

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.

PRESENTATIONS

*Mr. Evans and Mrs. Morvatz presented on literacy skills at the high school.

*Mr. Thomas Recognized Abby Drozdak who finished third at State in cross country.

No. 22-102 Mrs. Woodie motioned to approve the separated items from treasurer's agenda as follows:

- B. Approve the five year forecast for FY 2023.
- C. Approve amended estimated resources for FY 2023
- D. Approve amended appropriations for FY 2023
- E. Authorize Treasurer to apply for maximum tax advances, when applicable, for general operations, bond retirement and permanent improvement funds
- F. Approve the then and now certificate:

Invoice No.	Purchase Order #	Purchase Order Date	Vendor	Amount
37989989	8107916	11/7/22	Universal Orland	\$9,530.12
Beachside	8107914	10/28/22	Beachside Hotel	\$9,472.00

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

Aye: Woodie, Walker, Blum, Pulos

Aye: Akpan

Motion Carried

No. 22-103 Mr. Walker motioned to approve item A of the treasurer's agenda as follows:

A. Approve the minutes of the regular meeting of October 24, 2022.

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

Aye: Walker, Woodie, Blum

Abstained: Pulos

Aye: Akpan

Motion Carried

No. 22-104 Mrs. Woodie motioned to affirm the action of its designee with respect to appeals of student suspensions and expulsions heard the month of October 2022. The names of affected students are available in the Superintendent's office. Mr. Pulos seconded the motion and the roll call vote was as follows:

Aye: Woodie, Pulos, Blum, Walker

Motion Carried

No. 22-105 Mr. Walker motioned to approve section A of the personnel agenda as follows:

SECTION A

RESIGNATIONS/RETIREMENTS - CERTIFIED

Mindy Heitkamp	Disability Retirement as Teacher, Effective 10/1/22 - EE
Mary Ann McInnes	Retirement as Teacher, Effective 5/26/23 - HS

RESIGNATIONS/RETIREMENTS - CLASSIFIED

Kasaundra Adelman	Resignation as Educational Assistant, Effective 11/11/22 - UN
India Coleman	Resignation as Clinic Nurse, Effective 11/18/22 - HS
Ashley Gilmore	Resignation as Food Service Worker, Effective 11/7/22 - HS
Charlotte Hardy-Ruffin	Resignation as Bus Driver and Sub Food Service Worker, Effective 11/7/22 - HS
Charline Yoe	Resignation as Food Service Worker, Effective 11-4-22 - HS

NEW CONTRACTS/APPOINTMENTS – CLASSIFIED

Tracy Blake Change from Educational Assistant to Paraprofessional, 7 Hrs. Per Day, Effective 10/11/22 - KELC
Taylor Brown Paraprofessional, 7 Hrs. Per Day - 2 Yrs. Exp., Effective 10/31/22 - HS
Hyesia Cummings Assistant Secretary, 6 Hrs. Per Day, Effective 10/24/22 - MS
Jill Gambill Food Service Breakfast Cashier, .5 Hr. Per Day - 17 Yrs. Exp., Effective 11/28/22 - MS
Braxton Grone Substitute Educational Assistant, As Needed, Effective 11/21/22 - UN
Peyton Hunt Substitute Bus Assistant, As Needed, Effective 11/17/22 - SC
Randy Osswald Substitute 2nd Shift Custodian Training, Effective 10/3/22 and 10/4/22 - KELC
Randy Osswald 2nd Shift Custodian, 8 Hrs. Per Day - 10 Yrs. Exp., Effective 10/10/22 - KELC
Rachael Sanders Paraprofessional, 6.5 Hrs. Per Day - NM
Jill Schock Change from Food Service Worker to Catering/Cook, 3.5 Hrs Per Day, Effective 12/5/22 - CTC
Jill Schock Substitute Food Service Worker, As Needed, Effective 12/5/22 - DS
Mary Velez Reyes Substitute Food Service Worker, As Needed, Effective 11/7/22 - DS

SUBSTITUTE TEACHERS

Kyla Gover
Diana Reid
Lesley Young

LEAVE OF ABSENCE - REMAINDER OF 2022-2023 SCHOOL YEAR

Kimberlee Leis Child Care Leave of Absence - Effective 12/1/22 - HS
Allie White Child Care Leave of Absence - Effective 10/31/22 - UN

