

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

Members Absent:
Ms. Ibe, Student Board Representative

Mrs. Blum presided over the meeting.

VISITORS, COMMUNICATIONS AND RECOGNITIONS

Benjamin Bawidamann – Parental Rights
Chuck Walden – Pfizer
Angela Howell – Testing COVID
Stephanie Kremer – COVID information
Michelle Smith – Dr. Fauci admits children’s hospitalizations are inflated.

No. 22-06 Mrs. Woodie motioned to approve the treasurer’s agenda as follows:

Approve the minutes of the regular meeting of December 13, 2021.

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

Aye: Woodie, Pulos, Blum, Espeleta

Abstained: Walker

Motion Carried

No. 22-07 Mrs. Woodie motioned to affirm the action of its designee with respect to appeals of student suspensions heard the month of December 2021. The names of affected students are available in the Superintendent’s office. Mr. Pulos seconded the motion and the roll call vote was as follows:

Aye: Woodie, Pulos, Walker, Espeleta, Blum

Motion Carried

*Dr. Espeleta left the meeting.

No. 22-08 Mr. Pulos motioned to approve section A of the personnel agenda as follows:

RESIGNATIONS/RETIREMENTS - CERTIFIED

Danielle Cohen Resignation as Sub Teacher - Effective 12-20-21
Anthony Crane Resignation as Teacher - Effective 1-7-22
Gabiella Kirby Resignation as Teacher PREP - Effective 12-31-21 - EH
Rebecca Underwood Retirement as Teacher - Effective 5-31-22 - NM

RESIGNATIONS/RETIREMENTS - CLASSIFIED

Denise Bryson Resignation as Substitute Bus Assistant - Effective 12-17-21 - SC
Paula Goepferich Resignation as Bus Assistant - Rt 16 Effective 1-4-22 - SC
Drake Hickman Resignation as Educational Assistant - Effective 12-17-21 UN
Alexis Hutton Resignation as Student Auditorium Tech - Effective 12-17-21 - HS
Annette Looper Resignation as Adult Auditorium Worker - Effective 12-17-21 - HS
Craig Newburg Resignation as Educational Monitor - Effective 12-31-21 - MS
William Pickerell Resignation as Student Auditorium Tech - Effective 12-17-21 - HS
Kaitlin Teller Resignation as Student Auditorium Tech - Effective 12-17-21 - HS
Serita-Soledad J. Wortman Resignation as Student Auditorium Tech - Effective 12-17-21 - HS

SUBSTITUTE TEACHERS

Allison Corwin
Nicole Goodnigh
Marcus Smith

NEW CONTRACTS/APPOINTMENTS – CLASSIFIED

Kasaundra Adelman Substitute Custodian - As Needed - Effective 1-6-22 -DS
Jennifer Beck Bus Assistant - 1 Hr. Per Day - 7 Yrs. Exp. - Effective 1-4-22 - SC
Paula Goepferich Bus Driver - 1.5 Hrs. Per Day - 17 Yrs. Exp. - Effective 1-4-22-SC
Rebecca Henry Educational Assistant - 3 Hrs. Per Day - 2 Yrs. Exp. -
Effective 1-4-22 - EE
Rebecca Henry Substitute Educational Assistant/Paraprofessional - As Needed -
Effective 1-4-22
Drake Hickman Substitute Educational Assistant/Paraprofessional - As Needed -
Effective 1-4-22
Joseph Hollingsworth Bus Driver - 5.08 Hrs. Per Day - 6 Yrs. Exp.- Effective 1-4-22 - SC
Patricia Hoover Substitute Custodian - As Needed - Effective 12-15-21
Hallie Pennel Substitute Custodian - As Needed - Effective 1-4-22
Roger Ruwe Substitute Custodian - As Needed - Effective 1-6-22
Rachael Sanders Substitute Educational Assistant/Paraprofessional - As Needed -
Effective 1-5-22
Carolyn Warren Cashier - 3.5 Hrs. Per Day - 4 Yrs. Exp. - Effective 1-4-22 - MVCTC

CHANGE OF CONTRACT/APPOINTMENT - CLASSIFIED

Sandra Coffee	Bus Driver - 4.33 Hrs. Per Day - 11 Yrs. Exp. - Effective 1-4-22 -SC
Barry Hawkins	Bus Driver - 4.75 Hrs. Per Day - 5 Yrs. Exp.- Effective 12-13-21-SC
Vicki Schaurer	Bus Driver - 4.58 Hrs. Per Day - 15 Yrs. Exp. - Effective 1-4-22 - SC
Kathryn Weherley	Bus Driver - 3.83 Hrs. Per Day - 14 Yrs. Exp. - Effective 1-4-22 - SC

SUPPLEMENTAL CONTRACTS - DISTRICT

Danielle Mackay Running Club, Cat 19, 25%, 2 Yrs. Exp.

EXTENDED DAYS

Brayden Focht 0-20 Extended Days - Innovative Workforce Incentive Program

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

Aye: Pulos, Woodie, Blum, Walker

Motion Carried

No. 22-09 Mrs. Woodie motioned to approve the section B of the personnel agenda as follows:

Athletic Workers - HS

Dave Frantz
Raynita Landers
John Lintz

High School Winter Coaches

Marc O'Neal, Jr.	Boys Basketball, Volunteer
Willie Paige	Boys Basketball, Volunteer
David Ramey	Boys Basketball, Volunteer, 5 Yrs. Exp.

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

Aye: Woodie, Walker, Blum

Abstained: Pulos

Motion Carried

No. 22-10 Mrs. Woodie motioned to approve the consent agenda as follows:

- A. Approve policy 7540.03.
- B. Approve public gifts of new shoes and new winter coats for students from KT's Bar and Grill; public cash gift of \$250 from Applied Mechanical Systems to the Science Olympiad; public cash gift of \$100 from Luke Rodesiler to the High School English Department.
- C. Approve Asha Powless (Gloria Dei Montessori), Gabriel Armentrout and Jacob Bridgett (Chaminade Julianne) for payment in lieu of transportation 2021-22.
- D. Approve school year calendars for 2022-23 and 2023-24.
- E. Review the 2022-2023 High School Program of Studies.
- F. Approve purchase of five (5) school buses from Cardinal Bus Sales in the amount of \$552,000, per Board Policy 6320.
- G. Approve Operations Department to prepare designs & specifications, advertise and accept bids for high school welding lab project estimated at \$200,809, per Board policy 6320.

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

Aye: Woodie, Pulos, Blum, Walker

Motion Carried

SUPERINTENDENT'S REPORT

- *Chamber of Commerce Annual Meeting is on March 24, 2022.
- *Business Advisory Annual dinner February 23, 2022
- *Athletic Hall of Fame Induction Saturday (6 new members)
- *Middle School hosted a virtual Science Olympiad over the weekend.
- *Program of Studies (It is built for all kids)
- *Welding Lab Project is underway
- *Strategic Planning Meeting - Strategy 3 will be holding a meeting tomorrow.
- *State Special Education released in December and the district met expectations.
- *School operations are strained
- *Northmoor staff honored our School Board for School Board Appreciation

OLD BUSINESS

The Ohio Coalition for Equity and Adequacy of School Funding has filed a lawsuit against the State of Ohio for not adequately funding schools.

No. 22-11 There being no further business, Mrs. Blum declared the meeting adjourned at 6:52 p.m.

Next regular Board of Education meeting is at 6:00 p.m., January 24, 2022, Northmoor Elementary, 4421 Old Salem Road, Englewood, Ohio 45322.

President *Jenda A. Blum*
Treasurer *Ann Fenwick*

Visitors: 15

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