

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.

VISITORS, COMMUNICATIONS, AND RECOGNITIONS

Todd Lampley – SRO agreement.

No. 23-38 Mr. Pulos motioned to approve the treasurer's agenda as follows:

- A. Approve the minutes of the regular meeting of March 13, 2023.
- B. Approve the financial report for February 2023.
- C. Approve the Resolution to Restate the Ohio Association of School Business Official 457 Deferred Compensation Plan.
- D. Approve the resolution authorizing execution of an instrument of resignation, appointment and acceptance in connection with the resignation of the existing paying agent and registrar of the school district's series 2017 bonds, and the appointment of a successor paying agent and registrar under the provisions of a successor bond registrar and paying agent agreement.
- E. Approve Board Resolution determining necessity to reduce certain non-teaching positions that are exempt from the District's recognized bargaining units, due to financial reasons.
- F. Approve memorandum of understanding between Board of Education and Teamster Union Local 957.
- G. Approve the Then and Now Certificates:

Invoice No.	Purchase Order #	Purchase Date	Vendor	Amount
23644	1204425	02/22/2023	Nebula	\$ 3,000.00
CW52762	1204428	02/27/2023	Forward Edge	\$44,158.50

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

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

No. 23-39 Mrs. Woodie motioned to approve section A of the personnel agenda as follows:

SECTION A

RESIGNATION/RETIREMENT - CERTIFIED

Teresa Dillon	Retirement as Unit Principal, Effective 7/31/23 - HS
Holly Green	Resignation as Teacher, Effective 7/31/23 - KELC

INTENT TO NOT RE-EMPLOY

Austin Baker	Effective July 31, 2023
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RESIGNATION/RETIREMENT - CLASSIFIED

Sarah Best	Resignation as Educational Assistant/Principal Support, Effective 4/18/23 - EE/NW
Yan Chen	Resignation as Paraprofessional, Effective 4/2/23 - KELC
Stacey Corder	Resignation as Clinic Nurse, Effective 4/5/23 - UN/KELC
Natalie Hatfield	Retirement as Paraprofessional, Effective 5/31/23 - KELC
Jennifer Kidwell	Resignation as Bus Driver, 1.33 Hrs. Per Day, Effective 3/1/23 - SC
Taylor Marvin	Resignation as Bus Assistant, Effective 4/3/23 - SC
Taylor Marvin	Resignation as Educational Assistant, Effective 4/3/23 - KELC
Daymoun Smith	Resignation as Substitute Bus Driver, Effective 3/20/23 - SC
Connie Tarrant	Retirement as Educational Assistant/Principal Support, Effective 8/1/23 - KELC

CHANGE OF CONTRACTS/APPOINTMENTS – CLASSIFIED

Denise Bryson	Change from 3.5 Hrs. Per Day Cashier - CTC to 3.5 Hrs. Per Day Food Service Worker - HS, Effective 3/20/23
Gerri Swayne	Change from 3.5 Hrs. Per Day Food Service Worker - CTC to 2.5 Hrs. Per Day - HS, Effective 3/27/23
Barbara Turner	Change from 3.5 Hrs. Per Day Food Service Worker to 3.5 Hrs. Per Day Cashier, Effective 4/3/23 - CTC

NEW CONTRACTS/APPOINTMENTS – CLASSIFIED

Melody Angus	Food Service Worker, 2.5 Hrs. Per Day, 10 Yrs. Exp., Effective 3/13/23 - MS
Brandy Burney	Substitute Bus Driver Trainee, As Needed, Effective 3/15/23 - SC
David Dennis	Substitute Food Service Worker, As Needed, Effective 3/27/23 - DS
April Knick	Clinic Nurse, 10 Years Exp., Effective 4/17/23 - KELC/MS/HS
Tiffany Parker	Educational Assistant, 2 Hrs. Per Day, 5 Yrs. Exp., Effective 4/5/23 - EH

SUBSTITUTE TEACHER

Logan Griffith
Robynn Williamson

LEAVE OF ABSENCE - 2023-2024 SCHOOL YEAR

Laura Morey	Childcare Leave of Absence effective 7/31/23 - HS
Nicholas Watkins	2nd Year Leave of Absence - UN
Allie White	2nd Year Childcare Leave of Absence - UN