UNPAID ABSENCES

Pursuant to Ohio Revised Code 3319.13 and Article 7 Section 7.06 of the Master Agreement with the Teamsters Local Union No.957, the Board hereby grants the following employees an unpaid absence for the following days from work:

Jennifer Beck	3 days	October 10 - 12, 2022
Randall Crews	4 days	October 10 - 13, 2022
Heather Quillen	½ day	November 4, 2022
Barry Smith	1 day	October 10, 2022

SUPPLEMENTAL CONTRACTS - KELC

Laura Knipp Watch Dogs, Cat. 19, 50%, 5 Yrs. Exp.
Kelly Stegner Watch Dogs, Cat. 19, 50%, 5 Yrs. Exp.

DEPARTMENT CHAIRS - HIGH SCHOOL

Kathryn Abels
Ryan Chatterton 50%
Christine Hall 50%
Janelle Ehninger
Ross Kincaid
William Patrizio
Rusty Rizzotte
James Smith
Richard Sommer
Eric Wagner 50%
Robert Winkler 50%
Edward Trey Utacht

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

Aye: Walker, Pulos, Blum, Woodie

Motion Carried

No. 22-106 Mrs. Woodie motioned to approve section B of the personnel agenda as follows:

SECTION B - HIGH SCHOOL

Brian Beighley	Bowling - Head Girls, Cat. 16, 100%, 5 Yrs. Exp.
Joshua Beighley	Bowling - JV Coach, Volunteer, 5 Yrs. Exp.
Aaron Chambers	Basketball - Head JV Boys, Cat. 8, 100%, 5 Yrs. Exp.
Brandon Christian	Basketball - Girls Head 9th Coach, Cat. 12, 100%, 5 Yrs. Exp.
Nicolas Ferreri	Basketball - Girls JV Assistant, Cat. 17, 100%, 2 Yrs. Exp.
Kristen Henderson	Cheer - Varsity Basketball, Cat. 17, 100%, 5 Yrs. Exp.
Bryan Hoff	Bowling - JV Coach, Volunteer, 5 Yrs. Exp.
Darnell Hoskins	Basketball - Head Boys Varsity, Cat. 3, 100%, 5 Yrs. Exp.
Stuart Hunter	Bowling - Head Boys, Cat. 16, 100%, 5 Yrs. Exp.
Dalton Ishmael	Wrestling - Asst. Varsity, Cat. 8, 100%, 5 Yrs. Exp.
Bethany Kincer	Facility Manager, Cat. 1, 50%, 5 Yrs. Exp.
Braden Kindell	Basketball - Head JV Girls, Cat. 8, 100%, 5 Yrs. Exp.
Jaysen Knick	Wrestling - Asst Varsity, Cat. 8, 100%, 5 Yrs. Exp.
Anthony Lamb	Basketball - Head Girls Varsity, Cat. 3, 100%, 5 Yrs. Exp.

Larry McCoppin	Gymnastics - Girls Head Coach, Cat. 7, 100%, 5 Yrs. Exp.
Seth Morton	Wrestling, Volunteer, 5 Yrs. Exp.
Eric Newman	Facility Manager, Cat. 1, 50%, 5 Yrs. Exp.
Willie Paige, Jr.	Basketball - 9th Boys Head Coach, Cat. 12, 100%, 5 Yrs. Exp.
Scott Pergram	Wrestling - Head Girls Varsity, Cat. 3, 100%, 5 Yrs. Exp.
Phylcia Pierson	Basketball - Girls Varsity Asst., Cat. 15, 100%, 4 Yrs. Exp.
Malcolm Pittman	Basketball - Boys JV Asst., Cat. 17, 100%, 5 Yrs. Exp.
Steven Pittman	Basketball - Boys Varsity Asst., Cat. 15, 100%, 5 Yrs. Exp.
Diane Schneider	Cheer - JV Basketball Cheer, Cat. 19, 100%, 4 Yrs. Exp.
Delaney Schreiber	Swimming & Diving - Head G&B, Cat. 9, 100%, 5 Yrs. Exp.
Hannah Schreiber	Swimming & Diving - Asst. G&B, Cat. 11, 100%, 5 Yrs. Exp.
Maria Schreiber	Swimming & Diving - Asst., Volunteer, 5 Yrs. Exp.
James Smith, Jr.	Winter Asst. Athletic Director, Cat. 6, 100%, 5 Yrs. Exp.
Ashley Spirk	Cheer - 9th Cheer Coach, Cat. 19, 100%, 4 Yrs. Exp.
Bradley Statzer	Wrestling - Head Boys Varsity, Cat. 3, 100%, 5 Yrs. Exp.
Jonathan Troehler	Gymnastics, Volunteer, 5 Yrs. Exp.

