

Members Present: Mrs. Linda Blum, President
Mrs. Jane Woodie, Vice President
Dr. Karl Espeleta
Mr. Chris Pulos
Mr. Thomas Walker
Mr. Ifeanyichukwu Nwanoro, Student Board Representative

Mrs. Blum presided over the meeting. The meeting was opened with the Pledge of Allegiance.

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.

STRATEGIC PLANNING PRESENTATION

Strategy #1, Parent & Community Engagement was presented by Mrs. Leslie Hobbs, Mrs. Holli Gover, Mr. Joe Johnston, Mrs. Katie Grothaus, Mrs. Diane McCarroll.

SPECIAL PRESENTATION

Curriculum, Instruction, and Technology presented on how the new math curriculum was chosen. Mrs. Susanne Lintz, Mrs. Kristy Geiger, Mrs. Dottie Woodard, and Ms. Lisa Fellers.

No. 19-30 Mrs. Blum motioned to move into executive session as permitted by Ohio Revised Code 121.22 Par G (2) to consider the purchase of property for public purposes, the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit-for-use property in accordance with section 505.10 of the Revised Code at 6:56 p.m. Mrs. Woodie seconded the motion and the roll call vote was as follows:

Aye: Blum, Woodie, Pulos, Espeleta, Walker

Motion Carried

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

No. 19-31 Mrs. Blum motioned to come out of executive session as of 7:11 p.m. Mr. Pulos seconded the motion and the roll call voted was as follows:

Aye: Blum, Pulos, Espeleta, Walker, Woodie

Motion Carried

No. 19-32 Mrs. Woodie moved to approve the Treasurer's Agenda as follows:

- A. Approve minutes of the regular meeting of March 11, 2019.

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

Aye: Woodie, Walker, Blum, Espeleta, Pulos

Aye: Nwanoro

Motion Carried

No. 19-33 Dr. Espeleta moved to approved the personnel agenda as follows:

Substitute Teacher Non-Renewal

Abels, Ryan	Dillon, Karen	Jones, G. Alex
Adams, Kally	Doub, Jack	Keys, Peyton
Albert, Marcina	Eppley, Jackie	King, David
Amsbaugh, Carolyn	Eshbaugh, Jordan	Kleptz, Lisa
Antku, Joseph	Fishback, Jordan	Krueger, Mary
Appelblatt, David	Foster, Kimberlyn	Kupec, Victoria
Barnett, Suzanne	Freeman, Sandra	Leohner, Richard
Barnhill, Mark	Geiger, Aaron	Lindon, Alexander
Barry, Deborah	Geiger, Keri	Lloyd, Susan
Boedeker, Jodi	Geisel, Daniel	Long, Darline
Booth, Hannah	Good, Michael	Lucas, Julie
Braswell, Roderick	Gough, Catherine	Mangen, Troy
Brenner, Cheryl	Grant, Diane	Matthews, Ervin
Brewster, Lorna	Greenwalt, Zachary	Maurer, Michelle
Brown, Chelsey	Griffith, Angela	Mays, Mark
Bryant, Jennifer	Gueth, Jan	Mays, Tania
Buckingham, Sue	Hake, James	McClure, Tiffany
Bush, Heather	Hannahan, Leah	McCoppin, Larry
Calloway, Sharon	Harlow, Chuck	McIntire, Kent
Carr, Sheldon	Harris, Mary	McNary, Sean
Carter, Beverly	Harrison, Keith	Michelson, Phyllis
Clark, Rebekah	Hawker, Alison	Miller, Samantha
Cohen, Sophia	Hazen, Laura	Moreb, Maysa
Collins, C. Jane	Heck, Kelley	Morgan, Mary
Conti, Courtney	Hess, Rita	Morrison, John Brent
Corcoran, Christian	Hibbard, Melissa	Naas, Patrick
Craddick, Melinda	Hoover, Amy	Newman, Sarah
Davis, Rebecca	Hoying, Christy	Nicholson, Heather
Dawson, Kathleen	Jennings, Melissa	Norris, Andree

