

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

SPECIAL PRESENTATION

The Northmoor staff and students recognized our Board in honor of Board Appreciation Month.

VISITORS, COMMUNICATIONS AND RECOGNITIONS

Angela Howell – Testing COVID, Staff Appreciation

No. 22-12 Mrs. Woodie motioned to approve the treasurer’s agenda as follows:

- A. Approve the minutes of the organizational and regular meetings of January 10, 2022.
- B. Approve the financial reports for December 2021.
- C. Approve the Then and Now Certifications:

Invoice No.	Purchase Order #	Purchase Order Date	Vendor	Amount
60429046	8206389	11/12/2021	Riddell	\$ 8,876.65
7380502/7380574	10770	12/28/2021	City of Dayton	\$ 9,113.43

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

Aye: Woodie, Pulos, Blum, Espeleta, Walker

Aye: Ibe

Motion Carried

No. 22-13 Mr. Walker motioned to approve section A (separated) of the personnel agenda as follows:

RESIGNATIONS/RETIREMENTS - CERTIFIED

Beverly Pickett Retirement as Teacher - Effective 5-31-22 - EE

RESIGNATIONS/RETIREMENTS - NON-CLASSIFIED

Joanne Mazzone Resignation as Administrative Assistant - June 30-2022- CO

RESIGNATIONS/RETIREMENTS - CLASSIFIED

Madelynn Avey Resignation as Educational Assistant - Effective 1-21-22 - KELC
Kristina Plumley Resignation as Paraprofessional 1 - Effective 1-28-2022 - KELC

SUBSTITUTE TEACHERS

Ashley Black Kristina Cooper Jillianne Harris Eleanor Patterson Courtney Seevers

NEW CONTRACTS/APPOINTMENTS –CERTIFIED

Delaney Schreiber First Grade Teacher - Effective 1-3-2022 BA - 0 Years Exp.- KELC

NEW CONTRACTS/APPOINTMENTS – CLASSIFIED

Jacqueline Dilts Substitute Bus Driver - As Needed - Effective 1-14-22 - SC
Kelsey Lee Assistant Secretary - 1 Additional Hour Per Day - Effective 1-24-22 - UN
Daniel Martz Substitute Bus Driver - As Needed - Effective 1-14-22 - SC
Christina Rose Substitute Bus Assistant - As Needed - Effective 12-9-21 - SC
Elaine Uhl Substitute Food Service Worker - Effective 1-18-22 - DS

NEW ADMINISTRATIVE CONTRACTS

Jarrold Brumbaugh Principal - 13 Yrs. Exp. M+45 - August 1, 2022 -
Thru July 31, 2025 - MS
Kevin Grone Principal - 16 Yrs. Exp. M - August 1, 2022 -Thru
July 31, 2025- UN
Dr. Jason Inkrott Principal - 10 Yrs. Exp. PHD - August 1, 2022 -
Thru July 31, 2025 - HS
Amy Sipes Director of Human Resources 10 Yrs. Exp. M+15 -
August 1, 2022 - Thru July 31, 2025 - DS

STIPEND

Emily Maxwell

LOA FOR THE REMAINDER OF 2021-2022 SCHOOL YEAR:

Kelly Landis Childcare Leave of Absence from January 1, 2022 for the remainder of the school year. 1st Childcare Leave Request – UN

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

Aye: Walker, Espeleta, Blum, Pulos, Woodie

Motion Carried

No. 22-14 Mrs. Woodie motioned to approve the separated item of section A as follows:

NEW CONTRACTS/APPOINTMENTS – CLASSIFIED

Sharon Itzkowitz Food Service Worker - 3.5 Hrs. Per Day - 0 Yrs. Exp. – CTC

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

Aye: Woodie, Pulos, Espeleta, Walker

Abstained: Blum

Motion Carried

No. 22-15 Dr. Espeleta motioned to approve section B of the personnel agenda as follows:

Athletic Workers - MS

Christina Hogstrom	Cheer- Basketball	Cat. 16	3 Yrs. Exp 50%
Emily Walker	Asst. 7th Girls Basketball	Cat. 15	0 Yrs. Exp. 100%
Emily Walker	Asst. 8th Girls Basketball	Cat. 15	0 Yrs. Exp. 100%(Change)

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

Aye: Espeleta, Woodie, Blum, Walker

Abstained: Pulos

Motion Carried

No. 22-16 Mr. Walker motioned to approve the consent agenda as follows:

- A. Approve the 2022-2023 High School Program of Studies.
- B. Approve Keaton Hartman (Chaminade Julienne) for payment in lieu of transportation 2021-22.

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

Aye: Walker, Espeleta, Blum, Pulos, Woodie

Aye: Ibe

Motion Carried

BOARD REPORTS

Dr. Espeleta

*The Miami Valley CTC will be holding an open house for the new building on February 2, 2022 from 2:00 p.m. to 4:00 p.m.

Mrs. Woodie

*The Role of Recognition committee will be holding a meeting next week to select this year's recipients of the award.

SUPERINTENDENT'S REPORT

*Each Board member received a certificate from the Ohio School Board Association for their dedication to the District.

*The Northmont Education Foundation auction has been postponed.

*The welding lab bids will be going out this week.

*Mr. Thomas thanked Mrs. Woodie and the Hall of Fame committee for the work they did to make the Hall of Fame night a success.

*Curriculum, Instructional, and Technology department is preparing for the February professional development day in February.

*Teachers are preparing for parent and teacher conference in February.

*Thunderbolt Way will be getting upgraded monitors.

*Mr. Thomas thanked the Board for approving the administrators' contracts that were on the agenda.

*The NJROTC military ball is this weekend.

*Thanked Joanne Mazzone for her years of service. She will be leaving the end of June.

No. 22-17 There being no further business, Mrs. Blum declared the meeting adjourned at 6:27 p.m.

Next regular Board of Education meeting is at 6:00 p.m., February 14, 2022, Kleptz Early Learning Center, 1100 National Road, Englewood, Ohio 45322.

President *Linda A. Blum*

Treasurer *Marie Ann Ferraro*

Visitors: 16

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