

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. 23-107 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

SUPERINTENDENT'S HELPING HANDS AWARD

Mr. Thomas and Mr. Evans presented the Superintendent's Helping Hands award to Karin Wissing who founded the Bolts food pantry at the middle school and high school.

VISITORS, COMMUNICATIONS, AND RECOGNITIONS

-Heather Gehron - Englewood Rise Community Event

No. 23-108 Mrs. Woodie motioned to approve the separated item from the treasurer's agenda as follows:

A. Approve the minutes of the regular meeting of October 9, 2023.

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

Aye: Woodie, Pulos, Walker, Blum

Abstained: Espeleta

Aye: Hobbs

Motion Carried

No. 23-109 Mr. Walker motioned to approve the separated items from the treasurer's agenda as follows:

B. Approve the Then and Now certificates:

Invoice No.	Purchase Order #	Purchase Order Date	Vendor	Amount
99053	1160080	10/6/2023	Jobs for Graduates	\$10,000

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

Aye: Walker, Pulos, Blum, Woodie, Espeleta

Aye: Hobbs

Motion Carried

No. 23-110 Dr. Espeleta motioned to approve the personnel agenda as follows:

RESIGNATION/RETIREMENT/CERTIFIED

Bethany Allen Resignation as Teacher, Effective 10/27/23 - HS

RESIGNATION/RETIREMENT/CLASSIFIED

Timothy Robin Dakin Resignation as 2nd Shift Custodian, Effective 10/25/23 - KELC

NEW CONTRACTS/APPOINTMENTS - CERTIFIED

Timothy Robin Dakin	Teacher - Art, M - 5 Yrs. Exp., Effective 10/27/23 - HS
Cera Globis	Intervention Specialist, B - 4 Yrs. Exp., Effective 10/17/23 - KELC

NEW CONTRACTS/APPOINTMENTS - CLASSIFIED

Mary Abbott	Substitute Food Service Worker, As Needed, Effective 10/30/23 - DS
Linda Greer	Substitute Custodian, As Needed, Effective 10/4/23 - DS
Barbara Gustavson	Food Service Worker, 2.25 Hrs. Per Day, 7 Yrs. Exp., Effective 10/23/23 - EH
Tracie Lexie	Substitute Bus Assistant, As Needed, Effective 10/4/23 - SC
Matthew Monie, Jr.	Substitute Bus Driver Trainee, As Needed, Effective 10/17/23 - SC

CHANGE IN CONTRACTS/APPOINTMENTS - CLASSIFIED

Vicky Sartain Change Food Service Worker 2.5 Hrs. Per Day to Cashier 2.25 Hrs. Per Day,
Effective 10/9/23 - HS

TUTOR

Susan Webb

SUBSTITUTE TEACHERS

Kody Barnett
Christopher Kacmar
Kara Kacmar
Tara Vossler

AUDITORIUM TECH STIPEND

Marjorie Strader

EXTRA-CURRICULAR CONTRACT - MIDDLE SCHOOL

Christopher Roden Vocal Music, Cat. 15, 100%, 5 Yrs. Exp

EXTRA-CURRICULAR CONTRACT - ELEMENTARY

Christopher Roden Choir, Cat. 19, 100%, 5 Yrs. Exp.

EXTRA-CURRICULAR CONTRACTS - NORTHMOOR

Kathryn Daniel	Watch Dogs, Cat. 19, 50%, 5 Yrs. Exp.
Sarah Diehl	Safety Patrol, Cat. 18, 100%, 0 Yrs. Exp.
Julie Knapke	Aspirations/Purple Star, Cat. 19, 50%, 5 Yrs. Exp.
Shimeka McFadgen	Watch Dogs, Cat. 19, 50%, 1 Yr. Exp.
Jennifer Moyer	Aspirations/Purple Star, Cat. 19, 50%, 2 Yrs. Exp.
Teena Paul	Detention Monitor, Cat. 19, 100%, 4 Yrs. Exp.
Maria Schreiber	Aspirations/Purple Star, Cat. 19, 50%, 5 Yrs. Exp.

EXTENDED DAYS

0-2 Days

Katrina Yungmann

0-3 Days

Ashley Alkhafaji	Kristy France	Mariah Mynes-Kelly
Loretta Amos	Heather Gaffin	Kristina Neuhart
Alyson Bapst	Amanda Gallup	Jessica Pahl
Joseph Barnes	Cera Globis	Jolie Pierce
Jack Bolek	Alisha Harlow	Phylicia Pierson
Mary Kay Bolek	Jessica Hartman	Rebecca Porterfield
Zoe Boone	Cassandra Hebauf	Jennifer Reese
Leslie Borgmeier	Emily Hix	Emily Rhoton
Margaret Brackman	Jackson Hobbs	Barry Rush
Vivian Brauer	Ashley Holtz	Derek Shellabarger
Shari Brown	Emily Howard	Allison Shively
Rebecca Burch	Mallory Isaacs	Hannah Smart
Heather Coffey	Melissa Jennings	Jennifer Smith
Jasmine Crowder	Gary Alexander Jones	Kelly Smith
Kristen Delk	Rebecca Leak	Jeffery Spurlock
Beth Detrick	Lisa Liddy	Christopher Stanley
Connor DeWine	Mick Lopezz	Edward Utacht III
Amanda Dull	Heather Means	Meagan Wagner
Diana Espy	Jessica Miller	Emily Walker
Margaret Fischer	Sandra Miller	Leslie Whitten
Breanna Fisher	Kellie Moore	Christopher Zink
Terri Forest	Nicholas Moore	
Seth Forrest	Rachel Morgret	

