

Members Present: Mrs. Linda Blum, President  
Mrs. Jane Woodie, Vice President  
Mr. Chris Pulos  
Mr. Thomas Walker  
Mr. Phillip Quansah, Student Board Representative

Members Absent: Dr. Karl Espeleta

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.

### **SPECIAL PRESENTATION**

Mr. Johnston presented a video from the students honoring Black History Month.

**No. 21-27** Mr. Pulos motioned to approve the treasurer's agenda as follows:

- A. Approve the minutes of the regular meeting of February 22, 2021.
- B. Accept the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.
- C. Approve the financial statements for February 2021.

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

Aye: Pulos, Woodie, Blum, Walker

Aye: Quansah

Motion Carried

**No. 21-28** Mrs. Woodie motioned to approve section A of the personnel agenda as follows:

### **SECTION A**

#### **SUBSTITUTE TEACHERS**

Erika Getter Madison Glass Ying Wang

**NEW CONTRACTS/APPOINTMENTS - CLASSIFIED**

Amanda Appleton Substitute Educational Assistant or Paraprofessional - Effective 3-3-21 -DS  
Holly Grambsch Substitute Food Service Worker - Effective 3-1-21

**LEAVE OF ABSENCE –CERTIFIED For 2021-2022 School Year**

Kolleen DeGrazia 2nd Request  
Catherine Rarick 2nd Request

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

Aye: Woodie, Walker, Blum, Pulos

Motion Carried

**No. 21-29** Mrs. Woodie motioned to approve section B of the personnel agenda as follows:

**SECTION B**

**HIGH SCHOOL**

Joseph Barnes	Track & Field - Head Girls	Cat. 6,100%, 5 Yrs. Exp.
John Bass	Track & Field Asst.	Cat. 13, 50%, 5 Yrs. Exp.
Michael Birdsall	Baseball - Varsity Asst.	Cat 16, 100%, 5 Yrs. Exp.
Anthony Broering	Track & Field - Head Boys	Cat. 6, 100%, 5 Yrs. Exp.
Richard Bullard	Varsity Asst Track	Volunteer
Brent Coppock	Track & Field Asst.	Volunteer
Andrew Dorsten	Tennis - JV Boys Asst.	Cat. 16, 50%, 0 Yrs. Exp.
Justin Dorsten	Tennis - JV Boys Asst.	Cat. 16, 50%, 0 Yrs. Exp.
Mindy Ferguson	Fastpitch Softball - JV Asst.	Cat. 17, 80%, 5 Yrs. Exp.
Braydon Focht	Baseball - Asst. JV	Cat. 17, 100%, 5 Yrs. Exp.
Branden Geyer	Lacrosse - Boys Head Coach	Cat. 3, 100%, 5 Yrs. Exp.
Stefan Geyer	Lacrosse - Boys Asst. Coach	Cat. 12, 75%, 5 Yrs. Exp.
Jackson Hobbs	Baseball	Volunteer
Lucas Hurst	Track & Field - Asst.	Cat. 13, 100%, 5 Yr Exp.
Bethany Kincaid	Fastpitch Softball	Volunteer
Ross Kincaid	Baseball - Head Varsity	Cat. 7, 100%, 5 Yrs. Exp.
Bethany Kincer	Facility Manager	Cat. 1, 25%, 5 Yrs. Exp.
Shane Kincer	Facility Manager	Cat. 1, 25%, 5 Yrs. Exp.
Jessica Kunk	Fastpitch SB - JV Head Coach	Cat. 13, 100%, 5 Yrs.
Anthony Lamb	Baseball - Freshmen	Cat. 15, 75%, 5 Yrs. Exp.
Larry Lamb	Baseball - Freshmen	Cat. 15, 25%, 2 Yrs. Exp.

