

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

Mrs. Blum presided over the meeting. The meeting was opened with the pledge of allegiance and reading of the district 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.

**PROGRAM REPORTS**

**Strategic Planning, Strategy #5**

Mr. Johnson, Mrs. Gover, and Mrs. Wood updated the Board on strategic plan #5.

**No. 18-31** Mr. Walker motioned to approve the Treasurer’s agenda:

- A. Approve minutes of the regular meeting of March 12, 2018.
- B. Approve the advance payment agreements for the Health Savings Account.

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

Aye: Walker, Espeleta, Blum, Woodie, Pulos

Aye: Pullins

Motion Carried.

**No.18-32** Mrs. Woodie motioned to approve the personnel agenda as follow:

**RESIGNATIONS/RETIREMENT - CERTIFIED**

Patricia Hampton	Resignation as Substitute Teacher – Effective 4-3-18
Patricia Hauschild	Resignation as Data Specialist - Effective 8-1-18
Melinda Lewis	Resignation as Intervention Specialist - Effective - 8-1-18 - KELC
Gloriner Miller	Resignation as Speech Language Teacher - Effective - 8-1-18-NM
Robert McCormick	Retirement as Teacher - Effective 8-1-18-MS
Scott Newburg	Resignation as Teacher - Effective 8-1-18 - MS
Iris Rivera	Resignation as Substitute Teacher - Effective 3-29-18
Leah Sonner	Disability - STRS - Effective 4-1-18 - EH

**EXPIRATION OF CONTRACT**

Ana Maria Vasconez

**RESIGNATIONS/RETIREMENT - CLASSIFIED**

Peggy Augusten	Retirement as Asst. Secretary - Effective 6-1-18 - NW
April Donovan	Resignation as Educational Assistant - Effective 3-30-18-NM
Sheryl Patton	Resignation as Substitute Custodian - Effective 4-5-18 - DS
Kim Romie	Resignation as Substitute Custodian - Effective 3-15-18 - DS

**DISCHARGE- NON CLASSIFIED/LATCHKEY**

Sydney Gehron Discharged from Latchkey Assignment - Effective 3-3-18 – NM

**SUBSTITUTE TEACHERS**

John Morrison

**NEW APPOINTMENTS/CONTRACTS – CLASSIFIED/NON CLASSIFIED**

Mandy Brooks	Bus Driver - 2.42 Hrs. Per Day - 42 Duty Days - Effective 3-19-18
Angela Claude	Custodian 2nd Shift -260 Duty Days - 8.0 Hrs. Per Day - Effective 3-12-18 - MS
Natalie K. Hatfield	Bus Assistant - 1.0 Hr. Per Day - Effective 10-30-17 -SC
Brenda Kessler	Mid Day Bus Assistant - 1.25 Hrs. Per Day - 30 Days (Remainder of School Year) - Effective 4-2-18 - SC
Denise Lane	Food Service Worker - Effective 3-5-18 - 175 Duty Days 2.5 Hrs. Per Day - 10 Yrs. Exp. - UN
Tammy Schmaltz	Bus Driver Trainee - Effective 3-16-18

**SUMMER WORKERS**

**Yard Crew 4-2-18 thru 5-24-18**

Randall Crews Tony Harden Michelle Flannery Sherri Slusher

**Yard Crew 6-4-18 thru 7-20-18**

Tony Harden Patricia Hoover Sherri Slusher Kathryn Weherley

**SUMMER CUSTODIANS**

Sheba Abdullah Nikki Adams Debra Bailey Diana Brown Traci Dailey Monika Johnson  
Kathy Lykins (3 days per week) Michael O'Neil Phillip Richthammer Tonya Timmons Tammy  
Wilson

**SUMMER SUBSTITUTE CUSTODIANS - AS NEEDED**

Lisa Combs Sabrina Jones Heather Quillen Amy Sabin

**UNPAID LEAVE**

Stacy Pickens 1 Dock Day

**UNPAID LEAVE OF ABSENCE - CHANGE**

Bonnie Thompson 0 Days

**SUPPLEMENTAL CONTRACTS-HS**

John Lintz	Asst. G&B Track & Field	Cat. 13, 50%, 4 Yrs Exp.
Matt Sobotka	9th Baseball	Cat. 15, 65%, 3 Yrs. Exp. CHANGE
Samuel Studebaker	Asst. Track Coach	Cat. 17, 100%, 1 Yr. Exp.

