

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.

No. 23-26 Mr. Pulos motioned to approve the separated items of the Board agenda as follows:

- A. Approve the minutes of the the special meeting of February 16, 2023.
- B. Approve the Then and Now Certificates:
- C.

Invoice No.	Purchase Order #	Purchase Order Date	Vendor	Amount
Montgomery ESC	1125115	1/18/2023	Montgomery ESC	\$13,500.00
META	1204417	1/10/2023	META Solutions	\$80,340.00

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

Aye: Pulos, Espeleta, Blum, Woodie, Walker

Aye: Akpan

Motion Carried

No. 23-27 Mrs. Blum motioned to approve the separated items on the board agenda as follows:

A. Approve the minutes of the regular meeting of February 13, 2023

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

Aye: Blum, Walker, Pulos, Espeleta

Abstained: Woodie

Aye: Akpan
Motion Carried

No. 23-28 Mrs. Woodie motioned to approve the section A of the personnel agenda as follows:

SECTION A

RESIGNATION/RETIREMENT - CLASSIFIED

Jacelyn Huff Resignation as Food Service Cashier, Effective 2/24/23 - MS
Gidget Peters Resignation as Clinic Nurse, Effective 3/10/23 - EE
Katie Pugh Resignation as Clinic Nurse, Effective 3/10/23 - NM

RESIGNATION/RETIREMENT - NON-CLASSIFIED

Logan Hatcher Resignation as Warehouse Mgr & Custodian Coordinator, Effective 3/9/23 - SC

NEW CONTRACTS/APPOINTMENTS – CLASSIFIED

Dachell Davis Substitute Secretary, As Needed, Effective 2/21/23 - DS
Robert Gentry Substitute Driver Trainee, As Needed, Effective 2/16/23 - SC
Jacelyn Huff Substitute Food Service Worker, As Needed, Effective 2/27/23 - MS
Michael Rettich Substitute Custodian, As Needed, Effective 2/24/23 - SC

SUBSTITUTE TEACHERS

Mackenzie Dear
Lauren Fire
Sierra Mitchell

LITERACY STIPEND

Sabrina Schaeffer

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:

Jennifer Reese 1 day dock-2/1
Elle Seiss 2 days dock-1/26, 1/27

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:

Denise Bryson	.75 day dock-2/3
Heather Quillen	2 days dock-1/26, 1/27
Michael Sporre	.25 day dock-1/30
Amy Watson	2.25 days dock-1/26, 1/31, 2/1 (.25)

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

Aye: Woodie, Walker, Pulos, Blum, Espeleta

Motion Carried

No. 23-29 Dr. Espeleta motioned to approve section B of the personnel agenda as follows:

SECTION B - HIGH SCHOOL

Robin Dakin	Lacrosse Boys Asst., Cat. 12, 100%, 1 Yr. Exp.
Braydon Focht	Baseball Varsity Asst., Cat. 16, 100%, 5 Yrs. Exp.
Matthew Maiken	Softball Varsity Asst., Cat. 16, 100%, 5 Yrs. Exp.
Austin Weaver	Volleyball - Freshman, Volunteer, 0 Yrs. Exp.

SECTION B - MIDDLE SCHOOL

Madison Gerdung	Asst. Softball, Cat. 17, 100%, 3 Yrs. Exp.
Adam Gullette	Asst. Track, Cat. 17, 100%, 5 Yrs. Exp.
Courtney Jasinski	Head Softball, Cat. 15, 100%, 3 Yrs. Exp.
Erin Mangen	Head Softball, Cat. 15, 100%, 5 Yrs. Exp.
Mark Mays	Head Track, Cat. 15, 100%, 5 Yrs. Exp.
Seth Oberer	Asst. Track, Cat. 17, 100%, 5 Yrs. Exp.
Marc Pendleton	Asst. Track, Cat. 17, 50%, 2 Yrs. Exp.
Amanda Rose	Asst. Softball, Cat. 17, 100%, 5 Yrs. Exp.
Timothy Szabo	Asst. Track, Cat. 17, 100%, 5 Yrs. Exp.

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

Aye: Espeleta, Woodie, Blum, Walker

Abstained: Pulos

Motion Carried

No. 23-30 Mr. Walker motioned to approve the consent agenda as follows:

A. Review the 2023 High School Summer School Program and Offerings.

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

Aye: Walker, Woodie, Blum, Espeleta, Pulos

Aye: Akpan

Motion Carried

BOARD REPORTS

Dr. Espeleta – Miami Valley CTC Update

*Applications increased 39% in the last two years. The Class of 2025 has 1,470.

*The Miami Valley CTC enrollment is 5,157.

*The CTC will be adding Drone and GIF technology, pre-engineering, pre-law, and Vet science.

*Sha'Maria Barton won the Technology First High School Student Award of Excellence Leadership award.

Mrs. Woodie

*The Role of Recognition committee will be making the final selections this week.

Mrs. Blum

*Northmont Education Foundation auction is March 3rd.

SUPERINTENDENT'S REPORT

*Middle School will hold a Random Acts of Kindness week.

*Winter sport tournament games are ending.

*We have 5 wrestlers and 1 bowler going to tournament play.

*The Thunderback Club will be holding its fish fry on Saturday.

New Business

*Mr. Thomas talked about the need to make reductions in certified, classified, field trips, school programs, and the need to increase class sizes due to the lack of increases in revenue.

NORTHMONT CITY SCHOOL DISTRICT
FEBRUARY 27, 2023

UNION ELEMENTARY

REGULAR MEETING
6:00 P.M.

No. 23-31 There being no further business, Mrs. Blum declared the meeting adjourned at 6:13 p.m.

Next regular Board of Education meeting is at 6:00 p.m., March 13, 2023, Northmont High School, 4916 West National Road, Clayton.

President *Opinda A. Blum*

Treasurer *M. Ann Fenarz*

Visitors: 7

NORTHMONT CITY SCHOOL DISTRICT

FEBRUARY 27, 2023

UNION ELEMENTARY

REGULAR MEETING

6:00 P.M.

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