

Members Present: Mrs. Linda Blum, President
Mrs. Jane Woodie, Vice President
Dr. Karl Espeleta
Mr. Chris Pulos
Mr. Thomas Walker
Ms. Ibe

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.

Mrs. Blum administered the Oath of Office to Ms. Chikodinaka Ibe, Student Board Representative.

SPECIAL PRESENTATION

Mr. Thomas introduced Lizzie Salata whose project won the Board's Choice Award for school 2020-2021.

VISITORS, COMMUNICATIONS, AND RECOGNITIONS

Ms. Jamie Thompson asked about masking requirements in the fall.

No. 21-65 Mrs. Woodie motioned to approve the treasurer's agenda as follows:

- A. Approve the minutes of the regular meeting of May 10, 2021 and special meeting of the May 24, 2021.
- B. Approve transfer from the General Fund to
The Academic Challenge Fund in the amount of \$2000
The High School Band Fund in the amount of \$802
- C. Approve the financial report for May.
- D. Approve Fiscal year 2021 amended appropriations.
- E. Approve Fiscal year 2021 amendment to estimated resources.
- F. Approve Fiscal year 2022 temporary appropriations.
- G. Approve estimated resources for Fiscal year 2022.

H. Approve the advances of funds from the General Fund to the following:

Fund 006	Up to \$689,291
Fund 022	Up to 15,000
Fund 401	Up to \$1,400
Fund 499-9021	Up to \$4,611
Fund 507-9021	Up to \$292
Fund 507-9022 ESSER	Up to \$175,000
Fund 587-9121	Up to \$600
Fund 599-9119	Up to \$125
Fund 599-9121	Up to \$1000
Fund 599-9221	Up to \$5,500

I. Authorize the treasurer to re-appropriate and transfer funds to various codes to eliminate deficit figures for the year ending June 30, 2021.

J. Approve the then and now certificates:

Invoice No. Order #	Purchase Date	Purchase Order	Vendor	Amount
594064	9001426	5/23/2021	Huntington	\$3,171.75
5/19/21RMB	8206247	4/27/2021	ArbiterSports	\$3,756.00
5200412	1169833	4/28/2021	Renaissance	\$4,044.00
EP00041835	8301564	6/14/2021	College Board	\$18,398.00

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

Aye: Woodie, Pulos, Blum, Espeleta, Walker

Aye: Ibe

Motion Carried

No. 21-66 Mr. Walker moved to approve the separated items of section a of the personnel agenda as follows:

RESIGNATIONS/RETIREMENTS – CERTIFIED

Ryan Abels	Resignation as Substitute Teacher - Effective 5-30-21
Mariah Delver	Resignation as Intervention Specialist - Effective 7-2-21 - NM
Kelley Heck	Resignation as Substitute Teacher - Effective 6-3-21
Alexis Kemper	Resignation as Social Studies Teacher - Effective 7-31-21 - MS
Lisa Rife	Resignation as Substitute Teacher - Home Instruction – Effective 6-1-21
Tyler Ohlemacher	Resignation as Substitute Teacher - Effective 6-1-21
Taylon Waldron	Resignation as KDG Teacher - Effective 7-31-21 - KELC
Amy Richardson	Resignation as Substitute Teacher - Effective 5-25-21

RESIGNATIONS/RETIREMENTS – CLASSIFIED

Katja Bozeman	Resignation as Educational Assistant - Effective 6-21-21 - UN
Constantine Droulias	Resignation as Food Service Worker - Effective 5-25-21-UN
Phillip Richthammer	Resignation as Summer Worker - Effective 6-1-21 - DS
Deborah Robbins	Resignation as Food Service Cook/Cashier - Effective 6-30-21- CTC

**NEW CONTRACTS/APPOINTMENTS – CERTIFIED 2021-2022 SCHOOL YEAR
EFFECTIVE 8-11-2021 - ONE YEAR LIMITED CONTRATS**

Alyson Bapst	Intervention Specialist - MA - 2 Yrs. Exp. - KELC
Leslie Borgiemer	Intervention Specialist - BA - 0 Yrs. Exp. - MS
Vivian Bauer	Title 1 Teacher - BA - 1 Yr. Exp. - NW
Holly Green	Kindergarten Teacher - BA - 0 Yrs. Exp. - KELC
Abigail Grube	Elementary Counselor - MA - 0 Yrs. Exp. - DS
Sara Lewis	Asst. Band Director - B150 - 6 Yrs. Exp. HS
Audra Kucharski	Intervention Specialist - MA - 0 Yrs. Exp. - NM
Jessica Miller	Intervention Specialist - BA+15 -0 Yrs. Exp. - UN
Jolie Pierce	Intervention Specialist - BA- 0 Yrs. Exp. HS
Melissa Schultz	Kindergarten Teacher - BA+15 - 3 Yrs. Exp. - KELC
Brittany Williams	First Grade Teacher - BA - 4 yrs. Exp. - KELC