SECTION B - MIDDLE SCHOOL

Ryan Anderson	Asst. 8th Boys Basketball, Cat. 17, 100%, 0 Yrs. Exp.
Vivian Brauer	Cheer, Cat. 16, 100%, 0 Yrs. Exp.
Christopher Bozeman	Asst. 7th Girls Basketball, Cat. 17, 100%, 0 Yrs. Exp.
David Frantz	Asst. 8th Girls Basketball, Cat. 17, 100%, 5 Yrs. Exp.
Seth Morton	Asst. Wrestling, Volunteer, 0 Yrs. Exp.
Jacob Myers	Head Boys Basketball, Cat. 15, 100%, 1 Yr. Exp.
Ashtyn Payne	Head Girls Basketball, Cat. 15, 100%, 1 Yr. Exp.
Ryan Rammel	Head Boys Basketball, Cat. 15, 100%, 0 Yrs. Exp.
Emily Walker	Head Girls Basketball, Cat. 15, 100%, 1 Yr. Exp.
Robert Winkler	Head Wrestling, Cat. 15, 100%, 5 Yrs. Exp.

ATHLETIC WORKERS

Katie Brewer
Kristy Geiger
Mark Mays
Joshua Schuh

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

Aye: Woodie, Walker, Blum

Abstained: Pulos

Motion Carried

No. 22-107 Mr. Pulos motioned to approve the consent agenda as follows:

- A. Approve High School Softball Spring Break Softball Tournament travel to Ft. Walton FL, March 25 - 30, 2023. Paid by Softball Boosters group.
- B. Approve High School Choir and Orchestra travel to Chicago IL, April 14 -16, 2023
- C. for performances and sightseeing.
- D. Approve NJROTC travel to Cocoa Beach, FL for orientation, November 30, 2022 - December 5, 2022.
- E. Approve High School Academic Challenge Team travel to Washington D.C., November 18 - 20, 2022 for competition.
- F. Approve the updates to the 2022-2023 High School Program of Studies.
- G. Approve resolution for payment in lieu of transportation for 2022-2023 school year for the following. Grace & Katelyn Bias, Dalton Bolden, Connor & Marek Bollinger, Jacob Brakman, Lucille Brubaker, Timothy Churchman, Karah, Katelyn, Mark, Mia & Tarah Cullen, Michael Davis, Josh Flannery, Andrew & Annabelle Gambardella, Colin & Connor Holman, Anna Lee, Cooper McDowell, Goldie Miller, Grace Munson, Josie & Seth Ryan, Madelyn Samson, Caitlin & Elara Shoemaker, Payton Southards, Austin Tighe, Conner & Owen Tipton, Samantha Young (Troy Christian Schools); Audrey Discher, Denver Gallegos, Kevin Saunders, Chaminade-Julienne); Lincoln Ward (Summit Academy) who live within the Northmont City School District and attend non-public, charter, or community schools.

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. Woodie

The Role of Recognition committee is encouraging community to nominate individuals for this honor.

Mrs. Blum

Recognized Miss Akpan for her outstanding presentation at Capital Conference.

SUPERINTENDENT'S REPORT

- *Thanked Mrs. Blum and Miss Akpan for their roles in advocating for statewide student voice.
- *Academic Challenge team which is ranked 50th in the nation beat the 19th ranked in Washington D.C.
- *Thanked all who helped with the Fall Institute. There were over 100 sessions for staff to choose from.

New Business

Mrs. Blum requested that Mr. Thomas and the administrative team explore all avenues to look at ways to increase district revenues and decrease expenditures.

No. 22-108 There being no further business, Mrs. Blum declared the meeting adjourned at 6:59p.m.

Next regular Board of Education meeting is at 6:00 p.m., December 12, 2022, Northmoor Elementary, 4421 Old Salem Road, Englewood.

President *Jenda A. Blum*
Treasurer *Ann Ferrell*

Visitors: 9

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