

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

Mr. Karl Keith, Montgomery County Auditor, presented Mrs. Ferraro with the Jesse Haines Award. Mrs. Blum also presented her with a plaque.

STRATEGIC PLAN

Ms. Sipes, Mrs. Leingang, and Mrs. Mangen present on Stratgic Plan IV – Professional Development and Growth.

VISITORS, COMMUNICATIONS AND RECOGNITIONS

Chuck Waldon – Systems – V-Day
Angela Howell – Testing COVID

No. 22-18 Mrs. Woodie motioned to approve the treasurer’s agenda as follows:

- A. Approve the minutes of the organizational and regular meetings of January 24, 2022.
- B. Approve the financial reports for January 2022.
- C. Approve the Then and Now Certifications:

Invoice No.	Purchase Order #	Purchase Order Date	Vendor	Amount
1110	1144884	8/13/2021	Mont.Co ESC	\$ 3,879.00
1272772	8107620	1/28/2022	Josten’s	\$ 8,413.51
IATS22	1204289	1/12/2022	META	\$80,430.00
74323	1169924	1/27/2022	Cognia	\$3,582.00

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

Aye: Woodie, Pulos, Blum, Espeleta, Walker

Aye: Ibe

Motion Carried

No. 22-19 Mr. Espeleta motioned to approve section A of the personnel agenda as follows:

RESIGNATIONS/RETIREMENTS - CERTIFIED

Allie Bowling	Resignation as Counselor - Effective 7-31-22 - UN
Sheldon Carr	Resignation as Substitute Teacher - Effective 8-12-21 - DS
Keli Dukeman	Disability Retirement as ESL Teacher - Effective 2-1-22 - PK-6
Megan McKarns	Resignation as Substitute Teacher - Effective 1-11-22 - DS
Catherine Rarick	Resignation as Teacher - Effective 2-4-22 - KELC
Leslie Smith	Resignation as Substitute Teacher - Effective 2-1-22 - DS
Heather Vore	Resignation as Tutor IS - Effective 8-13-21 - KELC

RESIGNATIONS/RETIREMENTS - CLASSIFIED

Minnie Burkett	Resignation as Food Service Worker - Effective 2-4-22 - MS
Jacqueline Dilts	Resignation as Substitute Bus Assistant - Effective 1-24-22 - SC
Lawrence Dunson	Resignation as 3rd Shift Custodian - Effective 3-5-22 - KELC
Daniel Martz	Resignation as Substitute Bus Assistant - Effective 1-24-22 - SC
Natascha Rentz	Resignation as Substitute Bus Driver & Substitute Bus Assistant - Effective 1-26-22 - SC
Aaron Smith	Resignation as 2nd Shift Custodian - Effective 2-14-22 - HS
Amy Tomlin	Resignation as Substitute Food Service Worker - Effective 8-1-21

SUBSTITUTE TEACHERS

Paige Collins	Eve Henne	Benjamin Hughes	Samantha Myers	Madison Paradis
Molly Paugh	Trenton Robinson	Emily Snorewicz	Vera Wall	Andrew Wirrig

NEW CONTRACTS/APPOINTMENTS – CERTIFIED

Amy Hoover	Title One Teacher for remainder of the 2021-22 school year, Effective 2-7-22, Bachelors, 2 Yrs. Exp. - EH
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NEW CONTRACTS/APPOINTMENTS – CLASSIFIED

Cheryl Blankenship	Bus Driver - Additional 15 Mins. Per Day - Effective 2-9-22 - SC
Jacqueline Dilts	Relief Bus Driver - 3.83 Hrs. Per Day - 0 Yrs. Exp. - Effective 1-24-22 - SC
Magda Fritz	Custodian - 3rd Shift - Was Custodian 8 Hrs. Per Day - 6 Yrs. Exp. - Effective 1-9-22 - HS
Stuart Hunter	Substitute Bus Driver - Effective 1-28-22 - SC
Ashley Johnson-Tilley	Educational Assistant - 3 Hrs. Per Day - Effective 2-7-22 - KELC
Ashley Johnson-Tilley	Substitute Educational Assistant & Substitute Paraprofessional - Effective 2-7-22 - KELC
Michael Marshall	Head Custodian - 8 Hrs. Per Day - 15 Yrs. Exp. - Effective 1-10-22 -EE
Daniel Martz	Bus Driver - 3.75 Hrs. Per Day - 2 Yrs. Exp. - Effective 1-24-22 - SC
Polly Parks	Cashier - 2.25 Hrs. Per Day - 8 Yrs. Exp. - Effective 1-25-22 - HS
Polly Parks	Educational Assistant - 2 Hrs. Per Day - 8 Yrs. Exp. - Effective
Natascha Rentz	Educational Assistant - 3 Hrs. Per Day - 0 Yrs. Exp. - Effective 1-26-22 - KELC
Vicki Schaurer	Substitute Fuel Attendant - Effective 2-7-22 - SC
Kathryn Weherley	Substitute Fuel Attendant - Effective 2-7-22 - SC
Kathryn Weherley	Substitute Warehouse Delivery Driver - Effective 1-13-22 - SC

