

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

Members Absent: Dr. Karl Espeleta
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.

SPECIAL PRESENTATION

Mr. Eric Wagner, Mrs. Diane Schweitzer, and DECA students presented their financial literacy project.

STRATEGIC PLAN

Mrs. Leslie Hobbs, Mrs. Jenn Mills, Mrs. Angie Clifford, and Ms. Jenny Woods presented on Strategy I – parental and community engagement.

VISITORS, COMMUNICATIONS AND RECOGNITIONS

Nicole Farren – Rhys White/Sarah Gosser
Rhys White – Sarah Gosser
Stephanie Walter – NDEA negotiated agreement

No. 22-35 Mrs. Woodie motioned to approve the treasurer’s agenda as follows:

- A. Approve the minutes of the regular meeting of March 14, 2022.
- B. Self-Certifying \$50,000 micro-purchase threshold for use of Federal Funds.
- C. Approve the Then and Now Certifications:

Invoice No.	Purchase Order #	Purchase Order Date	Vendor	Amount
915975367	8206461	3/23/2022	BSN Sports	\$4,604.80
2152022	8107744	3/23/2022	Martin School Travel	\$5,347.00
7444967	10770	3/15/2022	City of Dayton	\$5,188.79

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

Aye: Woodie, Pulos, Blum, and Walker

Motion Carried

No. 22-36 Mr. Walker motioned to approve section A of the personnel agenda as follows:

RETIREMENT - ADMINISTRATION

Dr. Beth Wyandt Retirement as Principal - Effective 7-31-22 - KELC

RESIGNATIONS/RETIREMENTS - CERTIFIED

Kolleen DeGrazia Resignation as Math Teacher - Effective 6-30-22 - HS
Ryan Mayfield Resignation as Social Studies Teacher - Effective 7-31-22 - MS
Julie Snyder Retirement as Curriculum Specialist - Effective 6-30-22 - NW

CONTRACT EXPIRATION - ONE YEAR LIMITED - 2021-2022 ONLY - CERTIFIED

Abigail Grube Counselor Effective 7-31-22 - EH
Amy Hoover Title One Teacher Effective 7-31-22 - EH
Anthony Lee Music Teacher Effective 7-31-22 - EH/UN
Karly Peters Math Teacher Effective 7-31-22 - HS

RESIGNATIONS/RETIREMENTS - CLASSIFIED

Terry Dexter Resignation as Bus Driver Effective 4-1-22- SC
Katherine Eggleston Resignation as Student Auditorium Tech Effective 3-31-22 - HS
Jill Gambill Resignation as Food Service Cashier Effective 3-14-22 - MS
(Maintains 2.25 FSW Job)
Amanda Otis Resignation as Food Service Worker Effective 3-18-22 - CTC
William Shoemaker Resignation as Auditorium Tech Effective 3-31-22 - HS

SUBSTITUTE TEACHER

Anthony Litersky
Suzanne Schmidt

NEW CONTRACTS/APPOINTMENTS – CERTIFIED

Christopher Zink Intervention Specialist - M+45 - 13 Years Exp.
Effective 8-15-22 - DS

CLASSIFIED

Shari Moore Substitute Custodian for Training - Effective 3-10-22 - HS
Shari Moore Custodian 2nd Shift - Effective 3-14-22 – HS

CHANGE IN CONTRACTS/APPOINTMENTS – CLASSIFIED

Paula Goepferich Bus Driver - Additional 15 Minutes for 20 Days - Effective 3-14-22
Darla Henderson Bus Assistant - Additional Time for 20 Days - Effective 3-14-22

RETURN TO WORK FROM LOA

Michelle Gagnet Return to work - 60% Contract - Effective 8-1-22 - EH

MENTORS (RESIDENT EDUCATOR PROGRAM) FOR 2021-2022 SCHOOL YEAR

Kathryn Abels
Michelle Barr
Margaret Brackman
Kasey Daniel
Kristin Delk
Nicole Ehler
Melissa Fisher
Terri Forest
Pamela Grillot
Nathan Hannahan
Amber Hardy
Jody Henry
Evan Houdieshell
Scott Jacobs
Molly Johnson
Erica Kempf
Ross Kincaid
Julie Knapke
Nichol Mengerink
Sandra Miller
Laura Morey
William Patrizio
Jennifer Reid
Elizabeth Richey
Maria Schreiber
Diane Schweitzer
Kelly Sewell
Mindy Siefert
Jennifer Siehl
Krista Turner
Elizabeth Walser

