

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. 24-35 Mr. Blum motioned to approve the agenda as follows. Mr. Pulos seconded the motion and the roll call vote was as follows:

Aye: Blum, Pulos, Woodie, Espeleta, Orrill

Aye: Hobbs

Motion Carried

STATE CHAMPION

Lacie Knick is the first Northmont Girls State Champion in Girl's Wrestling. Congratulations to Lacie!

SPECIAL PRESENTATION

House Bill 33

Mrs. Jessie Zink presented an update on the Science of Reading curriculum that has to be implemented next school year. She talked about the process the district will be completing over the next couple of months to get the curriculum vetted.

Strategic Plan

Mrs. Jessie Zink, Mrs. Dottie Woodard, Mrs. Amy Cozad, and Mrs. Shari Colucci presented the action steps for Strategy 2 - Teaching and Learning.

VISITORS, COMMUNICATIONS, AND RECOGNITIONS

Melissa McGilton - LifeWise
Andrew White - LifeWise

No. 24-36 Mrs. Woodie motioned to approve the treasurer's agenda as follows:

- A. Approve the minutes of the regular meeting of February 26, 2024.
- B. Approve the financial report for February.

- C. Accept the Amounts and Rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.
- D. Approve the Then and Now Certificates:

Invoice No.	Purchase Date	Purchase Order	Vendor	Amount
R1107-00	2/21/2024	8206952	Capital Varsity	\$5,503.55
100358	2/22/2024	1118159	World Fuel	\$6,975.68
IATS24	2/1/2024	1204511	META	\$72,665.81

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

Aye: Woodie, Pulos, Blum, Espeleta, Orrill

Aye: Hobbs

Motion Carried

No. 24-37 Mrs. Woodie motioned to approve the Board of Revisions Complaint resolutions for the following parcels:

Parcel No.

M57 00907 0033

M57 00713 0037

M57 00807 0003

M60 03201 0045

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

Aye: Woodie, Orrill, Blum, Pulos, Espeleta

Aye: Hobbs

Motion Carried

No. 24-38 Public Hearing

Mrs. Blum opened the meeting for a public hearing for:

Beth Owens SERS Retirement—effective 4/1/2024; re-employment as Assistant Treasurer effective 4/2/2024.

There were no comments at the public hearing.

Dr. Espeleta motioned to approve retirement and reemployment of Ms. Beth Owenas as Assistant Treasurer. Mrs. Woodie seconded the motion and the roll call vote was follows:

Aye: Espeleta, Woodie, Blum, Pulos, Orrill

Motion Carried

No. 24-39 Mr. Pulos motioned to affirm the action of its designee with respect to appeals of student suspensions and expulsions heard the months of January and February 2024. The names of the affected students are available in the Superintendent's office. Mr. Orrill seconded the motion and the roll call vote was as follows:

Aye: Pulos, Orrill, Espeleta, Blum, Woodie

Motion carried

No. 24-40 Mrs. Woodie motioned to approve the personnel agenda as follows:

RESIGNATIONS/RETIREMENTS - CERTIFIED

Christina Brown	Resignation as Teacher, Effective 6/30/24 - HS
Christina Miller	Resignation as Substitute Teacher, Effective 2/27/24 - DS
Allie White	Resignation as School Psychologist, Effective 5/31/24 - KELC

RESIGNATIONS/RETIREMENTS - CLASSIFIED

James Doss	Resignation as Lead Custodian, Effective 3/22/24 - HS
Shelly Froebe	Retirement as Principal Secretary, Effective 4/30/24 - NM
Tracie Lexie	Resignation as Bus Assistant, Effective 3/8/24 - SC

CHANGE IN CONTRACTS/APPOINTMENTS - CLASSIFIED

Paula Goepferich	Bus Driver, From 5.83 Hrs. Per Day to 6.17 Hrs. Per Day, Effective 2/14/24 - SC
Paula Parsons	Bus Assistant, From 5.50 Hrs. Per Day to 5.83 Hrs. Per Day, Effective 2/14/24 - SC

CHANGE IN CONTRACT/APPOINTMENT

Anthony Litersky	District & Athletic Grounds Manager, Effective 2/14/24 - DS
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RETURN FROM LEAVE OF ABSENCE

McKinzie McPherson	Return from LOA Effective 3/1/24 - DS
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SUBSTITUTE TEACHER

Maysa Moreb

SUPPLEMENTAL CONTRACTS - KELC

Laura Knipp
Kelly Stegner

Watch Dogs, Cat. 19, 50%, 5 Yrs. Exp.
Watch Dogs, Cat. 19, 50%, 5 Yrs. Exp.

