

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

Members Absent: Dr. Karl Espeleta

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

Graduation

Mr. Thomas presented Eric Hamilton with certificate for his completion of the hours of high school.

Mrs. Blum administered the Oath of Office to Ms. Worship Akpan, Student Board Representative.

No. 22-57 Mrs. Woodie motioned to approve the separated items of treasurer's agenda as follows:

- A. Approve the financial reports for May 2022.
- B. Approve Fiscal year 2022 amended appropriations.
- C. Approve Fiscal year 2022 amendment to estimated resources.
- D. Approve Fiscal year 2023 temporary appropriations.
- E. Approve estimated resources for Fiscal year 2023.
- F. Approve the advances up to amounts to the following fund from the General Fund to:

Fund 022	\$ 25,000
Fund 499	\$185,000
Fund 507	\$700,000
Fund 516	\$ 40,000
Fund 551	\$ 12,000
Fund 572	\$ 80,000
Fund 584	\$ 45,000
Fund 587	\$ 49,000
Fund 590	\$ 35,000
Fund 599	\$ 80,000

H. Authorize the treasurer to re-appropriate and transfer funds to various codes to eliminate deficit figures for the year ending June 30, 2022.

I. Approve the Then and Now Certifications:

Invoice No.	Purchase Order #	Purchase Order Date	Vendor	Amount
EP00127867	8301621	6/2/22	College Board	\$26,672.00
252313	10778	5/1/22	Montgomery Cty	\$11,277.09

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

Aye: Woodie, Walker, Blum, Pulos

Aye: Akpan

Motion Carried

No. 22-58 Mr. Pulos motioned approve the separated item of the treasurer's agenda as follows

A. Approve the minutes of the regular meeting of May 23, 2022.

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

Aye: Pulos, Woodie, Blum

Aye: Akpan

Abstained: Walker

Motion Carried

No. 22-59 Mr. Walker motioned to affirm the action of its designee with respect to appeals of student suspensions heard the month of May 2022. The names of affected students are available in the Superintendent's office. Mrs. Woodie seconded the motion and the roll call vote was as follows:

Aye: Walker, Woodie, Blum, Pulos

Motion Carried

No. 22-60 Mrs. Woodie motioned to approve section A of the personnel agenda as follows:

SECTION A

RESIGNATIONS/RETIREMENTS – ADMINISTRATION

Jason Inkrott Resignation as Principal, Effective 7-31-22 - HS

RESIGNATIONS/RETIREMENTS – CERTIFIED

Jennifer Arling Resignation as Literacy Coach, Effective 8-8-22, UN
Clayton Mangen Resignation as PE Teacher, Effective 8-5-22 - HS
Melissa McGilton Resignation as Substitute Teacher, Effective 6-10-22- DS
Pasquale Montanaro Change from Retirement to Resignation, Effective 7-31-22
Andree Norris Resignation as Substitute Teacher, Effective 4-22-21 - DS
Katrina Pfirrmann Resignation as Teacher, Effective 7-31-22 - HS
Alison Purcey Resignation as Long Term Substitute, Effective 5-25-22
Marisa Sponzilli Resignation as Teacher, Effective 7-31-22 - KELC
Julie Swank Retirement date change as Teacher, Effective 6-30-22 - MS

RESIGNATIONS/RETIREMENTS – CLASSIFIED

Lyndsey Dunlevy-Niedfeldt Resignation as Food Service Substitute, Effective 6-8-22 - DS
Catherine Huffman Resignation as Educational Assistant, Effective 5-5-22 - EE
Julie Shoemaker Resignation as Paraprofessional, Effective 6-10-22 - KELC
Timothy Wolf Resignation as Substitute Bus Assistant, Effective 6-14-22 - SC

NEW CONTRACTS/APPOINTMENTS - ADMINISTRATION

Thomas Evans Principal, M - 6 Yrs. Exp., Effective 8-1-22 through 7-31-24 - HS

NEW CONTRACTS/APPOINTMENTS – CERTIFIED

Austin Baker Music Teacher, B - 0 Yrs. Exp., Effective 8-15-22 - KELC
Nicholas Carlson Teacher Social Studies, B - 0 Yrs. Exp., Effective 8-15-22 - HS
Allison Corwin Teacher 4th Grade, B - 0 Yrs. Exp., Effective 8-15-22 - EE
Ashley Garza Teacher 1st Grade, B - 0 Yrs. Exp., Effective 8-15-22 - KELC
Daniel Gress Teacher - PE, B+15 - 7 Yrs. Exp., Effective 8-15-22 - HS
Nathan Hannahan Teacher - Literacy Coach, M+30 - 16 Yrs. Exp., Effective 8-15-22 - UN/N
Jessica Hartman Intervention Specialist, B - 8 Yrs. Exp., Effective 8-15-22 - NM
Alison Hawker Teacher - PE, M - 10 Yrs. Exp., Effective 8-15-22 - EE/NW
Cassandra Hebauf Intervention Specialist, B150 - 7 Yrs. Exp., Effective 8-15-22 - NM
Phyliscia Hurd Intervention Specialist, B - 2 Yrs. Exp., Effective 8-15-22 - HS
Zachary Kirby Teacher - Prep, M - 1 Yr. Exp., Effective 8-15-22 - UN