NEW CONTRACTS/APPOINTMENTS – CERTIFIED 2021-2022 SCHOOL YEAR

Shelby Turner	School Psychologist Intern - Paid per Ohio Rev. Code 3317.13
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NEW CONTRACTS/ADMINISTRATIVE

Marie Ann Ferraro	Effective August 1, 2021- July 31, 2026- Terms and Conditions as specified in Employment Contract between the Board of Education and Mrs. Ferraro
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NEW CONTRACTS/APPOINTMENTS – CLASSIFIED

Jina Kyvik	Para Professional - Effective 8-11-21 - HS
Patrick Poor	Substitute Bus Driver Trainee - Effective 6-21-21 - SC
Deshonda Ward	Substitute Bus Driver Trainee - Effective 6-10-21 - SC
Bridget Winchester	Casual Worker - Stadium - Effective 6-14-21 - Stadium

SUMMER SCHOOL TEACHERS -NW - UP TO 65 HRS TOTAL

Brittany Mason
Maria Salinas
Delaney
Schreiber

ESY HOURS SUMMER 2020-21 SCHOOL YEAR CERTIFIED HOURS:

Emily Maxwell	10 hrs	Cancel
Rebecca Porterfield	20 hrs	

EXTENDED DAYS FOR JULY 2021-2022 SCHOOL YEAR

0-3 Days

Molly Braun
Heather Coffey
Emily Hix
Sandi Miller
Rebecca Porterfield

0-5 Days

Melissa Fitzgerald
Michelle Pearce
Carrie Stone

EXTENDED DAYS - UP TO 5 DAYS FOR 2020-2021 SCHOOL YEAR

Jennifer Wood

**SUMMER SCHOOL BUS DRIVERS ON AS NEEDED BASIS - FOR JUNE 2021
THRU JULY 2021 - DS**

Sheba Abdullah, Wilma Barnes, Debbie Desonie, David Gauer, Darla Henderson, Carol Santamaria

ESC ROUTES

Cheryl Blankenship, Kenny Novak

**SUPPLEMENTAL CONTRACTS - HIGH SCHOOL EFFECTIVE JULY 1, 2021-2022
SCHOOL YEAR**

Margie Strader Auditorium Tech - Stipend

STIPEND - SCHOOL PSYCHOLOGIST 2020-2021 SCHOOL YEAR

Jamelle Cooper

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

Aye: Walker, Woodie, Blum, Pulos, Espeleta

Motion Carried

No. 21-67 Dr. Espeleta motioned to approve the separated item of the personnel agenda as follows:

RESIGNATIONS/RETIREMENTS – CERTIFIED

Eric Hughes Resignation as Assistant Principal - Effective 7-31-21- HS

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

Aye: Espeleta, Woodie, Pulos, Blum

Abstained: Walker

Motion Carried

No. 21-68 Mrs. Woodie motioned to approve the consent agenda as follows:

- A. Accept public cash gift to Englewood Elementary from Cargill, Inc.
- B. Approve revisions to the 2021-2022 High School program of studies.
- C. Accept the Wellness Committee report for the 2020-2021 school year.
- D. Approve District Athletic Grounds Manager Wage Schedule.
- E. Approve School Resource Officer agreements with the cities of Clayton, Englewood, and Union for the 2021-2022 school year.
- F. Approve title revision to compensation policy.

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

Aye: Woodie, Walker, Blum, Pulos, Espeleta

Aye: Ibe

Motion Carried

BOARD REPORTS

Dr. Espeleta

- *The Miami Valley CTC had 749 students graduate over two ceremonies.
- *The construction project is moving along.
- *The Miami Valley CTC purchased 10 acres of land on State Route 49.

SUPERINTENDENT'S REPORT

- * There appears to be a will amongst leaders in the Senate to increase spending for charters and private schools but not the same will to fund the Fair School Funding Plan.
- * 19 classrooms of elementary students are operating at Northwood and also offerings at the MS and HS are taking place.
- * I would like to thank everyone for the successful Annual Strategic Plan Stakeholder meeting. Chairs, Beth Wyandt, Jason Inkrott, and David Lawrence facilitated an informative meeting.
- * We are appreciative of the work Dr. Inkrott and his team put into another Aileron experience for rising seniors beginning this week.
- * The 2021 Graduation met our desire to honor the senior class and it really was a celebratory event for our students. Well done to all involved in the planning.
- * One relay team, a hurdler, and discus thrower all made the podium at the state track meet this year. Those are outstanding achievements and the student/athletes represented Northmont well.

NEW BUSINESS

Mr. Thomas presented the CONTINUITY OF SERVICE PLAN which was also shown at the strategic plan meeting on June 3, 2021. The Plan has been placed on the District website.

No. 21-69 There being no further business, Mrs. Blum declared the meeting adjourned at 6:38 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 *Shirley A. Blum*

Treasurer *Marie Ann Fenwick*

Visitors: 24