



# Northmont City School District Board Meeting Agenda

## Mission Statement

The mission of Northmont City Schools is to provide our students an exceptional education with diverse opportunities so they maximize their potential and are productive, responsible citizens.

Regular Meeting  
Northmoor Elementary

November 20, 2023  
6:00 p.m.

### I. ROLL CALL

Mrs. Blum \_\_\_\_ Dr. Espeleta \_\_\_\_ Mr. Pulos \_\_\_\_ Mr. Walker \_\_\_\_ Mrs. Woodie \_\_\_\_ Mr. Hobbs \_\_\_\_

### II. PLEDGE OF ALLEGIANCE

### III. ADOPTION OF AGENDA

Motion \_\_\_\_\_ Vote: B \_\_\_\_ E \_\_\_\_ P \_\_\_\_ Wa \_\_\_\_ Wo \_\_\_\_ H \_\_\_\_

Second \_\_\_\_\_ Pass \_\_\_\_\_ Fail \_\_\_\_\_

### IV. SPECIAL PRESENTATION

Tony Thomas

David Axner

#### **Buckeye Association of School Administrators Exemplary Leadership Award**

### V. VISITORS, COMMUNICATIONS, AND RECOGNITIONS (3-minute limit)

### VI. TREASURER'S REPORT

### VII. TREASURER'S AGENDA

- A. Approve the minutes of the regular meeting of October 23, 2023.
- B. Approve the five year forecast for FY 2024.
- C. Approve amended estimated resources for FY 2024.
- D. Approve amended appropriations for FY 2024.
- E. Authorize Treasurer to apply for maximum tax advances, when applicable, for general operations, bond retirement and permanent improvement funds.
- F. Approve the then and now certificate:

Invoice No.	Purchase Order #	Purchase Order Date	Vendor	Amount
CW57893	1204472	8/3/2023	Forward Edge	\$ 44,158.00

*Continued*

Invoice No.	Purchase Order #	Purchase Order Date	Vendor	Amount
CW57898	1204473	8/3/2023	Forward Edge	\$ 9,600.00
W5389393B02	8051565	10/10/2023	Scholastic Book Fair	\$ 5,398.84
22092023	8108169	11/14/2023	Holiday Inn Express	\$ 8,640.00
5245327	8108185	11/14/2023	San Diego Zoon	\$ 2,454.00
Oct 2023	1145348	11/03/2023	Eastway Corp	\$ 13,230.00
4042477	1117969	11/06/2023	World Fuel Services	\$ 14,571.33
514171578	9051523	11/17/2023	US Bank Equipment	\$ 3,993.83

## VIII. PERSONNEL AGENDA

**ATTACHMENT #1**

Motion \_\_\_\_\_ Vote: B\_\_\_ E\_\_\_ P\_\_\_ Wa\_\_\_ Wo\_\_\_

Second \_\_\_\_\_ Pass \_\_\_\_\_ Fail \_\_\_\_\_

## IX. CONSENT AGENDA

- A. Approve Board Policies: 0141.2, 0164, 2623.02, 3120.08, 5113.01, 5320, 5330, 5337, 6240, 6700, 7440, 8120, 8210, 8330, 8650, 9160, 9211, 9270.
- B. Approve 2024-2025 and 2025-2026 school calendars.
- C. Accept public donation of playground equipment valued at \$450 to the Kleptz Early Learning Center from Northmont Kids Wrestling.
- D. Accept public donation of 6 office chairs valued at \$300 to Northmont Middle School from Coldwell Banker Heritage.
- E. Accept public cash donation of \$200 to Northmont High School Muse Machine from Rebecca Henderson
- F. Accept public donation of a new Dell Inspiron 15 laptop valued at \$509.47 to Northmont High School Science Olympiad from Brad & Heather Bush.
- G. Accept public cash donation of \$20 from First Baptist Church of Union toward lunch accounts for students at Northmont Middle School.
- H. Approve purchase of security camera servers for the elementary schools in the amount of \$98,300, Acuity-vct utilizing safety grant funding, per policy 6325 and 6320.
- I. Approve purchase of security cameras through sole source vendor, Acuity-Vct, for the schools in the amount not to exceed \$85,000 utilizing safety grant funding, per policy 6325 and 6320.
- J. Approve resolution for payment in lieu of transportation for the 2023-2024 **ATTACHMENT #2** school year.
- K. Approve resolution on behalf of Northmont City Schools, authorizing Southwestern Ohio Educational Purchasing Council to issue a request for proposal for the purchase of competitive retail natural gas service.
- L. Approve resolution authorizing, **"WAIVING COMPETITIVE PROCUREMENT BASED ON URGENT NECESSITY AND AUTHORIZING SOLICITATION OF PROPOSALS FOR THE TENNIS COURT REPAIR PROJECT."**

