

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. 23-52 Mrs. Blum motioned to approve the board agenda as presented. Mr. Walker seconded the motion and the roll call was as follows:

Aye: Blum, Walker, Espeleta, Woodie, Pulos

Aye: Akpan

Motion Carried

PRESENTATIONS

Mrs. Stormer and four students presented girls in STEM science projects.

No. 23-53 Mr. Pulos motioned to approve the treasurer's agenda as follows:

- A. Approve the minutes of the regular meeting of April 24, 2023.
- B. Approve the minutes of the special meeting of May 8, 2023.
- C. Approve the financial report for April.
- D. Approve the five year forecast.
- E. Approve the amendments to estimated resources for fiscal year 2023.
- F. Approve the amendments to appropriations for fiscal year 2023.
- G. Approve the transfer for the General Fund to Academic Challenge Fund \$1,000.
- H. Approve the Then and Now Certificates:

| Invoice No. | Purchase Order # | Purchase Date | Vendor | Amount |
|-------------|------------------|---------------|---------------|------------|
| 97540 | 1145217 | 3/31/2023 | Mont. Cty ESC | \$3,920.00 |
| 97661 | 1145225 | 4/14/2023 | Mont. Cty ESC | \$6,930.00 |
| 41456 | 8301674 | 5/3/2023 | Aileron | \$7,500.00 |

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

Aye: Pulos, Woodie, Blum, Walker, Espeleta

Aye: Akpan

Motion Carried

No. 23-54 Mrs. Woodie motioned to approve section A of the personnel agenda as follows:

SECTION A

RESIGNATIONS/RETIREMENTS - CERTIFIED

| | |
|------------------|--|
| Leah Campbell | Resignation as Teacher, Effective 7/31/23, HS |
| Ashley Egan | Resignation as Intervention Specialist, Effective 7/31/23 - KELC |
| Daniel Gress | Resignation as Teacher, Effective 7/31/23 - HS |
| Madison Hartle | Resignation as Teacher, Effective 7/31/23 - HS |
| Melissa Hibbard | Resignation as Substitute Teacher, Effective 6/30/23 - DS |
| Emily Maxwell | Resignation as TOSA, Effective 7/31/23 - EH |
| Breanna McKinley | Resignation as Teacher, Effective 7/31/23 - HS |
| Emily Petercsak | Resignation as Intervention Specialist, Effective 7/31/23 - HS |
| Ellie Seiss | Resignation as Teacher, Effective 7/31/23 - EH |
| Meagan Wagner | Resignation as Substitute Teacher, Effective 6/30/23 - DS |

RESIGNATIONS/RETIREMENTS - CLASSIFIED

| | |
|----------------|---|
| Elissa Neyland | Resignation as Educational Assistant, Effective 5/5/23 - KELC |
| Robyn Runyan | Resignation as Paraprofessional , Effective 6/30/23 - KELC |

NEW CONTRACTS/APPOINTMENTS –ADMINISTRATIVE

| | |
|-------------|---|
| Jessie Zink | Associate Director of CIT - Effective August 1, 2023-July 31, 2025 240 Annual Duty Days - Master's + 45 - 0 Yrs. Exp. - DS |
|-------------|---|

NEW CONTRACTS/APPOINTMENTS – CLASSIFIED

| | |
|----------------|--|
| Vanessa Bailey | Substitute Bus Driver Trainee, As Needed, Effective 5/10/23 - SC |
| Emily Deneski | Substitute Paraprofessional, As Needed, Effective 4/27/23 - DS |
| Dawn Estes | Substitute Bus Driver Trainee, As Needed, Effective 5/10/23 - SC |
| Jordan Lander | Clinic Nurse, 7.5 Hrs. Per Day, 6 Yrs. Exp., Effective 5/15/23 - HS/NM |
| Tiffany Parker | Substitute Paraprofessional, As Needed, Effective 4/27/23 - DS |
| Vicki Schaurer | Substitute Delivery Driver, As Needed, Effective 4/21/23 - SC |
| Brenda Warner | Substitute Food Service Worker, As Needed, Effective 5/9/23 - DS |