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

Aye: Walker, Pulos, Blum, Woodie

Motion Carried

No. 22-37 Mrs. Woodie motioned to approve section B of the personnel agenda as follows:

SECTION B - HIGH SCHOOL

Jenna Deffner Resignation as Soccer Coach - Effective 3-17-22
Paul Winkler Resignation as Wrestling Coach - Effective 3-21-22

SECTION B - MIDDLE SCHOOL

Paul Winkler Resignation as Football Coach - Effective 3-21-22

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

Aye: Woodie, Walker, Blum

Abstained: Pulos

Motion Carried

No. 22-38 Mr. Pulos motioned to approve the consent agenda as follows:

- A. Accept the Collective Bargaining Agreement with the Northmont District Education Association for August 1, 2022 - July 31, 2024.
- B. Approve Board Policies: 1616, 2271, 2370.01, 5511, 5772, 6110, 6114, 6325, 6423, 7217, 8500.
- C. Accept public cash gift of \$200 for Kleptz Early Learning Center food drive prize from KELC PTO.
- D. Accept public cash gift of \$1000 to Kleptz ELC *One Book, One Bolt* from Northmont Animal Clinic.
- E. Accept public cash gift of \$100 from Dale DeBrosse to Karen Clark for Northmoor library supplies.
- F. Accept public donation of certified Kids Karpet playground mulch in the amount of \$3100 to Northmoor Elementary from Jim Webb.
- G. Review the 2022-2023 Northmont High School and Northmont Middle School Student Handbooks.
- H. Approve preschool tuition rate of \$150 per month beginning the 2022-2023 school year.
- I. Approve out-of-state, overnight trip for DECA - ICDC and chaperones Eric Wagner,

- Briana Butler to Atlanta, Georgia April 23, 2022 - TBA.
- J. Approve out-of-state, overnight trip for the Drama Club, Ranger Puterbaugh, Chesley Booth, and 4 additional chaperones to New York City, NY to see Broadway shows and take a musical workshop, May 31, 2022 - June 3, 2022.
 - K. Approve the replacement of the roof on the Film Room building by Cotterman Roofing & Company, Inc. in the amount of \$91,500, per Board Policy 6320.

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

Aye: Pulos, Walker, Blum, Woodie

Motion Carried

BOARD REPORTS

Dr. Espeleta via Mrs. Blum

Northmont had 13 inductees to National Technical Honor Society and walked the stage with chosen instructor:

Catherinne Bole	No one chosen
Carter Boone	Bob McCormick
Gage Fuller	No one chosen
Bra'Kayla Harris	Andre Clark
Zachary Imes	Jacob Whetstone
Alexander Loudenslager	Julie Marshal
Kayla Mendenhall	Matthew Shaltry
Lance Olinger	Breanna Fisher
Rosemary Schmalhofer	Sarah Gosser
Jason Thompson	Steven Bissey
Sandra Turner	No one chosen
Triniti Watters	Joy McKarns
Elijah Woodard	Kassidy Muntz

Mrs. Blum

Mrs. Blum and Ms. Ibe will be attending a meeting on Saturday to discuss the State Board of Education adding legislation to add five students to the State Education Board.

SUPERINTENDENT'S REPORT

- Thanked the NDEA administration team for their work during negotiations.
- Happy Birthday to Chikodi on Sunday
- Testing is going on throughout the District.
- Englewood Elementary is hosting a food drive for FISH.
- Academic Challenge Team won the University of Oklahoma. They have now won tournaments in 13 states.
- Prom will be May 7th.
- Top of the Class dinner will be May 18th.
- The 10th annual Jack Lintz Invitational was this past Saturday.
- Winter Guard will be competing in the World Competition held here in Dayton.
- The Franklin B Walter scholarship recipient is Jannelle Tipton (Angela Hawkins).
- Thank you to for all the donations – The Boy Scout Pack 325 put down the mulch.
- Congratulations to Beth Wyandt and Julie Snyder on their retirements. Thank you for all your service to Northmont.

No. 22-39 There being no further business, Mrs. Blum declared the meeting adjourned at 7:06 p.m.

Next regular Board of Education meeting is at 6:00 p.m., April 25, 2022, Englewood Elementary, 702 Albert Street, Englewood, Ohio.

President *Arda A. Blum*
Treasurer *Ann Ferraro*

Visitors: 12