

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

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. Grone presented the Northmont Board with a special video to honor the board in recognition of Ohio School Board Appreciation Month.

STRATEGIC PLAN UPDATE

Mr. Knecht and Mr. Watson presented an update on strategy III of the strategic plan.

No. 21-12 Mrs. Woodie motioned to approve the treasurer’s agenda as follows:

- A. Approve the minutes of the organizational meeting and regular meeting of January 11, 2021.
- B. Approve the financial statements for December.
- C. Approve the Then and Now Certifications:

| Invoice No. | Purchase Order # | Purchase Order Date | Vendor | Amount |
|---------------|------------------|---------------------|--------------------|-------------|
| #100400167250 | 1115759 | 12/9/2020 | Otis Elevator | \$ 5,901.60 |
| #D105583 | 1115663 | 10/1/2020 | Lykins Oil Company | \$20,000.00 |
| #11 | 1169777 | 12/3/2020 | BTK Communications | \$ 4,387.52 |
| #9000000239 | 1204187 | 1/7/2021 | Blackbox | \$ 5,351.01 |

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

Aye: Woodie, Pulos, Blum, Espeleta, Walker

Aye: Quansah

Motion Carried

No. 21-13 Mr. Walker motioned to approved section A of the personnel agenda as follows:

SECTION A

RETIREMENT/RESIGNATION - CLASSIFIED

Amy Kirkendall Resignation as Paraprofessional - Effective 1-15-21 - NM
Cheryl Wysong Retirement as Educational Assistant - Effective 7-31-21 - KELC

SUBSTITUTE TEACHERS

Jenae Gordan

CHANGE IN CONTRACTS/APPOINTMENTS – CLASSIFIED 2020-21 SCHOOL YEAR

Liberty Lynde Return from Leave of Absence to 2.25 Hr. Cashier Morning and
2.25 Cashier - Lunch - Effective 1-11-21 – HS Custodian - Effective
1-13-21 - Years Exp. Remains the same - SC

Valerie Randle Change from Third Shift to Second Shift - Effective 1-11-21 - HS

NEW CONTRACTS/APPOINTMENTS -CLASSIFIED 2020-2021 SCHOOL YEAR

Catherine Bingham Substitute Paraprofessional/Educational Assistant - Effective 1-13-21- DS
Amber Epperley Substitute Paraprofessional/Educational Assistant - Effective 1-25-21- DS
Brandon Henderson Custodian - Third Shift - 10 Years Exp. - Effective 1-19-21 – HS

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

Aye: Walker, Espeleta, Woodie, Pulos, Blum

Motion Carried

21-14 Mrs. Woodie motioned to approved section B of the personnel agenda as follows:

Section B

Middle School Spring Coaches

| | | |
|-------------------|-------------|----------------------------|
| Seth Forrest | Softball | Cat. 15, 100%, 5 Yrs. Exp. |
| Adam Gullette | Asst. Track | Cat. 17, 100%, 5 Yrs. Exp. |
| Courtney Jasinski | Softball | Cat. 15, 40%, 1 Yr. Exp. |
| Cory Mangen | Softball | Cat. 15, 60%, 1 Yr. Exp. |
| Mark Mays | Head Track | Cat. 15, 100%, 5 Yrs. Exp. |
| Seth Oberer | Asst. Track | Cat. 17, 100%, 4 Yrs. Exp. |
| Michael Sanders | Asst. Track | Cat. 17, 100%, 3 Yrs. Exp. |
| Timothy Szabo | Asst. Track | Cat. 17, 100%, 5 Yrs. Exp. |

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

Aye: Woodie, Walker, Espeleta, Blum

Abstained: Pulos

Motion Carried

21-15 Dr. Espeleta motioned to approve the consent agenda as follows:

- A. Accept public donation to Northmont High School from the Nischwitz Family Fund.
- B. Approve Jacob Bridgett (Chaminade-Julienne High School) for payment in lieu of transportation 2020-21 school year.
- C. Approve the 2021-2022 High School Program of Studies.

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

Aye: Espeleta, Woodie, Walker, Blum, Pulos

Aye: Quansah

Motion Carried

BOARD REPORTS

Mrs. Blum

*The Northmont Education Foundation auction has been cancelled this year. They will be seeking other ways to raise funds.

SUPERINTENDENT'S REPORT

*The COVID vaccine for staff is scheduled for February 5, 2021. This is subject to change.

*Parent/Teacher conferences will be virtual. An in person option will be offered with all proper social distancing protocols in place.

*State testing will begin soon.

21 -16 Mrs. Woodie motioned to move into executive session at 6:53 p.m. 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. Mr. Pulos seconded the motion and the roll call vote was as follows:

Aye: Woodie, Pulos, Blum, Walker, Espeleta

Motioned Carried

21-17 Mrs. Blum motioned to come out of executive session at 8:08 p.m. and Mr. Walker seconded the motion and the roll call vote was as follows:

Aye: Blum, Walker, Pulos, Espeleta, Woodie

Motion Carried

No. 21-18 There being no further business, Mrs. Blum declared the meeting adjourned at 8:08 p.m.

Next regular Board of Education meeting is at 6:00 p.m., February 8, 2021 at Kleptz Early Learning Center, 1100 National Road, Englewood, Ohio.

President *Spada A. Blum*

Treasurer *Mark Ann Ferraro*

Visitors: 7