

Members Present: Mrs. Linda Blum, President
Mrs. Jane Woodie, Vice President
Dr. Karl Espeleta
Mr. Chris Pulos
Mr. Thomas Walker
Mr. Jacob Hobbs, Student Board 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. 23-74 Mrs. Blum motioned to approve the board agenda as presented. Mrs. Woodie seconded the motion and the roll call was as follows:

Aye: Blum, Woodie, Espeleta, Walker, Pulos

Aye: Hobbs

Motion Carried

No. 23-75 Mrs. Woodie motioned to approve the treasurer's agenda as follows:

- A. Approve the minutes of the regular meeting of June 26, 2023.
- B. Approve the minutes of the special meeting of July 5, 2023.
- C. Approve the financial reports for June 2023.
- D. Approve the return of the advances from the following funds to the General Fund:

Fund 019 \$	9,070
Fund 499 \$	6,814
Fund 507 \$	880,155
Fund 516 \$	337,309
Fund 551 \$	216
Fund 572 \$	107,508
Fund 584 \$	34,473
Fund 587 \$	8,040
Fund 590 \$	48,606
Fund 599 \$	120,336

E. Approve the Then and Now Certifications:

Invoice No.	Purchase Order #	Purchase Order Date	Vendor	Amount
2281	8301680	6/29/2023	Amber Rose	\$3,994.00
Bricker&Eckler	72790	6/27/2023	Bricker & Ecker	\$8,455.28
41074	1145253	6/09/2023	Everdriven Tech	\$4,892.50
Youth Villages	1145252	6/09/2023	Youth Villages	\$6,396.18

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

Aye: Woodie, Pulos, Blum, Espeleta, Walker

Aye: Hobbs

Motion Carried

No. 23-76 Dr. Espeleta motioned to approve the personnel agenda as follows:

RESIGNATIONS/RETIREMENTS - ADMINISTRATION

Kathryn Grothaus Resignation as Principal, Effective 7/31/23 - EH

RESIGNATIONS/RETIREMENTS - CERTIFIED

Briana Butler Resignation as Business/Marketing Teacher, Effective 7/31/23 - HS
Randi Mohler Resignation as Guidance Counselor, Effective 7/31/23 - HS
Marcus Smith Resignation as Substitute Teacher, Effective 7/31/23 - DS
Christopher Tyler Resignation as Substitute Teacher, Effective 6/30/23 - DS

RESIGNATIONS/RETIREMENTS - CLASSIFIED

Monique Black Resignation as Food Service Cashier, Effective 7/13/23 - EE
Amy Borders Resignation as Paraprofessional, Effective 7/31/23 - NM
David Dennis Resignation as Substitute Food Service Worker, Effective 7/6/23 - DS
Debra Hull Resignation as Paraprofessional, Effective 7/31/23 - UN

NEW CONTRACTS/APPOINTMENTS –CERTIFIED

Daniel Acevedo Social Studies Teacher, B+15 - 0 Yrs. Exp., Effective 8/14/23 - HS
Amy Blackwell Math Teacher, M - 6 Yrs. Exp., Effective 8/14/23 - HS
Michele Brock Spanish Teacher, B - 7 Yrs. Exp., Effective 8/14/23 - HS
Jake McCarty Math Teacher, B+15 - 0 Yrs. Exp., Effective 8/14/23 - HS
Marcus Smith Intervention Teacher, B - 1 Yr. Exp., Effective 8/14/23 - MS
Meagan Wagner Intervention Specialist, M - 1 Yr. Exp., Effective 8/14/23 - KELC

NEW CONTRACT - ADMINISTRATION

Timothy Hopkins Interim Principal - Effective 7-24-23 - 211 Duty Days - EH

NEW CONTRACTS/APPOINTMENTS –CLASSIFIED

William Anderson, Jr Substitute Bus Driver Trainee, As Needed, Effective 7/6/23 - SC

