

Members Present: Mrs. Jane Woodie, Vice President  
Dr. Karl Espeleta\*  
Mr. Chris Pulos\*  
Mr. Philip Quansah\*

Absent: Mrs. Linda Blum  
Mr. Thomas Walker

\*Board members who participated remotely

Mrs. Woodie presided over the meeting. The meeting was opened with the reading of the District's Mission Statement.

**No. 20-88** Dr. Espeleta motioned to approve the treasurer's agenda as follows:

- A. Approve the minutes of the regular meeting of September 14, 2020.
- B. Approve amended appropriations for Fiscal Year 2021.
- C. Approve amended estimated resources for Fiscal Year 2021.
- D. Accept the Official Certificate of Estimated Resources from Montgomery County.

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

Aye: Espeleta, Pulos, Woodie

Aye: Quansah

Motion Carried

**No. 20-89** Mr. Pulos motioned to approve the personnel agenda as follows:

**RETIREMENT/RESIGNATION - CERTIFIED**

Penny Stoffel                      Resignation as Substitute Teacher - Effective 9-21-2020

**RETIREMENT/RESIGNATION - CLASSIFIED**

Lerial Huelsman                      Resignation as Bus Assistant - Effective 9-18-2020 -SC

**SUBSTITUTE TEACHERS**

Rebekah Witherington

**NEW CONTRACTS/APPOINTMENTS – CLASSIFIED 2020 SCHOOL YEAR**

Alicia Burke

Probational Substitute Driver replacing Driver Trainee  
Effective 8-18-2020 - SC

**EXTENDED DAYS - 2020/2021 SCHOOL YEAR****0-10 Days**

Sheree Coffman- Cancel  
Amanda Schroeder

**SUPPLEMENTAL CONTRACT -2020-2021- CHANGES**

Catherine Fancett

LPDC Chair, Cat. 14, 100%, 5 Yrs. Exp.

Brian Wissman

Band, Cat. 3, 100%, 5 Yrs. Exp. - Change in Cat.

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

Aye: Pulos, Espeleta, Woodie

Motion Carried

**No. 20-90** Dr. Espeleta motioned to approve the consent agenda as follows:

- A. Approve Board policies 1530, 2266, 2270, 5200, 5610, 5611, 6144, 6152, 6152.01, 6325, 6424, and 8800.
- B. Approve construction of outdoor classroom shelter project, BlueScope Construction, Inc. through Sourcewell cooperative purchasing program in the amount of \$850,416.00, per Board policy 6440. Paid from Montgomery County COVID19 Grant (CRF).

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

Aye: Espeleta, Pulos, Woodie

Motion Carried

## **BOARD REPORTS**

\*Hotspots have now been distributed to families who indicated they needed support with their internet connection. 25 have been distributed so far and we have more as needs continue to be brought to our attention.

\*The Blended Learning team is the team that met over the summer to help prepare the district to be ready for face-to-face and/or remote learning this year. They will be meeting this coming week to begin to share best practices for remote learning and how they could translate into our new scenario of having face-to-face and remote learning students. The team will create tools that will help teachers as they transition to this new model of instruction.

\*The buildings have been creatively finding ways to assess students at the beginning of the year. We administer the FastBridge assessment three times a year to all Kindergarten through 10th grade students.

## **SUPERINTENDENT'S REPORT**

\*We are currently awaiting the playoff schedule for the football team.

\*We will begin with a soft opening with the Kleptz Early Learning Center:

On October 12<sup>th</sup> and 13<sup>th</sup>, students with the last names A-K will report to the KELC on Monday and Tuesday. Students with the last names L-Z will learn remotely those two days. October 14<sup>th</sup> Wednesday of that week we all students learn will learn remotely. October 15 and 16th, students with the last names L-Z will attend in person on Thursday and Friday. Students with the last name of A-K will learn remotely those two days.

On October 19, we will begin a similar schedule with our 2-6 elementary buildings. However, for these students we will have Group 1 students, A-K report on Monday and L-Z students report on Tuesday. Wednesday will be a remote day and then Thursday and Friday there will not be school for students as per the original board approved calendar.

On October 26, Middle School and High School students will begin at 50% capacity Monday - Thursday and all students will begin remote learning days on Friday.

(Any families who have children with different last names should reach out to their building so their children can attend on the same schedule.)

On November 2, all students who have chosen face-to-face instruction will begin attending Monday through Thursday and remote learning days will be on Friday for the remainder of the semester.

**No. 20-91** There being no further business, Mrs. Woodie declared the meeting adjourned at 6:21 p.m.

Next regular Board of Education meeting is at 6:00 p.m., October 12, 2020 at Northmont Middle School, 4810 West National Road, Clayton 45315.

President *Glenda A. Blum*

Treasurer *Ann Ferraro*

Visitors: 0