

Members Present: Mrs. Linda Blum, President
Mrs. Jane Woodie, Vice President
Dr. Karl Espeleta
Mr. Chris Pulos*
Mr. Thomas Walker
Mr. Phillip Quansah, Student Board Representative

*Remote

Mrs. Blum presided over the meeting. The meeting was opened with the Pledge of Allegiance and the reading of the district’s mission statement.

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.

SPECIAL PRESENTATION

Fun With Foundations!

Mrs. Zumwalt and Ms. Lech presented Fun With Foundations.

Helping Hearts

Dr. Wyandt presented Leslie Hobbs, Cathy Hood, Joan Crosby, and Jenn Zumwalt with the Helping Hearts award for all their help over the past few months.

Final Forms

Mrs. Mangen and Mrs. Schondelmyer presented the new on-line registration system Final Forms.

No. 21-19 Mrs. Woodie motioned to approve the treasurer’s agenda as follows:

- A. Approve the minutes of the regular meeting of January 25, 2021.
- B. Approve the Then and Now Certifications:

Invoice No.	Purchase Order #	Purchase Order Date	Vendor	Amount
951142274	8206173	12/17/2020	Riddell	\$13,735.67
1235037	8107470	10/26/2020	Jostens’s	\$ 9,159.45
MYSA000625	1144790	01/26/2021	Loudonville	\$ 6,600.00
Blackbox Network	1124516	01/28/2021	Blackbox	\$ 5,351.01

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

Aye: Woodie, Walker, Blum, Espeleta, Pulos

Aye: Quansah

Motion Carried

No. 21-20 Dr. Espeleta motioned to approve the personnel agenda as follows:

RETIREMENT/RESIGNATION - CLASSIFIED

Robyn Moore Retirement as Educational Assistant - Effective 6-1-21 - KELC
Janet Schiavone Retirement as Secretary - Effective 7-1-21 - HS

RETIREMENT/RESIGNATION - NON CLASSIFIED

Patricia Blouch Resignation as Administrative Assistant to the Superintendent -
Effective 7-1-21 - Central Office

SUBSTITUTE TEACHERS

Jack Henne

CHANGE IN CONTRACTS/APPOINTMENTS – CLASSIFIED 2020-21 SCHOOL YEAR

Katja Bozeman Educational Assistant 2.5 Hours Per Day – Substitute Educational
Assistant - Effective 1-11-21 - UN
Cameron Carter Change from 2.0 Hrs. to 3.0 Hrs. Per Day - Effective 10-26-20 - NW
Jon Fritz Custodian 2nd Shift, 10 Years Exp., 8.0 Hrs. Per Day
Effective 1-19-21 - KELC
James Howard Change from Paraprofessional to Custodian 1st Shift
Effective 2-1-21 - KELC
Jina R. Kyvik Change from Paraprofessional to Assistant Secretary 7.0 hrs. Per Day
Effective 11-11-21 - HS
Evelyn Lester Paraprofessional - Change in Building Only - Stillwater/District

NEW CONTRACTS/APPOINTMENTS -CLASSIFIED 2020-2021 SCHOOL YEAR

Jessica Henning Auditorium Technician as needed - 2020-2021 School Year - HS
Kristie Pfeiffer Substitute Paraprofessional/Educational Assistant - Effective 2-1-21- DS

CLASSIFIED - SEPARATION

Kenneth Long, Sr Per Negotiated Agreement - Probationary Employment -
Effective 1-29-21 – MS

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

Aye: Espeleta, Woodie, Blum, Walker, Pulos

Motion Carried

No. 21-21 Mr. Walker motioned to approve the consent agenda as follows:

- A. Accept public donation of golf clubs and equipment to Northmont High School from Bev Trautwein.
- B. Approve out-of-state, overnight trip for Northmont High School Marching Band and chaperones Brian Wissman, Mark Johnston, Anna King, Gina Roberts, and background-checked parents to Walt Disney World, Orlando FL, December 28, 2021 - January 2, 2022 for parade performance.

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

Aye: Walker, Woodie, Blum, Espeleta, Pulos

Aye: Abstained

Motion Carried

BOARD REPORTS

Mrs. Blum

*The Northmont Education Foundation auction has been canceled but they are looking at different fundraising activities, because they still would like to give out scholarships this year.

*Thanked everyone who helped with the vaccine distribution on Friday. It went so smooth and seamless.

Mrs. Woodie

*The Role of Recognition Committee will be meeting this week to determine this year's inductees.

SUPERINTENDENT'S REPORT

- *Parent/Teacher conferences are being held this week.
- *Assessments will be held. We are working with the transportation department.
- *The 21 Day Equity Challenge
- *Congratulations to our A Cappella groups. They will be featured the Best of High School A Cappella CD.
- *Congratulations to our boys' swim team for winning Sectionals.
- *Congratulations to our girls' swim team for coming in third at Sectionals.
- *Congratulations to Miles Moyer. He won the GWOC championship in his weight class.
- *The meetings for the Strategy 3 – Facilities Forums at Northwood and Union Elementary Schools or on Zoom.
 - February 16 from 6:00-7:00 p.m.
 - February 18 from 6:00-7:00 p.m.
 - March 2 from 6:00-7:00 p.m.
 - March 4 from 6:00-7:00 p.m.
- *The Business Advisory Committee meeting will be held on February 24th.
- *The Ohio School Board Meeting will be on March 9th.
- *Thanked Patti Blouch for her 46 years of service to Northmont City Schools.

No. 21-22 There being no further business, Mrs. Blum declared the meeting adjourned at 8:08 p.m.

Next regular Board of Education meeting is at 6:00 p.m., February 22, 2021 at Kleptz Early Learning Center, 1100 National Road, Englewood, Ohio.

President *Chanda A. Blum*

Treasurer *Ann Fenwick*

Visitors: 9