John (Jack) Lintz	Track & Field - Asst.	Cat. 13, 50%, 5 Yrs.
John (Jack) Lintz	Spring Stadium Director	Cat. 10, 100%, 5 Yrs. Exp.
Kinsey Mangen	Varsity Girls Soccer HEad Coach	Cat. 3, 100%, 4 Yrs. Exp.
Kristin Mangen	Fastpitch Softball - Head Coach	Cat. 7, 50%, 5 Yrs. Exp.
Matthew Maiken	Fastpitch Softball - Var. Asst.	Cat. 16, 100%, 5 Yrs. Exp.
Kylee Parker	Asst. Coach Track & Field	Cat. 13, 50 %, 3 Yrs. Exp.
Katherine Pfeffer	Fastpitch Softball - Head Coach	Cat. 7, 50%, 5 Yrs. Exp.
Noah Reidy	Lacrosse - Boys Asst. Coach	Cat. 12, 25%, 2 Yrs. Exp.
Tamara Rizzo-Sterner	Fastpitch Softball - JV Asst.	Cat. 17, 20%, 5 Yrs. Exp.
Derrick Robinson	Track & Field - Asst.	Cat. 13, 50%, 5 Yrs. Exp.
Richard (Partrick) Salter	Volleyball - Boys JV Head Co.	Cat. 14, 100%, 4 Yrs. Exp.
Emily Sattler	Track & Field - Asst.	Cat. 13, 100%, 5 Yrs. Exp.
Matthew Shaltry	Tennis - Boys Head Coach	Cat. 13, 100%, 5 Yrs. Exp.
Stephen (Jim) Smith	Volleyball - Boys Head Coach	Cat. 7, 100%, 5 Yrs. Exp.
Matthew Sobotka	Baseball - JV Head Coach	Cat. 13, 100%, 5 Yrs. Exp.
Ryanne Stoffel	Lacrosse - Girls Asst. Coach	Cat. 12, 100%, 0 Yrs. Exp.
Fred Thomas	Baseball Asst. - JV	Volunteer
Holly Tipton	Lacrosse - Head Girls Coach	Cat. 3, 100%, 2 Yrs. Exp.
Jason Tipton	Lacrosse Girls Asst.	Volunteer

**MIDDLE SCHOOL**

Seth Forest	Head Softball	Cat. 15, 100%, 5 Yrs. Exp.
Adam Gulette	Asst.Track	Cat. 17, 50%, 5 Yrs. Exp.
Courtney Jasinski	Head Softball	Cat. 15, 40%, 1 Yr. Exp.
Mark Mays	Head Track	Cat. 15, 100%, 5 Yrs. Exp.
Cory Mangen	Head Softball	Cat. 15, 60%, 1 Yr. Exp.
Seth Oberer	Asst. Track	Cat. 17, 100%, 4 Yrs. Exp.
Mike Sanders	Asst. Track	Cat. 17, 100%, 3 Yrs. Exp.
Tim Szabo	Asst. Track	Cat. 17, 100%, 5 Yrs. Exp.
Logan Zerkle	Asst. Track	Cat. 17, 50%, 0 Yrs. Exp.

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

Aye: Woodie, Walker, Blum

Abstained: Pulos

Motion Carried

**No. 21-30** Mr. Walker motioned to approve the consent agenda as follows:

- A. Approve Duro-Last as contractor for Northmoor roof replacement via TIPS purchasing program, \$100,238.78; per Board policy 6320.
- B. Approve the reallocation \$90,000 from phase 1 air purification project from the general fund to the ESSER II Grant.
- C. Review High School Summer School Program.
- D. Approve 3-Year Service Agreement 2021-2024 with META Solutions, \$482,040.

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

Aye: Walker, Pulos, Blum, Woodie

Aye: Quansah

Motion Carried

### **SUPERINTENDENT'S REPORT**

\*Thanked everyone involved with the vaccine distribution. It went smoothly and Premier stated that Northmont was great to work with through this process.

\*ACT/PreACT will be on March 9<sup>th</sup>.

\*There are several fundraisers going on:

- Northmont Chamber Golf outing
- Northmont Optimists Egg Hunts
- Citizens for Northmont Schools will have a reverse raffle

\*Northmont ROTC qualified for Nationals which will be virtual.

\*Congratulations to wrestlers Phil Tracy and Miles Moyers for qualifying to State championship.

\*Ann Ferraro received the Ohio Auditor of State Award Excellence in Finance Report

\*We had 8 College of Promise named this year.

**No. 21-31** Mrs. Blum motioned at 6:28 p.m. for the Board 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. Blum advised the audience that no action would be taken after the executive secession.

We have invited Mr. Thomas, Mrs. Ferraro, and Ms. Sipes to join us in executive session.

**No. 21-32** Mr. Walker motioned to come out of executive session at 7:27 p.m. and Mrs. Blum seconded the motion and the roll call vote was as follows:

Aye: Walker, Blum, Woodie, Pulos

Motion Carried

**No. 21-33** There being no further business, Mrs. Blum declared the meeting adjourned at 7:27 p.m.

Next regular Board of Education meeting is at 6:00 p.m., March 22, 2021 at Englewood Elementary, Englewood, Ohio.

President *Lynda A. Blum*

Treasurer *M. Ann Ferenc*

Visitors: 3

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