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:

Dock Days for 3/24/23 Pay:

Lipinski, Kelly: 2 days 2/23, 2/24

Dock Days for 4/10/23 Pay:

Coss, Nichole: 1 day 3/23
Maxwell, Emily: 1 day 3/15

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:

Dock Days for 3/24/23 Pay:

Neyland, Elissa: 1/4 day 2/23

Quillen, Heather: 1 day 2/22

Sanders, Rachael: 1 day 3/3

Watson, Amy: 6 days 2/24, 2/27, 2/28, 3/1, 3/2, 3/3

Dock Days for 4/10/23 Pay:

Neyland, Elissa: 1 day 3/6

Velez Reyes, Mary: 1/4 day 3/7

Watson, Amy: 1 day 3/20

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

Aye: Woodie, Walker, Blum, Pulos, Espeleta

Motion Carried

No. 23-40 Mr. Pulos motioned to approve section B of the personnel agenda as follows:

SECTION B - HIGH SCHOOL

Anthony Lamb

Resignation as Varsity Girls Basketball Coach, Effective 5/31/23

Tanner Lee

Freshman Baseball, Volunteer, 0 Yrs. Exp.

Brendan Siehl

Freshman Baseball, Volunteer, 0 Yrs. Exp.

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

Aye: Woodie, Walker, Blum, Espeleta

Abstained: Pulos

Motion Carried

No. 23-41 Mr. Walker motioned to approve the consent agenda as follows:

- A. Approve High School, Middle School, and Elementary Student Handbooks for the 2023-2024 school year.
- B. Review the 2023-2024 Extracurricular Code of Conduct.
- C. Accept public gift of 10 boxes of colored copier paper, valued at \$450, to Kleptz Early Learning Center from Caterpillar, Inc.
- D. Accept public gift of Just Words Classroom Kits, valued at \$1,200 to Northmont High School from the Northmont Optimist Club.
- E. Accept public cash gift of \$40 to the Northmont High School After Prom from Be Rooted Organic Beauty.

- F. Accept public cash gift of \$200 to Northmont High School After Prom from Tanto Outdoor Solutions LLC.
- G. Accept public gift of \$1000 gift card to Northwood Elementary from Kroger.
- H. Approve META Agreement for Core Services FY24, \$120,312.04
- I. Approve purchase of safety radio equipment in the amount of \$101,658.65 from safety grant funding.
- J. Approve Duro-Last as contractor for Northmoor roof replacement via TIPS purchasing program, \$65,956.36 per Board policy 6320, utilizing Permanent Improvement Fund.
- K. Adopt the minimum salary amount for teachers per Ohio Revised Code 3317.13 for the purpose of compensation from the Ohio Department of Education for a school psychologist intern for the 2023-2024 school year.
- L. Review the Middle School Algebra curriculum, Reveal Math from McGraw Hill, that will be paid for out of the permanent improvement fund.

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

Mrs. Woodie

This year's recipients of the Role of Recognition award:

Kevin Schweitzer
Kristy Leigh
Joseph Studebaker

SUPERINTENDENT'S REPORT

- *All 26 Resident Educator Summative Assessment teachers passed state mandated assessment.
- *Varsity winter guard are ranked 8th in the world heading to competition.
- *The Academic Challenge team posted a 7-3 record at the Hunter College School Quiz Bowl. Three members competed individually in the Individual Player National Championship. We were one of the two districts that placed three students in the top 60.
- *Our commitment to making sure the dollars reach the classroom was also evident as Northmont ranked third in the percentage spent on instruction in the County. We ranked in the top 4% in the state in growth data.
- *The Drama Club is presenting Cinderella the weekend of April 20-23rd.

*All buildings are getting ready for State testing.

*We will be hosting the GWOC track meet on May 10th.

*Kindergarten registration has started.

*DECA will be competing in the international competition next week.

No. 23-42 There being no further business, Mrs. Blum declared the meeting adjourned at 6:19 p.m.

Next regular Board of Education meeting is at 6:00 p.m., April 24, 2023, Englewood Elementary, 702 Albert Street, Englewood.

President *Jenda A. Blum*

Treasurer *Am Ferraro*

Visitors: 19