

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

\*Attended Remotely

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**

#### **Strategic Plan**

Mrs. Hobbs, Mrs. Woods, Mrs. Mills, Mr. Johnston, and Mrs. Clifford presented on strategy 1 of the strategic plan.

**No. 21-34** Mrs. Woodie motioned to approve the following sections of the treasurer's agenda as follows:

- B. Approve the amended appropriations for FY 2021.
- C. Approve the estimated revenue for FY 2021.

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

Aye: Woodie, Walker, Blum, Pulos, Espeleta  
Aye: Quansah  
Motion Carried

**No. 21-35** Mrs. Woodie motioned to approve the separated item from the treasurer's agenda as follows:

- A. Approve the minutes of the regular meeting of March 8, 2021.

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

Aye: Woodie, Walker, Blum, Pulos  
Abstained: Espeleta  
Aye: Quansah  
Motion Carried

**No. 21-36** Mr. Walker motioned to approve section A of the personnel agenda as follows:

**SECTION A**

**RESIGNATION/RETIREMENTS - CERTIFIED**

Heather Floyd	Resignation as Intervention Specialist - Effective 7-31-21 - NM
James Lake	Resignation as Substitute Counselor - Effective 3-12-21 - DS
Amy Newland	Resignation as Pre School Teacher - Effective 7-31-21 - KELC
Donald Watern	Resignation as Intervention Specialist - Effective 7-31-21 - KELC

**RESIGNATION/RETIREMENT - CLASSIFIED**

Timothy Angus	Retirement as Head Custodian - Effective 5-31-21 - EH
Kevin Foreman	Retirement as 3rd Shift Custodian - Effective 7-31-21 - HS
Reba Wesley	Retirement as Food Service Cook - Effective 6-30-21 - HS

**RESIGNATION/RETIREMENT -NON CLASSIFIED**

Ian Blackburn	Resignation as Student Auditorium Tech - Effective 3-15-21 - HS
Kellan Duffy	Resignation as Student Auditorium Tech - Effective 3-15-21 - HS
Eric Shafner	Resignation as Transportation Manager - Effective 6-30-21 - SC
Zoe Willson	Resignation as Student Auditorium Tech - Effective 3-15-21 - HS

**SUBSTITUTE TEACHERS**

Jaimie Arnold  
Sarah Harbut  
Cory Mangen  
Heather Vore

**NEW CONTRACTS/APPOINTMENTS - CLASSIFIED**

Kenduiywa Carpenter	Substitute Custodian as needed - Effective 3-1-21 - DS
Kay Flora	Substitute Educational Assistant or Paraprofessional – Effective 3-8-21 -DS

**NEW CONTRACTS/APPOINTMENTS - NON-CLASSIFIED**

Alexis Hutton	Student Auditorium Tech - Effective 3-1-21 - HS
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**CLASSIFIED - SEPARATION**

Brandon Henderson Per Negotiated Agreement - Probationary Employment -  
Effective 3-9-21 - HS

**CLASSIFIED - LEAVE OF ABSENCE**

Jamie Morrell LOA for the remainder of the school year effective - 3-23-21 - CTC

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

Aye: Walker, Espeleta, Blum, Pulos, Woodie

Motion Carried

**No. 21-37** Mrs. Woodie motioned to approved section B of the personnel agenda as follows:

**SECTION B**

**HIGH SCHOOL - CHANGE**

Richard (Patrick) Salter Volleyball - Boys JV Head Co. Cat. 14, 33%,  
4 Yrs. Exp.

**HIGH SCHOOL**

Brianna Butler	Volleyball - Boys JV Head Coach	Cat. 14, 34%, 5 Yrs. Exp.
Joshua Thomas	JV head Volleyball Coach	Cat. 14, 33%, 5 yrs. Exp.

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

Aye: Woodie, Espeleta, Walker, Blum

Abstained: Pulos

Motion Carried

**No. 21-38** Dr. Espeleta motioned to approve the consent agenda as follows:

- A. Approve 2021 High School Summer School Program.
- B. Accept public gift of occupational therapy equipment from Lynn Foster
- C. Approve the addition of AP Computer Science to the 2021-2022 High School Program of Studies.

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

Aye: Espeleta, Woodie, Blum, Pulos, Walker

Aye: Quansah

Motion Carried

### **BOARD REPORTS**

#### Mrs. Woodie

\*We will offer AP Computer Science to our 10<sup>th</sup> – 12<sup>th</sup> grade students next year.

\*We are ready to submit our Learning Recovery Plan to the State.

\*We will be offering an expanded summer school program this year.

#### Dr. Espeleta

The following students qualify to the Regional Competition for BPA:

Montanna Frey for medical diagnostic coding.

Emily Carmean for health insurance and medical billing.

Cayden Bouas for network administration using Cisco.

Ian Riley for advanced spreadsheet applications.

Parker Bickel for place, banking, finance.

The following competed in the SkillsUSA Regional:

Benjamin Ryan received the Gold level in architectural drafting.

### **SUPERINTENDENT'S REPORT**

\*Area Superintendents will be meeting Senator Huffman about the State Budget.

\*We have a tentative meeting schedule with our area Legislators and State Board members on April 19<sup>th</sup>.

\*We are in process of creating our Culture Playbook.

\*Prom is set for April 17<sup>th</sup> at the High School.

\*Graduation is set for May 17<sup>th</sup> at the Wright State Nutter Center.

\*We will our first home LaCrosse game will be on Wednesday.

\*Science Olympiad advanced to State.

\*Northmont is currently working with 22 grants.

\*HB 67 passed – Graduation Requirements and Assesments

\*HB 200 passed- School District Report Card

\*Sheree Coffman will be hosting – Stop the Hate Virtual Assembly

**No. 21-39** Mrs. Blum motioned at 6:58 p.m. for the Board to go into executive session as permitted by Ohio Revised Code 121.22 Par G (2) to consider the purchase of property for public purposes, the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit-for-use property in accordance with section 505.10 of the Revised Code. Mrs. Woodie seconded the motion and the roll call vote was as follows:

Aye: Blum, Woodie, Pulos, Espeleta, Walker

Motion Carried

We have invited Mr. Thomas, Mrs. Ferraro, and Mr. Knecht to join us in executive session.

**No. 21-40** Mr. Pulos motioned to come out of executive session at 7:43 p.m. and Mr. Walker seconded the motion and the roll call vote was as follows:

Aye: Pulos, Walker, Blum, Woodie, Pulos

Motion Carried

**No. 21-41** There being no further business, Mrs. Blum declared the meeting adjourned at 7:43 p.m.

Next regular Board of Education meeting is at 6:00 p.m., April 12, 2021 at Northmoor Elementary, 4421 Old Salem Road, Englewood, Ohio. ...

President *Shonda A. Blum*

Treasurer *M. Ferraro*

Visitors: 3

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