



Northmont City School District Board Meeting Agenda

Mission Statement

The mission of Northmont City Schools is to provide students an exceptional education with diverse opportunities so they maximize their potential and are productive, responsible citizens.

Regular Meeting
Northmont Middle School

May 13, 2019
6:00 p.m.

I. ROLL CALL

Mrs. Blum ___ Dr. Espeleta ___ Mr. Pulos ___ Mr. Walker ___ Mrs. Woodie ___ Mr. Nwanoro ___

II. PLEDGE OF ALLEGIANCE

III. SUPERINTENDENT'S "HELPING HANDS" AWARD

Beth Poteet

Mr. Thomas

IV. PROGRAM REPORT

"Thunder Bots"

Coaches Andy & Jenny Franks
Students Jacksen Cooper, Tipp City MS;
Ben Cope, Dayton STEM School; Owen Franks,
Jacob Hobbs, Erin Kelsey, Ryan Fitzgerald, and
Carson Stone, Northmont Middle School

V. PROGRAM UPDATE

Annual Wellness Report

Ms. Sipes
Mrs. Pearson

VI. VISITORS, COMMUNICATIONS, AND RECOGNITIONS (3-minute limit)

VII. TREASURER'S REPORT

VIII. TREASURER'S AGENDA

- A. Approve minutes of the regular meeting of April 22, 2019.
- B. Approve the amended Five Year Forecast.
- C. Approve the changes to Appropriations
- D. Approve the changes to Estimated Resources.
- E. Approve the financial report for April 2019

Motion _____ Vote: B E P Wa Wo N

Second _____ Pass _____ Fail _____

IX. PERSONNEL AGENDA

ATTACHMENT #1

Motion _____ Vote: B E P Wa Wo

Second _____ Pass _____ Fail _____

Continued

X. CONSENT AGENDA

- A. Approve Board policies 5113.02, 5610, 5610.03, 6320, 6325, 6605, 7540.02, 8400, 8500
- B. Approve the Elementary, Middle School, High School, and Activity fees for 2019-20.
- C. Accept public cash gift to Englewood Elementary from Amy Day; 2 two-wheeled scooters to Kleptz Early Learning Center from Michele Barr; landscape soil to Englewood Hills Elementary from JJG Enterprises.
- D. Approve Acuity VCT, LLC as vendor for district security camera project, \$190,374, per O.R.C. 3314.46 and policy 6320.
- E. Approve Garber Electric Contractors as vendor for district security exterior lighting project \$43,925, per O.R.C. 3314.46 and policy 6320.
- F. Approve Extracurricular Code of Conduct 2019-20.
- G. Approve updates to the 2019-20 High School Program of Studies.
- H. Approve Sean Kaiser to attend the MacAdmins Conference at Penn State University, July 8-12, 2019.

ATTACHMENT #2

Motion _____ Vote: B E P Wa Wo N

Second _____ Pass _____ Fail _____

XI. REPORTS

- A. Board Reports
- B. Superintendent's Report

XII. OLD BUSINESS

XIII. NEW BUSINESS

XIV. EXECUTIVE SESSION

XV. ADJOURN

Next Regular Meeting
6 p.m.,
June 10, 2019
Northwood Elementary PDC
6400 Noranda Drive
Clayton

RESIGNATIONS/RETIREMENTS – CERTIFIED

Jennifer Bryan	Resignation as Substitute Teacher - Effective 5-23-19
James Hake	Resignation as Substitute Teacher - Effective 5-23-19
Alyssa Sanders	Resignation as Substitute Teacher - Effective 5-23-19

RESIGNATIONS/RETIREMENTS – CLASSIFIED

Jamie DuBois	Resignation as Food Service Worker - Effective 5-22-19 - MS
Holly Hurtig	Resignation as Substitute Educational Assistant - Effective 4-23-19
Sabrina Jones	Resignation as Bus Driver and Custodian- Effective 5-7-19 -SC
Darlene Parente	Resignation as Substitute Educational Assistant - Effective 5-23-19
Morgan Roberts	Resignation as Asst. Latchkey Facilitator and Substitute Educational Assistant/Para - 5-10-19 - NM
Sandra Sarver	Retirement as Building Secretary - Effective 6-30-19 - HS
Robert Duncan Thomas	Resignation as Coach - Effective 5-3-19 - DS
Tammy Wilson	Resignation as Summer Custodian - Effective 4-30-19 - DS

CLASSIFIED - SEPARATION - OTHER

Noah D Roberts	Separation During Probationary Period ended as 3rd Shift Custodian - Effective 4/29/19 -HS
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NEW CONTRACTS/APPOINTMENTS – CERTIFIED 2019 SCHOOL YEAR

Timothy Szabo	Effective 8-12-19 One Year Limited Contract, Math B+15 3 Yrs. Exp. - MS
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NEW APPOINTMENTS/CONTRACTS – NON-CERTIFIED