MIDDLE SCHOOL - WINTER COACHES

Vivian Brauer	Cheer, 7th Grade Basketball, Cat. 16, 100%, 1 Yr. Exp.
Vivian Brauer	Cheer, 8th Grade Basketball, Cat. 16, 100%, 1 Yr. Exp.
David Frantz	Asst. 8th Girls Basketball, Cat. 17, 100%, 5 Yrs. Exp.
Mike Moyer	Asst. Wrestling, Volunteer, 1 Yr. Exp.
Jacob Myers	Head Boys Basketball, Cat. 15, 100%, 5 Yrs. Exp.
Zachary Roll	Head Wrestling, Cat. 15, 100%, 5 Yrs. Exp.
Marcus Smith	Head Girls Basketball, Cat. 15, 100%, 0 Yrs. Exp.
Emily Walker	Head Girls Basketball, Cat. 15, 100%, 2 Yrs. Exp.
Nicholas Williams	Head Boys Basketball, Cat. 15, 100%, 5 Yrs. Exp.

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

Aye: Espeleta, Woodie, Blum, Walker, Pulos

Motion Carried

No. 23-111 Mr. Pulos motioned to approve the consent agenda as follows:

- A. Approve out-of-state, overnight trip to Florida for the high school baseball team and chaperones, March 23, 2024 through March 30, 2024, paid for by fundraising efforts and family funding.
- B. Accept classroom donation in the amount of \$1,000 to Jessica Hartman's MD Room at Northmoor from Color Guard of American Legion.
- C. Accept public donation of \$6,000 from NJROTC Boosters toward the NJROTC trip to California.
- D. Review Board Policies: 0141.2, 0164, 2623.02, 3120.08, 5113.01, 5320, 5330, 5337, 6240, 6700, 7440, 8120, 8210, 8330, 8650, 9160, 9211, 9270.
- E. Review 2024-2025 and 2025-2026 school calendars.

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

Aye: Pulos, Woodie, Blum, Walker, Espeleta

Aye: Hobbs

Motion Carried

BOARD REPORTS

Mrs. Woodie

*Leadership Academy - The leadership academy is available to any staff member who is interested in learning more about leadership

*Calendar Committee-We want to thank everyone on the calendar committee for their input and ideas this year as we worked to put together calendars for the next two school years.

*The Strategic Plan-Teaching and Learning subcommittee met this past week to discuss our long term goals, measurable outcomes and immediate action steps.

Dr. Espeleta

*The Miami Valley CTC is 93% complete and it will be done by the end of December except for paving work that will be done in the spring.

SUPERINTENDENT'S REPORT

*The girls' soccer team has advanced to the third round of the OHSAA tournament. This young team is gaining some valuable tournament experience.

*I attended the drama production of *The Greek Mythology Olympiaganza*. We have incredible talent and it is great to see them on stage sharing their talents.

- *The band received a 1 rating last week at a competition held in Ohio Stadium. A 1 is the highest rating, so the band is wrapping up an outstanding season.
- *The career day experiences continued last week at Northwood.
- *Union hosted a Shoes for the Shoeless event. High school students from Northmont, Centerville, and Bellbrook helped the students and the many adults the organizers brought to the event.
- *This week the high school students will have many options to meet with college and career pathway representatives.
- *Annual flu shots were offered to staff on October 12, 2023. According to HS School Nurse Vickie Moody, about 200 doses were administered.
- *We continue to highlight safety measures with a project at the KELC. The expansion of the playground and the new parking lot raised a concern we wanted to address. The proximity of the parking lot and the playground equipment warranted a fence to be installed between the two to promote safety. This work has been completed and we feel our students are more secure and that is always a top priority.
- *Sheree Coffman and I will present on Thursday at a virtual national conference with other Purple Star schools. Our topic is *Building a Community of Support for Military Families*.
- *The Academic Challenge Team is 40-5. We have won 3 out of the 5 tournaments we have participated in and have not lost to an Ohio school.

New Business

- *Mr. Tony Thomas received the BASA Exemplary Leadership Award. The award was to honor his outstanding educational leadership in making significant contributions to educational administration in a school district, educational service center, or educational institution.

Old Business

- *Mrs. Blum talked about school funding, the voucher program, and Ed-Choice. She urged people to study the facts and vote.

No. 23-112 There being no further business, Mrs. Blum declared the meeting adjourned at 6:37 p.m. The next regular Board of Education meeting will at 6:00 p.m., November 20, 2023, Northmoor Elementary, 4421 Old Salem Road, Englewood, Ohio.

President Andrea A. Blum

Treasurer Marie Ann Fernandez

Visitors: 5