

Members Present: Mrs. Linda Blum, President
Mrs. Jane Woodie, Vice President
Dr. Karl Espeleta
Mr. Nick Orrill
Mr. Chris Pulos
Mr. Nathan Dobles, Student Board 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.

No. 24-72 Mrs. Blum motioned to approve the adoption of the agenda. Mrs. Woodie seconded the motion and the roll call vote was as follows:

Aye: Blum, Woodie, Espeleta, Pulos, Orrill

Motion Carried

SPECIAL PRESENTATION

Mrs. Blum and Mr. Thomas presented Sophia Knaier with the Senior Art Award.

OATH OF OFFICE

Mrs. Blum administered the Oath of Office to Mr. Nathan Dobles. Following the oath, Mr. Dobles responded with "I do."

No. 24-73 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, Blum, Espeleta, Pulos

Aye: Dobles

Motion Carried

No. 24-74 Dr. Espeleta motioned to approve the treasurer's agenda as follows:

- A. Approve the minutes of the regular meeting of May 13, 2024.
- B. Approve the minutes of the special meeting of May 28, 2024.
- C. Approve the financial report for May 2024.
- D. Approve fiscal year 2024 amended appropriations.
- E. Approve fiscal year 2024 amended estimated resources.
- F. Approve fiscal year 2025 temporary appropriations.
- G. Approve fiscal year 2025 estimated resources.
- H. Approve the advances up to the amounts the following fund from the General Fund:

Fund 019 \$ 18,000

Fund 507 \$266,000

Fund 516 \$295,000
Fund 572 \$ 75,000
Fund 584 \$ 30,000
Fund 587 \$ 10,000
Fund 590 \$ 20,000
Fund 599 \$390,000

I. Authorize the treasurer to reappropriate and transfer funds to various codes to eliminate deficit figures for the year ending June 30, 2024.

J. Approve the Then and Now Certifications:

Invoice No.	Purchase Order #	Purchase Order Date	Vendor	Amount
Montgomery ESC	1145442	5/31/2024	Montgomery ESC	\$5,000.00

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

Aye: Espeleta, Pulos, Blum, Orrill, Woodie

Aye: Dobles

Motion Carried

No. 24-75 Mrs. Woodie motioned to affirm the action of its designee with respect to appeals of student suspensions and expulsions heard for the months of April and May 2024. The names of the affected students are available in the Superintendent's office. Mr. Pulos seconded the motion and the roll call vote was as follows:

Aye: Woodie, Pulos, Blum, Orrill, Espeleta

Motion Carried

No.24-76 Mr. Pulos motioned to approve the personnel agenda as follows:

RETIREMENTS/RESIGNATIONS - ADMINISTRATION

Timothy Hopkins Resignation as Interim Principal, Effective 7/31/24 - EH

CONTRACT EXPIRATION - ONE YEAR ONLY

Timothy Robin Dakin

RETIREMENTS/RESIGNATIONS - CERTIFIED

Mark Barnhill	Resignation as Substitute Teacher, Effective 6/17/24 - DS
Jaclyn Goble	Resignation as Substitute Teacher, Effective 6/6/24 - DS
Olivia Henderson	Resignation as Teacher, Effective 7/31/24 - HS
Sabrina Schaeffer	Resignation as Teacher, Effective 7/31/24 - MS

RETIREMENTS/RESIGNATIONS - CLASSIFIED

Cathy Bowyer	Resignation as Substitute Food Service Worker, Effective 6/4/24 - DS
Constantine Droulias	Resignation as Educational Assistant, Effective 5/21/24 - KELC
Julie Mathis	Resignation as 3rd Shift Custodian, Effective 5/24/24 - HS
Heidi Roe	Resignation as Bus Driver, Effective 6/30/24 - SC
Stephanie Zellers	Resignation as Bus Assistant, Effective 5/30/24 - SC

0-3 EXTENDED DAYS

Michael Espy

SCIENCE OF READING STIPEND

Chesley Booth	Rebecca Porterfield
Kristine Eifert	Jennifer Reese
Margaret Fischer	Amy Robinson
Breanna Fisher	Shelley Schaurer
Puja Harjani	Nicole Spitler
Erica Kempf	Jeffrey Spurlock
Zachary Kirby	Samuel Studebaker
Sara Lewis	Eric Wagner
Ashley McGriff	Stephanie Walter
Jourdan McKee	

EXTENDED SCHOOL YEAR SERVICES PROVIDERS FOR SUMMER 2024

Zoe Boone	25 hours
Beth Detrick	75 hours
Diana Espy	20 hours
Ashley Holtz	15 hours
Melissa Jennings	60 hours
Emilee Rhoton	40 hours
Kelly Smith	15 hours
Christopher Stanley	25 hours

SUMMER SCHOOL STAFF 2024

Carolyn Lusk	Financial Literacy/Session 1	76 Hours
--------------	------------------------------	----------

STUDENT GROUNDS WORKER

Lucas Sabin

NEW CONTRACT/APPOINTMENT - CERTIFIED

Victoria Jacobs	Teacher, B150, 0 Yrs. Exp., Effective 8/12/24 - HS
Stacy Jones	Teacher, Masters, 3 Yrs. Exp., Effective 8/12/24 - NW

Lauren G. Miller
Natea Stephens

Teacher, Bachelors, 2 Yrs. Exp., Effective 8/12/24 - HS
Teacher, Bachelors, 10 Yrs. Exp., Effective 8/12/24- NW