LITERACY STIPEND

Kathryn Abels
Loretta Amos
Beth Cooper
Brooke Davis
Beth Detrick
Rebecca Dynes
Nicolas Ferreri
Breanna Fisher
Christina Galaise
Kristy Geiger
Kristen Henderson
Scott Jacobs
Anthony Lamb
Carrie Lane
Mick Lopez
Kinsey Mangan
Joy McKarns
Nichol Mengerink
Madyson Myers
Jessica Pahl

Katherine Pfeffer
Jolie Pierce
Emily Sattler
Jourdan Shanks
Julie Swank
Carrie Turner
Stephanie Walter

STIPEND - OTHER

Shelby Turner Intern Psy – Stipend

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

Aye: Espeleta, Woodie, Blum, Walker, Pulos

Motion Carried

No. 22-20 Mr. Walker motioned to approve section B of the personnel agenda as follows:

SECTION B - HIGH SCHOOL

Joseph Barnes	Track & Field - Head Girls, Cat. 6, 100%, 5 Yrs. Exp.
Anthony Broering	Track & Field - Head Boys, Cat. 6, 100%, 5 Yrs. Exp.
Richard Bullard	Track & Field - Assistant, Volunteer, 5 Yrs. Exp.
Briana Butler	9th Boys Volleyball, Cat. 16, 100%, 5 Yrs. Exp.
Brent Coppock	Track & Field - Assistant, Volunteer, 5 Yrs. Exp.
Mindy Ferguson	Fastpitch Softball - JV Assistant, Cat. 17, 80%, 5 Yrs. Exp.
Braydon Focht	Baseball - Varsity Assistant, Cat. 16, 100%, 5 Yrs. Exp.
Branden Geyer	Lacrosse - Boys Assistant, Cat. 12, 60%, 5 Yrs. Exp.
Branden Geyer	Lacrosse - Boys Head Coach, Cat. 3, 25%, 5 Yrs. Exp.
Stefan Geyer	Lacrosse - Boys Head Coach, Cat. 3, 75%, 5 Yrs. Exp.
Drake Hickman	Track & Field - Assistant, Cat. 13, 100%, 1 Yr. Exp.
Jackson Hobbs	Baseball - JV Head Coach, Cat. 13, 100%, 1 Yr Exp.
Christopher Kincaid	Facility Manager - Spring, Cat. 1, 25%, 5 Yrs. Exp.
Bethany Kincer	Fastpitch Softball, Volunteer, 5 Yrs. Exp.
Bethany Kincer	Facility Manager - Spring, Cat. 1, 25%, 5 Yrs. Exp.
Christian Lafferty	Track & Field - Assistant, Cat. 13, 50%, 5 Yrs. Exp.
John (Jack) Lintz	Spring Stadium Director, Cat. 10, 100%, 5 Yrs. Exp.
John (Jack) Lintz	Track & Field Assistant, Cat. 13, 50%, 5 Yrs. Exp.
Matthew Maiken	Fastpitch Softball - Varsity Assistant, Cat. 16, 100%, 5 Yrs. Exp.
Kristin Mangan	Fastpitch Softball - Head Coach, Cat. 7, 50%, 5 Yrs. Exp.
Sarah McGonigle	Tennis - Boys Assistant, Cat. 16, 100%, 0 Yrs. Exp.

Matthew Pfeffer	9th Baseball, Cat. 15, 100%, 0 Yrs. Exp.
Katherine Pfeffer	Fastpitch Softball - Head Coach, Cat. 7, 50%, 5 Yrs. Exp.
Brandon Rexin	Baseball - Head Varsity, Cat. 7, 100%, 5 Yrs. Exp.
Tamara Rizzo-Sterner	Fastpitch Softball - JV Assistant, Cat. 17, 20%, 5 Yrs. Exp.
Derrick Robinson	Track & Field - Assistant, Cat. 13, 50%, 5 Yrs. Exp.
Joshua Russell	Lacrosse - Boys Assistant, Cat. 12, 40%, 0 Yrs. Exp.
Emily Sattler	Track & Field - Assistant, Cat. 13, 100%, 5 Yrs. Exp.
Karsyn Shaffer	Fastpitch Softball - JV Head Coach, Cat. 13, 100%, 5 Yrs. Exp.
Matthew Shaltry	Varsity Tennis - Boys Head Coach, Cat. 13, 100%, 5 Yrs. Exp.
Stephen (Jim) Smith	Varsity Volleyball - Boys Head Coach, Cat. 7, 100%, 5 Yrs. Exp.
Ryanne Stoffel	Lacrosse - Girls Assistant, Cat. 12, 100%, 0 Yrs. Exp.
Joshua Thomas	Volleyball - Boys JV Head Coach, Cat. 14, 100%, 5 Yrs. Exp.
Holly Tipton	Lacrosse - Head Girls Coach, Cat. 3, 100%, 3 Yrs. Exp.
Jason Tipton	Lacrosse - Girls Assistant, Volunteer, 2 Yrs. Exp.
Brian Tolle	Baseball - JV Assistant, Cat. 17, 100%, 5 Yrs. Exp.

