

Members Present: Mrs. Linda Blum, President
Mrs. Jane Woodie, Vice President
Dr. Karl Espeleta
Mr. Chris Pulos
Mr. Thomas Walker
Mr. Jacob Hobbs, 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. 23-65 Mrs. Blum motioned to approve the board agenda as presented. Mrs. Woodie seconded the motion and the roll call vote was as follows:

Aye: Blum, Woodie, Espeleta, Walker, Pulos

Motion Carried

Mrs. Blum administered the the Oath of Office to Mr. Jacob Hobbs, Student Board Representative.

SPECIAL PRESENTATION

Mrs. Linda Blum presented the Senior Art Award to Grace Brown.

No. 23-66 Mrs. Woodie motioned to approve the treasurer's agenda as follows:

- A. Approve the minutes of the regular meeting of May 15, 2023.
- B. Approve the minutes of the special meeting of June 5, 2023.
- C. Approve the financial report for May 2023.
- D. Approve fiscal year 2023 amended appropriations.
- E. Approve fiscal year 2023 amended estimated resources.
- F. Approve fiscal year 2024 temporary appropriations.
- G. Approve fiscal year 2024 estimated resources.
- H. Approve the advances up to the amounts following fund from the General Fund:

Fund 019 \$ 10,000
Fund 499 \$ 7,000
Fund 507 \$975,000
Fund 516 \$475,000
Fund 551 \$ 500

Fund 572 \$135,000
Fund 584 \$ 50,000
Fund 587 \$ 15,000
Fund 590 \$ 75,000
Fund 599 \$210,000

- I. Authorize the treasurer to reappropriate and transfer funds to various codes to eliminate deficit figures for the year ending June 30, 2023
- J. Approve the Then and Now Certifications:

Invoice No.	Purchase Order #	Purchase Order Date	Vendor	Amount
656/658	8206676	4/10/2023	Westerfield	\$7,800.00
GWOC/GATES	8206747	5/16/2023	GWOC	\$9,998.00
41456	8301674	5/3/2023	Aileron	\$7,500.00
EVT3SG9FN	8031674	5/19/2023	Lifetouch	\$3,201.60
419211	1117443/1117603	6/14/2023	P&R Communications	\$57,147.94

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

Aye: Woodie, Pulos, Blum, Espeleta, Walker

Aye: Hobbs

Motion Carried

No. 23-67 Mr. Walker motioned to approve the personnel agenda as follows:

CONTRACT CHANGE - ADMINISTRATION

Timothy Hopkins Additional Day, Effective 5/26/23 - NM

RESIGNATIONS/RETIREMENTS - CERTIFIED

Sarah Buck	Resignation as Teacher, Effective 7/31/23 - HS
Ashley Montana Garza	Resignation as Teacher, Effective 7/31/23 - KELC
Kristen Gregory	Resignation as Intervention Specialist, Effective 7/31/23 - NM
Adam Gullette	Resignation as Teacher, Effective 7/31/23 - HS
Molly Stanifer	Resignation as Intervention Specialist, Effective 7/31/23 - MS

NEW CONTRACTS/APPOINTMENTS – CERTIFIED

Shari Brown	Intervention Specialist, M+45 - 10 Yrs. Exp., Effective 8/14/23 - EH
Hannah Logan	Speech Language Pathologist, M - 5 Yrs. Exp., Effective 8/14/23 - EH/KELC
Christopher Roden	Music Teacher, M+15 - 7 Yrs. Exp., Effective 8/14/23 - MS/HS

NEW CONTRACTS/APPOINTMENTS – CLASSIFIED

Sarah Calhoun Substitute Van Driver Trainee, As Needed, Effective 5/31/23 - SC

CHANGE IN CONTRACTS/APPOINTMENTS – CERTIFIED

Janelle Ehninger Change from Spanish Teacher to EL Teacher, Effective 8/1/23 - HS

CHANGE IN CONTRACTS/APPOINTMENTS – CLASSIFIED

Kristin Eck From Multimedia Specialist - NW to Secretary - HS, Effective 7/1/23
Ian Holliman From Head Custodian - EH to 1st Shift Custodian - HS, Effective 7/1/23
Larry Vanderpool From 6.5 Hrs Per Day - EE to 8 Hrs Per Day - EH, 2nd Shift Custodian,
Effective 7/1/23
Landon White From 1st Shift Lead Custodian to 3rd Shift Custodian, Effective 7/1/23 - HS

