

Members Present: Mrs. Jane Woodie, Vice President
Mr. Chris Pulos
Mr. Thomas Walker
Mr. Jacob Hobbs, Student Board Representative

Members Absent: Mrs. Linda Blum, President
Dr. Karl Espeleta

Mrs. Woodie 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. 23-95 Mr. Walker motioned to approve the board agenda as presented. Mr. Pulos seconded the motion and the roll call was as follows:

Aye: Walker, Pulos, Woodie

Aye: Hobbs

Motion Carried

HELPING HANDS AWARD

Mr. Hopkins thanked Jessica Chambers for all her volunteer work with the Englewood Hills PTO. Her dedication to the students is unmatched.

PRESENTATION

Mr. Hopkins shared with the Board the many businesses that participated in their first annual Career Day. He thanked Mrs. Clifford for all her work and organizing the event.

No. 23-96 Mr. Pulos motioned to approve the treasurer's agenda as follows:

A. Approve the minutes of the regular meeting of September 11, 2023.

B. Approve the Then and Now certificates:

Invoice No.	Purchase Order #	Purchase Date	Vendor	Amount
FY24 Rental	8206850	9/6/2023	Kleptz YMCA	\$ 3,500.00
922037904	8206791	7/21/2023	BSN Sports	\$ 5,972.00
R4764-00	8206837	8/29/2023	Capital Varsity	\$ 5,425.45
INV891510	8206840	8/29/2023	Pioneer MFG	\$ 6,777.00
6836689	10849	7/1/2023	City of Dayton-Water	\$ 6,135.56
15963	72805	9/18/2023	Meta Solutions	\$80,340.00
98862	1204481	8/30/2023	Acuity-VCT	\$17,602.58

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

Aye: Pulos, Walker, Woodie

Aye: Hobbs

Motion Carried

No. 23-97 Public Hearing

Mrs. Woodie opened the public hearing for:

Katrina Yungmann for reemployment as of 9/28/2023 as an Intervention Specialist at step 5.

There were no comments at the public hearing.

Mr. Walker motioned to approve the reemployment of Mrs. Yungmann as an Intervention Specialist.
Mr. Pulos seconded the motion and the role call vote was as follows:

Aye: Walker, Pulos, Woodie

Motion Carried

No. 23-98 Mr. Walker motioned to approve the personnel agenda as follows:

RESIGNATIONS/RETIREMENTS- CERTIFIED

Karen Dillon	Resignation as Substitute Teacher, Effective 9/11/23 - DS
Braxton Grone	Resignation as Substitute Teacher, Effective 9/13/23 - DS
Tristan Hamlin	Resignation as Substitute Teacher, Effective 9/13/23 - DS
Michelle Lafferty	Resignation as Substitute Teacher, Effective 9/8/23 - DS
Jamie Wallace	Resignation as Substitute Teacher, Effective 9/8/23 - DS
Leslie Young	Resignation as Substitute Teacher, Effective 9/8/23 - DS

RESIGNATIONS/RETIREMENTS- CLASSIFIED

William D. Anderson	Resignation as Educational Assistant, Effective 9/8/23 - KELC
Polly Parks	Resignation as Educational Assistant, Effective 8/14/23 - NM

NEW CONTRACTS/APPOINTMENTS - CLASSIFIED

Rhyane Dunn	Substitute Nurse, As Needed, Effective 9/14/23 - DS
Jarred Rentz	Maintenance/General Grounds, 6 Hrs. Per Day, 10 Yrs. Exp., Effective 9/18/23 - SC

CHANGE IN CONTRACTS/APPOINTMENTS - CLASSIFIED

Timothy R. Dakin	From 2nd Shift Custodian Floater to 2nd Shift Custodian KELC, Effective 9/18/23
Jennifer Miller	From Food Service Cashier 4.25 Hrs. Per Day to 4.75 Hrs. Per Day, Effective 9/25/23 - UN
Polly Parks	From Food Service Cashier 1.25 Hr. Per Day - MS & 2.25 Hrs. Per Day - HS to 5.75 Hrs. Per Day, Effective 8/23/23 - CTC
Angela Puckett	From Paraprofessional 6.5 Hrs. Per Day to 6.75 Hrs. Per Day, Effective 10/2/23 - NW
Rachael Sanders	From Paraprofessional 6.5 Hrs. Per Day to 6.75 Hrs. Per Day, Effective 10/2/23 - NW

SUPPLEMENTAL CONTRACTS - MS

Loretta Amos	Muse Machine, Cat. 19, 25%, 5 Yrs. Exp.
Ryan Chatterton	Orchestra, Cat. 15, 50%, 5 Yrs. Exp.
Lisa Chromick	Peer Prevention Team, Cat. 19, 100%, 5 Yrs. Exp.
Beth Cooper	Webmaster, Cat. 18, 100%, 5 Yrs. Exp.
Sarah Emmons	Orchestra, Cat. 15, 50%, 2 Yrs. Exp.
Cherie Frantz	Muse Machine, Cat. 19, 25%, 0 Yrs. Exp.
Alisha Harlow	Muse Machine, Cat. 19, 25%, 0 Yrs. Exp.
Thomas D. Jones	Academic Challenge, Cat. 19, 100%, 5 Yrs. Exp.
Joy McKarns	TV Producer, Cat. 17, 100%, 5 Yrs. Exp.
Christie Ruschau	Muse Machine, Cat. 19, 25%, 5 Yrs. Exp.
Sabrina Schaeffer	Drama Club Activity, Cat. 19, 100%, 1 Yr. Exp.
Sabrina Schaeffer	Yearbook, Cat. 17, 100%, 0 Yrs. Exp.
Tabetha Sloboda	Band, Cat. 15, 100%, 1 Yr. Exp.
Marcus Smith	Nerd Herd, Cat. 19, 100%, 0 Yrs. Exp.
James Witters	Science Olympiad, Cat. 17, 100%, 5 Yrs. Exp.

