

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

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. Knecht shared the proposed change to the catchment area of Northwood and Northmoor. The housing development that is being developed at the corner of Westbook and Union would go Northwood Elementary.

No. 22-70 Mrs. Woodie moved to approve the treasurer's agenda as follows:

- A. Approve the minutes of the regular meeting of July 11, 2022.
- B. Approve the financial report of July 2022.
- C. Approve the establishment of Fund 019-9023.
- D. Approve amendments to appropriations.
- E. Approve amendments to estimated resources.

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

Aye: Woodie, Pulos, Blum, Espeleta, Walker

Aye: Akpan

Motion Carried

No. 22-71 Mr. Walker motioned to approve the personnel agenda as follows:

SECTION A

RESIGNATIONS/RETIREMENTS – CERTIFIED

Audra Kucharski	Resignation as Intervention Specialist, Effective 7-31-22 - NM
Kassidy Muntz	Resignation as Language Arts Teacher, Effective 8-2-22 - HS

RESIGNATIONS/RETIREMENTS – CLASSIFIED

Jennifer Bell	Resignation as Educational Assistant, Effective 8-4-22 - KELC
Linda Call	Resignation as Bus Assistant, Effective 7-31-22 - SC
Penny Dinneen	Resignation as Educational Assistant/Paraprofessional, Eff. 8-15-22 - NM
Ginger Kooser	Resignation as Food Service Worker, Effective 5-27-22 - HS

NEW CONTRACTS/APPOINTMENTS – CERTIFIED

Jack Bolek	Teacher Intervention Specialist, B - 0 Yrs. Exp., Effective 8-15-22 - MS
Zoe Boone	Teacher Intervention Specialist, B - 1 Yr. Exp., Effective 8-15-22 - NM
Jerrold Devine	NJROTC Instructor, Effective 8-15-22 - HS
Todd French	School Psychologist 2022-2023, M+45 - 2 Yrs. Exp., Effective 8-1-22 - DS
Ashley Haley	Change from 3rd Grade Teacher to Title I Prep, Effective 8-15-22 - UN
Gary (Alex) Jones	Teacher Intervention Specialist, B - 1 Yr. Exp., Effective 8-15-22 - NM
Kellie Moore	Teacher Intervention Specialist, M+15 - 10 Yrs. Exp., Effective 8-15-22 - MS
Kristina Neuhart	PreK Intervention Specialist, B - 3 Yrs. Exp., Effective 8-15-22 - KELC
Sabrina Schaeffer	Social Studies Teacher, B - 0 Yrs. Exp., Effective 8-15-22 - MS
Brittany Trevino	Health & PE Teacher, M - 7 Yrs. Exp., Effective 8-15-22 - MS

NEW CONTRACTS/APPOINTMENTS – CLASSIFIED

Jennifer Bell	Assistant Secretary, 7.5 Hrs. Per Day - 3 Yrs. Exp., Effective 8-5-22 - UN
Hyesia Cummings	Assistant Secretary - 1.0 Additional Hour Per day- Effective 8-1-22 - MS
Penny Dinneen	Substitute Educational Assistant/Paraprofessional, Effective 8-15-22 - DS
James Doss	Change from 2nd Shift to 1st Shift Custodian, Effective 8-15-22 - HS
Debra Fallen	Change of Paraprofessional Hrs from 7.0 to 5.5, Effective 8-15-22 - KELC
Andrew Knupp	Groundskeeper, 6 Hrs. Per Day - 10 Yrs. Exp., Effective 8-8-22 - DS
Ginger Kooser	Substitute Food Service Worker, Effective 8-1-22 - DS
Kelly Stanley	Educational Assistant, 3 Hrs. Per Day - 3 Yrs. Exp, Effective 8-17-22 - NW

SUBSTITUTE TEACHER

Jon Morgan

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

Aye: Walker, Espeleta, Blum, Pulos, Woodie

Motion Carried

No. 22-72 Mrs. Woodie motioned to approve the consent agenda as follows:

- A. Approve revised policies 2260, 2260.01, 5517.
- B. Approve the proposed changes to the 2022-2023 and 2023-2024 calendars.
- C. Approve the following staff to attend the National Association for Gifted Children Conference in Indianapolis, IN from November 17-20, 2022 paid for out of state grant funding: Jessie Zink, Kelli Evans, Kelly Beach, Kristen Henderson, Jenn Stormer, and Lisa Fellers.
- D. Approve agreement with the City of Englewood for SRO services not to exceed \$91,000.
- E. Approve purchase of 2023 10-passenger van from Beau Townsend Ford for \$53,325 per Board Policy 6320.
- F. Approve public cash donation of \$3000 for the softball scoreboard from The Northmont Fastpitch Softball Boosters.

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

Aye: Woodie, Pulos, Blum, Walker, Espeleta

Aye: Akpan

Motion Carried

BOARD REPORTS

Dr. Espeleta

MVCTC - Carter Boone placed first in national competition for Heavy Equipment.

SUPERINTENDENT'S REPORT

*Opening day for staff is Monday, August 15th.

*I-Pad distribution is this week.

*Most students start next Wednesday

New Business

No. 22-73 Mrs. Blum motioned to appoint Mr. Chris Pulos as the delegate for the District at the business meeting at Capital Conference in November and named Mr. Thomas Walker as the alternate. Mrs. Woodie seconded the motion and the roll call vote was as follows:

Aye: Blum, Woodie, Espeleta, Walker, Pulos

Aye: Akpan

Motion Carried

No. 22-74 There being no further business, Mrs. Blum declared the meeting adjourned at 6:21 p.m.

Next regular Board of Education meeting is at 6:00 p.m., August 22, 2022, Northwood PDC, 6200 Noranda Dr., Dayton, Ohio.

President *Lynda A. Blum*

Treasurer *Mario Jim Ferraro*

Visitors: 7