Oakley, Pamela	Ruxer, Eric	Thomas, Robert
Oliver, Mary	Sander, Alyssa	Timmerman, Katelyn
Pahl, Jessica	Sapp, Brendon	Troehler, Kathleen
Palmus, Constance	Scher, Jodie	Tyler, Kathleen
Patrick, Sr. Michael	Schuh, Jayne	Vaughn, Hank
Penfield, Kathy	Seibel, Melaine	Vaughan-Robinette, Christina
Price, Larry	Shade, Natalie	Vogt-Guigou, Amelia
Quick, Renita	Shively, Lynn	Wagner, Megan
Rash, Catherine	Shively, Robert	Ward, Barbara
Reeves, Richard	Smith, Michael	Warren-White, Darlene
Rhoads, Jerry	Staten, Billy	Wheeler, Jeffery
Richards, Susan	Stoffel, Thomas	White, Melinda
Robinson, Jasmine	Strader, Marjorie	Williams, Sarah
Robison, Gail	Swartzbaugh, Janet	Winkler, Marsha
Rocco, Josephine	Thies, Quentin	Wise, Cindy
Rohde, John	Thomas, Fred	Wissing, Brittney
Rucker, Robin	Thomas, Linda	

RESIGNATIONS/RETIREMENTS – CERTIFIED

Ryan Abels	Resignation as Asst. JV Boys Basketball - Effective 4-2-19
Barbara Decker	Resignation as Substitute Teacher - Effective 3-20-19
Rachel Dippold	Resignation as Varsity Basketball Cheer Coach – Effective 3-15-19 - HS
Christine Eby	Retirement as Teacher - Effective 6-1-19 - NM
Marcia Eyler	Resignation as Substitute Teacher - Effective 3-20-19
Megan Knight	Resignation as Teacher - Effective - 3-15-19 - HS
Maureen McCormick	Resignation as Substitute Teacher - Effective 3-20-19
Eric Pujari	Resignation as Substitute Teacher - Effective 3-13-19
Lisa Wertz	Resignation as Teacher - Effective 7-31-19 – EE

INTENT TO NOT RE-EMPLOY

Amanda Wheeler Effective July 31, 2019

RESIGNATIONS/RETIREMENTS – CLASSIFIED

Dennis Bollinger	Retirement as Bus Assistant - Effective 7-1-19 - SC
Randall Crews	Resignation as Bus Driver - Effective 4-1-19 - SC
Sabrina Jones	Resignation as Bus Driver - Effective 5-22-19 - SC
Rodney Kidwell	Resignation as Bus Assistant Effective 5-31-19 - SC
Desiree Perkins	Resignation Paraprofessional - Effective 3-26-19 - KELC
Glenna Rediess	Resignation as Bus Assistant Effective 4-5-19 - SC
David Rigsby	Resignation as Bus Driver - Effective 5-31-19 - SC
William Rayle	Resignation as Bowling Coach - Effective 5-31-19- HS
Heather Rosenkranz	Resignation as Food Service worker - Effective 4-17-19 - HS
Christopher Veach	Resignation as Cheer Coach - Effective 4-1-19 - HS

NEW CONTRACTS/APPOINTMENTS – CERTIFIED 2019 SCHOOL YEAR

Chad Barker Effective 8-1-19 One Year Limited Contract
Intervention Specialist - HS BA- 1 Yrs. Exp.
Braydon Focht Effective 8-12-19 One Year Limited Contract
Applied Technology- HS B+15 - 0 Yrs. Exp.

