

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

Members Absent: Mrs. Linda Blum, President

Mrs. Woodie 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. 22-85 Mr. Walker motioned to approve the section A of the treasurer's agenda as follows:

A. Approve the minutes of the regular meeting of September 12, 2022.

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

Aye: Walker, Pulos, Woodie

Abstained: Espeleta

Aye: Akpan

Motion Carried

No. 22-86 Mr. Pulos motioned to approve section B of the treasurer's agenda as follows:

B. Approve the then and now certificate:

Invoice No.	Purchase Order #	Purchase Order Date	Vendor	Amount
1130	1051494	8/30/2022	National Equity Project	\$4,000

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

Aye: Pulos, Espeleta, Woodie, Walker

Aye: Akpan

Motion Carried

No. 22-87 Mr. Walker motioned to approve section A of the personnel agenda as follows:

SECTION A

RESIGNATIONS/RETIREMENTS – CERTIFIED

Melanie Seibel Resignation as Substitute Teacher, Effective 9-14-22 - DS

NEW CONTRACTS/APPOINTMENTS – CLASSIFIED

Faaizah Awoshakin 2nd Shift Custodian, 8 Hrs. Per Day - 10 Yrs. Exp., Change Effective 8-22-22 to Effective 8-24-22 - KELC
Taylor Brown Substitute Educational Assistant, As Needed, Effective 9-19-22 - DS
Tiffany Clevelle Substitute Educational Assistant & Paraprofessional, As Needed, Effective 9-21-22 - NM
Barry Hawkins Change 4.75 Hrs. Per Day Bus Driver to 5.25 Hrs. Per Day, Effective 8-15-22 - SC
Joseph Hollingsworth Food Service Worker, 2.5 Hrs. Per Day - 10 Yrs. Exp, Effective 9-13-22 - HS
Kristen Ivory From Educational Assistant Principal Support - EE/NW to Educational Assistant, 5 Hrs. Per Day - 10 Yrs. Exp., Effective 9-7-22 - EE
Ashley Johnson-Tilley Paraprofessional, 7 Hrs. Per Day - Change from 1 Yr. Exp. to 6 Yrs. Exp., Effective 8-15-22 - KELC
Taylor Marvin Change from Paraprofessional to Educational Assistant, 5.5 Hrs. Per Day 5 Yrs. Exp., Effective 9-19-22 - KELC
Kelsie Reed Food Service Worker, 2.5 Hrs. Per Day - 2 Yrs. Exp., Effective 9-19-22 - HS
Kelsie Reed Bus Assistant, 2.33 Hrs. Per Day - 2 Yrs. Exp., Effective 9-14-22 - SC
Marilyn Rhoads Food Service Substitute, As Needed, Effective 9-12-22 - DS
Joshua Smith Substitute Custodian, As Needed, Effective 9-14-22 - DS

CLASSIFIED SEPARATION

Faaizah Awoshakin Per negotiated Agreement - Probationary Employment – Effective 9-19-22 - KELC

SUBSTITUTE TEACHERS

Lindsey Mutter
McKenzie Stefanoff
Kaylyn Temple

EXTENDED DAYS

0-5 Days

Cheryl Atchley
Jodi Budde
Sarah Clawson
Melissa Fitzgerald
McKinzie Jacobs-Johnson
Rhonda O'Connor
Michelle Pearce
Carrie Stone

0-10 Days

Amanda Schroeder

STIPEND

Leah Campbell

SUPPLEMENTAL CONTRACT - DISTRICT

Catherine Fancett LPDC, Cat. 18, 50%, 5 Yrs. Exp.