Motion \_\_\_\_\_ Vote: B\_\_\_ E\_\_\_ P\_\_\_ Wa\_\_\_ Wo\_\_\_ H\_\_\_

Second \_\_\_\_\_ Pass \_\_\_\_\_ Fail \_\_\_\_\_

- X. REPORTS
  - A. Board Report
  - B. Superintendent's Report

- XI. NEW BUSINESS

- XII. OLD BUSINESS

- XIII. EXECUTIVE SESSION

- XIV. ADJOURN

Next Regular Meeting  
6:00 p.m.  
December 11, 2023  
Union Elementary  
418 W Martindale, Union

**FOR BOARD APPROVAL  
November 20, 2023**

**RESIGNATION/RETIREMENT/CLASSIFIED**

William Doug Anderson	Resignation as Bus Driver, Effective 10/31/23 - SC
Jennifer Beck	Resignation as Bus Assistant, Effective 11/3/23 - SC
Ginger Kooser	Resignation as Substitute Food Service Worker, Effective 11/10/23 - SC
Carl Krauskopf	Resignation as Auditorium Technician, Effective 6/30/23 - HS
Nancy Mercer	Retirement as Catering Manager, Effective 3/29/24 - CTC
Paula Parsons	Resignation as Mid Day Bus Assistant, Effective 11/16/23 - SC
Michael Sporre	Resignation as Custodian, Effective 11/7/23 - SC
Dianna Woods	Resignation as Educational Assistant, Effective 10/16/23 - EH
Dianna Woods	Resignation as Bus Assistant, Effective 10/16/23 - SC

**NEW CONTRACTS/APPOINTMENTS - CLASSIFIED**

Elaine Henderson	Food Service Substitute, As Needed, Effective 11/13/23 - DS
Kristina Jordan	Substitute Bus Driver Trainee, As Needed, Effective 11/1/23 - SC
Ginger Kooser	Bus Assistant, 1 Hr. Per Day - 14 Yrs. Exp., Effective 11/13/23 - SC
Karlena Straley	Substitute Bus Assistant, As Needed, Effective 11/2/23 - SC
Dianna Woods	Paraprofessional, 7 Hrs. Per Day - 0 Yrs. Exp., Effective 10/17/23 - KELC
Dianna Woods	Substitute Bus Assistant, As Needed, Effective 10/17/23 - SC
Stephanie Zellers	Bus Assistant Mid Day Route, 1.67 Hrs. Per Day - 2 Yrs. Exp., Effective 11/27/23 - SC

**CHANGE IN CONTRACT/APPOINTMENT - CLASSIFIED**

Cortney Smith	From 3 Hrs. Per Day to 2 Hrs. Per Day Educational Assistant, Effective 11/27/23 - NW
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**LEAVE OF ABSENCE - REMAINDER OF 2023-2024 SCHOOL YEAR**

Mariah Mynes-Kelley	Child-Care Leave of Absence - Effective 1/3/24 - KELC
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**CPI TRAINER STIPEND**

Nicholas DeGrazia

**IEP REVIEW TEAM**

Ashley Alkhafaji  
Loretta Amos  
Margaret Brackman  
Kristin Delk  
Beth Detrick  
Kristy France  
Sandra Miller  
Jennifer Smith  
Kelly Smith  
Edward Utacht



**DEPARTMENT CHAIRS - HIGH SCHOOL**

Kathryn Abels	ELA
Ryan Chatterton	Music
Christine Hall	Art
Ross Kincaid	Social Studies
Christopher Lemon	World Language
William Patrizio	Science
Russell Rizzotte	Math
James Smith	Health/PE
Richard Sommer	Counselors
Edward Utacht	Special Education
Eric Wagner	Business/Industrial Tech

**DEPARTMENT CHAIRS - MIDDLE SCHOOL**

Loretta Amos	Intervention Specialist
Lori Barnes	Math
Kimberly Boeh	Explorations
Ryan Chatterton	Music
Melinda Hoover	Science
Deborah Lipscomb	Guidance
Nichol Mengerink	ELA
Jacob Myers	PE/Health
Carrie Turner	Social Studies

**SUPPLEMENTAL CONTRACT - DISTRICT**

Kristy Geiger	Facilitator Resident Educator Program, Cat. 15, 100%, 5 Yrs. Exp.
Jennifer Moyer	Community Engagement, Cat. 14, 100%, 5 Yrs. Exp.
Jeffrey Spieles	Facilitator Resident Educator Program, Cat. 15, 100%, 5 Yrs. Exp.