NEW ADMINISTRATIVE CONTRACTS

Jarrold Brumbaugh Principal - 10Yrs. Exp. M+30 - August 1, 2019 - Thru July 31, 2022 - MS
Holli Gover Asst. Principal - 12 Yrs. Exp. M+30 August 1, 2019 - Thru July 31, 2022 - MS
Kevin Grone Principal - 13 Yrs. Exp. M - August 1, 2019 -Thru July 31, 2022- UN
Dr. Jason Inkrott Principal - 7 Yrs. Exp. PHD - August 1, 2019 - Thru July 31, 2022 - HS
Noelle Leingang Asst. Principal - 7 Yrs. Exp. M+15 - August 1, 2019 - Thru July 31, 2022 - KELC
Pamela Pearson Director of Food Service -11 Yrs. Exp. August 1, 2019 - Thru July 31, 2022 - DS
Amy Sipes Director of Human Resources 7 Yrs. Exp. M+15 - August 1, 2019 - Thru
July 31, 2022 - DS

NEW APPOINTMENTS/CONTRACTS – NON-CERTIFIED

Jennifer Alexander Probationary Substitute Trainee - Effective 4-2-19
Paula Courtney Substitute Paraprofessional/Educational Assistant - Effective 4-2-19
Randall Crews Substitute Fuel Attendant - 3-14-19 Thru 3-31-19 only - SC
Lori Gray Substitute Bus Assistant - Effective 3-5-19
Judith Kelley Bus Assistant 1.33 Hrs. Per Day - Effective 4-8-19 - SC
Noah Roberts Substitute Custodian - Effective 4-5-19
Noah Roberts 3rd Shift Custodian - 10 Yrs. Exp. 260 Duty Days - Effective 4-9-19 - HS
Debbie Rutan Substitute Tech on as needed basis. Hours not to exceed
60 days - Effective 4-8-19 thru 6-30-19

CHANGES IN APPOINTMENTS/CONTRACTS – NON-CERTIFIED

Glenna Rediess Change from 3.5 Hrs. Per Day to 4.75 Hrs. Cashier Effective 3-25-19 - CTC
Marilyn Smyers Change of Hours - 3.42 Per Day Bus Assistant Effective 4-2-19 – KEL
Darla Henderson Change of Hours 6.42 Hrs. Per Day Effective -4-2-19-SC

SUMMER WORKERS

Yard Crew 3-25-19 thru 5-23-19

David Gauer Tony Harden Sherri Slusher

Yard Crew 6-3-19 thru 7-19-19

Michelle Flannery, David Gauer, Tony Harden, Patricia Hoover, Sherri Slusher

SUMMER CUSTODIANS 6-3-19 thru 7-19-19

Sheba Abdullah, Nikki Adams, Diana Brown, Kenduiywa Carpenter, Karen Clark
Lisa Combs, Constantine Droulias, Linda Lehman, Liberty Lynde, Michael O'Neil
Phillip Richthammer, Tammy Wilson

SUMMER SUBSTITUTE CUSTODIANS - AS NEEDED

Richard Garcia - MS

MENTORS

Kathryn Abels
Michelle Barr
Corey Caudill
Sharon Colucci
Pam Dafler
Kristen Delk
Melissa Fisher
Heather Gaffin

Amber Hardy
Jody Henry
Evan Houdieshell
Molly Johnson
Erica Kempf
Ross Kincaid
Shane Kincer
Diane McCarroll

Nichol Mengerink
Bill Patrizio
Russell Rizzotte
Christie Ruschau
Margaret Schimer
Kelly Sewell
Krista Turner

GROW OUR OWN

Collin Abels, Kathryn Abels, Shane Kincer, Chelyn Sledge, Eric Wagner, Norma Wright

CERTIFICATED – CONTRACT RENEWALS ONE-YEAR LIMITED CONTRACT FOR 2019-2020 SCHOOL YEAR AS REQUIRED BY OHIO REVISED CODE SECTION 3319.111

Allen, Kasey
Austin, Barbara
Barker, Tyler
Belcher, Mackenzie
Berning, Jennifer
Budde, Jodi
Church, Taylor
Coffey, Heather
Combs, Emily
Combs, Nick
Crowder, Jasmine
Dale, Janie
Delver, Mariah
Dippold, Rachel
Dynes, Rebecca
Ehler, Nicole
Fischer, Corinne
Fister, Jonathan
Gagnet, Michelle
Geyer, Erin

