

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. 23-91 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. 23-92 Mrs. Woodie motioned to approve the the treasurer's agenda as follows:

- A. Approve the minutes of the regular meeting of August 28, 2023.
- B. Accept the Official Certificate of Estimated Resources for 2023/2024.
- C. Approve the financial reports for August 2024.
- D. Approve the transfer of \$5,043 from the General Fund Athletic Building and Grounds Account to the Turf Replacement Fund.

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

Aye: Woodie, Espeleta, Blum, Walker, Pulos

Aye: Hobbs

Motion Carried

No. 23-93 Mr. Walker motioned to approve the personnel agenda as follows:

RESIGNATIONS/RETIREMENTS- CERTIFIED

Timothy Robin Dakin

Resignation as Substitute Teacher, Effective 8/21/23 - DS

RESIGNATIONS/RETIREMENTS- CLASSIFIED

Ruby McCullom	Resignation as 2nd Shift Custodian, Effective 8/28/23 - KELC
Shari Moore	Resignation as 2nd Shift Custodian, Effective 9/20/23 - HS

NEW CONTRACTS/APPOINTMENTS - CLASSIFIED

Megan Amonette	Food Service Worker, 2.25 Hrs. Per Day, 10 Yrs. Exp., Effective 8/30/23 - NW
Jennifer Beck	Bus Assistant, 1 Hr. Per Day, 9 Yrs. Exp., Effective 8/14/23 - SC
Alice Cummings	Educational Assistant, 3 Hrs. Per Day, 10 Yrs. Exp., Effective 8/14/23 - NW
Timothy Robin Dakin	Custodian - Floater, 8 Hrs. Per Day, 5 Yrs. Exp., Effective 9/6/23 - SC
Madalin Feight	Educational Assistant, 3 Hrs. Per Day, 5 Yrs. Exp., Effective 8/30/23 - EH
Barbara Gustavson	Food Service Substitute, As Needed, Effective 9/5/23 - DS
Bridgette Hill	Substitute Bus Driver Trainee, As Needed, Effective 9/5/23 - SC
LeAnna Jacomet	Educational Assistant, 3 Hrs. Per Day, 0 Yrs. Exp., Effective 9/5/23 - NM
Madonna Lomax	Substitute Food Service Worker, As Needed, Effective 9/1/23 - DS
Jazmin Negron DeJesus	Substitute Bus Assistant, As Needed, Effective 8/30/23 - SC
Brook Nelson	Substitute Bus Driver Trainee, As Needed, Effective 9/5/23 - SC
James Purvis	Substitute Food Service, As Needed, Effective 8/31/23 - DS
Rachael Schwartz	Food Service Worker, 2.5 Hrs. Per Day, 0 Yrs. Exp., Effective 9/5/23 - HS
Cortney Smith	Educational Assistant, 3 Hrs. Per Day, 0 Yrs. Exp., Effective 8/14/23 - NW
Lisa Spitler	Food Service Substitute, As Needed, Effective 8/24/23 - DS
Amy Wilt	Substitute Bus Driver Trainee, As Needed, Effective 9/5/23 - SC

CHANGE IN CONTRACTS/APPOINTMENTS - CERTIFIED

Tracy Kincaid	82% Contract - Effective 8/1/23 - NW
Laura Knipp	From TOSA to Behavior Support, Effective 8/14/23 - KELC
Jennifer Oakley	From TOSA to 3rd Grade Teacher, Effective 8/14/23 - NM
Rebecca Pemberton	From TOSA to Music Teacher, Effective 8/14/23 - NW
Rae Treherne	From TOSA to PE Teacher, Effective 8/14/23 - NM
Norma Wright	From TOSA to Teacher Prep, Effective 8/14/23 - UN

CHANGE IN CONTRACTS/APPOINTMENTS - CLASSIFIED

Shelby Bond	From Paraprofessional 6.5 Hrs. Per Day to 6.75 Hrs. Per Day, Effective 8/14/23 - NM
Emily Deneski	From Educational Assistant 2 Hrs. Per Day to 3 Hrs. Per Day, Effective 8/14/23 - EH
Melissa Donohoo	From Educational Assistant, 2 Hrs. Per Day to 1.5 Hrs. Per Day, Effective 8/14/23 - UN
Diane Huelsman	From Educational Assistant 5.5 Hrs. Per Day to 5 Hrs. Per Day, Effective 8/14/23 - KELC
Amy Stone	From Educational Assistant 1 Hr. Per Day to .5 Hr. Per Day, Effective 8/14/23 - NW

