



Northmont City School District Board Meeting Agenda

Mission Statement

The mission of Northmont City Schools is to provide students an exceptional education with diverse opportunities so they maximize their potential and are productive, responsible citizens.

Regular Meeting
Northmont High School

March 14, 2022
6:00 p.m.

I. ROLL CALL

Mrs. Blum ___ Dr. Espeleta ___ Mr. Pulos ___ Mr. Walker ___ Mrs. Woodie ___ Ms. Ibe ___

II. PLEDGE OF ALLEGIANCE

III. PRESENTATION

Premier Health

IV. STRATEGIC PLAN UPDATE

Strategy II

V. VISITORS, COMMUNICATIONS, AND RECOGNITIONS (3-minute limit)

VI. TREASURER'S REPORT

VII. TREASURER'S AGENDA

- A. Approve the minutes of the regular meeting of February 28, 2022.
- B. Approve the financial report for February 2022.

Motion _____ Vote: B E P Wa Wo I

Second _____ Pass _____ Fail _____

VIII. PERSONNEL AGENDA

ATTACHMENT #1

Section A

Motion _____ Vote: B E P Wa Wo

Second _____ Pass _____ Fail _____

Continued

Section B

Motion _____ Vote: B E P Wa Wo

Second _____ Pass _____ Fail _____

IX. CONSENT AGENDA

- A. Accept public cash gift of \$50 from Shanetta L. Sutton, DDS to ATTACHMENT #2 Northmont High School Student Government Blood Drive.
- B. Accept public cash gift of \$50 from Andrew Casey Electrical Contractors to Northmont High School Student Government Blood Drive.
- C. Approve the 2022 High School Summer School Program and Offerings.
- D. Approve the change to the 2022-2023 High School Program of Studies.
- E. Review Board Policies: 1616, 2271, 2370.01, 5511, 5772, 6110, 6114, 6325, 6423, 7217, and 8500.
- F. Approve purchase of welding stations from Clean Air America, Inc. in the amount of \$85,825 paid out of welding grant funds, per Board Policy 6320.
- G. Approve Resolution for the passage by the Council of the City of Clayton, Ohio of an ordinance approving a real property tax exemption for the Hunter' Path housing development.
- H. Approve second amendment to sponsorship, marketing rights and naming rights agreement with Miami Valley Hospital.

Motion _____ Vote: B E P Wa Wo I

Second _____ Pass _____ Fail _____

X. REPORTS

- A. Board Reports
- B. Superintendent's Report

XI. NEW BUSINESS

XII. OLD BUSINESS

XIII. EXECUTIVE SESSION

XIV. ADJOURN

Next Regular Meeting
6 p.m.
April 4, 2022
Englewood Elementary
702 Albert Street, Englewood

**FOR BOARD APPROVAL
March 14, 2022**

RESIGNATIONS/RETIREMENTS - CERTIFIED

Henry Vaughan Resignation as Substitute Teacher - Effective 3-1-22

RESIGNATIONS/RETIREMENTS - CLASSIFIED

Patricia Bergen Resignation as Food Service Worker - Effective 3-9-22 - MS
Cara Gearhart Resignation as Educational Assistant 3.0 Hrs. - Effective
3-4-22 - KELC
Kathie Lykins Resignation as 1st Shift Custodian - Effective 3-31-22 - HS
Paula Parsons Resignation as Bus Asst. Rt 42 - Effective 10-20-21 - SC

RESIGNATIONS/RETIREMENTS - NON-CLASSIFIED

Jo Ewry Resignation as Records Manager - Effective 6-29-22 - KELC

SUBSTITUTE TEACHER

Olivia Dixon, Julia Monfardini, Thanh Warner

NEW CONTRACTS/APPOINTMENTS – CLASSIFIED

Rachel Grim Educational Assistant - 3.0 Hrs. - 0 Yrs. Exp. - Effective 3-2-22 - UN
Rachel Grim Substitute Educational Assistant/Paraprofessional - As Needed - UN
Jacelyn Huff Food Service Worker - 2.5 Hrs. - 3 Yrs. Exp. - Effective 2-22-22 - MS
Erica Lewis Bus Aide Rt 42 - Extra 15 Minutes for 20 days - Effective 2-28-22 - SC
Pamela Myers Food Service Substitute - As Needed - Effective 3-21-22

CHANGE IN CONTRACTS/APPOINTMENTS – CLASSIFIED

Phillip Beasley Transfer from 2nd shift at MS to 3rd Shift at KELC, Effective 3-6-22-
KELC
John Fritz Transfer to 1st Shift Custodian - Effective 2-6-22 - HS

RETURN TO WORK FROM LOA

Kelly Landis Return to work - Effective 8-15-22 - UN/EH

LITERACY STIPEND

Kristin Delk
Barbara Austin

**FOR BOARD APPROVAL
March 14, 2022**

SECTION B - HIGH SCHOOL

Jayla Tarver

Track & Field - Asst., Volunteer, 1 Yr. Exp.

Reviewed: 1995
Revised: 12/02

PUBLIC GIFTS TO SCHOOLS

School Northmont HS (Student Govt) Blood Drive Date 2/28/22

The gift(s) listed below is/are being presented to the above school by:

Shanetta L Sutton DDS

Name of Organization (or person)

Name of Presenting Individual

515 Shiloh Springs

Street Address

Dayton, OH 45415

City, State, Zip

Signature of Presenter

Phone

Quantity	Description	Current Market Value
	<u>\$50 check</u>	<u>\$50</u>

Warehouse Manager _____

Date _____

Recommended [Signature] _____

Date 3-3-22

Superintendent

Accepted _____

Date _____

Board President

Directions for pickup:

Reviewed: 1995
Revised: 12/02

PUBLIC GIFTS TO SCHOOLS

School Northmont HS (Student Govt/ Blood Drive) Date 2/28/22

The gift(s) listed below is/are being presented to the above school by:

Andrew Casey Electrical Contractors
Name of Organization (or person)

6771 Timberlands Dr
Name of Presenting Individual
Street Address
Dayton, OH 45414
City, State, Zip

Signature of Presenter _____ Phone _____

Quantity	Description	Current Market Value
_____	<u>\$ 50 check</u>	<u>\$ 50</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Warehouse Manager _____ Date _____

Recommended [Signature] _____ Date 3-7-22
Superintendent

Accepted _____ Date _____
Board President

Directions for pickup: