

Members Present: Mrs. Linda Blum, President
Mrs. Jane Woodie, Vice President
Dr. Karl Espeleta
Mr. Thomas Walker
Mr. Isaiah Underwood, Student Board Representative*

Members Absent: Mr. Chris Pulos

Mrs. Blum presided over the meeting. The meeting was opened with the Pledge of Allegiance.

The student representative vote contained in these minutes is recorded for the purpose of participation but is not part of the count in determining approval or disapproval of items.

*Mr. Underwood arrived at 6:06 p.m.

SPECIAL PRESENTATIONS

Financial Literacy Project

Mr. Wagner, Ms. McCarroll and students presented their financial literacy project. DECA students worked with Ms. McCarroll's 4th grade class to teach them financial literacy.

Strategic Plan

Mrs. Hobbs, Mrs. Gover, Mrs. Grothaus, Mr. Johnston, Ms. McCarroll, and Mrs. Wood updated the Board on Strategy 1 of the Strategic Plan.

No. 20-33 Mrs. Woodie motioned to approve the treasurer's agenda as follows:

- A. Approve the minutes of the regular meeting of February 24, 2020.
- B. Resolution Accepting the Amounts and Rates as determined by the Montgomery County Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the Montgomery County Auditor.

Dr. Espeleta seconded the motion and the roll call vote was as follows:

Aye: Woodie, Espeleta, Blum, Walker

Aye: Underwood

Motion Carried

No. 20-34 Mr. Walker motioned to approve section A of the personnel agenda as follows:

SECTION A

RESIGNATIONS/RETIREMENTS - CERTIFIED

Lynn Pfeffer Resignation as Substitute Teacher - Effective 2-26-2020

CERTIFIED

Michelle Gagnet 160 Duty Days

RESIGNATIONS/RETIREMENTS - CLASSIFIED

Deborah Kincer Retirement as Guidance Secretary - Effective 5-31-2020 - MS
Gayle Kytta Retirement as Food Service Manager - Effective 6-30-2020 - EH

CHANGE IN CONTRACTS/APPOINTMENTS – NON-CERTIFIED

Patty Dale Mid Day Bus Driver - 1.33 Effective 2-26-2020 - SC
Valerie Randle Change from 2nd Shift - MS to 3rd Shift Custodian – H Effective 2-9-2020
Samanthia Maiden Change from Educational Assistant 2.0 Hrs. Per Day - NW to Paraprofessional 6.75 Hrs. Per Day KELC- Effective 1-21-2020
Emily Williams Change from Educational Assistant 2.0 Hrs. Per Day - KELC to Paraprofessional 6.50 Hrs. Per Day - KELC- Effective 1-28-2020

CONTRACTS/APPOINTMENTS - NON CERTIFIED

Alicia Burke Educational Assistant - 2.0 hrs. Per Day - Effective 3-2-2020 - EH
Linda Call Bus Assistant - 1.33 Hrs. Per Day, 0 Yrs. Exp. and Substitute Bus Assistant - Effective 2-24-2020 - SC
Julie Shoemaker Educational Assistant 2.0 Hrs. Per Day- 0 Yrs. Exp. - KELC - Effective 3-2-2020

Mrs. Woodie seconded the motion and the roll call vote was as follows:

Aye: Walker, Woodie, Blum, Espeleta

Motion Carried

No. 20-35 Dr. Espeleta motioned to approve section B of the personnel agenda as follows:

SECTION B

HIGH SCHOOL

John Bass	Track & Field Asst.	Cat. 13, 50%, 5 Yrs. Exp.
Brent Coppock	Track & Field Asst.	Volunteer
Bethany Kincer	Facility Manager	Cat. 1, 25%, 5 Yrs. Exp.
Shane Kincer	Facility Manager	Cat. 1, 25%, 5 Yrs. Exp.
Kylee Parker	Asst. Coach Track & Field	Cat. 13, 25%, 2 Yrs. Exp.