CHANGE IN CONTRACTS/APPOINTMENTS – CLASSIFIED

| | |
|--------------------|---|
| Monica Battle | Change from Bus Assistant, 6 Hrs. Per Day to 6.25 Hrs. Per Day, Effective 4/24/23 - SC |
| Cheryl Blankenship | Change from Bus Driver, 1.5 Hr. Per Day to 1.83 Hr. Per Day, Effective 4/24/23 - SC |
| Debra Desonie | Change from Bus Driver, 6.33 Hrs. Per Day to 6.58 Hrs. Per Day, Effective 4/24/23 - SC |
| Darla Henderson | Change from Bus Assistant, 1.17 Hr. Per Day to 1.5 Hr. Per Day, Effective 4/24/23 - SC |

RECOMMENDATION FOR THREE YEAR CONTRACT - AUGUST 1, 2023 - JULY 31, 2026

| | | |
|------------------|-----------------|-------------------|
| Jordan Greve | Leslie Hobbs | Brandon Knecht |
| Kathryn Grothaus | Joseph Johnston | William Mengerink |
| Micah Harding | Shane Kincer | Sally Moore |

SUBSTITUTE

Kent McIntire

SUPPLEMENTAL CONTRACTS 2022-2023 - DISTRICT

Seth Forrest 2nd Semester Detention, Cat. 19, 100%, 5 Yrs, Exp

DISTRICT IEP REVIEW TEAM

Ashley Egan
Heather Gaffin

GROW OUR OWN

| | |
|-------------------|-----------------|
| Kathryn Abels | Emily Maxwell |
| Anthony DeChellis | Jennifer Oakely |
| Scott Jacobs | Norma Wright |
| Bethany Kincer | |

SUMMER SCHOOL STAFF 2023 - HS

| <u>Summer School Teacher</u> | <u>Subject</u> | <u>Hours</u> |
|-------------------------------------|-----------------------|---------------------|
| Ferreri, Nicolas | Credit Recovery | 67.5 |
| Jacobs, Scott | Credit Recovery | 67.5 |
| Lamb, Anthony | Credit Recovery | 47.5 |
| Marshall, Julie | Precalculus | 134.5 |
| Myers, Jacob | PE Session 1 | 67.5 |

| <u>Summer School Teacher</u> | <u>Subject</u> | <u>Hours</u> |
|-------------------------------------|----------------------------|---------------------|
| Pierce, Jolie | Intervention Specialist | 134.5 |
| Popp, Jeanne | World History | 134.5 |
| Shaltry, Mathew | Credit Recovery Science | 134.5 |
| Smith, James | Healthful Living Session 2 | 67.5 |

| <u>Summer School Secretary</u> | <u>Hours</u> |
|---------------------------------------|---------------------|
| Karen Clark | 240.0 |

Summer School Substitutes

Booth, Chesley
Bowman, Todd
Detrick, Beth
Mays, Mark
Wagner, Eric
Zender, Aron

SUMMER SCHOOL STAFF 2023 - MS

| <u>Summer School Teacher</u> | <u>Hours</u> |
|-------------------------------------|---------------------|
| Davis, Nicholas | 54.0 |
| Henderson, Kristen | 54.0 |

Summer School Substitute

Smith, Marcus

EXTENDED SCHOOL YEAR SERVICES PROVIDERS FOR SUMMER 2023

| | |
|---------------------|-----------|
| Beth Detrick | 110 hours |
| Melissa Jennings | 110 hours |
| Ashley Holtz | 25 hours |
| Maragaret Brackman | 24 hours |
| Emily Rhoton | 20 hours |
| Vivian Brauer | 20 hours |
| Cassandra Hebauf | 18 hours |
| Zoe Boone | 20 hours |
| Christopher Stanley | 24 hours |
| Molly Stanifer | 30 hours |
| Amanda Dull | 15 hours |
| Kelly Smith | 24 hours |

SPEECH LANGUAGE THERAPY SERVICES SUMMER 2023

Melissa Fitzgerald 12 hours

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 4/25/23 Pay:

Seiss, Elle: 3 days dock 4/4, 4/6, 4/7

Dock Days for 5/10/23 Pay:

Seiss, Elle: 1/2 day dock 4/21

Slentz, Thomas: 1 day dock 4/19

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 4/25/23 Pay:

Reser, Gina: 1.5 days dock 3/22 (.50 day), 3/23

Dock Days for 5/10/23 Pay:

Beatty, Earle: 3 days dock 4/10, 4/11, 4/14

Coy, Frances: 2 days dock 4/13, 4/14

Watson, Amy: 1 day dock 4/11

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

Aye: Woodie, Espeleta, Blum, Walker, Pulos

Motion Carried

No. 23-55 Mr. Walker motioned to approve the consent agenda as follows:

- A. Review Board Policies: 0131.1, 1615, 2114, 2210, 2271, 2412, 3120.09, 3215, 4120.09, 4215, 5310, 5460, 5512, 5610, 6325, 7434, 7540, 7540.01, 7540.02, 7540.03, 7540.04, 8120, 8300, 8305, 8315, 8390, 8400, 8420, 8462, 9160, 9700.01.
- B. Approve the 2023-2024 Montgomery County ESC contract for \$2,898,573.83.
- C. Review the elementary fees, middle school fees, high school fees for the 2023-2024 school year.

- D. Accept public cash gift of \$500 from NDEA to Kleptz Early Learning Center Safety Town.
- E. Accept public cash gift of \$3,200 from Northmont Rotary Club to Kleptz Early Learning Center.
- F. Accept public cash gift of \$500 from Hamler Gingrich Insurance to Kleptz Early Learning Center Safety Town.
- G. Accept public cash gift of \$525 from Sgt. Corey Follick to Kleptz Early Learning Center Safety Town.
- H. Accept public cash gift of \$100 from Englewood Fun Center to Northmont High School After Prom.
- I. Accept public cash gift of \$500 from Color Guard of American Legion to Northmont High School After Prom.
- J. Accept public cash gift of \$500 from Union United Methodist Church Women to Northmont City Schools Food Service for student lunches.
- K. Accept public cash gift of \$100 to Cary Seibert at the Kleptz Early Learning Center for classroom supplies from Mrs. Hamilton.
- L. Accept public cash gift of \$500 to Kleptz Early Learning Center from the City of Clayton.
- M. Accept public cash gift of \$500 to Northmont High School Bolts Fostering Bolts from the NDEA.
- N. Approve flooring and abatement project through TIPS cooperative purchasing program, Energy Optimizers USA in the amount of \$121,180, per Board policy 6320, utilizing Permanent Improvement funds.
- O. Approve contracted special education services with I Am Boundless, Inc for the 2022-23 school year in the amount of \$75,000.

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

Aye: Walker, Pulos, Blum, Woodie, Espeleta

Aye: Akpan

Motion Carried

BOARD REPORTS

Dr. Espeleta

*The Veterinary Science team finished first in the State. Kylynn Hoover, Ryleigh Whittaker, and Lana Grey from Northmont were part of the team.

*One of the winners from District Science Fair was Arianna Kamealoha.

Mrs. Blum

*Mrs. Blum presented the Worship Akpan with a plaque for her service on the Board.

Mr. Thomas

- *Our seniors earned \$9,448,541 in scholarships.
- *The senior clap out is on Tuesday the 15th.
- *The Top of the Class recognition is Wednesday the 16th.
- *The Roll of Recognition celebration is Saturday the 20th.
- *Graduation is on Sunday the 21st.
- *Spring sport tournaments have begun.
- *Thank you to Mr. Tim Hopkins for serving as interim principal at Northmoor.

No. 23-56 Mrs. Blum motioned to move into executive session as permitted by Ohio Revised Code 121.22 Par G (4) Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment and confer with an attorney for the board of education concerning disputes involving the board that are the subject of pending or imminent court action. We have invited Mr. Tony Thomas, Mrs. Ferraro, Ms. Sipes, Mr. Knecht, and Ms. Justice to join us in executive session. She also stated that there would be no action taken after the executive session.

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

Aye: Blum, Walker, Woodie, Espeleta, Pulos

Motion Carried

After a ten minute recess the executive session started at 6:51 p.m.

No. 23-57 Mr. Walker motioned to come out of executive session.

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

Aye: Walker, Pulos, Blum, Espeleta, Woodie

Motion Carried

No. 23-58 There being no further business, Mrs. Blum declared the meeting adjourned at 8:14 p.m.

Next regular Board of Education meeting is at 6:00 p.m., June 26, 2023, Northwood Elementary PDC, 6200 Noranda Drive, Dayton, Ohio.

President 

Treasurer 

Visitors: 21

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