Hawkins, Angela
Hix, Emily
Howard, Emily
Hurst, Lucas
Jacobs, Scott
Jacobs-Johnson, McKinzie
Johnston Jr., Mark
Lamb, Anthony
Lemon, Christopher
Lopez, Mick
Magoteaux, Molly
Mangen, Clayton
Maxwell, Emily
Mohler, Randi
Morris, Julie
Muntz, Cassidy
Newland, Amy
Pfeffer, Katherin
Porterfield, Rebecca
Richhart, Lynn

Ross, Cheryl
Rush, Barry
Schimer, Margaret
Sells-Whitten, Leslie
Sledge, Chelyn
Smith, Jennifer
Snyder, Heather
Stephenson, Gary
Swank, Bruce
Swartzrauber, Kinsey
Thompson, James
Tighe, Laura
Timmons, Gregory
Tinnerman, Nikki
Troehler, Jonathan
Utey, Sara
Waldron, Taylon
Winkler, Robert
Wissman, Brian

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

Aye: Espeleta, Woodie, Blum, Pulos, Walker

Motion Carried

No. 19-34 Mr. Walker motioned to approve the separated items of the consent agenda as follows:

- A. Accept public cash gift to Northwood Elementary from Cindy S. Wise
- B. Approve Booher Blacktop as vendor for the service center asphalt project, \$128,634.64
- C. Review High School, Middle School, and Elementary Student Handbooks 2019-20.
- D. Approve the Math Curriculum, Bridges in Mathematics, for Kindergarten-5th grades starting the 2019-2020 school year
- E. Approve the Math Curriculum, Illustrative Mathematics, for 6th-8th grades starting the 2019-2020 school year
- F. Approve the High School Foreign Language Curriculum, EMC Publishing, starting the 2019-2020 school year
- G. Approve the updated 2019-2020 calendar
- H. Approve Wenco Construction Company for KELC Storage Bay Project, \$123,686 from maintenance fund.
- I. Approve agreement with META Solutions for FY20, \$124,313.30.
- K. Approve membership in the Ohio High School Athletic Association 2019-20

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

Aye: Walker, Pulos, Blum, Espeleta, Woodie

Aye: Nwanoro

Motion Carried

No. 19-35 Mrs. Woodie moved to approved the separated item from the consent agenda:

- J. Approve agreement with the Kleptz YMCA to provide latchkey services.

Dr. Espeleta seconded the motion and the roll call vote was as follows:

Aye: Woodie, Espeleta, Pulos, Walker, Blum

Aye: Nwanoro

Motion Carried

BOARD REPORTS

Dr. Espeleta

- *The Miami Valley CTC will hold its groundbreaking on May 10th at 1:00 p.m.
- *The Miami Valley Plant sale will be April 27th from 8:30 a.m. to 3:30 p.m. and May 4th from 8:30 a.m. to 3:00 p.m.

SUPERINTENDENT'S REPORT

- *Leadership Team went through Run, Hide, Fight training.
- *The COPE training was held on April 1st.
- *State Testing starts this week.
- *Our Facebook page hit 5000 followers.
- *The Northmont App was launched.
- *We have two more buildings requesting the Purple Star distinction.
- *Kindergarten registration starts this week.

OLD BUSINESS

No. 19-36 Mr. Walker motioned to approved the amended Real Estate Sale & Purchase Agreement for the purchase of 22.047 Acres from the Charles F. Kleptz Third Amended and Restated Trust for \$487,987 and authorize the Board President and Treasurer to sign the Agreement and move forward with the purchase.

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

Aye: Walker, Blum, Espeleta, Woodie, Pulos

Motion Carried

No. 19-37 There being no further business, Mrs. Blum declared the meeting adjourned at 7:41 p.m.

Next regular Board of Education meeting, 6:00 p.m., April 22, 2019 at Union Elementary, 418 W. Martindale Road, Union, Ohio

President *Angela W. Blum*

Treasurer *Mario Am Ferraro*

Visitors: 19

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