

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

Members Absent: Mrs. Linda Blum, President

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. 24-61 Mrs. Woodie motioned to adopt the agenda as presented. Mr. Orrill seconded the motion and the roll call vote was as follows:

Aye: Woodie, Orrill, Espeleta, Pulos

Aye: Hobbs

Motion Carried

SPECIAL PRESENTATION

School Board Representative

Mrs. Woodie presented Jacob Hobbs with a Resolution of Appreciation for his work as the student board representative for the 2023-2024 school year.

Academic Challenge Team

Mr. Thomas introduced the State Champion Academic Team to the Board. He congratulated the students and Mr. David Jones for their achievement.

No. 24-62 Mrs. Woodie motioned to dispense with the reading of the minutes. Mr. Orrill seconded the motion and the roll call vote was as follows:

Aye: Woodie, Orrill, Pulos, Espeleta

Aye: Hobbs

Motion Carried

No. 24-63 Dr. Espeleta motioned to approve the treasurer's agenda as follows:

- A. Approve the minutes of the regular meeting of April 22, 2024
- B. Approve the minutes of the special meeting of April 25, 2024.
- C. Approve the financial report for April 2024.
- D. Approve the five year forecast for fiscal year 2024.
- E. Approve the amended appropriations for fiscal year 2024.
- F. Approve the amended estimated resources for fiscal year 2024.
- G. Approve the resolution for faithful performance duty policy in lieu of bond for the district treasurer and other bonded officers.
- H. Approve the Then and Now Certificates:

Invoice No.	Purchase Date	Purchase Order	Vendor	Amount
Shook Construction	4/15/2024	1118273	Shook Construction	\$64,048.36
2509619	4/22/2024	1145426	I Am Boundless	\$ 8,084.00

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

Aye: Espeleta, Pulos, Woodie, Orrill

Aye: Hobbs

Motion Carried

No. 24-64 Mr. Pulos motioned to approve the personnel agenda as follows:

RETIREMENTS/RESIGNATIONS - NON CLASSIFIED

Joan Crosby Resignation as Transportation Supervisor, Effective 7/12/24 - SC

RETIREMENTS/RESIGNATIONS - CLASSIFIED

Dawn Estes	Resignation as Substitute Bus Driver Trainee, Effective 5/31/23 - SC
Richard Garcia	Resignation as 3rd Shift Custodian, Effective 5/31/24 - MS
Rhonda Hayes	Retirement as Food Service Cashier, Effective 6/1/24 - MS
Marissa Holley	Resignation as Clinic Nurse, Effective 7/31/24 - HS
Ian Holliman	Resignation as 1st Shift Custodian, Effective 5/24/24 - HS
Jordan Lander	Resignation as Clinic Nurse, Effective 7/31/24 - NM
Cheryl Peters	Resignation as 2nd Shift Custodian, Effective 5/17/24 - MS
Elizabeth Spencer	From Retirement to Resignation as Paraprofessional, Effective 5/17/24 - CTC
Douglas Terlau	Resignation as Substitute Bus Driver Trainee, Effective 4/18/24 - SC

REDUCTION IN FORCE - NON CLASSIFIED

Cecily Parker Administrative Assistant for Enrollment, Effective 6/30/24 - CO

NEW CONTRACTS/APPOINTMENTS - CERTIFIED

Logann Jackson Substitute Teacher, As Needed, Effective 4/30/24 - DS
Nicholas Luttrell Teacher-Intervention Specialist, Bachelors, 3 Yrs. Exp., Effective 8/12/24 - UN

NEW CONTRACTS/APPOINTMENTS - CLASSIFIED

Richard Garcia Substitute Custodian, As Needed, Effective 6/3/24 - MS
Marissa Holley Substitute Nurse, As Needed, Effective 8/1/24 - DS
Julie Mathis Custodian 3rd Shift, 8 Hrs. Per Day, 6 Yrs. Exp., Effective 5/13/24 - HS
Kelly Stanley Substitute Secretary, Assistant Secretary, MultiMedia, As Needed,
Effective 4/16/24 - DS