**EXTRA-CURRICULAR CONTRACTS - UNION**

Kelli Evans	Safety Patrol, Cat. 18, 50%, 5 Yrs. Exp.
Nathan Hannahan	WebMaster, Cat. 18, 100%, 5 Yrs. Exp.
Jessica McNary	Detention, Cat. 19, 100%, 5 Yrs. Exp.
Michael Mitrousis	Safety Patrol, Cat. 18, 50%, 5 Yrs. Exp.
Jonathan Newsome	Peer Mediation, Cat. 19, 100%, 1 Yr. Exp.

**WINTER COACHES - HIGH SCHOOL**

Brian Beighley	Bowling - Head Girls, Cat. 16, 100%, 5 Yrs. Exp.
Kathleen Boston	Gymnastics Asst., Volunteer, 5 Yrs. Exp.
Christopher Bozeman	Basketball - Head JV Girls, Cat. 8, 100%, 1 Yr. Exp.
Marlo Coleman	Basketball - JV Boys Asst., Cat. 17, 50%, 3 Yrs. Exp.
Brandon Hatcher	Basketball - Boys, Volunteer, 5 Yrs. Exp.
Stacy Hedke	Gymnastics, Volunteer, 5 Yrs. Exp.
Kristen Henderson	Cheer - Varsity Basketball, Cat. 17, 100%, 5 Yrs. Exp.

**FOR BOARD APPROVAL  
November 20, 2023**

**WINTER COACHES - HIGH SCHOOL Continued**

David Henson	9th Wrestling Asst. Coach, Cat. 15, 100%, 1 Yr. Exp.
Bryan Hoff	Bowling - JV Coach, Volunteer, 5 Yrs. Exp.
Darnell Hoskins	Basketball - Boys Varsity, Cat. 3, 100%, 5 Yrs. Exp.
Dalton Ishmael	Wrestling - Asst. Varsity, Cat. 8, 100%, 5 Yrs. Exp.
Braden Kindell	Facility Manager, Cat. 1, 25%, 5 Yrs. Exp.
Ashley Knaier	Cheer Coach - 9th Grade, Cat. 19, 100%, 4 Yrs. Exp.
Jaysen Knick	Wrestling - Asst Varsity, Girls, Cat. 8, 100%, 5 Yrs. Exp.
Matthew Maiken	Facility Manager, Cat. 1, 25%, 5 Yrs. Exp.
Larry McCoppin	Gymnastics - Girls Head Coach, Cat. 7, 100%, 5 Yrs. Exp.
Olivia Mills	Gymnastics Asst., Volunteer, 1 Yr. Exp.
Seth Morton	Wrestling, Volunteer, 5 Yrs. Exp.
Michael Moyer	Asst. Wrestling Coach, Volunteer, 5 Yrs Exp.
Maggie Neanen	Basketball - Head Girls Varsity, Cat. 3, 100%, 5 Yrs. Exp.
Eric Newman	Facility Manager, Cat. 1, 50%, 5 Yrs. Exp.
Charles Oliver, Jr.	Basketball - 9th Grade Boys, Cat. 12, 100%, 5 Yrs. Exp.
Willie Paige, Jr.	Basketball - JV Boys, Cat. 8, 100%, 5 Yrs. Exp.
Scott Pergram	Wrestling Coach - Head Girls Varsity, Cat. 3, 100%, 5 Yrs. Exp.
Diane Schneider	Cheer Coach - JV Basketball, Cat. 19, 100%, 4 Yrs. Exp.
Delaney Schreiber	Swimming & Diving - Head G&B, Cat. 9, 100%, 5 Yrs. Exp.
Hannah Schreiber	Swimming & Diving - Asst. G&B, Cat. 11, 100%, 5 Yrs. Exp.
Bailey Shepherd	Basketball - Girls JV Asst., Cat. 17, 100%, 2 Yrs. Exp.
James Smith, Jr.	Winter Asst. Athletic Director, Cat. 6, 100%, 5 Yrs. Exp.
Allen Spears	Basketball Varsity Boys Asst., Cat. 15, 100%, 5 Yrs. Exp.
Bradley Statzer	Wrestling - Head Boys Varsity, Cat. 3, 100%, 5 Yrs. Exp.
Jonathan Troehler	Gymnastics, Volunteer, 5 Yrs. Exp.

