

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

Members Absent: Dr. Karl Espeleta

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. 24-43 Mr. Blum motioned to approve the agenda as follows. Mr. Orrill seconded the motion and the roll call vote was as follows:

Aye: Blum, Orrill, Woodie, Pulos

Aye: Hobbs

Motion Carried

SPECIAL PRESENTATION

Superintendent's Helping Hands Award

Mr. Thomas and Mrs. Moore presented Alice Cummings with the "Helping Hands Award" for all her volunteer work with the Northwood PTO.

Cardio Drumming

Mrs. Hawker and Mrs. Pemberton presented "Cardio Drumming" to the Board.

STRATEGIC PLAN

Mr. Brandon Knecht and Mr. Jason Watson updated the Board on Strategy 3 - Facilities.

No. 24-44 Mrs. Woodie motioned to approve the treasurer's agenda as follows:

- A. Approve the minutes of the regular meeting of March 11, 2024.
- B. Approve the financial reports for March 2024.
- C. Approve the Then and Now Certificates:

Invoice No.	Purchase Order	Purchase	Vendor	Amount
5471631	3/18/2024	8051570	Scholastic Books	\$3,239.05
EQVIP24-7434	3/1/2024	1204513	META	\$8,524.99

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

Aye: Woodie, Orrill, Blum, Pulos

Aye: Hobbs

Motion Carried

No. 24-45 Mr. Pulos motioned to approve the personnel agenda as follows:

RETIREMENTS/RESIGNATIONS - CERTIFIED

Naomi Admasu	Resignation as Substitute Teacher, Effective 4/4/24 - DS
Alexis Barlow	Resignation as Teacher, Effective 7/31/24 - NM
Hanna Eifert	Resignation as Teacher, Effective 7/31/24 - KELC
Jackson Hobbs	Resignation as Intervention Specialist, Effective 7/31/24 - UN
Christopher Kacmar	Resignation as Substitute Teacher, Effective 4/4/24 - DS
Laura Morey	Resignation as Teacher, Effective 7/31/24 - HS
Teena Paul	Retirement as Teacher, Effective 5/31/24 - NM
Hannah Smart	Resignation as Intervention Specialist, Effective 7/31/24 - UN
Nicholas Watkins	Resignation as Teacher, Effective 7/31/24 - UN

RETIREMENTS/RESIGNATIONS - CLASSIFIED

Debra Fallen	Retirement as Paraprofessional, Effective 7/31/24 - KELC
Kristina Jordan	Resignation as Substitute Driver Trainee, Effective 4/1/24 - SC
Jennifer Kidwell	Retirement as Bus Driver, Effective 6/1/24 - SC
Lyn Roth	Resignation as Substitute Bus Assistant, Effective 4/3/24 - SC
Elizabeth Spencer	Retirement as Paraprofessional, Effective 5/17/24 - CTC

NEW CONTRACTS/APPOINTMENTS - CLASSIFIED

Jordyn Clary	Substitute Educational Assistant and Paraprofessional, As Needed, Effective 4/1/24 - DS
Jacqueline Dilts	Bus Driver, From 5.25 Hrs. Per Day to 5.50 Hrs. Per Day, Effective 3/19/24 - SC
Mackenzie Hart	Bus Assistant, From 4.92 Hrs. Per Day to 5.17 Hrs Per Day, Effective 3/19/24 - SC
Kelsie Reed	Substitute Bus Assistant, As Needed, Effective 3/12/24 - SC
Lyn Roth	Substitute Bus Assistant, As Needed, Effective 3/19/24 - SC

NEW CONTRACT/APPOINTMENT- ADMINISTRATIVE

C. Lynnette Roeth	Principal, M+30, 12 Yrs Exp. Effective 8/1/24 through 7/31/26 - EH
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NEW CONTRACT/APPOINTMENT- ATTENDANCE OFFICER