CHANGE IN CONTRACTS/APPOINTMENTS - CLASSIFIED

Lori Cain From Educational Assistant to Paraprofessional, 6.5 Hrs. Per Day, 8 Yrs. Exp.,
Effective 8/12/24 - NM

SUPPLEMENTAL CONTRACT 2023 - 2024 DISTRICT

Seth Forrest 2nd Semester Detention, Cat. 19, 100%, 5 Yrs, Exp

SCIENCE OF READING STIPEND

Leslie Borgmeier	Kimberlee Leis
Kristin Delk	Jessica Pahl
Beth Detrick	Joshua Shafer
Terri Forest	Allison Shively
Olivia Henderson	Jennifer Siehl
Molly Holt	Kelly Wagner
Melinda Hoover	Holly Warrell

YOUTH LEADERSHIP GRANT STIPEND

Lisa Chromick
Brittany Trevino

YOUTH LED PREVENTION GRANT STIPEND

Nicholas Ferreri
Amanda Schroeder

EXTENDED DAYS 2023-2024 SCHOOL YEAR - CLSD

10 ADDITIONAL DAYS

Nathan Hannahan
Krista Turner
Jennifer Zumwalt

Summer School Staff 2024 for BOE Approval

Teacher	Subject	Hours
Abels, Katherine	Credit Recovery	19
Booth, Chelsey	Credit Recovery	66.5
Detrick, Beth	Intervention Specialist	85.5
Ferreri, Nicolas	Credit Recovery	61.75
Galaise, Chrissy	Credit Recovery	61.75
Henderson, Kristen	Credit Recovery	76
Lucas, Samantha	Healthful Living Session 1/2	134.5
Mays, Mark	Credit Recovery	76
Marshall, Julie	Precalculus	134.5
McKee, Jourdan	Credit Recovery	9
Myers, Jacob	PE Session 1	67.5
Pahl, Jessica	Intervention Specialist/Credit Recovery	76
Popp, Jeanne	World History	134.5
Reinke, Katherine	Credit Recovery	85.5

SUMMER SCHOOL SECRETARY - June 3-21, 2024 and June 24-July 12, 2024

Nicole Nicholas 240.0

SUMMER SCHOOL SUBSTITUTES

Champ, Christina
Fister, Jenna
Henderson, Dwayne
Wagner, Eric
Zender, Aron

SUBSTITUTE TEACHER NON RENEWAL

Appelblatt, David	Harbut, Sarah	Reid, Diana
Barnes, Christina	Harris, Jillianne	Rhoads, Jerry
Barnhill, Mark	Helton, Alex	Richards, Susan
Barry, Deborah	Henderson, Dwayne	Rucker, Robin
Bergin, Bryce	Hess, Rita	Rudman, Jaimie
Bleicher, Natalie	Hibbard, Melissa	Scher, Jodie
Bowling, Allie	Hoover, Amy	Schmidt, Suzanne
Breig, Christine	Jackson, Logann	Schuh, Jayne
Brenner, Cheryl	Kacmar, Kara	Shade, Natalie
Brinkerhoff, Steven	King, David	Shively, Lynn
Brown, Chelsea	King, Jeremy	Smith, Jessica
Brumley, Hailey	Klawer, Karen	Strader, Marjorie
Carter, Beverly	Kleptz, Lisa	Stefanoff, McKenzie
Champ, Chirstina	Kuehl, Susan	Stemley, Megan
Childers-Tyree, Kimberly	Larson, William Tanner	Swartzbaugh, Janet
Christian, Jalen	Lefler, Denise	Tarkany, Brianna
Collins, Calandra	Long, Darline	Thomas, Fred
Collins, Paige	Lucas, Julie	Thomas, Linda
Cooper, Kristina	Mangen, Erin	Troehler, ,Kathleen
Copeland, Sydney	McCoppin, Larry	Trottier, Ryan
Crowder, Jazmine	McNary, Sean	Tucker, Dustin
Davis, Rebecca	Mitchell, Sierra	Tyler, Christopher
Dawson, Kathleen	Montanaro, Pasquale	Tyler, Kathleen
Dear, Mackenzie	Maysa Moreb	Via, Jamie
Diehl, Sarah	Morgan, Jon	Vossler, Tara
Dixon, Olivia	Mutter, Lindsey	Wagner, Meagan
Dorsten, Andrew	Oakley, Pamela	Walden, Ashley
Espy, Michael	Oliver, Mary	Wang, Ying
Fire, Lauren	Patrick, Michael	Warner, Thanh
Fister, Jenna	Patterson, Amanda	Warren-White, Darlene
Fowler, Leonard	Patterson, Eleanor	Weaver, Olivia
Goble, Jaclyn	Paugh, Molly	Webb, Clarissa
Good, Michael	Penfield, Kathy	Wenig, Jessica
Griffith, Logan	Preston, Juanita	Williamson, Robynn
Grone, Kimberly	Pritchard, Corey	Wilson, Emily
Hager, Linda	Ramey, Larry	Worley, Phyllis
Hansen-Palmus, Connie	Reeves, Richard	

