

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

*Arrived at 6:13 p.m.

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

*Mrs. Moyer and Mrs. Schreiber presented on Unity Day at Northmoor.

No. 22-109 Mrs. Woodie motioned to approve the separated items from treasurer's agenda as follows:

B. Approve the financial reports for November 2022.

C. Approve the Then and Now Certificates:

| Invoice No. | Purchase Order # | Purchase Date | Vendor | Amount |
|-------------|------------------|---------------|------------------------|------------|
| 115824 | 1117269 | 11/28/2022 | Air Handling Equipment | \$5,772.44 |

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

Aye: Woodie, Pulos, Blum, Espeleta, Walker

Aye: Akpan

Motion Carried

No. 22-110 Mr. Walker motioned to approve the separated items from the treasurer's agenda as follows:

A. Approve the minutes of the regular meeting of November 21, 2022.

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

Aye: Walker, Pulos, Blum, Woodie
Abstained: Espeleta

Aye: Akpan

Motion Carried

No. 22-111 Dr. Espeleta motioned to approve section A of the personnel agenda as follows:

SECTION A
RESIGNATION/RETIREMENT - CLASSIFIED

Sarah Diehl Resignation as Paraprofessional, Effective 1/20/23 - EH
Amy Shepard Resignation as Food Service Worker, Effective 12/4/22 - CTC

NEW CONTRACTS/APPOINTMENTS – CLASSIFIED

Bobbie Beckett Substitute Nurse, As Needed, Effective 12/5/22 - DS
Kaylee Clary Substitute Educational Assistant, As Needed, Effective 12/1/22 - KELC
Melissa Donohoo Bus Assistant, from 5.08 to 5.42 Hrs. Per Day, Effective 11/28/22 - SC
Mackenzie Hart Substitute Bus Assistant, As Needed, Effective 11/30/22 - SC
Jennifer Kidwell Bus Driver, from 5.42 to 5.75 Hrs. Per Day, Effective 11/28/22 - SC
Haley Lopus Educational Assistant, 3 Hrs. Per Day, 10 Yrs. Exp., Effective 12/5/22 - UN
Elissa Neyland Educational Assistant, 3 Hrs. Per Day, 3 Yrs. Exp., Effective 12/1/22 - KELC
Mary Reyes Food Service Worker, 2.5 Hrs. Per Day, 5 Yrs. Exp., Effective 12/5/22 - HS
Rachael Sanders Paraprofessional, 6.5 Hrs. Per Day, 2 Yrs. Exp., Effective 11/28/22 - NM
Amy Shepard Bus Assistant, from 3.92 to 5.42 Hrs. Per Day, Effective 12/5/22 - SC
Amy Shepard Educational Assistant, 2 Hrs. Per Day, 11 Yrs. Exp., Effective 12/5/22 - UN
Gerri Swayne Food Service Worker, 3.5 Hrs. Per Day, 10 Yrs. Exp., Effective 12/12/22 - CTC
Teresa Young Food Service Worker, 2.5 Hrs. Per Day, 7 Yrs. Exp., Effective 11/28/22 - HS

SUBSTITUTE TEACHERS

Jazmine D. Crowder
Christine Grow
Jessica Gullette

LEAVE OF ABSENCE - REMAINDER OF 2022-2023 SCHOOL YEAR

Allie White Child Care Leave of Absence - Effective 10/31/22 - KELC

SUPPLEMENTAL CONTRACTS - ELEMENTARY INTRAMURAL/ACTIVITIES

Austin Baker Choir, Cat. 19, 50%, 0 Yrs. Exp.
Bruce Swank Choir, Cat. 19, 50%, 5 Yrs. Exp.

STUDENT WORKERS - HIGH SCHOOL

Mason Mitrousis
Jaxon Pollack

SUBSTITUTE TEACHERS

For the purpose of teaching in a specific class an additional semester for the 2022-2023 school year for those who are limited to teaching one semester: _

David Appelblatt
Mark Barnhill
Christina Barnes
Deborah Barry
Bryce Bergin
Cheryl Brenner
Steven Brinkerhoff
Chelsea Brown
Beverly Carter
Paige Collins
Kristina Cooper
Jazmine D. Crowder
Robin Dakin
Rebecca Davis
Kathleen Dawson
Karen Dillon
Andrew Dorsten
Michael Espy
Jenna Fister
Leonard Fowler
Jaclyn Goble
Michael Good
Jenae Gordon
Kyla Gover
Angela Griffith
Kimberly Grone
Christine Grow
Jessica Gullett

Connie Hansen-Palmus
Sarah Harbut
Jillianne Harris
Alex Helton
Dwayne Henderson
Rita Hess
Melissa Hibbard
Amy Hoover
Karen Klauer
Lisa Kleptz
Michelle Lafferty
Darline Long
Julie Lucas
Larry McCoppin
Sean McNary
Jon Morgan
Lindsey Mutter
Pamela Oakley
Mary Oliver
Michael Patrick Sr.
Amanda Patterson
Eleanor Patterson
Molly Paugh
Kathy Penfield
Juanita Preston
Corey Pritchard
Larry Ramey
Richard Reeves
Diana Reid
Jerry Rhoads
Susan Richards
John Rohde
Robin Rucker
Jodie Scher
Suzanne Schmidt
Jayne Schuh
Natalie Shade
Lynn Shively
Jessica Smith
Lisa Smith
Marcus Smith
Billy Staten
McKenzie Stefanoff
Majorie Strader

