

Members Present: Mrs. Linda Blum, President  
Dr. Karl Espeleta  
Mr. Chris Pulos  
Mr. Thomas Walker  
Ms. Akpan, Student Representative

Members Absent: Mrs. Jane Woodie, Vice President

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.

**No. 22-64** Mr. Pulos motioned to approve the separated items of treasurer's agenda as follows:

- B. Approve the financial report for June 2022.
- C. Approve the return of funds to the general fund from:

|          |           |
|----------|-----------|
| 499-9122 | \$146,271 |
| 507-9022 | \$211,164 |
| 507-9122 | \$192,838 |
| 507-9322 | \$197,958 |
| 551-9122 | \$ 4,747  |
| 572-9122 | \$ 22,646 |
| 584-9022 | \$ 24,384 |
| 587-9122 | \$ 13,800 |
| 590-9122 | \$ 5,854  |
| 599-9122 | \$ 23,458 |
| 599-9222 | \$ 20,798 |

- D. Approve the Then and Now Certifications:

| Invoice No. | Purchase Order # | Purchase Order Date | Vendor        | Amount   |
|-------------|------------------|---------------------|---------------|----------|
| 3130        | 1124916          | 6/21/2022           | Mont. Cty ESC | \$10,500 |

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

Aye: Pulos, Walker, Blum, Espeleta

Aye: Akpan

Motion Carried

**No. 22-65** Mr. Walker motioned to approve the separated item from the treasurer's agenda as follows:

A. Approve the minutes of the regular meeting of June 27, 2022.

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

Aye: Walker, Pulos, Blum

Abstained: Espeleta

Aye: Akpan

Motion Carried

**No. 22-66** Dr. Espeleta motioned to approve section A of the personnel agenda as follows:

**SECTION A**

**RESIGNATIONS/RETIREMENTS – CERTIFIED**

|               |   |
|---------------|---|
| Sophia Cohen  | Resignation as Substitute Teacher, Effective 6-28-22 - DS                   |
| Erin Geyer    | Resignation as Health & PE Teacher, Effective 7-31-22 - MS                  |
| Trina Jones   | Resignation as Teacher IS, Effective 8-3-22- NM                             |
| Mary Jo Koons | Resignation as Home Instructor, Effective 6-30-22 – Stillwater Center       |
| Kara Phillips | Resignation as Teacher IS, Effective 7-31-22 - MS                           |
| John Zerkle   | Resignation as Substitute Instructor, Effective 6-30-22 – Stillwater Center |

**RESIGNATIONS/RETIREMENTS – CLASSIFIED**

|                  |  |
|------------------|--|
| James Howard     | Resignation as Custodian, Effective 7-15-22 - KELC                       |
| Kelsey Lee       | Resignation as Assistant Secretary, Effective 7-5-22 - UN                |
| Catherine Wilder | Resignation as Substitute Secretary & Multi-Media, Effective 7-5-22 - DS |

**RECOMMENDATION FOR THREE YEAR CONTRACT - AUGUST 1, 2022 - JULY 31, 2025**

Collin Abels  
Holli Gover  
Noelle Leingang  
Chelyn Sledge

**NEW CONTRACTS/APPOINTMENTS – CERTIFIED**

Sarah Buck Teacher Math, M - 7 Yrs. Exp., Effective 8-15-22 - HS  
Leah Hannahan Teacher 3rd Grade, B150 - 1 Yr. Exp., Effective 8-15-22 - UN

**SUBSTITUTE TEACHERS**

Jaclyn Goble

**NEW CONTRACTS/APPOINTMENTS – CLASSIFIED**

George McCarthy Substitute Bus Driver, Effective 8-1-22 - SC

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

Aye: Espeleta, Walker, Blum, Pulos

Motion Carried

**No. 22-67** Mr. Pulos motioned to approve section B of the personnel agenda as follows:

**SECTION B - HIGH SCHOOL**

Kathleen Boston Resignation as Volunteer Gymnastics Coach, Effective 6-30-22 - HS

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

Aye: Espeleta, Blum, Walker

Abstained: Pulos

Motion Carried

**No. 22-68** Mr. Walker motioned to approve the consent agenda as follows:

- A. Approve contracted services with the Greene County Educational Service Center for the 2022-23 school year in the amount of \$120,000.
- B. Approve contracted services with South Community for school-based mental health therapy in the amount of \$280,000.
- C. Approve contracted services with the University of Dayton for a School Psychologist Graduate Assistant in the amount of \$25,000.
- D. Review revised policies 2260, 2260.01, 5517.

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

Aye: Walker, Espeleta, Blum, Pulos

Aye: Akpan

Motion Carried

### **BOARD REPORTS**

Dr. Espeleta

\*1,700 students have enrolled at the Miami Valley CTC with 200 students on the wait list

### **SUPERINTENDENT'S REPORT**

\*The OSBA magazine featured "student voice" with our own Chikodi Ibe contributing to the article.

\*Isiah Underwood former student board representative sent the Board a postcard. He is accomplishing many things.

\*The Northmont Optimist Club thanks the Board for their support.

\*Thanks to Core cabinet for closing out the year and getting ready for the new year.

**No. 22-69** There being no further business, Mrs. Blum declared the meeting adjourned at 6:12 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 *Linda A. Blum*

Treasurer *Mary Ann Ferraro*

Visitors: 2