MIDDLE SCHOOL

Chaz Boggs	Track	Cat. 17, 100%, 5 Yrs. Exp.
Seth Forest	Head Softball	Cat. 15, 100%, 5 Yrs. Exp.
Anna Mangen	Head Softball	Cat. 15, 100%, 1 Yr. Exp.
Mark Mays	Head Track	Cat. 15, 100%, 5 Yrs. Exp.
Seth Oberer	Track	Cat. 17, 100%, 3 Yrs. Exp.
Mike Sanders	Track	Cat. 17, 100%, 2 Yrs. Exp.
Tim Szabo	Track	Cat. 17, 100%, 5 Yrs. Exp.

Mrs. Woodie seconded the motion and the roll call vote was as follows:

Aye: Espeleta, Woodie, Walker, Blum

Motion Carried

No. 20-36 Mr. Walker motioned to approve the consent agenda as follows:

- A. Approve revised compensation plan for sub custodian/casual workers.
- B. Adopt the minimum salary amount for teachers per Ohio Revised Code 3317.13 for the purpose of compensation from the Ohio Department of Education for a school psychologist intern for the 2020-2021 school year.
- C. Approve professional travel for Terra Spears to present at the National Equity Conference, Las Vegas NV, April 14-16, 2020. All expenses paid by Montgomery County ESC.
- D. Approve overnight trip to Camp Kern for Northwood 5th grade students and chaperones Jonathan Fister, Molly Holt, Kasey Allen, and Alyssia Allen, March 11-13, 2020. Costs paid by Northwood PTO.
- E. Approve overnight, out-of-state trip for Middle School Academic Challenge Team and chaperone Kara Combs, Chicago IL, May 8-10, 2020.

- F. Approve overnight, out-of-state trips for the High School Academic Challenge Team and chaperones David Jones, Kara Combs, and Kari Eggleston to: Texas Invitational, Houston TX, March 26-April 2, 2020; History Bowl Nationals, Arlington VA, April 22-26, 2020; NAQT National Championship, Atlanta GA, May 22-24, 2020; PACE National Championship, Chicago IL, June 5-7, 2020.
- G. Approve professional travel for Tony Thomas to attend "2020 Pathways to Prosperity Network Spring Institute", April 1-2, 2020, Houston TX. All expenses, except transportation costs, paid by Montgomery County ESC.
- H. Review 2020 High School Summer School course offerings.
- I. Approve overnight trip for high school wrestling team and chaperones Scott Newburg, Craig Newburg, and Rob Winkler, March 13-15, 2020, Columbus OH for State Wrestling Tournament.
- J. Approve overnight trip for Englewood Hills 5th Grade students and chaperones Anna Eber, Kelly Wagner, and Anthony Crane to Glen Helen Nature Preserve, March 11-13, 2020 for outdoor science experience.

Mrs. Woodie seconded the motion and the roll call vote was as follows:

Aye: Walker, Woodie, Blum, Espeleta

Aye: Underwood

Motion Carried

BOARD REPORTS

Mrs. Blum

*Thanked all who attend the Northmont Education Foundation. She also thanked those who sponsored the event.

*The District is monitoring the coronavirus and is taking steps to clean the school buildings.

SUPERINTENDENT'S REPORT

*Our sophomore and juniors will be taking the ACT on March 10th.

*The Franklin B. Walter Scholarship recipient is Skye Gerhart.

*DECA is heading to their competition this weekend.

*The Drama presentation of Legally Blond was outstanding.

*We have 3 State qualifiers in wrestling: Phil Tracy, Seth Frantz, and Andrew Knick.

*Our 8th graders are touring the Freedom Center.

*Mr. Thomas updated the Board on our cleaning procedures because of the coronavirus.

*Thanked everyone for attending the Northmont Education Foundation auction.

No. 20-37 There being no further business, Mrs. Blum declared the meeting adjourned at 6:57 p.m.

Next regular Board of Education meeting is at 6:00 p.m., March 23, 2020 at Englewood Elementary, 508 Albert Street, Englewood.

President

Andrea A. Blum

Treasurer

M Ann Ferraro

Visitors: 57

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