CHANGE IN CONTRACTS/APPOINTMENTS - CLASSIFIED

Jennifer Bell	From Assistant Secretary to Paraprofessional, 7.5 Hours Per Day, Effective 7/1/23 - UN
Paula Eifert	From 218 days to 215 days, Effective 7/1/2023 - Principal Secretary-KELC
Deborah Greier	From 218 days to 215 days, Effective 7/1/2023 - Secretary - MS
Deanna Hill	From 5 Hours Per Day to 7.5 Hours Per Day, Effective 7/1/23 - UN
Mary Henning	From 218 days to 215 days, Effective 7/1/2023 - Secretary - MS
Gabrielle Kindred	From 218 days to 215 days, Effective 7/1/2023 - Principal Secretary - MS
Sandra McDonald	From 218 days to 215 days, Effective 7/1/2023 - Principal Secretary -NW
Crystal McDowell	From 218 days to 215 days, Effective 7/1/2023 - Principal Secretary - EH

HIGH SCHOOL - FALL COACHES

Thomas Adams	Football - Varsity Asst. - Coordinator, Cat. 5, 100%, 5 Yrs. Exp
Joseph Barnes	Cross Country Head G & B, Cat. 7, 100%, 5 Yrs Exp.
Anthony Broering	Football Head Coach, Cat. 2, 100%, 5 Yrs. Exp.
Andrew Brown	Soccer - Res. B Coach Boys, Cat 17, 25%, 5 Yrs. Exp.
Andrew Brown	Soccer - Varsity Boys Asst., Cat.12, 100%, 5 Yrs. Exp.
Robert Brown	Soccer - Res. B Coach Boys, Cat 17, 25%, 5 Yrs. Exp.
Robert Brown	Soccer - Head Boys Coach, Cat. 3, 100%, 5 Yrs. Exp.
Briana Butler	Volleyball - Head Coach, Cat. 7, 100%, 5 Yrs. Exp.
Mindy Ferguson	Soccer - JV Girls Asst., Cat. 15, 100%, 5 Yrs. Exp.
Eric Gillespie	Football - Varsity Asst., Cat. 6, 100%, 5 Yrs. Exp.
Ann Hall	Volleyball - Reserve B, Cat. 16, 100%, 5 Yrs. Exp.
Joe Haupt	Tennis - Head Varsity, Cat. 11, 100%, 5 Yrs. Exp.
Kristen Henderson	Cheer - Head 9th Football, Cat. 19, 100%, 5 Yrs. Exp.
Dwayne Henderson	Football - Asst. 9th, Cat. 13, 50%, 5 Yrs. Exp.
Jackson Hobbs	Golf - Varsity Boys Head Coach, Cat. 11, 100%, 3 Yrs. Exp.
Gary (Alex) Jones	Golf - JV Boys, Cat. 16, 100%, 5 Yrs. Exp.
John Lemmon	Golf - Head Girls, Cat. 11, 100%, 5 Yrs. Exp.
Kinsey Mangen	Soccer - Head Girls Coach, Cat. 3, 100%, 5 Yrs. Exp.
Mark Mays, Jr	Football Varsity Asst., Cat. 6, 100%, 5 Yrs. Exp.
McKinzie McPherson	Golf - JV Girls, Cat. 16, 100%, 5 Yrs. Exp.
Nicholas Moore	Football - Head 9th, Cat. 10, 100%, 5 Yrs. Exp.
Logan Murphy	Soccer - JV Boys Head Coach, Cat. 7, 100%, 5 Yrs. Exp.
Logan Murphy	Soccer - Res. B Coach Boys, Cat. 17, 25%, 5 Yrs. Exp.
Erika Myer	Cheer Head Coach/Director, Cat. 14, 100%, 5 Yrs. Exp.
Jacob Myers	Football Varsity Asst., Cat. 6, 100%, 5 Yrs. Exp.

