

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.

### **SPECIAL PRESENTATION**

Mr. Thomas presented Chrity Asbra the Superintendent's Helping Hands Award for all her volunteer work at Northwood Elementary.

**No. 19-21** Mr. Walker moved to approve the Treasurer's Agenda as follows:

- A. Approve minutes of the regular meeting of February 11, 2019.
- B. Approve the financial reports for January 2019.

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

Aye: Walker, Pulos, Espeleta, Blum, Woodie

Aye: Nwanoro

Motion Carried

**No. 19-22** Mrs. Woodie motioned to approve the personnel agenda as follows:

### **RESIGNATION - CERTIFIED**

Alicia Behrens	Resignation as Substitute Teacher - Effective 2-20-19
Samuel Pfeffer	Resignation as Teacher - Effective 5-31-19 - HS

### **SUBSTITUTE TEACHER**

Daniel Geisel

### **RESIGNATION/RETIREMENT - CLASSIFIED - NON CLASSIFIED**

Patti Clifford	Retirement as Multi-Media Specialist-EE
K. Michelle Flannery	Resignation as Bus Assistant – Effective 2-21-19 - DS
Michael Rettich	Resignation as Substitute Custodian Effective 2-20-19

**CLASSIFIED - SEPARATION - OTHER**

Anthony Hersch Separation During Probationary Period ended as 3rd Shift  
Custodian - Effective 2-26-19- HS

**NEW CLASSIFIED CONTRACTS**

Melissa Boyle Substitute Educational Assistant/Parapro – Effective 1-30-19 DS  
Susan Schmaus Kelc Bus Assistant - 1.0 Hr. Per Day - Effective 2-25-19

**LEAVE-RETURN**

John Boucuvalas Return from Administrative Leave - Effective 2-13-19 - DS

**SUPPLEMENTAL**

Anna Mangen Basketball - Girls - Cat 17, 100%, 0 Yrs. Exp.  
Michael Sawzin Elem Act. Music (2nd Sem)- Cat 19, 80% 5 Yrs. Exp.

**SUPPLEMENTAL CONTRACTS-HS**

Tyler Barker	Baseball	Volunteer
Joseph Barnes	Head Track & Field - Girls	Cat. 6, 100%, 5 Yrs. Exp.
Mike Birdsall	Baseball Asst. JV	Cat. 17, 100%, 5 Yrs. Exp.
Benjamin Borger	9th Baseball	Cat. 15, 40%, 3 Yrs. Exp.
Anthony Broering	Head Track & Field -Boys	Cat. 6, 100%, 5 Yrs. Exp.
Mindy Ferguson	Fastpitch Softball-JV Ast.	Cat. 17, 60%, 5 Yrs Exp.
Breanna Fisher	Fastpitch Softball-Var. Ast.	Cat. 17, 20%, 5 Yrs Exp.
Ross Kincaid	Head Varsity Baseball	Cat. 7, 100%, 5 Yrs. Exp.
Bethany Kincer	Fastpitch SB	Volunteer
Anthony Lamb	Baseball 9th	Cat. 15, 60%, 3 Yrs. Exp.
John Lintz	Spring Stadium Director	Cat. 10, 60%, 5 Yrs. Exp.
John Lintz	Track & Field Asst.	Cat. 13, 50%, 5 Yrs. Exp.
Michael Mangen	Baseball	Volunteer
Kris Mangen	Softball Fastpitch- Head	Cat. 7, 80%, 5 Yrs. Exp.
Kassidy Muntz	Boys Tennis Asst.	Cat. 16, 100%, 2 Yrs. Exp.
Katherine Pfeffer	Asst. Fastpitch Softball	Cat. 13, 100%, 5 Yrs. Exp.
Tami Risso-Sterner	Fastpitch SB - Varsity Asst.	Cat. 17, 40%, 5 Yrs. Exp.
Emily Sattler	Track & Field Asst.	Cat. 13, 100%, 4 Yrs. Exp.
Matthew Shaltry	Tennis - Boys Head Coach	Cat. 13, 100%, 5 Yrs. Exp.
James Smith	Baseball - Varsity - Asst.	Cat. 16, 100%, 5 Yrs. Exp.
Matthew Sobotka	Baseball - JV Head Coach	Cat. 13, 100%, 4 Yrs. Exp.
Fred Thomas	Asst. JV Baseball	Volunteer

**LATCHKEY - EH**

Paula Courtney Substitute Latchkey Worker

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

Aye: Woodie, Espeleta, Blum, Pulos, Walker

Motion Carried

**No. 19-23** Mrs. Woodie motioned to approve the consent agenda as follows:

A. Approve updated school calendar 2019-20.

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

Aye: Woodie, Pulos, Espeleta, Walker, Blum

Aye: Nwanoro

Motion Carried

**BOARD REPORTS**

Mrs. Blum

\*Northmont Education Foundation will be holding its annual auction on March 1<sup>st</sup> at Meadowbrook Country Club at 6:30 p.m.

**Mrs Woodie**

\* Ohio Department of Education sent representatives to Northmont to review our work with the Striving Readers Grant. This is the grant that has given us the opportunity to provide Literacy Coaches in grades K-6, various literacy professional development for staff, and support with co-teaching at all buildings.

\*We will be a One-to-One site visit occurring on March 21, 2019 from 8:30am-1pm. We will begin to invite other districts from around Ohio to see the work our staff and students are doing with the iPad initiative.

\*The results for the High School End of Course Exams students taken this fall were released. Overall, we were very pleased with how our students performed.

\*During our April 1st Professional Development day, our staff will be going through a Cost of Poverty Experience.

**SUPERINTENDENT'S REPORT**

- \*We have several wrestlers who qualified for District competition.
- \*The boys' basketball team will be playing Centerville on February 26<sup>th</sup>.
- \*Staff members will be participating in Poverty Simulation on April 1<sup>st</sup>.
- \*Staff will be exposed to a tool called ACES – ranks a person's exposure to trauma.
- \*The KELC will be holding a Sock Hop on March 9<sup>th</sup>.
- \*Englewood Elementary will be holding its community breakfast on February 27<sup>th</sup>.
- \*The Secondary Locking devices in the Englewood schools are nearing completion.
- \*The Strategic Plan Stakeholders meeting will be held on June 5<sup>th</sup>.

**No. 19-24** There being no further business, Mrs. Blum declared the meeting adjourned at 6:16 p.m.

Next regular Board of Education meeting, 6:00 p.m., March 11, 2019 at Northmoor Elementary, 4421 Old Salem Road, Englewood, Ohio.

President 

Treasurer 

Visitors: 37