

Members Present: Mrs. Linda Blum, President
Mrs. Jane Woodie, Vice President
Dr. Karl Espeleta
Mr. Nick Orrill
Mr. Chris Pulos
Mr. Hobbs, Student Representative

Mrs. Blum presided over the meeting.

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. 24-11 Mr. Blum motioned to approve the agenda as follows. Mrs. Woodie seconded the motion and the roll call vote was as follows:

Aye: Blum, Woodie, Espeleta, Pulos, Orrill

Aye: Hobbs

Motion Carried

SPECIAL PRESENTATION

Mrs. Gover, Mr. Roden, and Mrs. Sloboda presented their Northmont Education Foundation grant program "Music Production."

No. 24-12 Mrs. Woodie motioned to approve the separated item from the treasurer's agenda as follows:

B. Approve the then and now certificate:

Invoice No.	Purchase Number	Purchase Date	Vendor	Amount
17251	8206910	12/13/23	Photo Sports	\$4,418.00
3500803	1204503	12/6/23	Swank Movie	\$3,523.00

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

Aye: Woodie, Pulos, Blum, Espeleta, Orrill

Aye: Hobbs

Motion Carried

No. 24-13 Mrs. Blum motioned to approve the the separated item from the treasurer's agenda as follows:

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

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

Aye: Blum, Woodie, Pulos

Abstained: Espeleta, Orrill

Aye: Hobbs

Motion Carried

No. 24-14 Dr. Espeleta motioned to approve the personnel agenda as follows:

RESIGNATIONS/RETIREMENTS - CERTIFIED

Danielle Hammond Resignation as Substitute Teacher, Effective 1/4/24 - DS

RESIGNATIONS/RETIREMENTS - CLASSIFIED

Jennifer Bell Resignation as Paraprofessional, Effective 1/19/24 - UN
Jazmin Negron-DeJesus Resignation as Bus Assistant, Effective 1/19/24 - SC

NEW CONTRACTS/APPOINTMENTS - CLASSIFIED

Kim Brown Paraprofessional, 7 Hrs. Per Day, 10 Yrs. Exp., Effective 1/4/24 - Stillwater
Linda Brown Educational Assistant, 3 Hrs. Per Day, 0 Yrs. Exp., Effective 1/4/24 - NM
Sara Brown Substitute Nurse, As Needed, Effective 12/19/23 - DS
Elaine Henderson Food Service Worker, 2.5 Hrs. Per Day, 0 Yrs. Exp., Effective 1/4/24 - HS
Robert Kovacs Custodian 2nd Shift, 8 Hrs. Per Day, 10 Yrs Exp., Effective 12/18/23 - H
Tracie Lexie Bus Assistant, 5.25 Hrs. Per Day, 0 Yrs. Exp., Effective 10/30/23 - SC
Amy Matthews Substitute Bus Assistant, As Needed, Effective 12/11/23 - SC
Brook Nelson Substitute Bus Assistant, As Needed, Effective 12/4/23 - DS
Jarred Rentz Substitute Educational Assistant & Paraprofessional, As Needed,
Effective 12/4/23 - KELC
Leonda Scales Substitute Food Service Worker, As Needed, Effective 12/14/23 - DS
Karlena Straley Food Service Worker, 2.5 Hrs. Per Day, 5 Yrs. Exp., Effective 1/4/24 - HS

CONTRACT CHANGES/APPOINTMENTS - CLASSIFIED

Ginger Kooser Bus Driver, 4.58 Hrs. Per Day, Effective 1/4/24 - SC
Jordan Lander Clinic Nurse, 7.5 Hrs. Per Day, 52 Work Days, Effective 1/15/24 - NM

PAID ADMINISTRATIVE LEAVE - CLASSIFIED

Landon White Paid Administrative Leave, Effective 12/7/23 - 12/12/23 - HS

SUBSTITUTE TEACHERS

Hailey Brumley
Christina Champ
William Tanner Larson
Brianna Tarkany

LEAVE OF ABSENCE - 2023-2024 SCHOOL YEAR

McKinzie McPherson Childcare Leave of Absence Effective 1/1/24 - 2/29/24 - NM

COACH - HIGH SCHOOL

Joshua Johnigan Basketball - Boys JV Asst., Cat. 17, 50%, 3 Yrs Exp.

COACH - MIDDLE SCHOOL

Joshua Johnigan Basketball - Boys Head 7th Grade, Cat. 15, 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 12/22/23

Jacilyn Hart	5 Days - 12/4 - 12/8
Gina Reser	6 Days - 12/1, 12/4 - 12/8
Suzanne Schmidt	2.5 Days - 11/29 (.5), 11/30, 12/1
Cortney Smith	1 Day - 12/1
Jeffrey Tucker	1.25 Days - 11/28, 11/29 (.25)

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

Aye: Espeleta, Pulos, Blum, Orrill, Woodie

Motion Carred

No. 24-15 Mrs. Woodie motioned to approve the the consent agenda as follows:

- A. Review the 2024-2025 High School Program of Studies.
- B. Approve Emma Dalrymple (Dominion Academy of Dayton) and Anna, Benjamin, Joshua, & Lily Arab (Troy Christian) for payment in lieu of transportation 2023-2024.
- C. Accept public cash donation of \$1000 from Color Guard of American Legion Post 707 to Northmont High School for Chicago Drill Meet.

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

Aye: Woodie, Espeleta, Blum, Pulos, Orrill

Aye: Hobbs

Motion Carried

BOARD REPORTS

Dr. Espeleta

*There were 1400 applications to attend the Miami Valley CTC.

*Students of the Business Communications class earned industry recognized credentials.

SUPERINTENDENT'S REPORT

*Welcome and Congratulations to Mr. Orrill as the new Board member.

*Congratulations to Dr. Espeleta for his reelection to the Board.

*Tom Walker Night is this Friday before the Boys Basketball game.

*Save the Date - Honoring Nancy Mercer on March 20th from 3-5 p.m.

*Academic Challenge A Team is ranked #1 in the State. The Academic Challenge B Team is ranked 6th.

*Special Friends Prom is February 2nd from 7-10 p.m.

*Dayton Business Journal highlighted Angie Clifford for her work with the community.

*State Budget Bill 33 - The budget bill signed by the Governor in August included many items dealing with curricula. Implementation of these mandates is confusing. The Ohio Department of Education (ODE) did not function well over the last few months as its power was stripped away and the new Department of Education and Workforce was birthed. Some decisions need to be made by the new department to give school districts in the state of Ohio direction on how to implement the Science of Reading. The CIT department is making educated guesses on what is coming down the pike but there are many unknowns. How these changes will be funded is another major concern and is unclear as we enter 2024. We are also being told that math curricula will have similar mandates coming from the state, but again not enough substance to know what steps we should take.

*"On the Money" news article was on state vouchers in Ohio.

No. 24-16 There being no further business, Mrs. Blum declared the meeting adjourned at 6:57 p.m. The next regular Board of Education meeting will at 6:00 p.m., January 22, 2024, Northmont Middle School, 4810 West National Road, Clayton, Ohio.

President 

Treasurer 

Visitors: 9