

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

Members Absent: 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. 24-90 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, Orrill, Pulos

Motion Carried

No. 24-91 Mr. Orrill motioned to dispense with the reading of the minutes. Mrs. Woodie seconded the motion and the roll call vote was as follows:

Aye: Orrill, Woodie, Espeleta, Blum, Pulos

Motion Carried

No. 24-92 Dr. Espeleta motioned to approve the separated items of the treasurer's agenda as follows:

- B. Approve the minutes of the special meeting of August 7, 2024.
- C. Approve the financial report for June 2024.
- D. Approve the financial report for July 2024.
- E. Approve the return of the advances from the following funds to the General Fund:

019 9023: \$ 10,628
019 9024: \$ 7,122
507 9124: \$211,678
584 9024 \$ 13,955
599 9124 \$122,156
599 9224 \$ 55,011
599 9423 \$ 372

- F. Approve the transfer of \$500 from the General Fund to Academic Challenge Fund.
- G. Approve the Then and Now Certifications:

Invoice No.	Purchase Order #	Purchase Order Date	Vendor	Amount
240958	1118481	7/1/2024	Brightly Software	\$14,902.01

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

Aye: Espeleta, Pulos, Blum, Woodie, Orrill

Motion Carried

No. 24-93 Mrs. Woodie motioned to approve the separated item from the treasurer's agenda as follows:

A. Approve the minutes of the regular meeting of July 8, 2024.

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

Aye: Woodie, Blum, Espeleta

Abstained: Pulos, Orrill

Motion Carried

No. 24-94 Mr. Pulos motioned to approve the personnel agenda as follows:

RESIGNATIONS/RETIREMENTS - CERTIFIED

Karen Clarke Retirement as Teacher - Spanish, Effective 8/1/24 - HS

RESIGNATIONS/RETIREMENTS - CLASSIFIED

Phillip Beasley Retirement as Custodian - Third Shift, Effective 10/15/24 - KELC
Sondra Davis Retirement as Food Service Worker, Effective 9/1/24 - MVCTC

CERTIFIED CONTRACT 2024-2025

Richard Sommer Counselor, 16 Days, August 5, 2024 through August 26, 2024 - HS

NEW CONTRACT/APPOINTMENT - CERTIFIED

Logann Jackson Teacher - 1st Grade, Bachelors, 0 Yrs. Exp., Effective 8/12/24 - KELC

NEW CONTRACT/APPOINTMENT - CLASSIFIED

Julie Law Paraprofessional, 7 Hrs. Per Day, 1 Yr. Exp., Effective 8/12/24 - KELC
Todd Marburger Bus Driver, 4.08 Hrs. Per Day, 10 Yrs. Exp., Effective 8/12/24 - SC
Matthew Monie Bus Driver, 3.92 Hrs. Per Day, 10 Yrs. Exp., Effective 8/12/24 - SC
Heather Pierce Paraprofessional, 7 Hrs. Per Day, 1 Yr. Exp., Effective 8/12/24 - HS
Lorraine Volk Bus Assistant, 3.25 Hrs. Per Day, 2 Yrs. Exp., Effective 8/12/24 - SC
Kimberly Waugh Paraprofessional, 7 Hrs. Per Day, 10 Yrs. Exp., Effective 8/12/24 - HS

CHANGE IN CONTRACT/APPOINTMENT - 2024-2025 SCHOOL YEAR

Jennifer Beck From Bus Driver to Interim Transportation Administrative Assistant,
Effective 7/11/24 - SC
Barbara Gustavson From Food Service Worker 2.25 Hrs. Per Day - EH to 3.5 Hrs. Per Day -
MVCTC, Effective 8/9/24

RECOMMENDATION FOR THREE YEAR CONTRACT - AUGUST 1, 2024 - JULY 31, 2027

Thomas Evans
Susanne Lintz
Jason Watson

FALL COACHES - HIGH SCHOOL

Matthew Benning	Football Varsity Assistant, Cat. 6, 50%, 5 Yrs. Exp.
Andrew Brown	Soccer JV Head Boys, Cat. 7, 100%, 5 Yrs. Exp.
Andrew Brown	Soccer Varsity Assistant Boys , Cat. 12, 100%, 5 Yrs. Exp.
Brian Dixon	Football Assistant 9th Grade, Volunteer, 5 Yrs. Exp.
Logan Murphy	Soccer JV Boys Assistant, Cat. 15, 100%, 5 Yrs. Exp.
Marc Pendleton	Football Varsity Assistant, Cat. 6, 50%, 4 Yrs. Exp.
Phylicia Pierson	Soccer Head JV Girls, Cat. 7, 100%, 5 Yrs. Exp.
Christopher Stanley	Football Varsity, Volunteer, 5 Yrs. Exp.

FALL COACH - MIDDLE SCHOOL

Jaedyn Madison Volleyball 7th Grade, Cat. 16, 100%, 0 Yrs. Exp.

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 8/10/24 Pay:

Angela Hale 4 Days

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

Aye: Pulos, Orrill, Blum, Woodie, Espeleta

Motion Carried

No. 24-95 Mr. Orrill motioned to approve the consent agenda as follows:

- A. Accept donation from Bella Sorella Pizza to the Northmont School District in the amount of \$300.
- B. Approve amendment to the 2024-2025 High School student handbook to prohibit the student use of cell phones during study halls.

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

Aye: Orrill, Espeleta, Blum, Pulos, Woodie

Motion Carried

BOARD REPORTS

Dr. Espeleta

*The Miami Valley CTC first day of school opened with higher number of students than last year.

Mrs. Blum

*Thanks to all who helped this past weekend at the Englewood festival.

SUPERINTENDENT'S REPORT

*Thanked Mrs. Blum and Mrs. Woodie for addressing the new teachers at New Teacher Orientation. Mr. Thomas thanked Mrs. Sipes and the CIT department for facilitating New Teacher Orientation.

*Mr. Thomas thanked the Technology Department and volunteers for all their hard work at iPad pick-up.

*Mr. Thomas thanked Officer Hacker for hosting the Safety Patrol Academy.

*Open houses are being held tonight.

*Mr. Thomas said that he missed having our traditional opening day assembly, but understood the importance of having professional development for the new curriculum.

*ACT Prep classes were held last week.

*Thanks to Jenny Wood for hosting a community engagement forum.

*Thanked the board for approving the changes to the High School handbook for the use of cell phones.

NEW BUSINESS

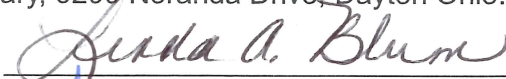
No. 24-96 Mrs. Blum motioned to name Mr. Chris Pulos as the the District's delegate for the Ohio School Board's business meeting and Mr. Nick Orrill as the alternate. Mrs. Woodie seconded the motion and the roll call was follows:

Aye: Blum, Woodie, Espeleta, Pulos, Orrill

Motion Carried

No. 24-97 There being no further business, Mrs. Blum declared the meeting adjourned at 6:24 p.m. The next regular Board of Education meeting will be at 6:00 p.m., August 26, 2024, Northwood Elementary, 6200 Noranda Drive, Dayton Ohio.

President



Treasurer



Visitors: 1