SUBSTITUTE TEACHER RENEWAL

David Appelblatt	Jillianne Harris	Diana Reid
Christina Barnes	Dwayne Henderson	Susan Richards
Mark Barnhill	Rita Hess	Jodie Scher
Deborah Barry	Emily Hockenberry	Jayne Schuh
Bryce Bergin	Amy Hoover	Natalie Shade
Christine Breig	Logann Jackson	Lynn Shively
Cheryl Brenner	Kara Kacmar	McKenzie Stefanoff
Steven Brinkerhoff	Jeremy King	Megan Stemley
Chelsea Brown	Lisa Michelle Kleptz	Marjorie Strader
Beverly Carter	Susan Kuehl	Janet Swartzbaugh
Christina Champ	William Tanner Larson	Fred Thomas
Kimberly Childers-Tyree	Denise Lefler	Linda Thomas
Jalen Christian	Darline	Kathleen Troeheler
Calandra Collins		Ryan Trottier
Paige Collins	Long	Dustin Tucker
Sydney Copeland	Julie Lucas	James Turben
Kathleen Dawson	Larry McCoppin	Kathleen Tyler
Mackenzie Dear	Sean McNary	Jamie Via
Andrew Dorsten	Sierra Mitchell	Tara Vossler
Michael Espy	Pasquale Montanaro	Ashley Walden
Lauren Fire	Maysa Moreb	Ying Wang
Jenna Fister	Jon Morgan	Thanh Warner
Leonard Fowler	Michael Patrick, Sr.	Darlene Warren-White
Jenae Gordon	Amanda Patterson	Olivia Weaver
Jim Griffin	Molly Paugh	Clarissa Webb
Logan Griffith	Kathy Penfield	Jessica Wenig
Kimberly Grone	Juanita Preston	Robynn Williamson
Linda Hager	Larry Ramey	Emily Wilson
Connie Hansen-Palmus	Richard Reeves	Phyllis Worley

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 4/25/24 Pay:

Crowder, Jasmine: 1 day dock - 4/5
Dale, Janie: 2 days dock - 4/2, 4/3

Dock Days for 5/10/24 Pay:

Geiger, Kristy: 1.75 days dock - 4/10 (.75), 4/12

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 4/25/24

Ellis, Craig:	.25 day dock - 3/29 (.25)
Garcia, Richard:	10 days dock - 3/25-4/5
Kovacs, Robert:	3 days dock - 3/25-3/26, 4/2

Dock Days for 5/10/24 Pay:

Bridenbaugh, Matthew:	3 days dock - 4/10-4/12
Fenton, Jeanette:	.25 day dock - 4/11 (.25)
Maiden, Samantha:	.50 day dock - 4/12 (.50)

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

Aye: Pulos, Espeleta, Woodie, Orrill

Motion Carried

No. 24-65 Public Hearing

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

John Combs SERS Retirement---Effective 5/31/24 ; Re-employment as MS Head Custodian,
8 Hrs. Per Day, Step 10—Effective 6/2/24

There were no comments at the public hearing.

