

Members Present: Mrs. Linda Blum, President
Mrs. Jane Woodie
Dr. Karl Espeleta
Mr. Chris Pulos
Mr. Thomas Walker
Mr. Philip Quansah

Mrs. Blum presided over the meeting. The meeting was opened with the Pledge of Allegiance and the reading of the District's Mission Statement.

Mrs. Blum administered the Oath of Office to Mr. Philip A. Quansah, Student Board Representative

VISITORS, COMMUNICATIONS, AND RECOGNITIONS

Tamara Barnett asked about the reopening of schools.

No. 20-72 Mrs. Woodie motioned to approve the treasurer's agenda as follows:

- A. Approve the minutes of the regular meeting of June 8, 2020 and the special meeting of June 29, 2020.
- B. Approve the financial reports for June 2020.
- C. Approve the return of the advance to the General Fund from:

Fund 507- ESSER	\$258,919
Fund 516-Title VI-B	\$92,838
Fund 587-Preschool	\$5,910
Fund 599-Miscellaneous Federal Grant	\$116,389

Mr. Pulos seconded the motion and the roll call vote was as follows:

Aye: Woodie, Pulos, Blum, Espeleta, Walker

Abstained: Quansah

Motion Carried

No. 20-73 Dr. Espeleta motioned to approve the personnel agenda as follows:

RESIGNATION - CERTIFIED

Michelle Maurer	Resignation as Substitute Teacher - Effective 7-6-20
Sarah Williams	Resignation as Substitute Teacher - Effective 6-25-20
Cindy Wise	Resignation as Substitute Teacher - Effective 7-6-20

RETIREMENT/RESIGNATION - CLASSIFIED

Debbie Rutan	Resignation as Substitute Technology Worker - Effective 6-11-20
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NEW CONTRACTS/APPOINTMENTS – CERTIFIED 2020 SCHOOL YEAR

Elle Seiss	Effective 8-12-20 - One Year Limited Contract Intervention Specialist - EH - BA - 4 Yrs. Exp.
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Mr. Walker seconded the motion and the roll call vote was as follows:

Aye: Espeleta, Walker, Pulos, Blum, Woodie

Motion Carried

No. 20-74 Mrs. Woodie motioned to approve the consent agenda as follows:

- A. Approve purchase of a grounds maintenance dump truck from Beau Townsend Ford, \$74,934 per purchasing policy 6320.
- B. Approve changes to the High School Program of Studies 2020-2021.

Mr. Walker seconded the motion and the roll call vote was as follows:

Aye: Woodie, Walker, Blum, Pulos, Espeleta

Aye: Quansah

Motion Carried

BOARD REPORTS

Dr. Espeleta

*The Miami Valley CTC purchased land just near their exiting property. While there are no immediate plans for the property it will give them options for the future.

Mrs. Woodie

*The Role of Recognition dinner is set for August 8th.

Mrs. Blum

*The Board will be part of a panel about adding a Student Board Representative as Board Member at Capital Conference.

ASSISTANT SUPERINTENDENT'S REPORT

Mrs. Lintz presented both Montgomery County's Public Health and Northmont's reset and restart plan. Both plans will be on the District website.

OLD BUSINESS

NO. 20-75 Mr. Walker motioned to approve the Resolution to Determining to proceed to levy a renewal tax in excess of the ten mill limitation. Dr. Espeleta seconded the motion and the roll call vote was as follows:

Aye: Walker, Espeleta, Pulos, Blum, Woodie

Aye: Quansah

Motion Carried

No. 20-76 There being no further business, Mrs. Blum declared the meeting adjourned at 7:35 p.m.

Next regular Board of Education meeting is at 6:00 p.m., August 10, 2020 at Northmont High School, 4916 West National Rd., Clayton, Ohio.

President *Chanda A. Blum*
Treasurer *Ann Fernau*

Visitors: 4

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