Janet Swartzbaugh
Kaylyn Temple
Fred Thomas
Linda Thomas
Kathleen Troehler
Dustin Tucker
James Turben
Kathleen Tyler
Jamie Via
Meagan Wagner
Ashley Walden
Jamie Wallace
Ying Wang
Thanh Warner
Darlene Warren-White
Phyllis Worley
Lesley Young

UNPAID ABSENCES - CERTIFIED

Pursuant to Ohio Revised Code 3319.13 and Article 10 Section 10.12 of the Master Agreement with the NDEA, the Board hereby grants the following employees an unpaid absence for the following days from work:

| | | |
|----------------|----------|--|
| Amanda Dull | 1 ½ Days | November 10, 2022 (½ Day), November 16, 2022 |
| Alexis Holbert | 3 Days | November 18, 2022, November 21 - 22, 2022 |

UNPAID ABSENCES - CLASSIFIED

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:

| | | |
|------------------------|---------|----------------------------|
| Judith Elam | 1 Day | November 8, 2022 |
| Nicole Krempin Presley | 1/2 Day | November 14, 2022 (½ Day) |

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

Aye: Espeleta, Walker, Blum, Pulos, Woodie

Motion Carried

No. 22-112 Mrs. Woodie motioned to approve section B of the personnel agenda as follows:

SECTION B - HIGH SCHOOL

| | |
|-----------------|---|
| Kathleen Boston | Gymnastics Asst., Volunteer, 5 Yrs. Exp. |
| Nathan Hundley | 9th Wrestling Asst. Coach, Cat. 15, 100%, 5 Yrs. Exp. |
| Ashley Knaier | Cheer Coach - 9th Grade, Cat. 19, 100%, 3 Yrs. Exp. |
| Michael Moyer | Asst. Wrestling Coach, Volunteer, 5 Yrs Exp. |
| Scott Pergram | Wrestling Coach - Head Girls Varsity, Cat. 3, 100%, 4 Yrs. Exp. |
| Diane Schneider | Cheer Coach - JV Basketball, Cat. 19, 100%, 3 Yrs. Exp. |

ATHLETIC WORKERS - HIGH SCHOOL

Karsyn Beyke
Finnegan Smith
Alexander Stone

SECTION B - MIDDLE SCHOOL

| | |
|-----------------|---|
| Vivian Brauer | 7th Grade Cheer, Cat. 16, 100%, 0 Yrs. Exp. |
| Vivian Brauer | 8th Grade Cheer, Cat. 16, 100%, 0 Yrs. Exp. |
| Nicholas Fister | Boys Basketball Coach, Cat. 17, 100%, 0 Yrs. Exp. |
| David Henson | Asst. Wrestling Coach, Cat. 17, 100%, 0 Yrs. Exp. |

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

Aye: Woodie, Espeleta, Blum, Walker
Abstained: Pulos
Motion Carried

No. 22-113 Mr. Walker motioned to approve the consent agenda as follows:

- A. Accept public gift of Scholastic Books in the value of \$233 to Kleptz Early Learning Center from Mohammad bin Jawad and family.
- B. Accept public cash donation of \$150 to Northmont High School from Clayton Police Association.
- C. Approve purchase of four (4) school buses, Cardinal Bus Sales, \$545,107, per Board Policy 6320.

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

Aye: Walker, Woodie, Blum, Pulos, Espeleta
Aye: Akpan
Motion Carried

BOARD REPORTS

Dr. Espeleta

*The Miami Valley CTC will be moving to the new facility.

Mrs. Woodie

The Role of Recognition committee is encouraging community to nominate individuals for this honor. They have two new nominations.

Mrs. Blum

The Northmont Education Foundation will be having their annual auction on March 3, 2023.

SUPERINTENDENT'S REPORT

*The Special Needs Prom will be February 3, 2023 at Stillwater Church.

*The 2-Step verification for log-on into gmail is almost complete.

*Our girl's wrestling team had their first competition of season.

*Our Science Olympiad finished 8th in Indianapolis.

New Business

The Board discussed different avenues to raise revenue which included an earned income tax, property tax, and an emergency levy. There was a discussion about when the OFCC monies would be available for the possibility of combining a levy on the ballot. Mrs. Ferraro is to present to the Board four different resolutions for each of the levies discussed at the January 9, 2023 meeting. (Two property tax, one emergency, and one earned income tax) There was discussion of possibly consolidating facilities as a way to save funds and to meet OFCC requirements. Mr. Thomas and Mrs. Ferraro are to find different ways to make cuts in the budget.

Old Business

The State Legislators are looking to vote on powers of the State Board of Education on Wednesday.

No. 22-114 There being no further business, Mrs. Blum declared the meeting adjourned at 7:01p.m.

Next organizational and regular Board of Education meeting is at 6:00 p.m., January 9, 2023, Kleptz Early Learning Center, 1100 National Road, Englewood.

President *Shonda A. Blum*

Treasurer *M. Ann Ferraro*

Visitors: 9