

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. 24-137 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

Aye: Dobles

Motion Carried

No. 24-138 Mrs. Blum motioned to dispense with the reading of the minutes. Mr. Orrill seconded the motion and the roll call vote was as follows:

Aye: Blum, Orrill, Woodie, Espeleta, Pulos

Aye: Dobles

Motion Carried

No. 24-139 Mrs. Woodie motioned to approve the treasurer's agenda as follows:

- A. Approve the minutes of the regular meeting on November 18, 2024.
- B. Approve the financial report for October.
- C. Approve the Then and Now Certifications:

Invoice No.	Purchase Order #	Purchase Order Date	Vendor	Amount
3753215	1204580	11/06/2024	Swank Movie	\$3,702.00
10040174674	1118731	11/13/2024	Otis Elevator	\$6,119.28
59816	1145542	11/13/2024	Everdriven	\$16,697.30
24-931-3	118734	11/12/2024	Becker Construction	\$47,065.75
SR	10944	11/07/2024	Clark Schaefer	\$11,376.00
1253	8207170	11/13/2024	Thunderbowl	\$6,200.00

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

Aye: Woodie, Pulos, Blum, Espeleta, Orrill

Aye: Dobles

Motion Carried

No. 24-140 Dr. Espeleta motioned to approve the personnel agenda as follows:

RESIGNATION/RETIREMENT - CERTIFIED

Anthony Broering Retirement as Teacher - Social Studies, Effective 5/31/25 - HS

RESIGNATION/RETIREMENT - CLASSIFIED

Megan Amonette	Resignation Food Service Worker, Effective 10/18/24 - NW
Antoney Drake	Resignation as Substitute Driver Trainee, Effective 11/26/24 - SC
Andrae Smith	Resignation as Substitute Driver Trainee, Effective 11/1/24 - SC
Lorraine Volk	Resignation as Bus Assistant, Effective 12/13/24 - SC
Kathryn Weherley	Resignation as Bus Driver, Effective 12/9/24 - SC
Krystal Wilson	Resignation as Substitute Bus Assistant, Effective 11/26/24 - SC

NEW CONTRACT/APPOINTMENT - CLASSIFIED

Bernadette Addy	Educational Assistant, 3 Hrs. Per Day, 0 Yrs. Exp., Effective 12/2/24 - EH
Bernadette Addy	Substitute Educational Assistant, Paraprofessional, Bus Assistant, As Needed, Effective 12/2/24 - DS
Megan Amonette	Educational Assistant, 3 Hrs. Per Day, 11 Yrs. Exp., Effective 10/21/24 - NW
Chloe Costello	Paraprofessional, 7 Hrs. Per Day, 1 Yr. Exp., Effective 12/2/24 - KELC
Judith Kelley	Substitute Food Service Worker, As Needed, Effective 12/4/24 - DS
Steven Todd	Substitute Driver Trainee, As Needed, Effective 11/22/24 - SC
Lorraine Volk	Substitute Bus Assistant, As Needed, Effective 12/16/24 - SC

CHANGE IN CONTRACTS/APPOINTMENTS - CLASSIFIED

Ginger Kooser	Bus Driver from 4.58 Hrs. Per Day to 4.92 Hrs. Per Day, Effective 12/9/24 - SC
Moghnia Parsons	Custodian 2nd Shift from 6.5 Hrs. Per Day to 7 Hrs. Per Day, Effective 12/2/24 - CO/SC
Paula Parsons	Bus Assistant from 5.00 Hrs. Per Day to 5.25 Hrs. Per Day, Effective 12/2/24 - SC
Vicki Schaurer	Bus Driver from 5.33 Hrs. Per Day to 5.58 Hrs. Per Day, Effective 12/2/24 - SC
Richard Schwabe	From Bus & Van Assistant to Bus Driver, 4.25 Hrs. Per Day, 14 Yrs. Exp., Effective 12/9/24 - SC

BUS ASSISTANT/KELC - HOURS PER DAY 2024-2025 SCHOOL YEAR - ONLY

Karlana Straley	1.33
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SUPPLEMENTAL CONTRACT - MIDDLE SCHOOL

Seth Forrest Nerd Herd, Cat. 19, 100%, 5 Yrs. Exp.

SUPPLEMENTAL CONTRACT - NORTHWOOD

Kasey Allen	Peer Mediation, Cat. 19, 50%, 4 Yrs. Exp.
Heather Clark	Detention, Cat. 19, 50%, 0 Yrs. Exp.
Janie Dale	Detention, Cat. 19, 50%, 5 Yrs. Exp.
Amy Ellis	PTO Liaison, Cat. 19, 50%, 4 Yrs. Exp.
Jonathan Fister	Land Lab Team, Cat. 19, 25%, 3 Yrs. Exp.
Jonathan Fister	Knights of Northwood, Cat. 19, 34%, 3 Yrs. Exp.
Heather Gaffin	Green Team, Cat. 19, 25%, 5 Yrs. Exp.
Molly Holt	Website, Cat. 19, 25%, 5 Yrs. Exp.
Molly Holt	Aspirations, Cat. 19, 50%, 5 Yrs. Exp.
Stacy Jones	Knights of Northwood, Cat. 19, 33%, 0 Yrs. Exp.
Tracy Kincaid	Peer Mediation, Cat. 19, 50%, 5 Yrs. Exp.
Jennifer Siehl	Safety Patrol, Cat. 18, 100%, 5 Yrs. Exp.
Jennifer Siehl	Watch Dogs, Cat. 19, 50%, 5 Yrs. Exp.
Cheryl Stallard	Aspirations, Cat. 19, 50%, 3 Yrs. Exp.
James Patrick Thompson	Knights of Northwood, Cat. 19, 33%, 3 Yrs. Exp.

SCIENCE OF READING STIPEND

Amanda Dull
Kristen Ferrero
Michael Mitrousis
Jacob Myers
Mariah Mynes-Kelley

SUBSTITUTE TEACHERS

For the purpose of teaching in a specific class an additional semester for the 2024-2025 school year for those who are limited to teaching one semester:

Tyler Anderson, David Appleblatt, Christina Barnes, Deborah Barry, Christine Breig, Cheryl Brenner, Chelsea Brown, Justin Butler, Beverly Carter, Christina Champ, Kimberly Childers-Tyree, Calandra Collins, Robin Dakin, Bonita Davis, Kathleen Dawson, Richard Dawson, Andrew Dorsten, Madalin Feight, Lauren Fire, Jenna Fister, Rodkayleia Garrett, Jenae Gordon, Shanna Green, Kimberly Grone, Christine Grow, Connie Hansen-Palmus, Jilliane Harris, Jeff Heinle, Dwayne Henderson, Rita Hess, Emily Hockenberry, Amy Hoover, Mark Johnston, Kara Kacmar, Holly Karban, Roseland Kiesewetter, Lisa Kleptz, Susan Kuehl, Sydney Langenkamp, Denise Lefler, Darline Long, Noah Lorbach, Julie Lucas, Teresa Mangen, Mark Mays, Jr., Larry McCoppin, Sean McNary, Pasquale Montanaro, Maysa Moreb, Jon Morgan, Ifeanyichukwu Nwanoro, Amanda Patterson, Eleanor Patterson, Molly Paugh, Kathy Penfield, Lynn Pfeffer, Beverly Pickett, Juanita Preston, Charles Quansah, Jr., Susan Richards, Jayne Schuh, Melanie Seibel, Natalie Shade, Lynn Shively, Jazlyn Simon, Karen Slayton, Lacey Sowders, Allen Spears, Abigail Spirk, Alexandra Steele, Marjorie Strader, Janet Swartzbaugh, Fred Thomas, Linda Thomas, Kathleen Troehler, Ryan Trottier, Dustin Tucker, Kathleen Tyler, Ryan Vallo, Tara Vossler, Ying Wang, Thanh Warner, Darlene Warren-White, Clarissa Webb, Yvonne West, Emily Wilson, Marsha Winkler, Jasmine Wood

ATHLETIC WORKER - HIGH SCHOOL

Harrington Dunson

ATHLETIC WORKERS - MIDDLE SCHOOL

Katherine Brewer
Kristy Geiger
Nichol Mengerink
Joshua Schuh

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

Aye: Espeleta, Orrill, Woodie, Pulos, Blum

Motion Carried

No. 24-141 Mrs. Woodie motioned to affirm the action of its designee with respect to appeals of student suspensions and expulsions heard the months of October and November 2024. The names of 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, Orrill, Espeleta, Blum

Motion Carried

No. 24-142 Mr. Pulos motioned to approve the consent agenda as follows:

- A. Review Board Policies: 0100, 0142.1, 0151, 0152, 0155, 0163, 0164, 0165, 0165.1, 0165.2, 0166, 0167.2, 0167.7, 0173, 1130, 3113, 4113, 4120.08, 4121, 5131, 5136.01, 5200, 5500, 5780, 6110, 6111, 6112, 6114, 6218, 6220, 6320, 6325, 6460, 6550, 7310, 7450, 7530.01, 7530.02, 7540.03, 7540.04, 7540.09, 8310, 9160, 2265.
- B. Approve overnight, out-of-state trip for NJROTC to Wheeling, IL for the Chicagoland Drill Meet, February 7 - 8, 2025. The trip is self-funded.
- C. Approve contracting additional special education services with I Am Boundless for separate facility programming in the amount of \$80,000.
- D. Approve the non-disturbance, attornment, and subordination agreement with the Young Men's Christian Association of Greater Dayton.

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

Aye: Pulos, Woodie, Blum, Espeleta, Orrill

Aye: Dobles

Motion Carried

BOARD REPORTS

Mr. Orrill

*Officer Langenkamp will be the SRO of Union Elementary

*Union Elementary held the Shoe for the Shoeless event that gave away 130 pairs of shoes along with socks, hats, and gloves. There were volunteers from Caresource, the Wright State Social Work Program, Oakwood High School, and our Peer Facilitation Group.

Mr. Pulos

*The City of Clayton will be holding meetings to possibly allow two dispensaries in the area on January 16, 2025.

Mrs. Woodie

*The Roll of Recognition committee is accepting applications for this honor.

Mrs. Blum

*The Northmont Education Foundation auction will be held on March 7, 2025.

*She asked the Board members and public to make contact with representatives about their concerns with the Bill that will allow religious release time during the school day.

*Discussion about passing resolution opposing the two dispensaries in the City of Clayton.

SUPERINTENDENT'S REPORT

*Asked the Board to review the information about increasing breakfast and lunch prices for next year.

*Our counselors created R-Factor lessons that will be shared during TBolt Time including signage around the building.

*The KELC will be holding their community breakfast tomorrow.

*Thanks to the Community Table for all the work they are doing for the families in need.

*The Whole Child committee will be meeting on December 10th.

*The Food Service has gone through its audit for this year.

NEW BUSINESS

No. 24-143 Mrs. Blum motioned to officially accept the new address for Northmont City Schools also known as Northmont Board of Education and Northmont City School District as:

1150 West National Road (1150 W National Rd)
Englewood, Ohio 45315-9508

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

Aye: Blum, Woodie, Pulos, Espeleta, Orrill

Aye: Dobles

Motion Carried

OLD BUSINESS

No. 24-144 Mrs. Blum motioned to have Mrs. Ferraro request the resolutions for a \$3,500,000 emergency levy for 10 years for the May 2025 ballot. Mrs. Woodie seconded the motion and the roll call vote was as follows:

Aye: Blum, Woodie, Espeleta, Orrill, Pulos

Aye: Dobles

Motion Carried

No. 24-145 There being no further business, Mrs. Blum declared the meeting adjourned at 6:42p.m. The Organizational meeting will be at 6:00 p.m on January 13, 2025 and the regular meeting will immediately follow at Northmont High School, 4916 West National Rd, Clayton, Ohio.

President

Lynda A Blum

Treasurer

M. Ann Ferraro

Visitors: 3