BUILDING CHANGE ONLY

Cameron Dickens HS to MS

SUBSTITUTE TEACHER

Cera Globis
Jeremy King

EXTENDED DAYS - 2023-2024 SCHOOL YEAR

0-3 DAYS

Kelly Beach
Jenna Deffner
Janelle Ehninger
Kelli Evans
Lisa Fellers
Kristen Henderson
Jacqueline Kline
Jennifer Stormer

EXTENDED DAYS – 2023-2024 SCHOOL YEAR - CHANGE

0-5 DAYS

Kinsey Mangen
Eric Wagner

0-6 DAYS

Kara Dale
Deborah Lipscomb

0-10 DAYS

Jennifer Howard
Taylor Jackson
Erica Marsden
Amy Peters
Richard Sommer

EXTENDED DAYS – 2022-2023 SCHOOL YEAR

0-10 DAYS

Nathan Hannahan
Krista Turner
Jennifer Zumwalt

SUPPLEMENTAL CONTRACTS - HIGH SCHOOL

Anna King Vocal Music, Cat. 15, 100%, 5 Yrs. Exp.
 Jolie Pierce Class Advisor 26 (So), Cat. 19, 67%, 0 Yrs. Exp.

SUPPLEMENTAL CONTRACTS - ELEMENTARY

Kasey Allen Peer Mediation, Cat. 19, 50%, 3 Yrs. Exp. - NW
 Janie Dale Detention, Cat. 19, 50%, 4 Yrs. Exp. - NW
 Amy Ellis PTO Representative, Cat. 19, 50%, 3 Yrs. Exp. - NW
 Jonathan Fister Land Lab Team, Cat. 19, 25%, 2 Yrs. Exp. - NW
 Jonathan Fister Knights of Northwood Mentoring, Cat. 19, 50%, 2 Yrs. Exp. - NW
 Heather Gaffin Green Team Recycling, Cat. 19, 25%, 5 Yrs. Exp. - NW
 Molly Holt Aspirations, Cat. 19, 50%, 5 Yrs. Exp. - NW
 Molly Holt Webmaster, Cat. 19, 25%, 5 Yrs. Exp. - NW
 Tracy Kincaid Peer Mediation, Cat. 19, 50%, 5 Yrs. Exp. - NW
 Lisa Liddy Detention, Cat. 19, 50%, 5 Yrs. Exp. - NW
 Danielle Mackay Running Club, Cat. 19, 25%, 4 Yrs. Exp. - NW
 Danielle Mackay Watch D.O.G.S., Cat. 19, 50%, 4 Yrs. Exp. - NW
 Jennifer Siehl Safety Patrol, Cat. 18, 100%, 5 Yrs. Exp. - NW
 Cheryl Stallard Aspirations, Cat. 19, 50%, 2 Yrs. Exp. - NW
 James P. Thompson Knights of Northwood Mentoring, Cat. 19, 50%, 2 Yrs. Exp. - NW

CLSD GRANT - STIPEND

Kathryn Abels	Evan Houdieshell	Zachary Roll
Barbara Austin	Julie Knapke	Maria Schreiber
Lori Barnes	Joy McKarns	Amanda Schroeder
Nicole Bouas	Nichol Mengerink	Nikki Tinnerman
Abigail Daniels	Emily Miller	Carrie Turner
Nicolas Ferreri	Jessica Pahl	Edward Trey Utacht
Aaron Fister	Katherine Pfeffer	Holly Warrell
Kristen Henderson	Jolie Pierce	
Jody Henry	Ranger Puterbaugh	

MIDDLE SCHOOL - FALL COACH

Mavin DeLoatch Football 8th Grade Asst., Cat. 17, 100%, 3 Yrs. Exp.

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 9/8/23

Shari Moore: 1.75 days dock 7/24/23 (.75), 7/25

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

Aye: Walker, Pulos, Blum, Espeleta, Woodie

Motion Carried

SUPERINTENDENT'S REPORT

*Preliminary numbers indicate that we received a 5 star rating for graduation rate, gap closing and growth for fiscal year 2023.

*The calendar committee will be meeting in the next couple of weeks to set the 2024-2025 and 2025-2026 school calendars.

*We will have voter registration booths at each of the fall barbeques.

*It is Hall of Fame night this Friday at the football game.

*We are completing bus safety drills.

No. 23-94 There being no further business, Mrs. Blum declared the meeting adjourned at 6:12 p.m. The next regular Board of Education meeting will at 6:00 p.m., September 25, 2023, Englewood Hills, 508 Durst Drive, Englewood, Ohio.

President Andrea A. Blum

Treasurer Marie Ann Ferraro

Visitors: 3

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