SECTION B - MIDDLE SCHOOL

Seth Forrest	Head Softball, Cat. 15, 100%, 5 Yrs. Exp.
Adam Gullette	Assistant Track, Cat. 17, 100%, 5 Yrs. Exp.
Christina Hogstrom	Cheer Basketball, Cat. 16, 100%, 3 Yrs. Exp.
Courtney Jasinski	Head Softball, Cat. 15, 100%, 2 Yrs. Exp.
Mark Mays	Head Track, Cat. 15, 100%, 5 Yrs. Exp.
Seth Oberer	Assistant Track, Cat. 17, 100%, 5 Yrs. Exp.
Amanda Rose	Assistant Fastpitch Softball, Cat. 17, 100%, 4 Yrs. Exp.
Hannah Seagraves	Assistant Fastpitch Softball, Cat. 17, 100%, 0 Yrs. Exp.
Timothy Szabo	Assistant Track, Cat. 17, 100%, 5 Yrs. Exp.
Logan Zerkle	Assistant Track, Cat. 17, 100%, 1 Yr. Exp.

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

Aye: Walker, Woodie, Blum, Espeleta

Abstain: Pulos

Motion Carried

No. 22-21 Mr. Walker motioned to approve the consent agenda as follows:

- A. Rescind the masking policy 21-83 approved by the Board of Education on September 13, 2021.
- B. Accept public cash gift of \$1300 to Northmont City Schools Welding Lab from Millwright Industrial Services.
- C. Approve membership in the Ohio High School Athletic Association for 2022-23.
- D. Approve out-of-state, overnight trip for the Academic Challenge Team and chaperones David Jones and Emily Bingham to the University of Oklahoma for tournament and San Antonio, TX for spring break trip, March 24, 2022 - March 29, 2022.
- E. Approve out-of-state, overnight trip for the Academic Challenge Team and David Jones to Arlington, VA, April 21, 2022 - April 24, 2022, for the History Bowl Nationals.
- F. Approve out-of-state, overnight trip for the Academic Challenge Team and David Jones to Atlanta, GA, May 27, 2022 - May 29, 2022, for the NAQT National Championship.
- G. Approve out-of-state, overnight trip for the Academic Challenge Team and David Jones to Rosemont, IL, June 3, 2022 - June 5, 2022, for the PACE National Championship.
- H. Approve Arcon Builders, Inc. as contractor for high school welding lab project \$111,900; per Board policy 6320.
- I. Approve Resolution approving the passage by the council of the city of Clayton approving a real property tax exemption for the Grand Traditions Development Project.

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

Mrs. Blum

The Citizens for Northmont Schools will hold the annual trivia night on April 8th at Meadowbrook Country Club.

Mrs. Woodie

*Role of Recognition committee selected Randy Butler, Nancy Houdieshell, and Sam Pfeffer as the 2021-2022 honorees.

Dr. Espeleta

*The 50th anniversary celebration that the Miami Valley CTC hosted was a huge success.

SUPERINTENDENT’S REPORT

- *YMCA is holding its annual pledge drive.
- *The Optimist club will be holding its golf outing this year.
- *The welding lab construction will be starting on May 31st.
- *Parent/Teacher conferences are being held this week.
- *The high school will be holding an ACT boot camp this week.
- *Ms. Sipes will be attending career fairs in the spring.

No. 22-22 Mrs. Blum motioned to go into executive session as permitted by Ohio Revised Code 121.22 Par G (4) Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

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

Aye: Blum, Walker, Woodie, Espeleta, Pulos

Motion Carried

Mrs. Blum invited Mr. Thomas, Mrs. Ferraro, Ms. Sipes, Mr. Knecht, and Mr. Lampe into the executive session. Mrs. Blum informed the audience that no action will be taken after the executive session.

After a ten minute recess the executive session started at 6:56 p.m.

No. 22-23 Mr. Walker motioned to come out of executive session.

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

Aye: Walker, Pulos, Blum, Woodie, Espeleta

Motion Carried

No. 22-24 There being no further business, Mrs. Blum declared the meeting adjourned at 7:28 p.m.

Next regular Board of Education meeting is at 6:00 p.m., February 28, 2022, Kleptz Early Learning Center, 1100 National Road, Englewood, Ohio 45322.

President *Chanda A. Blum*

Treasurer *M. Ann Ferraro*

Visitors: 23