**COACH - HIGH SCHOOL**

Briana Butler	Resignation as Girls Head Volleyball Coach, Effective 11/8/23
Emily Miller	Resignation as Girls Asst. Track Coach, Effective 11/13/23

**WINTER COACH - MIDDLE SCHOOL**

Dalton Gallihar	Wrestling - Asst., Cat. 17, 100%, 0 Yrs. Exp.
Jennifer Lynch	Basketball 7th Grade Girls Assistant, Cat. 17, 100%, 0 Yrs. Exp.
Scott Pergram	Wrestling - Head Girls, Cat.15, 100 %, 5 Yrs. Exp.

**ATHLETIC WORKERS - HIGH SCHOOL**

Kristen Ivory  
Amy Mangen  
Brendan Siehl

**ATHLETIC WORKERS - MIDDLE SCHOOL**

Katherine Brewer  
Joshua Schuh  
Nichol Mengerink

**FOR BOARD APPROVAL  
November 20, 2023**

**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 11/10/23

Brittany Dexter 3.5 Days - 10/17 (.50), 10/18-10/20

**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 10/25/23

Suzanne Schmidt 3.25 Days - 9/27 (.25), 10/4, 10/5, 10/6 (paid off)  
Kara Webster 1.5 Days - 9/26 (.50), 9/27

Dock Days for 11/10/23

Kathleen Alexander 1.25 Days - 10/19 (.25), 10/20  
Madalin Feight 4 Days - 10/17-10/20  
Suzanne Schmidt 8 Days - 10/9-10/20





# Northmont City School District RESOLUTION

For Payment in Lieu of Transportation  
2023-24 School Year

- WHEREAS,** it has been determined that Mackenzie Arms, Dalton Bolden, Connor & Marek Bollinger, Jacob Brakman, Lucille Brubaker, Timothy Churchman, Joe Costello, Karah, Katelyn, Mark, Mia & Tarah Cullen, Michael Davis, Andrew & Annabelle Gambardella, Colin & Connor Holman, Anna Lee, Cooper McDowell, Grace Munson, Goldie Miller, Josie Ryan, Madelyn Samson, Molly Seagraves, Colton & Payton Southards, Austin Tighe, Conner & Owen Tipton, Josiah Todd, Nolon & Dalilah Walters, Samantha Young (Troy Christian Schools); Andrew Farmer, Denver Gallegos, Madeline Keyes, Ronald Johnson II, Kevin Saunders, Jalen Shipp, Joseph Zimmerman (Chaminade-Julienne); Diem & Mila Clauer (Miami Montessori); Ellie, Aaron & Anna Robinson (Temple Christian) Kleos Wynn (Gloria Del Montessori) , Ta'lia Pitts (North Dayton School of Discovery) live within the Northmont City School District and attend non-public, charter, or community schools; and,
- WHEREAS,** said pupils are legally entitled to transportation in accordance with ORC 3327.01 and 3327.02(A) and Northmont Board of Education policy 8600; and,
- WHEREAS,** a thorough examination has been made of individual residence locations, number of students, existing bus routes, time schedules, and school locations and distances, resulting in the determination that to transport said pupils is an inefficient use of personnel and equipment.
- THEREFORE,  
BE IT  
RESOLVED,** that transportation service by school conveyance is declared to be impractical and that parents or guardians of each pupil shall receive payment in lieu of providing such service in an amount which shall not exceed the state reimbursement level.

Signed this 20th day of November, 2023  
**NORTHMONT CITY BOARD OF EDUCATION**

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Linda A. Blum, President

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Jane A. Woodie, Vice President

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Karl G. Espeleta, DDS, Member

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Thomas L. Walker, Sr., Member

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Chris G. Pulos, Member

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Jacob Hobbs, Student Rep.