Marcus Glover	Attendance Officer, Masters, 22 Yrs. Exp., Effective 8/1/24 - DS
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CERTIFICATED – CONTRACT RENEWALS ONE-YEAR LIMITED CONTRACT FOR 2024-2025 SCHOOL YEAR AS REQUIRED BY OHIO REVISED CODE SECTION 3319.111

Daniel Acevedo	Jessica Hartman	Madysen Myers
Alyson Bapst	Alison Hawker	Kristina Neuhart
Amy Blackwell	Cassandra Hebauf	Jonathan Newsome
Matthew Blaine	Olivia Henderson	Jolie Pierce
Paige Blevins	Puja Hoendorf	Phylicia Pierson
Jack Bolek	Jennifer Howard	Shannon Prikkel
Audrey Booher	Mallory Isaacs	Mason Reidy
Zoe Boone	Taylor Jackson	Emilee Rhoton
Paytin Borders	Melissa Jennings	Christopher Roden
Leslie Borgmeier	Gary (Alex) Jones	Zachary Roll
Vivian Brauer	Zachary Kirby	Sabrina Schaeffer
Michele Brock	Jacqueline Kline	Delaney Schreiber
Shari Brown	Sara Lewis	Melissa Schultz
Karen Clarke	Griffin Linehan	Allison Shively
Brittany Dexter	Deborah Lipscomb	Alicia Simpson
Cameron Dickens	Hannah Logan	Tabetha Sloboda
Chad Ehler	Carolyn Lusk	Marcus Smith
Sarah Emmons	Jake McCarty	Jeffrey Spurlock
Margaret Fischer	Sarah McGonigle	Brittany Treon
Amanda Gallup	Heather Means	Brittany Trevino
Cera Globis	Jessica Miller	Meagan Wagner
Nicole Goodnight	Kellie Moore	Emily Walker
Leah Hannahan	Nicholas Moore	

NON-STATUTORY CONTINUING CONTRACT RECOMMENDATIONS 2024-2025 (Section 9.16 Negotiated Agreement)

Nicolas Ferreri
Kimberlyn Foster
Amanda Schroeder

RETURN FROM LEAVE OF ABSENCE

Mariah Mynes-Kelley Return from LOA, Effective 8/12/24 - KELC

STUDENT AUDITORIUM TECH

Lily Braswell
Faith Coleman
Tamera Fischer
Rebecca Imes
Samantha Meyerhoeffler

COACHES - HIGH SCHOOL

Ann Hall Volleyball JV Boys, Cat. 14, 100%, 5 Yrs. Exp.
Carlos Merlano-Ariza Baseball JV Assistant, Volunteer, 5 Yrs. Exp.

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 3/25/24 Pay:

Hawker, Alison: 1 day dock-2/21
King, Anna: 1 day dock-2/22

Dock Days for 4/10/24 Pay:

Crowder, Jasmine: 1.25 days dock-3/19 (.25), 3/20
Dull, Amanda: 2 days dock-3/7, 3/14
Geiger, Kristy: .75 day dock-3/5 (.75)
King, Anna: 1.5 days dock-3/12 (.50), 3/13

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 3/25/24

Ellis, Craig: .50 day dock-2/21 (.50)
Fetters, Roberta: 3 days dock-2/20-2/22
Fry, Rachel: 1.25 days dock-2/22 (.50), 2/23 (.75)
Harden, Charles: 1 day dock-2/23
Schmidt, Suzanne: 2 days dock-2/29-3/1
Schwartz, Rachael: 1 day dock-2/21
Smith, Cortney: 4 days dock-2/27-3/1

Dock Days for 4/10/24 Pay:

Elam, Judith: 1 day dock-3/19
Harden, Charles: 1 day dock-3/11
Hayes, Rhonda: 5 days dock-3/11-3/15
Kovacs, Robert: 4 days dock-3/12, 3/20-3/22
Negron De-Jesus, Jazmin: .25 day dock-3/6 (.25)
Parry, Ashley: 2 days dock-3/11, 3/12
Schmidt, Suzanne: 2 days dock-3/4, 3/5
Slade, Diana: 1 day dock-3/13
Smith, Cortney: 6 days dock-3/4-3/8, 3/15
Zellers, Stephanie: 3/13/24 -.50 day dock (hours)

