

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

Mrs. Blum 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. 26-40 Mrs. Blum motioned to approve the adoption of the agenda as presented. Mr. Orrill seconded the motion and the roll call vote was as follows:

Aye: Blum, Orrill, Woodie, Espeleta, Pulos

Aye: Paul

Motion Carried

No. 26-41 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: Paul

Motion Carried

No. 26-42 Mrs. Woodie motioned to approve the separated items of the treasurer's agenda as follows:

- C. Approve the amended financial forecast for FY 26 to FY 29.
- D. Approve the amended estimated resources for fiscal year 2026.
- E. Approve the amended appropriations for fiscal year 2026.
- F. Approve the financial report for January 2026.
- G. Approve the Then and Now Certifications:

Vendor	Purchase Order #	Purchase Order Date	Invoice No.	Amount
Warm Glow Candle	8093331	12/17/2025	209834	\$3,035.60

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

Aye: Woodie, Pulos, Blum, Espeleta, Orrill

Aye: Paul

Motion Carried

No. 26-43 Mrs. Woodie motioned to approve the separated items of the treasurer's agenda as follows:

A. Approve the minutes of the regular meeting of January 29, 2026.

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

Aye: Woodie, Orrill, Blum, Pulos, Espeleta

Abstained: Espeleta

Abstained: Paul

Motion Carried

No. 26-44 Mrs. Blum motioned to approve the separated items of the treasurer's agenda as follows:

B. Approve the minutes of the special meeting of February 3, 2026.

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

Aye: Blum, Pulos, Orrill, Espeleta, Woodie

Abstained: Paul

Motion Carried

No. 26-45 Dr. Espeleta motioned to approve the personnel agenda as follows:

RESIGNATIONS/RETIREMENT - CLASSIFIED

Lillian Heckman	Resignation as Food Service Worker, Effective 1/30/26 - HS
Jason Klotz	Resignation as Substitute Food Service Worker, Effective 2/3/26 - DS
Daniel Martz	Resignation as Bus Driver, Effective 2/5/26 - SC
Linda Tansley	Retirement as Educational Assistant, Effective 6/1/26 - KELC

NEW CONTRACTS/APPOINTMENTS - CLASSIFIED

Karen Clark	Substitute Secretary & Assistant Secretary, As Needed, Effective 2/2/26 - DS
Jennifer Franks	Substitute Secretary & Assistant Secretary, As Needed, Effective 2/3/26 - DS
Carol Parks	Substitute Food Service Worker, As Needed, Effective 2/2/26 - DS

BUILDING CHANGE ONLY

Shawn Knoth	Head Custodian, From NM to KELC, Effective 1/5/26
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SUBSTITUTE TEACHER

David Brown

HIGH SCHOOL COACHES 2025-2026

Devin Chattams, Jr.	Track Asst., Cat. 13, 25%, 1 Yr. Exp.
Kalina Trevino	Volleyball Head Boys, Cat. 7, 100%, 3 Yrs. Exp.

MIDDLE SCHOOL COACHES 2025-2026

Lori Barnes	Head Track, Cat. 15, 100%, 5 Yrs. Exp.
Paytin Franke	Head Softball, Cat. 15, 100%, 2 Yrs. Exp.
Ifeanyichukwu Nwanoro II	Asst. Track, Cat. 17, 100%, 1 Yr. Exp.
James Smith, Jr.	Asst. Softball, Cat. 17, 100%, 5 Yrs. Exp.

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

Aye: Espeleta, Woodie, Pulos, Blum, Orrill

Motion Carried

No. 26-46 Mr. Pulos motioned to approve the consent agenda as follows:

- A. Approve overnight, out-of-state trip to the Jackie Robinson High School Baseball Spring Training March 28, 2026 - April 4, 2026 in Vero Beach, Florida funded by fundraising efforts and parents.
- B. Accept public cash donation of \$1,833.46 to Northmont High School for a bench from Northmont Class of 1975 Reunion Committee.
- C. Accept public cash donation of \$1,500 from Cargill to Northmont Middle School toward Joy McKarns' annual Dayton Aviation field trip.
- D. Approve Neyra Paving in the amount of \$268,250, for the summer asphalt project at Northmoor Elementary and the Middle & High School Campus, per Board Policy 6320.

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

Aye: Pulos, Woodie, Blum, Espeleta, Orrill

Aye: Paul

Motion Carried

Board Reports

Mrs. Blum

*OSBA Southwest Region Spring Conference is March 5th.

*The Northmont Education Foundation auction is March 6th.

Dr. Espeleta

*The Miami Valley CTC approved the TIF for Buc - EE's. Huber Heights City School District

*The FFA auction raised \$13,500 for the Ronald McDonald Charity.

*Emma Harris and Taylor Danes were named the student of the month.

- *There have been over 1,700 applicants for the next year's incoming class.
- *The Miami Valley CTC will be holding a science fair on March 14th if anyone would like to be a judge.
- *National Technical Honor Society will be Sunday March 22nd.

Mrs. Woodie

*The Role of Recognition recipients this year are Kelly Seto Andary, Brent and Barbara Fisher, and Tony Thomas.

No. 26-47 Mrs. Blum motioned at 5:31 p.m. to go into executive session as permitted by Ohio Revised Code 121.22 Par G (1) to consider the employment, dismissal, and/or compensation of a public employee. Mrs. Woodie seconded the motion and the roll call vote was as follows:

Aye: Blum, Woodie, Orrill, Espeleta, Pulos

Aye: Paul

Motion Carried

No. 26-48 Mrs. Blum motioned at 6:32 p.m. to go into executive session as permitted by Ohio Revised Code 121.22 Par G (1) to consider the employment, dismissal, and/or compensation of a public employee. Mrs. Woodie seconded the motion and the roll call vote was as follows:

Aye: Blum, Woodie, Pulos, Espeleta, Orrill

Motion Carried

No. 26-49 Mr. Pulos motioned to close the executive session at 7:00 p.m. Mr. Orrill seconded the motion and the roll call vote was as follows:

Aye: Pulos, Orrill, Blum, Woodie, Espeleta

Motion Carried

No. 26-50 There being no further business, Mrs. Blum declared the meeting adjourned at 7:00 p.m. The next regular Board meeting will be February 9, 2026 at Union Elementary, 418 West Martindale Road, Union, Ohio.

President 
Treasurer 

Visitors: 5