Dr. Espeleta motioned to approve the retirement and reemployment of Mr. John Combs as Middle School Head Custodian. Mr. Pulos seconded the motion and the roll call vote was follows:

Aye: Espeleta, Pulos, Woodie, Orrill

Motion Carried

No. 24-66 Mr. Pulos motioned to approve the consent agenda as follows:

- A. Approve school fees for the 2024-2025 school year.
- B. Approve compensation policies for 2024-2025 and 2025-2026 school years.
- C. Approve resolution for the abolishment of position for financial reasons.
- D. Accept cash donation of \$4,073 from the Northmont District Education Association to the Northmont Middle School for the "Every Kid Eats" fundraiser.

- E. Accept public cash donation of \$100 to the Northmont High School After Prom from B&B Investments, LLC - Bubble Brush Car Wash.
- F. Approve the 2024-2025 Extracurricular Code of Conduct.
- G. Approve course registration cost for Matt Shaltry to attend AP Biology training at Western Kentucky University, June 24 - 28, 2024.
- H. Review Board Policies: 0100, 0165.1, 2431, 2623, 2623.02, 3120.04, 3140, 4140, 5310, 6218, 8600, 8600.04, 8640, 8650, 8660, 9211.
- I. Approve the adoption of the grades 4-6 Science curriculum "Ohio Science Explorers" and "Studies Weekly, Ohio Science" in the amount of \$6,050 to be paid out of permanent improvement funds.
- J. Approve the revision of the 2025-2026 school year calendar.
- K. Approve the proposal amount of \$68,600 from App Architecture for professional architectural and engineering services for the YMCA leased space renovation. All design costs will be covered from ESSER funds.

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

Aye: Pulos, Espeleta, Woodie, Orrill

Aye: Hobbs

Motion Carried

BOARD REPORTS

Mrs. Woodie

- *The Top of the Class dinner is this Wednesday, May 15th.
- *The Role of Recognition dinner is this Saturday, May 18th.
- *Graduation will be this Sunday, May 19th.

Dr. Espeleta

- *The Youth Connection Graduation was May 3rd.
- *Thank you to those who attended the Miami Valley CTC dedication.
- *Graduation for the Miami Valley CTC is this Friday, May 17th.

SUPERINTENDENT'S REPORT

- *Union Elementary will be able to have a lunch program during the summer.
- *Owen Franks and Nathan Haley both placed in the top ten in the Dayton Area in the ACS Chemistry Olympiad out of 160 students.
- *Our eighth graders made it to Washington D.C.
- *Northmont NJROTC was awarded the Distinguished Unit with Academic Honors for the 9th consecutive year. The program continues to open many doors for our students. A great example of this is, Cadet Hanna Hall received a National Navy ROTC Nursing Scholarship to Duquesne University, one of only 24 Navy nursing scholarships in the country. This is \$200,000 in scholarship money.

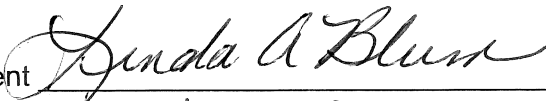
*The 34th Annual Montgomery County Violence Prevention Awards Ceremony hosted by Prosecutor Mat Heck took place recently. Ten of the 34 first-place recipients during the 34 years of this contest have been from Northmont.

*Graduation will be this Sunday, May 19th.

*There will be a Special Board meeting 5:30 p.m. at Central Office on May 28, 2024.

*The Records Retention Meeting will be held at 5:45 p.m. on June 24, 2024, Northwood Elementary.

No. 24-67 There being no further business, Mrs. Woodie declared the meeting adjourned at 6:43 p.m. The next regular Board of Education meeting will be at 6:00 p.m., June 24, 2024, Northwood Elementary, 6200 Noranda Drive, Dayton, Ohio.

President 

Treasurer 

Visitors: 33

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