

Members Present: Mrs. Linda Blum, President
Mrs. Jane Woodie, Vice President
Dr. Karl Espeleta
Mr. Thomas Walker
Ms. Akpan, Student Representative

Members Absent: Mr. Chris Pulos

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. Mergler and Jayden Smith presented on his industrial arts class.

No. 22-97 Mrs. Woodie motioned to approve the separated items from treasurer's agenda as follows:

B. Approve the financial reports for September 2022.

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

Aye: Woodie, Espeleta, Blum, Walker

Aye: Akpan

Motion Carried

No. 22-98 Dr. Espeleta motioned to approve section A of the treasurer's agenda as follows:

A. Approve the minutes of the regular meeting of October 10, 2022.

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

Aye: Espeleta, Woodie, Blum

Abstained: Walker

Aye: Akpan

Motion Carried

No. 22-99 Mrs. Woodie motioned approve section A of the personnel agenda as follows:

SECTION A

RESIGNATIONS/RETIREMENTS - CERTIFIED

Christopher Kincaid	Resignation as Teacher, Effective 10/24/22 - HS
Wendy Musselman	Resignation as Substitute Teacher, Effective 10/7/22 - DS

RESIGNATIONS/RETIREMENTS - CLASSIFIED

Latasha Collins	Resignation as Substitute Food Service Worker, Effective 6/30/22 - DS
Linda Greer	Resignation as Cook/Catering, Effective 10/23/22 - CTC
Valorie Petrosky	Resignation as Food Service Worker, Effective 9/30/22 - MVCTC

NEW CONTRACTS/APPOINTMENTS – CLASSIFIED

Taylor Brown	Substitute Paraprofessional, As Needed, Effective 10/1/22 - DS
Linda Greer	Assistant Catering Manager, 4 Hrs. Per Day, Effect. 10/24/22 - CTC
Drake Hickman	Substitute Multimedia, As Needed, Effective 10/1/22 - DS
Kimberly Hicks	Substitute Bus Driver Trainee, As Needed, Effective 10/6/22 - SC
Linda Hoover	Bus Driver, 1.33 Hrs. Per Day - 7 Yrs. Exp., Effective 10/10/22 - SC
Kristen Ivory	Educational Assistant, 6 Hrs. Per Day, Effective 10/24/22 - EE
Anne Pedersen	Substitute Educational Assistant, As Needed, Effective 10/11/22 - DS
Khristopher Pennel	Substitute Custodian, As Needed, Effective 10/11/22 - DS
Lucas Shaw	Bus Assistant, 1.25 Hr. Per Day - 0 Yrs. Exp., Effective 10/6/22 - SC
Michael Sporre	Sub Custodian Training, Effective 10/19/22 - 10/20/22, DS
Michael Sporre	Custodian 2nd Shift, 8 Hrs. Per Day - 10 Yrs. Exp., Effective 10/24/22 - DS

CLASSIFIED SEPARATION

Brian Beaty	Per Negotiated Agreement - Probationary Employment - Effective 10/13/22 - HS
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SUBSTITUTE TEACHERS

Michael Espy

EXTRA-CURRICULAR CONTRACT - ELEMENTARY 2021-2022

Mackenzie Belcher	Art Show, Cat. 19, 100%, 2 Yrs. Exp. – NM
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EXTRA-CURRICULAR CONTRACT - ELEMENTARY 2022-2023

Mackenzie Belcher	Art Show, Cat. 19, 100%, 3 Yrs. Exp. - NM
Kasey Allen	Peer Mediation, Cat. 19, 50%, 2 Yrs. Exp. - NW
Margaret Brackman	Land Lab Team, Cat. 19, 25%, 3 Yrs. Exp. - NW
Janie Dale	Detention, Cat. 19, 50%, 3 Yrs. Exp. - NW
Amy Ellis	PTO Representative, 50%, 2 Yrs. Exp. - NW
Amy Ellis	Aspirations, Cat. 19, 50%, 2 Yrs. Exp. - NW
Jonathan Fister	Knights of Northwood, Cat. 19, 34%, 1 Yr. Exp. - NW
Heather Gaffin	Green Team, Cat. 19, 25%, 5 Yrs. Exp. - NW
Daniel Hackathorne	Knights of Northwood, Cat. 19, 33%, 1 Yr. Exp. - NW
Molly Holt	Website, Cat. 19, 25%, 5 Yrs. Exp. - NW
Molly Holt	Aspirations, Cat. 19, 50%, 5 Yrs. Exp. - NW
Tracy Kincaid	Peer Mediation, Cat. 19, 50%, 5 Yrs. Exp. - NW
Lisa Liddy	Detention, Cat. 19, 50%, 5 Yrs. Exp. - NW
Danielle Mackay	Running Club, Cat. 19, 25%, 3 Yrs. Exp. - NW
Danielle Mackay	Watch Dogs, Cat. 19, 50%, 3 Yrs. Exp. - NW
Jennifer Siehl	Safety Patrol, Cat. 18, 100%, 5 Yrs. Exp. - NW
James (Pat) Thompson	Knights of Northwood, Cat. 19, 33 %, 1 Yr. Exp. - NW

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

Aye: Woodie, Espeleta, Blum, Walker

Motion Carried

No. 22-100 Mrs. Woodie motioned to approve the consent agenda as follows:

- A. Approve Board Policies: 1617, 2220, 2280, 2413, 2430, 2431, 3120.08, 3217, 4217, 5111, 5335, 5336, 5460.01, 6700, 7217, 7440, 7440.03, 8210, 8310, 8320, 8330, 8600.
- B. Approve public gift of 40 water bottles from Procter & Gamble for a value of \$160.
- C. Approve public cash donation of \$100 to Northmoor for 2nd and 3rd grade Halloween parties.

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

Aye: Woodie, Walker, Blum, Espeleta

Aye: Akpan

Motion Carried

SUPERINTENDENT'S REPORT

- *We received the Reaching All Students Through Language and Literacy Grant. Thank you to Jessie Zink and Dottie Woodard for writing the grant.
- *The high school is holding College and Career week. Colleges, military, apprenticeship, and employment opportunities are available to junior and senior students this week. Representatives from all the aforementioned areas will hold sessions that our students may attend.
- *Taste of Northmont and Business Expo was on Saturday. Thanks to the Northmont Chamber of Commerce for holding the event.
- *Congratulations to the band for competing at regionals at Lucas Oil Stadium.
- *The girls cross country team advance to regionals. Abby Drosdak won the District meet.
- *The football team will play at Centerville for the first round of the playoffs.
- *NJROTC - Color Guard - 2nd Place, Unarmed Basic Drill - 2nd Place, Armed Basic Drill - 1st Place, Uniform/Knowledge Inspection - 1st Place. As a result, we earned the Top Dog award - overall 1st place finish! Congratulations to all involved!!

VISITORS, COMMUNICATIONS, AND RECOGNITIONS

- *Angela Howell – ticket prices/online only
- *Wally Dolinski – Resignation of Chris Kincaid

No. 22-101 There being no further business, Mrs. Blum declared the meeting adjourned at 6:33 p.m.

Next regular Board of Education meeting is at 6:00 p.m., November 21, 2022, Northmont High School, 4916 West National Road, Clayton.

President *Opinda A. Blum*
Treasurer *Walter Am Ferrero*

Visitors: 9