STUDENT AUDITORIUM TECHNICIANS

Caralyn Bryson
Zane Gray
Hinata Wolf

COACHES - HIGH SCHOOL

Christopher Bozeman

Resignation as JV Girls Basketball & 7th Grade Asst. Girls Basketball,
Effective 2/22/24

McKinzie McPherson

Resignation as JV Girls Golf, Effective 2/23/24

STUDENT ATHLETIC WORKERS - HIGH SCHOOL

Jazmine Gonzalez
Jordyn Wright

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 3/8/24

Roberta Fetters: 1 Day Dock - 2/15
Barry Hawkins: .25 Day Dock - 2/15 (hours)
Diana Slade: 10 Days Dock - 2/5 - 2/16
Cortney Smith: 5 Days Dock - 2/5 - 2/9
Kristin Szelestey: 4 Days Dock - 2/6 - 2/9
Stephanie Zellers: 1 Day Dock - 2/6 (hours)

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

Aye: Woodie, Espeleta, Pulos, Orrill, Blum

Motion Carried

No. 24-41 Mrs. Woodie motioned to approve the consent agenda as follows:

- A. Approve the 2024 High School Summer School Offerings.
- B. Approve the proposed revision of the 2024-2025 calendar.
- C. Approve the board meeting scheduled for April 8, 2024, to be held on April 9, 2024.

- D. Approve the public cash donation of \$250 to Northmont High School After Prom from Skyline Chili.
- E. Approve out-of-state, overnight trip for ROTC students and chaperones to Daytona Beach, FL for the NJROTC Brain Brawl, April 18, 2024 - April 21, 2024.
- F. Approve META agreement for Core Services (Schedule I & II) FY 25, \$135,935.60
- G. Approve META Internet connectivity FY25 agreement 3 year extension for a total of \$211,680.
- H. Approve Resolution Authorizing the Purchase of Competitive Retail Electric Service through the Southwestern Ohio Educational Purchasing Council.

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

Aye: Woodie, Pulos, Blum, Espeleta, Orrill

Aye: Hobbs

Motion Carried

BOARD REPORTS

Linda Blum

*Thank you to all who supported the Northmont Education Foundation Auction. Final numbers are still being calculated.

SUPERINTENDENT'S REPORT

*Congratulations to Lacie Knick for capturing a state title in wrestling as a sophomore!

*A recent Northmont graduate, Alexis Boykin, now attending MIT won the National title for Women's Shot Put in Division III. Her throw ranked as the fifth-best throw in Division III history.

*The Academic Challenge Team won the GWOC this weekend by defeating Beavercreek and will defend their number one state ranking at the state meet this weekend. The B team finished third in the Conference.

*Twenty DECA students made the Ohio finals. Over the weekend 7 qualified for Nationals joining 4 who had already qualified meaning Northmont will have 11 attending the competition in Anaheim, CA.

*Holli Gover and I have been invited to speak at a roundtable discussion on cell phone usage in school buildings. The event is in Dublin this Wednesday.

*Registration opened this morning with 97 spots available. At 1:30 we had received 104 applications.

*On March 21st the Preschool will host a family engagement event where parents will be taught activities to enrich their student's learning.

*Nathan Hannahan was selected as the VFW Post 5434 teacher of the year. Over the weekend we learned that he was selected as the District 3 teacher of the year representing the larger region of VFW posts.

*April 3 at 11:00 Union Elementary will host a Military Day.

*Teachers will need time to learn the new curriculum so that is why we asked for a change to the calendar tonight to best support our teachers during the implementation process.

*Mr. Thomas shared a newsletter from the Equity and Adequacy organization from which Mrs. Blum serves on the Steering Committee.

*Ann and I will give testimony to a Senate committee studying property taxes and give input on tax policy and how it impacts school districts.

No. 24-42 There being no further business, Mrs. Blum declared the meeting adjourned at 7:24 p.m. The next regular Board of Education meeting will be at 6:00 p.m., April 9, 2024, Northwood Elementary, 6200 Noranda Drive, Dayton, Ohio.

President *Anda A. Blum*

Treasurer *Ann Fernandez*

Visitors: 35