

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

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.

No. 21-42 Mrs. Woodie motioned to approve the treasurer's agenda as follows:

- A. Approve the minutes of the regular meeting of March 22, 2021.
- B. Approve the financial reports for March.

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

Aye: Woodie, Pulos, Blum, Espeleta, Walker

Aye: Quansah

Motion Carried

No. 21-43 Mr. Walker motioned to approve the personnel agenda as follows:

SECTION A

RESIGNATION/RETIREMENTS - CERTIFIED

Carol Sedlak Retirement as Prep Teacher - Effective 5-31-21 -NW
Sara Utley Resignation as Preschool Teacher - Effective 7-31-21 - KELC

RESIGNATION/RETIREMENT - CLASSIFIED

Barbara Worman Retirement as Food Service Cook - Effective 5-31-21 – MS

RESIGNATION/RETIREMENT -NON CLASSIFIED

Alicia Burke	Resignation as Stadium Worker - Effective 4-6-21 - DS
Gale Colston	Resignation as Substitute Bus Driver - Effective 3-29-21 - DS
Lori Gray	Resignation as Substitute Bus Driver - Effective 3-29-21 - DS
Eric Dale Lykins	Resignation as Substitute Custodian - Effective 3-31-21 - DS
Pam Pearson	Retirement as Director of Food Service - Effective 5-31-21 - DS
Louis Wylie, Jr.	Resignation as Substitute Bus Driver - Effective 3-29-21 - DS

NEW CONTRACTS/APPOINTMENTS - CLASSIFIED

Marla Chain	Paraprofessional - 6.5 hours per Day - Effective 3-8-21 - EH
Keri Covert	Bus Assistant - 1.0 hours Per Day - Effective 4-5-21 - KELC

NEW CONTRACTS/APPOINTMENTS - NON-CLASSIFIED

Jacob Ritenour	Student Auditorium Tech - Effective 3-1-21 - HS
William Pickrell	Student Auditorium Tech - Effective 3-1-21 - HS
Kaitlin Teller	Student Auditorium Tech - Effective 3-1-21 - HS

MENTORS

Lori Barnes	Maggie Brackman	Cory Caudill
Shari Colucci	Amy Cozad	Kasey Daniel
Jody Henry	Evan Houdieshell	Molly Johnson
Ross Kincaid	Shane Kincer	Julie Knapke
Sandy Miller	Nikki Mengerink	Michelle Morvatz
Jenny Reid	Beth Richey	Christie Ruschau
Maria Schreiber	Kelly Sewell	Kara Smoot
Krista Turner		

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

Aye: Walker, Espeleta, Blum, Woodie, Pulos

Motion Carried

No. 21-44 Mr. Walker motioned to approve the consent agenda as follows:

- A. Review Board policies 1422, 1623, 1662, 2240, 2260, 2260.01, 2266, 3122, 3123, 3362, 4122, 4123, 4362, 5336, 5517, 6114, 6144, 6220, 6325, 6600, 7440.01, 7450, 7455, 7540.01, 8500, and 8510.
- B. Accept public gift of hand sanitizer from Casey's General Store
- C. Review Elementary, Middle School, and High School Student Handbooks, 2021-22.
- D. Approve the reallocation of the phase I air purification project back to General fund from the ESSER II.

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

Aye: Walker, Woodie, Pulos, Espeleta, Blum

Aye: Quansah

Motion Carried

BOARD REPORTS

Mrs. Blum

The Citizens for Northmont Schools are having a fundraiser. You can contact any member to purchase tickets for the reverse raffle.

SUPERINTENDENT'S REPORT

*Northmont is the recipient of a two-year grant the Diversifying the Profession Grant from the Ohio Department of Education intended to increase the number of teachers of color working in our district. Research shows that all students benefit from a diverse teaching staff. The grant activities will be implemented in three phases: *1. Identify Needed Supports; 2. Recruitment; 3. Retainment.*

*Northmont will host an Academic Challenge competition on April 17.

*Many of our buildings are celebrating Ohio Military Family spirit week.

*State testing will be in full swing next week

*Northmont was selected for the second consecutive year for the Best Community for Music Education Award. Mr. Thomas thanked our music department for all their hard work.

*The Northmont Drama Club proudly presents *Lion King, Jr.* at 7:00 on the following dates. April 22-24.

*Northmont will hold facility forums on April 13 and May 18.

* The Fleet Maintenance Department completed their 34th consecutive year of receiving a 100% rating on the annual bus inspections.

- *Top of the Class dinner is May 19 at 6:30.
- *Northmont Education District Association's appreciation reception is May 4 from 4:30-6:30.
- *HS added 2 pathways to graduation with 12 point credentials in construction and maintenance
- *Classified employee sessions on equity training have begun and will be conducted with all classification groups.
- *Legislative Update on HB 67, HB 123, HB 404, HB 409, HB 436, and HB 442

No. 21-45 Mrs. Blum motioned at 6:21 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. Mr. Walker seconded the motion and the roll call vote was as follows:

Aye: Blum, Walker, Pulos, Espeleta, Woodie

Motion Carried

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

No. 21-46 Mrs. Blum motioned to come out of executive session at 7:25 p.m. and Mr. Walker seconded the motion and the roll call vote was as follows:

Aye: Blum, Walker, Espeleta, Woodie, Pulos

Motion Carried

No. 21-47 There being no further business, Mrs. Blum declared the meeting adjourned at 7:25 p.m.

Next regular Board of Education meeting is at 6:00 p.m., April 26, 2021 at Northmoor Elementary, 4421 Old Salem Road, Englewood, Ohio.

President *Chanda A. Blum*

Treasurer *Marie Ann Ferraro*

Visitors: 3