

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

No. 22-46 Mrs. Blum motioned to approve the resolution honoring Chikodinaka Ibe for her time as the Student Board Representative. Mrs. Woodie seconded the motion and the roll call vote was as follows:

Aye: Blum, Woodie, Pulos, Walker, Espeleta

Motion Carried

No. 22-47 Mrs. Woodie motioned to approve the treasurer's agenda as follows:

A. Approve the minutes of the regular meeting of April 25, 2022.

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

Aye: Woodie, Pulos, Blum, Espeleta

Abstained: Walker

Motion Carried

No. 22-48 Mr. Walker motioned to approve the personnel agenda as follows:

RESIGNATION - ADMINISTRATION

Jarrod Brumbaugh Resignation as Middle School Principal - Effective 7-31-22 - MS

RESIGNATIONS/RETIREMENTS – CERTIFIED

Sharon Colucci Resignation as Intervention Specialist - Effective 7-31-22 - NW
Linda Hager Retirement as School Psychologist - June 1, 2022 - NM
Kristina Helmick Resignation as Substitute Nurse - Effective 4-27-22 - DS
Brian Mergler Resignation as Elementary Teacher - Effective 8-14-22 - UN

RESIGNATIONS/RETIREMENTS – CLASSIFIED

Hallie Pennel Resignation as Educational Assistant - Effective 4-8-22 - NW
Diana Slade Resignation as Substitute Bus Driver & Sub Bus Assistant –
Effective 4-25-22 - SC
Brian Whitten Resignation as Bus Driver - Effective 7-31-22 - SC

NEW CONTRACT/APPOINTMENTS - ADMINISTRATION

Jarrod Brumbaugh Principal at the Kleptz Early Learning Center - Effective 8-1-22 - KELC

NEW CONTRACTS/APPOINTMENTS – CERTIFIED

Sharon Colucci Curriculum Specialist Student Services - Effective 8-1-22 -DS
Brian Mergler Intro to Skilled Trades - Teacher - Effective 8-15-22 - MS
Amy Phelps Substitute Nurse - As Needed - Effective 4-25-22 - DS

NEW CONTRACTS/APPOINTMENTS – CLASSIFIED

Sophia Fritz Auditorium Tech - Student - Effective 4-8-22 - HS
Diana Slade Food Service Worker - 3.5 Hrs. - 10 Yrs. Exp. - Effective 4-25-22 - CTC

LITERACY STIPEND

Braden Kindell
Jolie Pierce

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

Aye: Walker, Espeleta, Blum, Woodie, Pulos

Motion Carried

No. 22-49 Mrs. Woodie motioned to approve the consent agenda as follows:

- A. Approve the 2022-2023 Northmont Elementary School Student Handbook.
- B. Approve the elementary fees, middle school fees, high school fees, and activity fees for the 2022-2023 school year.
- C. Accept public cash gift of \$1000 for library books from Cargill to Englewood Hills Elementary.
- D. Accept public cash gift of \$1000 from Cargill for library books for Northwood Elementary.
- E. Accept public cash gift of \$1000 for library books at Union Elementary from Cargill.
- F. Accept public cash gift of \$1000 from Cargill to the library at Kleptz Early Learning Center.
- G. Accept public cash gift of \$100 to the Northmont High School Athletic Department for field turf from Brandon Knecht.
- H. Accept public cash gift of \$100 to the Northmont High School Athletic Department for field turf from Amy & Doug Mangen and Family.
- I. Accept public cash gift of \$100 to the Northmont High School Athletic Department for field turf from Kevin & Diane Schweitzer.
- J. Approve overnight, out-of-state trip to the Zaxby's Christmas Classic Tournament for the Boys Varsity Basketball team and Coach Darnell Hoskins at the Goodpasture Christian School in Madison, Tennessee, December 27, 2022 - December 30, 2022.
- K. Adopt curriculum materials for Elementary and High School Social Studies along with Science for 6th-8th grade students in the amount of \$531,748.39 using permanent improvement and general fund monies.

<u>Subject/Grade</u>	<u>Vendor</u>	<u>Total Cost</u>	<u>Number of Years</u>
Social Studies 2-6	Gallopade	\$130,379.19	6
HS Gov,AM History,World Hist.	Houghton Mifflin Harcourt	\$134,892.21	7
AP Human Geo	Bedford Freeman & Worth	\$6,037.20	7
AP Government	McGraw Hill	\$9,567.57	7
AP Economics	Bedford Freeman & Worth	\$6,896.80	7
Intro to Marketing	McGraw Hill	\$2,670.57	6
Marketing I & II	Goodheart Wilcox	\$3,759.85	6
Science 6-8	Discovery Ed	\$237,545.00	3

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

Aye: Woodie, Pulos, Blum, Espeleta, Walker

Motion Carried

BOARD REPORTS

Ms. Ibe

Ms. Ibe surveyed the students at the high school and they choose to honor Kim Look for her service to them and Northmont City School District.

SUPERINTENDENT'S REPORT

- Thanked all involved with the A to Z career fair.
- Thanked all who made Prom a success this year.
- The first graders are taking a tour of the elementary building they will be attending next year.
- The 8th grade students are on their way to Washington D.C.
- Field Days will be happening throughout the district of the next week.
- Spring sports are in or heading into tournament play.
- We had three sport signing days.
- Ohio High School Athletic Association is reviewing Name, Likeness, and Image (NIL) for student athletes.

No. 22-50 There being no further business, Mrs. Blum declared the meeting adjourned at 6:38 p.m.

Next regular Board of Education meeting is at 6:00 p.m., May 23, 2022, Union Elementary, 418 West Martindale, Union, Ohio.

President *Clyda A. Blum*
Treasurer *Ann Ferand*

Visitors: 12