Monica Battle	Substitute Bus Assistant Effective 4-29-19 - SC
Liberty Lynde	Substitute Custodian - Effective 5-1-19 - DS
Brian Whitten	Bus Driver Trainee - Effective 5-3-19 - SC

CHANGES IN APPOINTMENTS/CONTRACTS -CERTIFIED

Nicholas DeGrazia	Change from School Psychologist to Special Education Supervisor - Effective 8-1-19 - DS
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CHANGES IN APPOINTMENTS/CONTRACTS - NON-CERTIFIED

Wilma Barnes	Change of Hours - 1.58 Hrs. Per Day -20 Days - Mid Day RT 18 - 20 Days Effective 4-15-19 - SC
Darla Henderson	Change of Hours 1.25 Hrs. Per Day Bus Assistant 20 Days - Effective - 4-15-19-SC

SUPPLEMENTAL CONTRACTS - HS

Alexa Moraites Psych Intern Stipend

Summer School Staff 2019 - HS

<u>Teacher</u>	<u>Subject</u>	<u>Hours</u>
Boggs, Charles	Healthful Living	134.5
Booth, Chesley	Language Arts 9,10, 11	67.5
Bowman, Todd	Independent Math	134.5
Caudill, Cory	World History	134.5
Detrick, Beth	Intervention Specialist	45.0
Ehler, Nicole	Language Arts 9,10, 11	45.0
Forest, Terri	Intervention Specialist	45.0
Howard, Emily	Intervention Specialist	45.0
Kincaid, Chris	Independent Math	134.5
Marshall, Julie	Precalculus	103.5
Muntz, Cassidy	Language Arts 9,10, 11	22.5
Myers, Jacob	Physical Education	134.5
Popp, Jeanene	World History	134.5
Stephenson, Gary	Precalculus	27.0

<u>Name</u>	<u>Hours (approximate)</u>
Nick Davis (Math 7/8)	48
Nick Davis (Science 7/8)	48
Janet Ferguson (Orientation)	3
Seth Forrest (Orientation)	36
Kristen Henderson (LA 7/8)	48
Alexis Kemper (Social Studies 7/8)	48
Kimberly Roth (Orientation)	36
Carrie Turner (Orientation)	36

Reviewed: 1995
Revised: 12/02

PUBLIC GIFTS TO SCHOOLS

School Engluwood Elementary Date 4-22-19

The gift(s) listed below is/are being presented to the above school by:

Amy Day

Name of Organization (or person)

871 Sheep Rd.

Name of Presenting Individual

Street Address

New Lebanon, Oh 45345

City, State, Zip

Amy Day

Signature of Presenter

937-231-9394

Phone

Quantity	Description	Current Market Value
<u>1</u>	<u>Monetary donation for laminator</u>	<u>\$ 450 -</u>

Warehouse Manager [Signature]

Date _____

Recommended [Signature]
Superintendent

Date 4-29-19

Accepted _____
Board President

Date _____

Directions for pickup:

Reviewed: 1995
Revised: 12/02

PUBLIC GIFTS TO SCHOOLS

School Kleptz Early Learning Center Date 2/11/19

The gift(s) listed below is/are being presented to the above school by:

KELC School
Name of Organization (or person)
Michele Barr
Name of Presenting Individual
3285 S. Kessler-Frederick Rd.
Street Address
West Milton, OH 45383
City, State, Zip

Michele Barr 2/11/19
Signature of Presenter Phone

Quantity	Description	Current Market Value
<u>2</u>	<u>2-wheeled scooter</u>	<u>\$44.99 each</u>

Warehouse Manager _____ Date _____

Recommended [Signature] Date 5-1-19
Superintendent

Accepted _____ Date _____
Board President

Directions for pickup:

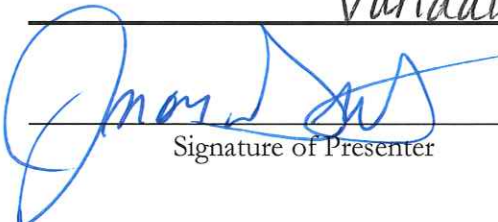
Reviewed: 1995
Revised: 12/02

PUBLIC GIFTS TO SCHOOLS

School Englewood Hills Date 4-19-19

The gift(s) listed below is/are being presented to the above school by:

JJG Enterprises
Name of Organization (or person)
Jason Grillo
Name of Presenting Individual
312 Inverness Ave.
Street Address
Vandalia, OH 45377
City, State, Zip




Signature of Presenter

937 451 9066

Phone

Quantity	Description	Current Market Value
<u>4 yards</u>	<u>Dirt for raised flower beds</u>	<u>120.00</u>

Warehouse Manager _____ Date _____

Recommended  Date 4-29-19
Superintendent

Accepted _____ Date _____
Board President

Directions for pickup: