

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

Members Absent: Mr. Dobles, Student Representative

Mrs. Blum presided over the meeting.

No. 25-21 Mrs. Blum motioned to approve the agenda as follows. Mr. Orrill seconded the motion and the roll call vote was as follows:

Aye: Blum, Orrill, Woodie, Espeleta, Pulos

Motion Carried

SPECIAL PRESENTATION

Mrs. Ehninger, Miracle Akpan, and Star Robinson presented on the Northmont Teacher Academy.

VISITORS, COMMUNICATIONS, AND RECOGNITIONS

Mrs. Kristi Daugherty - Union Elementary/New sub-divisions

No. 25-22 Mrs. Blum motioned to dispense with the reading of the minutes. Mrs. Woodie seconded the motion and the roll call vote was as follows:

Aye: Blum, Woodie, Espeleta, Orrill, Pulos

Motion Carried

No. 25-23 Dr. Espeleta motioned to approve the treasurer's agenda as follows:

- A. Approve the minutes of the organizational meeting of January 13, 2025.
- B. Approve the minutes of the regular meeting of January 13, 2025.
- C. Approve Board Resolution determining the necessity to abolish certain non-teaching positions that are exempt from the recognized bargaining units, due to financial reasons.

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

Aye: Espeleta, Woodie, Blum, Pulos, Orrill

Motion Carried

No. 25-24 Mr. Pulos motioned to approve the personnel agenda as follows:

RESIGNATION/RETIREMENT - CLASSIFIED

Bernadette Addy	Resignation as Educational Assistant - EH and Substitute Educational Assistant, Paraprofessional, Bus Assistant - DS - Effective 1/20/25
Tiana Eaton	Resignation as Educational Assistant, Effective 1/31/25 - EH
Diana Neace	Retirement as Educational Monitor, Effective 9/1/25 - MS
Kelley Sanders	Resignation as Paraprofessional, Effective 3/10/25 - HS
Tammy Wilson	Retirement as Food Service Manager, Effective 2/28/25 - KELC

NEW CONTRACTS/APPOINTMENTS - CLASSIFIED

Lynne Roth	Food Service Worker, 3.5 Hrs. Per Day, 0 Yrs. Exp., Effective 1/27/25 - CTC
Daren Youngberg	Substitute Driver Trainee, As Needed, Effective 1/14/25 - SC

SUPPLEMENTAL CONTRACTS - NORTHMOOR

Mackenzie Belcher	PTO Representative, Cat. 19, 50%, 4 Yrs. Exp.
Danielle Mackay	Running Club, Cat. 19, 25%, 5 Yrs. Exp.
Katherine Reinke	Talent Show, Cat. 19, 25%, 5 Yrs. Exp.

SPRING COACHES - HIGH SCHOOL

Loryn Bryson	Lacrosse Head Girls, Cat. 3, 100%, 5 Yrs. Exp.
Benjamin Castle	Lacrosse Boys Assistant, Cat. 12, 100%, 4 Yrs. Exp.
Connor DeWine	Tennis Boys Assistant, Cat. 16, 100%, 1 Yr. Exp.
Mindy Ferguson	Softball JV Assistant, Cat. 17, 80%, 5 Yrs. Exp.
Ann Hall	Volleyball Boys Head, Cat. 7, 100%, 5 Yrs. Exp.
Braden Kindell	Facility Manager, Cat. 1, 25%, 5 Yrs. Exp.
John (Jack) Lintz	Stadium Director, Cat. 10, 100%, 5 Yrs. Exp.
Matthew Maiken	Softball Varsity Assistant, Cat. 16, 100%, 5 Yrs. Exp.
Kristin Mangen	Softball Head, Cat. 7, 50%, 5 Yrs. Exp.
Saraea Mauch	Lacrosse Head Girls, Cat. 12, 40%, 0 Yrs. Exp.
Sarah McGonigle	Tennis Boys Head, Cat. 13, 100%, 3 Yrs. Exp.
Eric Newman	Facility Manager, Cat. 1, 25%, 5 Yrs. Exp.
Katherine Pfeffer	Softball Head, Cat. 7, 50%, 5 Yrs. Exp.
Colleen Shelley	Lacrosse Girls Assistant, Cat. 12, 60%, 2 Yrs. Exp.
Tamara Rizzo-Sterner	Softball JV Assistant, Cat. 17, 20%, 5 Yrs. Exp.
Joshua Russell	Lacrosse Boys Head, Cat. 3, 100%, 3 Yrs. Exp.
Jennifer Thompson	Volleyball Boys JV Head, Cat. 14, 100%, 5 Yrs. Exp.

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

Aye: Pulos, Orrill, Blum, Woodie, Espeleta

Motion Carried

No. 25-25 Mrs. Woodie motioned to affirm the action of its designee with respect to appeals of student suspensions and expulsions heard the month of December 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, Blum, Orrill, Espeleta

Motion Carried

No. 25-26 Mr.nOrrill motioned to approve the consent agenda as follows:

- A. Approve the 2025-2026 High School Program of Studies.
- B. Approve overnight, out-of-state trip to the Jackie Robinson High School Baseball Spring Training March 22, 2025 - March 29, 2025 in Vero Beach, Florida funded by fundraising efforts and parents.
- C. Approve overnight, out-of-state trip to Orlando Florida for a Marching Band Performance, December 28, 2025 - January 2, 2026 funded by fundraising efforts and parents.
- D. Approve overnight, out-of-state trip to Charleston, South Carolina March 5, 2025 - March 9, 2025 for the NJROTC Orientation Trip. US Navy funds and NJROTC Boosters will pay the cost of the trip.
- E. Accept public cash donation of \$300 to Northmont Middle School Skilled Trades Class from an anonymous donor.

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

Aye: Orrill, Woodie, Blum, Pulos, Espeleta

Motion Carried

BOARD REPORTS

Mrs. Blum

*The Northmont Education Foundation will hold its annual auction on March 7th.

Mr. Pulos

*Thanked the Board for passing the resolution regarding the operation of recreational marijuana businesses in the City of Clayton. The City temporarily voted against allowing the business to operate in the City limits.

Mrs. Woodie

*The Role of Recognition committee will be meeting this week.

SUPERINTENDENT'S REPORT

- *Jerrin Dale is the GWOC Champion in the 100 meter breaststroke.
- *KELC is having a dance on Saturday night at the Thunderdome.
- *All our buildings are preparing for conferences the week of February 10th.
- *Mrs. Ferraro and I will be meeting with local legislators on February 7th.
- *The Mock Trial team competed last Friday at the Montgomery County Courthouse and won their trial, advancing to regional competition in February.
- *The American flag and mechanical box to lower it, donated by the American Legion Post 707, is now operational.
- *The High School staff did a great job with today's Activity Fair. This activity originated from an idea generated in a Superintendent Advisory meeting.

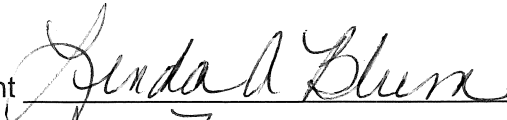
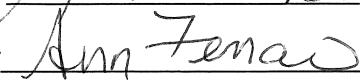
OLD BUSINESS

No. 25-27 Mrs. Blum motioned to approve the resolution determining to proceed with submission of an additional 10-year emergency tax levy for \$3,500,000 commencing in 2025, first due in calendar year 2026 on the May 6, 2025 ballot. Mrs. Woodie seconded the motion and the roll call vote was as follows:

Aye: Blum, Woodie, Espeleta, Orrill, Pulos

Motion Carried

No. 25-28 There being no further business, Mrs. Blum declared the meeting adjourned at 6:49 p.m. The next regular Board of Education meeting will be at 6:00 p.m., February 10, 2025, Kleptz Early Learning Center, 1100 West National Rd, Englewood, Ohio 45315.

President 
Treasurer 

Visitors: 15