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

Aye: Woodie, Pulos, Walker, Espeleta, Blum

Motion Carried

**No. 18-33** Mr. Walker motioned to approve the consent agenda as follows:

- A. Approve High School 2018 Summer School Offerings.
- B. Accept public cash gift to Northwood Elementary School from Cindy Wise; two public cash donations to Northmont Schools from Northmont Rotary;
- C. Approve Academic Challenge Team Out-of-State Competition Trips: April 27-29, 2018 to Washington DC; May 25-27, 2018 to Atlanta GA; June 1-3, 2018 to Reston VA
- D. Adopt the minimum salary amount for teachers per Ohio Revised Code 3317.13 for the purpose of compensation from the Ohio Department of Education for a school psychologist intern for the 2018-19 school year.
- E. Approve purchase of five buses from Cardinal Bus Sales, \$451,090 as per purchasing policy 6320.
- F. Approve META Agreement for Core Services FY19, \$102,102.80.

## **Consent Agenda – Continued**

- G. Approve out-of-state staff travel for Link Crew Coordinator Training, Emily Howard and Stephanie Meade, April 15-19, 2018 to Itasca IL.
- H. Approve out-of-state travel for Amy Mangen, Susanne Lintz, Jessie Zink, Julie Snyder, Dottie Woodard, Brad Bush, Joe Johnston, Bill Mengerink, and Jason Inkrott to attend the 2018 International Society for Technology in Education conference in Chicago IL from June 25-27, 2018.

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

Aye: Walker, Woodie, Pulos, Espeleta, Blum

Aye: Pullins

Motion Carried

## **Board Reports**

### **Mr. Walker**

Mr. Walker as the legislative liaison for the Board named off numerous House Bills and Senate Bills that effect schools: HB 98, HB 343, HB 226, SB 22, SB 216, HB 529, HB 512, HB 378, HB 318, HB 508, HB 477, HB 491, HB 47

### **Superintendents Report**

- \*Thanked Dr. Espeleta for sponsoring Tyler's Light
- \*Our High School students will be going to the State House to talk about school safety
- \*State Representative Mike Henne has introduce in legislation on safety
- \*Burgess and Burgess are holding focus groups with community members
- \*Inside/Outside Coaching
- \*Northmont will be hosting the regional OHSAA meeting at the high school
- \*The GWOC will be made of ten schools
- \*Northmont Optimist will be holding its golf outing next month
- \*Congratulated Mr. Chuck Harlow for his 700th win
- \*Thanked Colin Abels for his years of service as coach
- \*Mrs. Blum, Mr. Thomas and Mrs. Lintz attended the Ohio Department of Education Strategic Plan meeting
- \*The Northmont Chamber dinner will be Thursday April 12<sup>th</sup>
- \*Congratulated the Northmont ROTC program for finishing 19<sup>th</sup> at the national competition
- \*Congratulated Andrew Marcum and Aubrey Brant on winning essay on the Holocaust
- \*Englewood Elementary is with Purple Star
- \*Thanked Ms. Sipes for all recruiting at the Job Fairs around the area

**No. 18-34** Mr.Walker moved to approve the resolution Supporting District Military Children and Families.

WHEREAS, our country owes the daily freedoms to the members of the Armed Forces, their family members and loved ones who share in their service and sacrifice; and,

WHEREAS, we celebrate the exceptional service, strength and character of military-connected students and families in Northmont City Schools; and,

WHEREAS, we acknowledge that military families face unique challenges due to deployment, reintegration, service in combat zones and frequent relocations based on duty assignments; and,

WHEREAS, the School Board of Northmont City Schools affirms their commitment to providing the resources and programs to support military-connected students academically, socially and emotionally; and,

WHEREAS, the School Board of Northmont City Schools calls for the continued creation of opportunities for military families and community members to purposely partner with schools in supporting student achievement, aspirations, and social-emotional development.

NOW, THEREFORE, that the School Board of Northmont City Schools officially supports all  
BE IT RESOLVED: military children and families; and,

BE IT FURTHER RESOLVED, that the School Board of Northmont City Schools encourages all school staff and community members to initiate, support, and participate in appreciation activities designed to recognize the exceptional role and unique sacrifices our military-connected youth make in our nation’s best Interest and that a copy of this resolution be included in the official minutes.

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

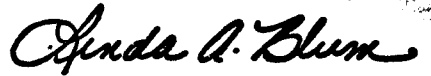
Aye: Walker, Woodie, Espeleta, Blum, Pulos

Aye: Pullins

Motion Carried

**No. 18-35** There being no further business, Mrs. Blum declared the meeting adjourned at 6:45 p.m.

Next regular Board of Education meeting, 6:00 p.m., April 23, 2018 at Northmoor Elementary, 4421 Old Salem Road, Englewood, Ohio.



President \_\_\_\_\_

Treasurer Marie Amador

Visitors: 2