

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 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. 24-17 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

Dr. Lintz and Dr. Mills presented an overview of the District's Strategic Plan. The four groups will present their section at upcoming Board meetings.

VISITORS, COMMUNICATIONS, AND RECOGNITIONS

Erica Robinson - In support of Life Wise
Elaine Uhl - In support of Life Wise
Andy White - In support of Life Wise
Pat Burnside - In opposition of Life Wise

No. 24-18 Mrs. Woodie motioned to approve the treasurer's agenda as follows:

- A. Approve the minutes of the organizational and regular meetings of January 8, 2024.
- B. Approve of the financial statements for December 2023.
- C. Approve the amendments to appropriations.
- D. Approve the then and now certificate:

Invoice No.	Purchase Number	Purchase Date	Vendor	Amount
81017836	8051568	1/6/2024	Gifts 'N Things	\$4,545.93

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

Aye: Woodie, Pulos, Blum, Espeleta, Orrill

Aye: Hobbs

Motion Carried

No. 24-19 Dr. Espeleta motioned to approve the personnel agenda as follows:

RESIGNATIONS/RETIREMENTS - CERTIFIED

Amy Dakin	Resignation as Substitute Teacher, Effective 1/12/24 - DS
Lisa Liddy	Retirement as Teacher, Effective 5/31/24 - NW
Richard Sommer	Retirement as Counselor, Effective 8/31/24 - HS

RESIGNATIONS/RETIREMENTS - CLASSIFIED

Frances Coy	Resignation as Educational Assistant, Effective 1/12/24 - EH
Drake Hickman	Resignation as Educational Assistant, Effective 1/12/24 - UN
Landon White	Resignation as Custodian, Effective 4/18/24 - HS

NEW CONTRACTS/APPOINTMENTS - CLASSIFIED

Jennifer Bell	Substitute Secretary & MultiMedia, As Needed, Effective 1/22/24 - UN & KELC
Jocelynn Jewett	Substitute Educational Assistant & Paraprofessional, Effective 1/22/24 - DS
Todd Marburger	Substitute Bus Driver Trainee, As Needed, Effective 1/9/24 - SC
Amy Wilt	Bus Driver, 4.42 Hrs. Per Day, 10 Yrs. Exp., Effective 1/9/24 - SC

SUBSTITUTE TEACHERS

Janet Ferguson
Megan Stemley

SUPPLEMENTAL CONTRACTS - MIDDLE SCHOOL

Joy McKarns	TV Producer, 2nd Semester, Cat. 17, .5%, 5 Yrs. Exp. - Cancel
Joy McKarns	TV Producer, 2nd Semester, Cat. 17, .25%, 5 Yrs. Exp.
Sabrina Schaeffer	TV Producer, 2nd Semester, Cat. 17, .25%, 0 Yrs. Exp.

COACH - MIDDLE SCHOOL

Ronald Frost	Basketball - Head Boys, Cat. 15, 100%, 5 Yrs. Exp.
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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 1/25/24

Anna King	1/2 Day - 1/5/24 (.50)
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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 1/10/24

Jacilyn Hart	2 Days - 12/11/23, 12/12/23
Jazmin Negron De-Jesus	1/4 Day - 12/14/23 (.25)
Gina Reser	2 Days - 12/11/23, 12/13/23
Cortney Smith	1 Day - 12/19/23
Liberty Lynde	7.75 Days - 12/11/23 (.75), 12/12/23 - 12/15/23, 12/18/23 - 12/20/23 (Paid Off 1/25/24)

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

Aye: Espeleta, Woodie, Blum, Orrill, Pulos

Motion Carried

No. 24-20 Mr. Pulos motioned to approve the separated items of the consent agenda as follows:

- A. Approve the 2024-2025 High School Program of Studies.
- B. Approve David Akbar II (Chaminade Julianne) for payment in lieu of transportation for 2023-2024.
- D. Accept public cash donation of \$500 from ColorGuard of American Legion Post 707 toward After Prom.
- E. Accept public cash donation of \$250 from Dale DeBrosse to Northmoor/Stacey Rickmon for classroom supplies.
- F. Approve overnight, out of state trip for NJROTC instructors and chaperones for Chicagoland Drill Meet at Wheeling High School in Wheeling, Illinois February 2-3, 2024
- G. Approve resolution authorizing membership in the Ohio High School Athletic Association for 2024-25.

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

Aye: Pulos, Woodie, Espeleta, Blum, Orrill

Aye: Hobbs

Motion Carried

No. 24-21 Mrs. Woodie motioned to approve the separated item from the consent agenda as follows:

- C. Accept public cash donation of \$1000 from Dr. Gerry and Lucinda Espeleta to the Northmont High School Academic Challenge Team.

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

Aye: Woodie, Orrill, Blum, Pulos

Abstained: Espeleta

Aye: Hobbs

Motion Carried

BOARD REPORTS

Mrs. Blum

*Mrs. Blum invited everyone to the Northmont Education Foundation Auction on March 1st.

Mrs. Woodie

*The Role of Recognition committee will be meeting to review the applications for this year's honorees.

SUPERINTENDENT'S REPORT

*Facility Update - The water in the high school is being eradicated and there will be classes held tomorrow.

*Amy Sipes is using a variety of methods, including social media to obtain the best possible candidates for all positions.

*DRAMA CLUB PERFORMANCE - The students did an excellent job this past weekend.

*The Community Breakfast will be held in the High School Auditorium lobby on Wednesday, January 24 at 8:30. First responders from the community have been invited, as have the staff and residents of Cypress Pointe.

*2024-2025 Scheduling is underway.

*2024-2025 Staffing meetings are being held over the next few weeks.

*543 7th and 8th grade students enjoyed rewards parties this week. Attendance was based on grades, behavior, participation among other things.

*KELC is holding a dance on February 3rd.

*The Scott Newburg Wrestling Invitational took place over the weekend - it featured the women's teams this year.

*The Athletic Hall of Fame recognition will be held this weekend.

*The high school will host an activity fair for all 8th grade through 11th grade students this Friday. It gives the students a chance to see all the offerings for getting involved at the High School. We know from research that students who are involved in their school are more engaged and more likely to do well in school.

No. 24-22 There being no further business, Mrs. Blum declared the meeting adjourned at 6:43 p.m. The next regular Board of Education meeting will be at 6:00 p.m., February 12, 2024, Kleptz Early Learning Center, 1100 National Road, Englewood

President Shonda A. Blum

Treasurer Marie Ann Ferraro

Visitors: 19

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