

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

Members Absent: Dr. Karl Espeleta

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 PRESENTATIONS

Dr. Inkrott his presented yearly update on the High School.

No. 21-56 Mrs. Woodie motioned to approve the treasurer's agenda as follows:

- A. Approve the minutes of the regular meeting of April 26, 2021.
- B. Approve the Five Year Forecast.
- C. Approve the amendments to estimated resources.
- D. Approve the amendments to appropriations.
- E. Approve the financial reports for April.

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

Aye: Woodie, Walker, Blum, Pulos

Aye: Quansah

No. 21-57 Mr. Pulos motioned to approve section A of the personnel agenda as follows:

RESIGNATIONS/RETIREMENTS – CERTIFIED

Chad Barker	Resignation as Teacher - Effective 7-31-21 - HS
Jessica Barnett	Resignation as Teacher - Effective 7-31-21- EE
Colleen Ditmer	Retirement as Teacher - Effective 6-1-2022 - NM
Hannah Marshal	Resignation as Teacher - Effective 7-31-21- HS

RESIGNATIONS/RETIREMENTS – CLASSIFIED

Sheba Abdullah	Resignation as Summer Custodian - Effective 5-2-21 - DS
Phillip Beasley	Resignation as 3rd Shift Custodian - Effective 5-19-21-MS
Patsy Blosser	Resignation as Substitute Educational Assistant, Substitute Paraprofessional, or Substitute Bus Assistant. - DS
Shannon Campbell	Resignation as Paraprofessional - Effective 7-31-21 - EH

NEW CONTRACTS/APPOINTMENTS – CLASSIFIED

Agenda Domsitz	Substitute Bus Assistant - Effective 4-29-21 -SC
Vickie Domsitz	Substitute Bus Assistant - Effective 4-26-21 - SC
Rodney Griesheimer	Master Maintenance, 200 Duty Days, 6.0 Hrs. Per Day, 10 Years Exp. - Effective 4-12-21 - DS
Noah Lockhart	3rd Shift Custodian, 260 duty Days, 10 Years Exp. - Effective 5-10-21 - HS
Kelechi Nwanoro	Student Auditorium Tech - Effective 3-1-21 - HS
Kristie Pfeiffer	Substitute Multi Media - Effective 4-9-21 DS
Joyce Temple	Bus Assistant - 1.0 Hr. Effective 4-22-21 - SC
Serenity VanGorden	Student Auditorium Tech - Effective 3-1-21 - HS

NEW CONTRACTS/APPOINTMENTS – CLASSIFIED

Kathryn Coppock	Administrative Assistant to Superintendent and Human Resources, 260 Duty Days - 34 Yrs. Exp. - Effective date 7-1-21 - CO. Training up to 20 Hrs. between 5-1-21 thru 6-30-21 - CO
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SUMMER SCHOOL TEACHERS - MS - UP TO 65 HRS TOTAL

Nicholas Davis
Alexis Kemper
Kris Mangen
Kellie Moore
Kara Phillips
S. James Smith
Adrianne Tindall
Carrie Turner

SUMMER SCHOOL TEACHERS - ELEMENTARY - UP TO 65 HRS TOTAL

Jamie Arnold
Kelly Beach
Shari Colucci
Kasey Daniel
Angie Frantz
Kelly Froebe
Ashley Haley
Alexandria Hamler
Nathan Hannahan
Brayden Langenkamp
Rachel Lech
Emily Maxwell Intervention - 4-6
Shimeka McFadgen
Ashley Modras Intervention - K-1
Jennifer Reid
Elle Seiss Intervention - 2-3
Mindy Siefert
Nicole Spencer
Kaitlyn Thomison
Rebecca Underwood

Substitute Teachers - Elementary

Amy Cozad
Molly Holt
Krista Turner
Jennifer Zumwalt

School Nurse - Elementary UP TO 65 HRS TOTAL

Amy Phelps

EXTENDED DAYS - 0-10 DAYS

Amy Cozad
Krista Turner
Jennifer Zumwalt

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

Aye: Pulos, Walker, Blum, Woodie

Motion Carried

No. 21-58 Mr. Walker motioned to approve section B of the personnel agenda as follows:

HIGH SCHOOL

Darnell Hoskins Head Boys Varsity Basketball Cat. 3, 100%, 5 Exp.

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

Aye: Walker, Woodie, Blum

Abstained: Pulos

Motion Carried

No. 21-59 Mrs. Woodie motioned to approve the consent agenda as follows:

- A. Approve Extracurricular Code of Conduct 2021-2022.
- B. Approve Student User Fees 2021-2022.
- C. Accept public cash gift to Northmont Food Service Department from Rex & Peggy Miller for student assistance.
- D. Approve resolution authorizing membership in the Ohio High School Athletic Association 2021-22.
- E. Approve purchase of a maintenance dump truck from Beau Townsend Ford, \$81,565.
- F. Approve Montgomery County ESC service agreement fiscal years 2022 and 2023.
- G. Approve the 6-year adoption of the STEMscopes Science curriculum for grades 4-8, \$83,400. Funding from permanent improvement fund.
- H. Approve the 6-year adoption of the Gallopade Social Studies curriculum for grades 7-8, \$76,269.12. Funding from permanent improvement fund.

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

Aye: Woodie, Pulos, Walker, Blum

Aye: Quansah

Motion Carried

BOARD REPORTS

Mrs. Blum

The group Ohio Coalition for Equity and Adequacy of School Funding will be filing a law suit against the State of Ohio for the Ed. Choice voucher program.

SUPERINTENDENT REPORT

*Congratulated Pam Pearson, Director of Food Service, on her retirement. He thanked her for her 30 years of service.

*Congratulated Patricia Blouch, Administrative Assistant to the Superintendent, on her retirement. He thanked her for her 46 years of service.

*The 6th grade students will be touring the middle school.

*The 1st grade students will be touring their elementary schools.

*This Thursday will be senior awards night.

*Top of the Class celebration will be May 19th.

*Thanked Dr. Inkrott with his dedication to help students graduate.

No. 21-60 There being no further business, Mrs. Blum declared the meeting adjourned at 6:47 p.m.

Next regular Board of Education meeting is at 6:00 p.m., June 21, 2021 at the Northwood Elementary PDC, 6200 Noranda Drive, Dayton.

President Shonda A. Blum

Treasurer Marie Ann Ferraro

Visitors: 3

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