NEW CONTRACT/APPOINTMENT - CLASSIFIED

Sara Brown Clinic Nurse, 5 Yrs. Exp., Effective 8/12/24 - KELC/MS

CHANGE IN CONTRACT/APPOINTMENT - CLASSIFIED

Michelle Brown	From Educational Assistant 5 Hrs. Per Day to Paraprofessional 7 Hrs. Per Day, Effective 8/12/24 - KELC
John Combs	Rescind retire/rehire effective May 31, 2024 - MS
Amanda Lockhart	From Educational Assistant 6.5 Hrs Per Day to 4 Hrs. Per Day, Effective 8/12/24 - UN
Amy Matthews	From Paraprofessional 7 Hrs. Per Day - KELC to 6.5 Hrs. Per Day - NM, Effective 8/12/24
Kenneth Novak	From Educational Assistant, 3 Hrs Per Day to 2 Hrs. Per Day, Effective 8/12/24 - NW
Rebekah Skaroupka	From 240 Days to 250 Days Enrollment/Residency, Effective 7/1/24 - HS

BUILDING CHANGE ONLY 2024-2025 SCHOOL YEAR

Dianna Woods From KELC to CTC

SUBSTITUTES - CERTIFIED

Charles Catania As Needed - School Psychologist - Doctorate, 10 Yrs. Exp.

COACH - HIGH SCHOOL

Holly Tipton Resignation as Lacrosse Varsity Head Girls, Effective 6/5/24

COACHES - MIDDLE SCHOOL

Stephen Post	Resignation as Football Assistant 8th Grade, Effective 6/13/24
Jermar Rayford	Resignation as Football Assistant 8th Grade, Effective 6/13/24

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

Aye: Pulos, Woodie, Blum, Espeleta, Orrill

Motion Carried

No. 24-77 Mrs. Woodie motioned to approve the separated items from the consent agenda as follows:

- A. Approve Board Policies: 0100, 0165.1, 2431, 2623, 2623.02, 3120.04, 3140, 4140, 5310, 6218, 8600, 8600.04, 8640, 8650, 8660, 9211.
- B. Approve revision to the Supervisor Compensation policy.
- C. Approve public cash donation of \$1500 for charter bus expenses and \$50 for the frame sale at Northmoor Elementary from the Northmoor Elementary PTO.
- D. Accept public donation of Bridges Student Workbooks for Grades K-5 from Centerville City Schools in the amount of \$3,333.60.
- E. Accept public cash donation of \$1000 to NJROTC from VFW Post 5434.
- F. Approved the records retention policy.
- G. Approve the University of Florida Literacy Institute (UFLI) Foundations curriculum for grades K-2 in the amount of \$5,600, paid for out of permanent improvement funds.
- H. Approve the purchase of Chromebooks for the 2024-2025 pilot from Insight Public Sector for \$80,718 and from Forward-Edge for \$131,854.80 to be paid for out of permanent improvement funds.
- I. Approve the lease agreement between Northmont City School District Board of Education and the Northmont Area Chamber of Commerce for designated space in the YMCA Building.
- J. Approve contract services with the Montgomery County Educational Service Center for the 2024-25 school year in the amount of \$2,420,000.
- K. Approve contract services for the 2024-25 school year with the following agencies for services related to special education:
 - a. Stillwater Center Residential Care Facility \$22,000
 - b. Webster Street Academy and Eastway Behavioral \$15,000
 - c. I Am Boundless Behavioral Center \$150,000
 - d. Maxim Healthcare Services \$50,000
 - e. Greene County Educational Service Center \$52,000
- L. Approve contracting School Resource Officer services for the 2024-25 school year from the public safety departments of Clayton, Englewood and Union.
- M. Approve contract services with South Community for school-based mental health therapy services and case management in the amount of \$353,000.
- O. Approve proposed listing agreement between APEX commercial realtors and the Northmont District to put our current central office building on the market.

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

Aye: Woodie, Espeleta, Blum, Pulos, Orrill

Aye: Dobles

Motion Carried

No. 24-78 Mrs. Blum motioned to approve the separated item of the consent agenda as follows:

- N. Approve agreement between Northmont City Schools and the University of Dayton for school psychologist graduate student services in the amount of \$28,000.

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

Aye: Blum, Pulos, Woodie, Espeleta

Abstained: Orrill

Aye: Dobles

Motion Carried

New Business

Mrs. Woodie motioned to move the next Regular Board meeting to July 8th from July 15th. The meeting will be held at Northwood Elementary, 6200 Noranda Dr., Dayton, Ohio at 6:00 p.m. Mr. Orrill seconded the motion and the roll call was as follows:

Aye: Woodie, Orrill, Blum, Pulos, Espeleta

Aye: Dobles

Motion Carried

SUPERINTENDENT'S REPORT

*Thank you to the CIT Department for the work done on the Chromebook Pilot and Chromebook pilot and curriculum adoption

*Thank you to the operation department for the radio updates and working on the new lease agreements.

*Thank you to Ann for her work on closing out the fiscal year.

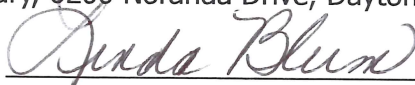
*Tai Tran was recognized at the Northmont Military Wall as the first academy graduate since the wall was unveiled.

*Welcomed Nathan Dobles to the board of education as the new student board representative.


*Congratulations Sophia Knaier for her artwork that was purchased by the board and will be on display at the Central Office.

No. 24-79 There being no further business, Mrs. Blum declared the meeting adjourned at 6:47 p.m. The next regular Board of Education meeting will be at 6:00 p.m., July 8, 2024, Northwood Elementary, 6200 Noranda Drive, Dayton, Ohio.

President



Treasurer



Visitors: 5