RECALL FROM SUSPENSION OF CONTRACT/RIF

Leah Hannahan Teacher, Effective 8/14/23, 3rd Grade - UN

**CERTIFICATED – CONTRACT RENEWAL ONE-YEAR LIMITED CONTRACT FOR
2023-2024 SCHOOL YEAR AS REQUIRED BY OHIO REVISED CODE SECTION
3319.111**

Amanda Schroeder

SUMMER SCHOOL TEACHER 2023 - MS

Marcus Smith 54.0 Hours

EXTENDED SCHOOL YEAR SERVICES PROVIDERS FOR SUMMER 2023

Nicholas Moore 15 Hours

PSYCHOLOGIST SERVICES SUMMER 2023

Catlyn Waltemire 0-2 Days

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 6/9/23 Pay:

Elle Seiss .25 day dock 5/9 (.25)

Dock Days for 6/23/23 Pay:

Holly Green	.50 day dock 5/24 (.50)
Elli Hoops	1.25 days dock 5/25 (.25), 5/26
Rebecca Leak	2 days dock 5/22, 5/23

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 6/9/23 Pay:

Ashley Bailey	2 days dock 5/8, 5/9
Rebecca Henry	1 day dock 5/12
Polly Parks	1 day dock 5/18
Kristin Szelestey	3.25 days dock 5/16 (.25), 5/17, 5/18, 5/19

Dock Days for 6/23/23 Pay:

Kenduiywa Carpenter	1 day dock 5/25
Randall Crews	2.5 days dock 5/24 (.50), 5/25, 5/26
Lucas Shaw	1 day dock 5/25
Kristin Szelestey	4 days dock 5/22, 5/23, 5/24, 5/25

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

Aye: Walker, Espeleta, Blum, Pulos, Woodie

Motion Carried

No. 23-68 Mr. Pulos motioned to approve the consent agenda as follows:

- A. Approve 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 elementary fees, middle school fees, high school fees, and participation fees for the 2023-2024 school year.
- C. Accept public cash gift of \$4,500 from Northwood Elementary PTO for half the cost of 9 square installation.
- D. Accept public cash donation of \$10,000 from the Rotary Club of Northmont for the High School Disc Golf Course.
- E. Approve contracts for School Resource Officer services for 2023-24 school year with Clayton, Englewood and Union.
- F. Review revisions to Student Services Supervisor Compensation Plan.
- G. Approve the amendment to the resolution to support Ohio Adequacy and

Equity of School Funding Voucher Joinder passed June 29, 2020 to include all payments to support the Coalitions's efforts in opposition to school vouchers fiscal years 2021, 2022, 2023 and any future years.

- H. Approve proposed changes to the district catchment areas.

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

Aye: Pulos, Woodie, Blum, Espeleta, Walker

Aye: Hobbs

Motion Carried

BOARD REPORTS

Dr. Espeleta

*The Senate Version of the budget bill gives the voucher program significant dollars to 10% of the student population while 80% of the public education students are receiving less.

*Dylan Hawley placed 9th in the nation for computer coding and web application.

*The construction of the MVCTC building is expected to be completed in early 2024.

*He was able to attend an adult education class at the MVCTC. He was amazed at the value of these classes.

SUPERINTENDENT'S REPORT

*Brian Vann was elected as Secretary of the of State for the Buckeye Boys State last week.

*Congratulated Grace Brown for winning the Senior Art Award.

*Congratulated Jacob Hobbs for being the Student Board Representative for next year.

*Thanked Susanne Lintz and Jennifer Mills for their work on the strategic plan.

*Thanked Brandon Knecht for his work on the new catchment areas.

OLD BUSINESS

After discussion by the Board about what levy amounts should be placed on the November ballot, Mrs. Ferraro will obtain various resolutions from our attorneys. These amounts will range from \$4,000,000 to \$4,361,450. A special board meeting will be held at 2:30 p.m. on July 5th at the Board Office.

NORTHMONT CITY SCHOOL DISTRICT
JUNE 26, 2023

NORTHWOOD ELEMENTARY

REGULAR MEETING
6:00 P.M.

No. 23-69 There being no further business, Mrs. Blum declared the meeting adjourned at 6:55 p.m.

There will be a Special Board meeting 2:30 p.m., July 5th, 2023 at the Board of Education Office, 4001 Old Salem Road, Englewood, Ohio and the next regular Board of Education meeting at 6:00 p.m., July 17, 2023, Northwood Elementary PDC, 6200 Noranda Drive, Dayton, Ohio.

President *Anda A. Blum*
Treasurer *Maria Ann Ferraro*

Visitors: 9