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

Aye: Pulos, Woodie, Blum, Orrill

Motion Carried

No. 24-46 Mr. Orrill motioned to approve the consent agenda as follows:

- A. Accept the bid of \$198,192.52 from Neyra Paving to replace the asphalt bus drive lane behind the Kleptz Early Learning Center. Funding will come from permanent improvement funds.
- B. Accept the bid from A.G. Sport Surfaces for the High School tennis court resurfacing project in the amount \$109,000, which includes their add-alternate bid that calls for the replacement of all tennis court net posts and nets. Funding will come from money received as a result of the executed settlement agreement associated with the original project.
- C. Review the 2024-2025 Elementary, Middle School, and High School Student Handbooks.
- D. Adopt the minimum salary amount for teachers per Ohio Revised Code 3317.13 for the purpose of compensation from the Ohio Department of Education and Workforce for a school psychologist intern for the 2024-2025 school year.
- E. Approve Duro-Last as contractor for Northwood Elementary roof replacement project via TIPS purchasing program in the amount of \$123,453.26, per Board policy 6320, utilizing Permanent Improvement Fund.
- F. Accept public cash donation of \$100 to Northmont High School After Prom from Yipes Stripes.
- G. Accept public cash donation of \$1000 for student lunches at Union Elementary from Union United Methodist Women.
- H. Accept public cash donation of \$250 to the Kleptz Early Learning Center from American Legion Auxiliary Unit 707.

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

Aye: Orrill, Woodie, Blum, Pulos

Aye: Hobbs

Motion Carried

New Business

No. 24-47 After discussion about the YMCA facility, Mrs. Blum made a motion for administration to enter into discussions with the YMCA leasing. Mrs. Woodie seconded the motion and the roll call vote was as follows:

Aye: Blum, Woodie, Pulos

Nay: Orrill

Nay: Hobbs

Motion Carried

BOARD REPORTS

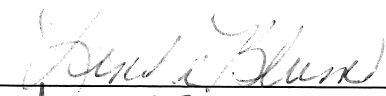

Mrs. Blum

*Northmont Education Foundation will be reviewing grant applications and scholarship applications.

SUPERINTENDENT'S REPORT

- Micah Harding will be awarded the SWODA Jim Rolfes Professional Development Award
- The budget bill passed on August 3, 2023, called for a committee to take a look at property taxes in Ohio and make recommendations to the General Assembly regarding property tax reform. Ann and I have been asked to testify before the committee to share the story of how increased valuations in Montgomery County during the revaluation last year resulted in fewer state dollars flowing to the district than originally projected.
- Northmont has been named a Best Community for Music Education for the 5th consecutive year! Well done to everyone who leads our music offerings!!
- Kim Schatzley will represent Northmont as our Teacher of the Year candidate representing the third district in Ohio.
- Next week State testing starts.
- The Top of the Class Dinner is May 15th.
- Saturday at noon there is a baseball game between Brookville and Northmont at Northmont. It is being called the Chuck Harlow game with a traveling trophy and will be an annual event.
- Safety Town is starting Monday for KG students. Half the gym has been set up for Safety Town and the Open House will be Monday morning from 8:30-9:30 a.m.
- Angie Clifford is currently finalizing the plans for the Career and Recruitment Fair on April 26 at the High School.

No. 24-48 There being no further business, Mrs. Blum declared the meeting adjourned at 8:02 p.m. The next regular Board of Education meeting will be at 5:30 p.m., April 22, 2024, Northwood Elementary, 6200 Noranda Drive, Dayton, Ohio.

President 
Treasurer 

Visitors: 26