Eric Newman	Facility Manager, Cat. 1, 50%, 5 Yrs. Exp.
Marc Pendleton	Football - Asst. 9th, Cat. 13, 50%, 3 Yrs. Exp.
Phylicia Pierson	Soccer - Head JV Girls, Cat. 7, 100%, 5 Yrs. Exp.
Celina Rabius	Volleyball - Head JV Coach, Cat. 14, 100%, 1 Yrs. Exp.
Brian Robison	Soccer - Res. B Coach Boys, Cat. 17, 25%, 5 Yrs. Exp.
Brian Robison	Soccer - Boys JV Asst., Cat. 15, 100%, 5 Yrs. Exp.
Diane Schneider	Cheer - Varsity Soccer, Cat. 19, 100%, 4 Yrs. Exp.
Matthew Shaltry	Soccer - Varsity Girls Asst., Cat. 12, 100%, 5 Yrs. Exp.
Karla Simmons	Tennis - JV Coach, Cat. 14, 100%, 3 Yrs. Exp.
James Smith, Jr	Fall - Asst. Athletic Director, Cat. 6, 100%, 5 Yrs. Exp.
Christopher Stanley	Football - Varsity Volunteer, Volunteer, 5 Yrs. Exp.
Bradley Statzer	Weight Room Coordinator, Cat. 10, 100%, 5 Yrs. Exp.
Timothy Szabo	Football - Varsity Asst., Cat. 6, 100%, 5 Yrs. Exp.
Eric Wagner	Message/Scoreboard, Cat. 15, 100%, 5 Yrs. Exp.
Gary Michael Walker	Football Varsity Asst., Cat. 6, 100%, 5 Yrs. Exp.

MIDDLE SCHOOL - FALL COACHES

Lori Barnes	Cross Country, Cat. 15, 100%, 5 Yrs. Exp.
Vivian Brauer	Cheer, Cat. 16, 100%, 1 Yrs. Exp.
Timothy Colston	Asst. Football, Cat. 17, 50%, 1 Yrs. Exp.
Savonne Cvetnic	Asst. Football, Cat. 17, 100%, 1 Yrs. Exp.
Chadrick Griffith	Head Football, Cat. 13, 100%, 5 Yrs. Exp.
James Keys	Asst. Football, Cat. 17, 100%, 1 Yrs. Exp.
Emory Marable	Asst. Football, Cat. 17, 100%, 0 Yrs. Exp.
Owen Norman	Asst. Football, Cat. 17, 50%, 1 Yrs. Exp.
Charles Oliver, Jr	Head Football, Cat. 13, 100%, 4 Yrs. Exp.
Diane Schneider	Cheer, Cat. 16, 100%, 0 Yrs. Exp.
Heather Wuebker	Volleyball, Cat. 16, 100%, 3 Yrs. Exp.

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

Aye: Espeleta, Walker, Blum, Pulos, Woodie

Motion Carried

No. 23-77 Public Hearing

Mrs. Blum opened the meeting for a public hearing for:

Anthony Thomas	STRS Retirement---effective 8/1/2023; re-employment as Superintendent, effective 8/2/2023.
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There were not comments at the public hearing.

Dr. Espeleta motioned to approve retirement and reemployment of Mr. Anthony Thomas as Superintendent. Mr. Walker seconded the motion and the roll call vote was follows:

Aye: Espeleta, Walker, Blum, Pulos, Woodie

Motion Carried

No. 23-78 Mr. Walker motioned to approve the consent agenda as follows:

- A. Review Board Policies to Rescind: 3120.09 and 4120.09.
- B. Accept public gift of one (1) mellophone to Northmont City Schools from Gary Lambert.
- C. Accept public gift of donations listed to Northmont City Schools from YMCA.
- D. Approve Agreement between YMCA and Northmont City Schools for the 2023-2024 school year.
- E. Approve purchase of 2023 8-passenger van from Beau Townsend Ford for \$51,250 per Board Policy 6320.

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

Aye: Walker, Pulos, Blum, Espeleta, Woodie

Aye: Hobbs

Motion Carried

BOARD REPORTS

Mrs. Blum

*The Board was in agreement that they will not attend the OSBA Capital Conference this year in order to save money.

*There will be a Northmont Chamber of Commerce Town Hall Meeting on July 26 , 2023 at Union Police Department at 6:30 p.m.

OLD BUSINESS

No. 23-79 Mrs. Blum motioned to approve the Resolution to proceed with election on the question of an additional emergency tax levy for 10 years in the amount of \$4,065,579. Mrs. Woodie seconded the motion and the roll call vote was as follows:

Aye: Blum, Woodie, Pulos, Espeleta, Walker

Aye: Hobbs

Motion Carried

No. 23-80 There being no further business, Mrs. Blum declared the meeting adjourned at 6:14 p.m. The next regular Board of Education meeting will follow at 6:00 p.m., August 14, 2023, Kleptz Early Learning Center, 1100 National Road, Clayton, Ohio.

President *Opinda A. Blum*
Treasurer *Marie Ann Ferraro*

Visitors: 4