

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.

*Arrived at 6:01 p.m.

SPECIAL PRESENTATION

*Mr. Bruce Swank and the Elementary Children's Choir sang two songs.

*Paula Thompson, Fidelity Health Care, presented the agreement for the sponsorship, marketing rights and naming rights with Miami Valley Hospital.

STRATEGIC PLAN

Mrs. Lintz, Mrs. Woodard, and Mrs. Hayne presented an update on Strategy II – CIT

VISITORS, COMMUNICATIONS AND RECOGNITIONS

Benjamin Bawidamann – Masks
Chuck Walden – Primary Sources

No. 22-30 Mrs. Woodie motioned to approve the treasurer's agenda as follows:

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

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

Aye: Woodie, Pulos, Blum, Walker, Espeleta

Aye: Ibe

Motion Carried

No. 22-31 Mr. Pulos motioned to approve section A of the personnel agenda as follows:

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

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

Aye: Pulos, Espeleta, Blum, Walker, Woodie

Motion Carried

No. 22-32 Mr. Walker motioned to approve section B of the personnel agenda as follows:

SECTION B - HIGH SCHOOL

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

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

Aye: Walker, Woodie, Espeleta, Blum

Abstained: Pulos

Motion Carried

No. 22-33 Mrs. Woodie motioned to approve the consent agenda as follows:

- A. Accept public cash gift of \$50 from Shanetta L. Sutton, DDS to 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's Path housing development.
- H. Approve second amendment to sponsorship, marketing rights and naming rights agreement with Miami Valley Hospital.

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

Aye: Woodie, Pulos, Walker, Blum, Espeleta

Aye: Ibe

Motion Carried

BOARD REPORTSDr. Espeleta

*Dr. Espeleta said that Miami Valley CTC has received over 1,400 applications to attend the CTC but they only have 1,050 slots open.

Mrs. Blum

*Mrs. Blum and Ms. Ibe attended a round table meeting of districts with the Ohio State Board of Education that have a student board representative. The State Board is discussing the possibility of adding five students to their Board.

SUPERINTDENT'S REPORT (Along with Dr. Inkrott)

*The 8th grade art show will be March 23rd.

*The USDA waiver for free meals will sunset on June 30, 2022. We are assessing the impact of rising prices and its effect on lunch prices next year.

Dr. Inkrott

*Parent Teacher Conferences offered FAFFSA, College Credit Plus, Naviance, College Athletic, and Student Assistance classes.

*Two Wrestlers, Miles Moyer and Payton Lupton, went to State meet.

*Mock Trial Team made it to the State meet.

*DECA has 12 students going to the International DECA competition in Atlanta.

*Mrs. Mangen created graphics to celebrate Black History Month.

*A new College Credit Plus Education course through Sinclair will be presented to the Board.

*We have a National Merit Finalist – Ben Loudenslager.

*The welding lab construction project is about to begin.

*High School is preparing for End of Course exams, prom, graduation, and summer school.

*Aileron Student leadership summit will be held again this year.

New Business

Mrs. Blum motioned to move the June 20, 2022 regular meeting to June 27, 2022 at 6:00 p.m. at Northwood Elementary. Mr. Walker seconded the motion and the roll call vote was as follows:

Aye: Blum, Walker, Espeleta, Woodie, Polus

Aye: Ibe

Motion Carried

No. 22-34 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., April 4, 2022, Englewood Elementary, 702 Albert Street, Englewood, Ohio.

President *Clinda A. Blum*

Treasurer *M. Ferraro*

Visitors: 61

THIS PAGE INTENTIONALLY LEFT BLANK.