

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 Gerding	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 3<sup>rd</sup>.

### **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.

**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 Chanda A. Blum

Treasurer M. Ann Ferraro

Visitors: 7

THIS PAGE INTENTIONALLY LEFT BLANK.