SUPPLEMENTAL CONTRACTS - MIDDLE SCHOOL

Loretta Amos	Muse Machine, Cat. 19, 25%, 4 Yrs. Exp.
Lisa Chromick	Peer Prevention Team, Cat. 19, 100%, 5 Yrs. Exp.
Beth Cooper	Webmaster, Cat. 18, 100%, 5 Yrs. Exp.
Nicholas Davis	Nerd Herd, Cat. 19, 100%, 5 Yrs. Exp.
Janet Ferguson	Muse Machine, Cat. 19, 25%, 5 Yrs. Exp.
Joni Graham	Band, Cat. 15, 100%, 5 Yrs. Exp.
Thomas Jones	Academic Challenge, Cat. 19, 100%, 5 Yrs. Exp.
Joy McKarns	TV Producer, Cat. 17, 100%, 5 Yrs. Exp.
Joy McKarns	Muse Machine, Cat. 19, 25%, 5 Yrs. Exp.
Joy McKarns	Yearbook, Cat. 17, 100%, 3 Yrs. Exp.
Sarah Morgan	Orchestra, Cat. 15, 50%, 1 Yr. Exp.
Christie Ruschau	Muse Machine, Cat. 19, 25%, 5 Yrs. Exp.
Sabrina Schaeffer	Drama Club, Cat. 19, 100%, 0 Yrs. Exp.
Tabetha Sloboda	Band, Cat. 15, 100%, 5 Yrs. Exp.
James Witters	Science Olympiad, Cat. 17, 100%, 5 Yrs. Exp.

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

Aye: Walker, Espeleta, Woodie, Pulos

Motion Carried

No. 22-88 Dr. Espeleta motioned to approve section B of personnel agenda as follows:

SECTION B - HIGH SCHOOL

Peter Pullen Resignation as Assistant Boys Varsity Basketball Coach,
Effective 9-21-22

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

Aye: Espeleta, Walker, Woodie

Abstained: Pulos

Motion Carried

No. 22-89 Mr. Pulos motioned to approve the consent agenda as follows:

- A. Approve sole source purchase of safety equipment, consisting of handheld radios, repeaters, and controls from P & R Communications Service, Inc in the amount of \$96,820.72 per Board Policy 6320.

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

Aye: Pulos, Walker, Woodie, Espeleta

Aye: Akpan

Motion Carried

BOARD REPORTS

Dr. Espeleta

*The Miami Valley CTC released a brochure of some of their new programs.

Mrs. Woodie

*Instructional Leadership Team - This team consists of building and district administrators involved with supporting and leading instructional staff. The team has various focus areas this year and each building and department has goals and action steps for each area.

*Teacher Academy - Jessie Zink and Evan Houdieshell are leading our Pre-Apprenticeship Teacher Academy program at the High School this year. We currently have 17 students in the program. All of these students are high school seniors who are interested in pursuing a career in education.

*MTSS - Our Multi Tiered Systems of Support (MTSS) process is up and running this year. In this process, students are given benchmark assessments in Reading and Math to determine their needs.

*Dyslexia Law - We continue to monitor the requirements of a new law about Dyslexia. The student screener requirement was delayed until next school year. The teacher training requirement is still in place.

SUPERINTENDENT'S REPORT

*The Band finished 2nd at the Bellbrook competition and 1st at the Lebanon competition. Thank you to the bus drivers who cheered on the team.

*Homecoming activities are underway this week. Powder Puff is on Tuesday night. The parade and bonfire is on Thursday. On Friday, there will be a tailgate events and the football game against Wayne.

*Friend of MVCTC- Nancy Mercer received this honor of the Miami Valley CTC.

*We have three Fall BBQs left this year.

*The Phone update is almost complete.

*The Middle School will having a job shadow day tomorrow.

*A majority of the cost for the radios approved tonight will come from the Ohio Safety Grants.

*The Northmont Chamber of Commerce will hold the Taste of Northmont and Business Expo at the Thunderdome on October 22nd.

No. 22-90 There being no further business, Mrs. Woodie declared the meeting adjourned at 6:17 p.m.

Next regular Board of Education meeting is at 6:00 p.m., October 10, 2022, Northmont Middle School, Clayton.

President *Janda A. Blum*

Treasurer *Marie Ann Fenaco*

Visitors: 3

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