MS DISCIPLINARY LITERACY - STIPEND

Kristy Geiger
Jennifer Stormer

EXTENDED DAYS - 2023-2024 SCHOOL YEAR

0-5 DAYS

Nikki Tinnerman

SUBSTITUTE TEACHERS

Jalen Christian

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 9/8/23

Crowder, Jasmine: 1.25 days dock-8/17 (.25), 8/18

Dock Days for 9/25/23

Crowder, Jasmine: .25 day dock-9/5

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

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

Spirito, Patricia: 4 days dock-8/14, 8/16, 8/17, 8/18

Dock Days for 9/25/23

Moore, Shari: 1.50 days dock-8/25 (.50), 9/8

Rowlett, Sharon: 2 days dock-9/7, 9/8

Schmidt, Suzanne: .75 day dock-9/6

Shepard, Amy: 1 day dock-9/8

Sonderegger, December: 2 days dock-9/7 , 9/8

HIGH SCHOOL - FALL COACH

Dillon Black Football - 9th Grad Asst., Cat. 13, 100%, 4 Yrs. Exp.

HIGH SCHOOL - ATHLETIC WORKERS

Jeffery Allen	Michael Humbert	Joshua Schuh
Matthew Bridenaugh	Daniel Kincer	Thomas Slentz
Anthony Broering	Margaret Kincer	Barbara Uhls
Steve Burtis	Braden Kindell	Eric Wagner
Brianna Butler	John Lintz	Justin Weaver
Bradley Canan	Matthew Maiken	Steve Whitesell
Keri Covert	Michael Mangen	Aron Zender
Beth Detrick	Teri Mangen	
Cameron Dickens	Kristine Mangen	
Jordan Diehl	Mark Mays	
George Eaton	Jason Metcalf	
Eugene Eyler	Emily Miller	
Corrinne Fischer	Jacob Myers	
Ann Hall	Eric Newman	
Chadrick Griffith	Michael Parente	
Nathan Hannahan	Katherine Pfeffer	
Christine Harris	Jeanene Popp	
Jody Henry	Celina Rabius	
Evan Houdieshell	Shirley Rammel	
Kyle Howard	Emilee Rhoton	

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

Aye: Walker, Pulos, Woodie

Motion Carried

No. 23-99 Mr. Walker motioned to approve the consent agenda as follows:

- A. Approve High School Softball Spring Break Softball Tournament travel to Myrtle Beach, South Carolina, March 23-29, 2024. Paid by softball players and their families.
- B. Accept public cash gift of \$1,000 from Preferred Fleet Services for students in need to purchase items at Northmoor Elementary's Book Fair.
- C. Accept public cash gift of \$900 from Jim & Linda Daniel, MaryLynn Davis, and Economy Linen for Study Island at Northmoor Elementary.
- D. Accept public cash gift of \$500 from Northmont Rotary Club for the ROX Program.
- E. Accept public cash gift of \$60 from Coldwell Banker Heritage for general school supplies at Northwood Elementary.

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

Aye: Walker, Pulos, Woodie

Aye: Hobbs

Motion Carried

BOARD REPORTS

Mrs Woodie

The state report card results were released last week. The district received 4.5 (out of 5 stars) for the overall rating. We also received 3 stars in early literacy, 4 stars in achievement, 5 stars in progress (value-added or growth data), 5 stars in gap closing, and 5 stars in graduation rate. We will continue to review the data and determine what adjustments we need to make to continue to provide the best educational experience for our students. The instructional leadership team will meet this week. That team is made up of building administrators and the curriculum department. During this meeting, we will dig deeper into this data and look for celebrations and opportunities to grow.

SUPERINTENDENT'S REPORT

*Parent/Teacher conferences will be held in a couple of weeks. Our goal is to build Trusting Relationships to embrace our Culture Playbook.

*The Middle School has created a group called Thunderwatch. They will give the student body voice to promote student wellness and safety.

*The KELC will launch their Watch Dog program next week and this is on the heels of a great barbeque last week.

*The operation department is ready to stage for the upcoming auction.

*The High School is having their first ensemble this week.

*With the new dyslexia law we will be screening all K-3 students starting in December.

*We are recognizing our first group of Northmont STAR employees.

*The High School will be holding their annual Unity Day soon.

No. 23-100 There being no further business, Mrs. Woodie declared the meeting adjourned at 6:18 p.m. The next regular Board of Education meeting will at 6:00 p.m., October 9, 2023, Northmont High School, 4916 West National Road, Clayton, Ohio.

President _____

Treasurer _____

Visitors: 3