Griffin Linehan	Teacher - 6th Grade, M - 4 Yrs. Exp., Effective 8-15-22 - UN
Danielle McDonagh	Teacher 4th Grade, B - 0 Yrs. Exp., Effective 8-15-22 - NM
Mason Reidy	Teacher - Spanish, B - 1 Yr. Exp., Effective 8-15-22 - MS
Emilee Rhoton	Intervention Specialist, B - 2 Yrs. Exp., Effective 8-15-22 - NW
Courtney Seevers	Title 1 Prep Teacher, B - 0 Yrs. Exp., Effective 8-15-22 - EH
Alicia Simpson	Teacher - Math, B+15 - 7 Yrs. Exp., Effective 8-15-22 - HS
Tabetha Sloboda	Music Teacher, B150 - 5 Yrs. Exp., Effective 8-15-22 - MS
Shelby Turner	School Psychologist, M+30 - 1 Yr. Exp., Effective 8-1-22 - DS
Ashley Wolf	Teacher - Kindergarten, M - 2 Yrs. Exp., Effective 8-15-22 - KELC

INTERNAL CHANGES - ADMINISTRATION

Holli Gover	Change from Assistant Principal to Principal, Effective 8-1-22 - MS
Chelyn Sledge	Change from Dean of Students to Assistant Principal, Effective 8-1-22 - M

INTERNAL CHANGES - CERTIFIED

Jaimie Arnold	From 6th Grade to Intervention, Effective 8-15-22 - MS
Paytin Borders	From Title 1 Teacher to 2nd Grade, Effective 8-15-22 - UN
Rae Treherne	From 4th Grade - UN to Teacher on Special Assignment - NM, Effective 8-15-22

NEW CONTRACTS/APPOINTMENTS – CLASSIFIED

Carla Craft	Summer Worker, Effective 6-6-22 - UN
December Sonderegger	Substitute Multi Media Assistant, Effective 8-15-22 - DS

INTERNAL CHANGE - CLASSIFIED

Connie Tarrant	Change from Educational Assistant NM to KELC, Effective 8-15-22
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LEAVE OF ABSENCE

Nicholas Watkins	Leave of Absence 2022 - 2023 School Year - Effective 7-31-22 - UN
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EXTENDED DAYS- 2021-2022 SCHOOL YEAR

Alyson Bapst	0-3 Days
Melissa Fitzgerald	0-3 Days
Emily Hix	0-3 Days
Holli Gover	0-5 Days
William Mengerink	0-5 Days

Sandra Miller	0-3 Days
Mariah Mynes-Kelley	0-3 Days
Michelle Pearce	0-3 Days
Carrie Stone	0-3 Days

SUPPLEMENTAL 2021-2022 SCHOOL YEAR

Bruce Swank Elementary Choir, Cat. 19, 100%, 5 Yrs. Exp.

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

Aye: Woodie, Pulos, Blum, Walker

Motion Carried

No. 22-61 Mr. Walker motioned to approve section B of the personnel agenda as follows:

SECTION B - HIGH SCHOOL

Stefan Geyer Resignation as Assistant Boys LaCrosse Coach, Effective 6-7-22

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

Aye: Walker, Woodie, Blum

Abstained: Pulos

Motion Carried

No. 22-62 Mr. Pulos motioned to approve the consent agenda as follows:

- A. Accept public cash gift of \$1000 from Cargill for library books at Englewood Elementary.
- B. Accept public gift of a pediatric wheelchair from Jennifer Franks to Northmoor Elementary.
- C. Accept public gift of a \$50 Amazon gift card from Kellie Bjurman to the Northmont High School Language Arts Department.
- D. Approve the 2022-2023 Extracurricular Code.
- E. Approve agreement with the City of Clayton SRO services not to exceed \$110,000.
- F. Approve the Montgomery County ESC contract for the 2022-2023 school year for \$2,196,003.07.

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

Aye: Pulos, Woodie, Blum, Walker

Aye: Akpan

Motion Carried

BOARD REPORTS

Mrs. Blum

*She and Ms. Akpan will be presenting at the Ohio School Board onference on student voice.

SUPERINTENDENT'S REPORT

*Thanked Jason Inkrott for his service to Northmont and congratulated him on his new position as Superintendent at Van Buren.

*The administrative positions have been set with Mr. Brumbaugh taking the principal's position at the KELC, Mrs. Gover taking the principal's position at the Middle School, Mr. Evans taking the principal's position at the High School, and Mrs. Sledge taking the assistant principal's position at the Middle School.

*Thanked Tim Wolf for his service to Northmont City Schools.

*The calendars are at the printers and will be sent out mid July.

*New teacher orientation will be two days in August lead by Ms. Sipes.

*Congratulated Eric Hamilton for completion of credits at the high school.

*Welcomed Worship Akpan to the Board.

*The welding lab is nearing completion.

*He will be attending a police chief's meeting on Wednesday.

No. 22-63 There being no further business, Mrs. Blum declared the meeting adjourned at 6:28 p.m.

Next regular Board of Education meeting is at 6:00 p.m., July 11, 2022, Northwood PDC, 6200 Noranda Dr., Dayton, Ohio.

President *Anda A. Blum*
Treasurer *Ann Fenaro*

Visitors: 22