

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 and Mrs. Woodie 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. 24-49 Mrs. Blum motioned to amend the arrangement of the agenda. Mr. Pulos seconded the motion and the roll call vote was as follows:

Aye: Blum, Pulos, Espeleta, Orrill

Aye: Hobbs

Motion Carried

No. 24-50 Mrs. Blum motioned to approve the amended agenda arrangement, Mr. Orrill seconded the motion and the roll call vote was as follows:

Aye: Blum, Orrill, Espeleta, Pulos

Aye: Hobbs

Motion Carried

VISITORS, COMMUNICATIONS, AND RECOGNITIONS

Crystal Garman - Preschool Changes

OLD BUSINESS

There was discussion about the lease with the Young Men's Christian Association of Greater Dayton. The Board will review the lease and a Special Board meeting will be held on April 25, 2024, at 5:15 P.M.

*Mrs. Woodie arrived at 5:37 p.m.

No. 24-51 Mrs. Blum motioned for the Board to review the lease agreement from the Young Men's Christian Association of Greater Dayton. Mrs. Woodie seconded the motion and the roll call vote was follows:

Aye: Blum, Woodie, Pulos, Espeleta, Orrill

Aye: Hobbs

Motion Carried

SPECIAL PRESENTATION

Mr. C.J. Roden and the Middle School Choir presented a song from their upcoming performance.

**Mrs. Blum left the meeting.

STRATEGIC PLAN

Mrs. Leslie Hobbs, Mrs. Angie Clifford, Mrs. Sheree Coffman, and Mrs. Jenn Mills updated the Board on Strategy 1 - Engagement and Communication.

ANNUAL WELLNESS PRESENTATION

Mr. Jordan Greve presented the required annual wellness report.

No. 24-52 Mr. Orrill motioned to approve the separated item of the Treasurer's agenda as follows:

A. Approve the minutes of the regular meeting of April 9, 2024.

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

Aye: Orrill, Pulos, Woodie

Abstained: Espeleta

Aye: Hobbs

Motion Carried

No. 24-53 Dr. Espeleta motioned to approve the separated item of the Treasurer's agenda as follows:

B. Approve the Then and Now Certificates:

Invoice No.	Purchase Date	Purchase Order	Vendor	Amount
6151	3/21/2024	8108302	Entertainment Unlimited	\$5,995.00

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

Aye: Espeleta, Pulos, Woodie, Orrill

Aye: Hobbs

Motion Carried

No. 24-54 Mr. Orrill motioned to approve the personnel agenda as follows:

RESIGNATIONS/RETIREMENTS - CERTIFIED

Karen Clarke	Resignation as Teacher, Effective 7/31/24 - HS
Kimberlee Leis	Resignation as Teacher, Effective 7/31/24 - HS

NEW CONTRACTS/APPOINTMENTS - CERTIFIED

Heather Clark	Intervention Specialist, Masters, 9 Yrs. Exp., Effective 8/12/24 - NW
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NEW CONTRACTS/APPOINTMENTS - CLASSIFIED

Douglas Terlau	Substitute Bus Driver Trainee, As Needed, Effective 4/9/24 - SC
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CHANGE IN CONTRACTS/APPOINTMENTS - CLASSIFIED

James Purvis	From Food Service Substitute to Food Service Worker, 2.5 Hrs. Per Day, 6 Yrs. Experience, Effective 4/9/24 - HS
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SCIENCE OF READING STIPEND

Loretta Amos
Jack Bolek
Christina Brown
Seth Forrest
Kristen Henderson
Mason Reidy

STIPEND

Christopher Roden

STUDENT AUDITORIUM TECH WORKER

Laurellie Dougherty
Spencer Sabin

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

Aye: Orrill, Espeleta, Woodie, Pulos

Motion Carried

No. 24-55 Mr. Pulos motioned to affirm the action of its designee with respect to appeals of student suspensions and expulsions heard the month of March 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, Woodie, Espeleta
Motion Carried

No. 24-56 Dr. Espeleta motioned to approve the consent agenda as follows:

- A. Approve the 2024-2025 Elementary, Middle School, and High School Student Handbooks.
- B. Accept public cash donation of \$1,000 to Northmont High School from Color Guard of American Legion Post 707.
- C. Accept public cash donation of \$100 to the Northmont High School After Prom from Boord-Henne Insurance.
- D. Accept public cash donation of \$25 to the Northmont High School After Prom from Mike Hild Insurance Agency.
- E. Accept public cash donation of \$150 to the Northmont High School After Prom from Clayton Police Association, Inc.
- F. Accept public cash donation of \$1,000 to the Northmont High School After Prom from Color Guard of American Legion Post 707.
- G. Accept public cash donation of \$200 to the Northmont High School After Prom from LaFiesta Mexican Restaurant.
- H. Accept public cash donation of \$40 to the Northmont High School German Club from Jill Sink.
- I. Review school fees for the 2024-2025 school year.

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

Aye: Espeleta, Orrill, Woodie, Pulos

Aye: Hobbs

Motion Carried

BOARD REPORTS

Dr. Espeleta

*Miami Valley CTC dedication is May 10th.

*There were 1,800 applicants for the main campus programs. Northmont had the largest number of applicants.

*The Miami Valley CTC graduation will be held at University of Dayton on May 17th.

Mrs. Woodie

*The Role of Recognition dinner will be on May 18th.

SUPERINTENDENT'S REPORT

*Drama performance was excellent this weekend with over 80 students involved in the production.

*Our Winterguard finished 5th in the World Competition this past weekend.

*Thanked the Board for their review of the lease agreement with the YMCA.

*Thanked Mrs. Rolfes for all her work with creating Safety Town for our students.

*The H.S. Career Fair is this weekend.

*Ann and I will be testifying on Wednesday in Columbus.

*Nathan Dobles will be our new Student Board Representative.

NORTHMONT CITY SCHOOL DISTRICT
APRIL 22, 2024

NORTHWOOD ELEMENTARY

REGULAR MEETING
5:30 P.M.

No. 24-57 There being no further business, Mrs. Woodie declared the meeting adjourned at 6:40 p.m. The next regular Board of Education meeting will be at 6:00 p.m., May 13, 2024, Northmoor Elementary, 4421 Old Salem Road, Englewood, Ohio 45322.

VICE President Gene A. Woodie
Treasurer Ann Fennell

Visitors: 75

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