



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
Northwood Elementary School

January 13, 2020
6:15 p.m.

I. ROLL CALL

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

II. PLEDGE OF ALLEGIANCE

III. PROGRAM REPORT **"The Knights of Northwood"** Jon Billups, Jonathan Fister,
& Pat Thompson

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

V. TREASURER'S REPORT

VI. TREASURER'S AGENDA

A. Approve the minutes of the regular meeting of December 9, 2019.

B. Approve the financial statements for November and December 2019.

Motion _____ Vote: B E P Wa Wo U

Second _____ Pass _____ Fail _____

VII. PERSONNEL AGENDA

ATTACHMENT #1

Section A

Motion _____ Vote: B E P Wa Wo

Second _____ Pass _____ Fail _____

Section B

Motion _____ Vote: B E P Wa Wo

Second _____ Pass _____ Fail _____

VIII. SUSPENSION/EXPULSION AFFIRMATION

The Northmont Board of Education affirms the action of its designee with respect to appeals of student suspensions/expulsions heard the month of December 2019. The names of affected students are available in the Superintendent's Office.

Motion _____ Vote: B E P Wa Wo

Second _____ Pass _____ Fail _____

Continued

IX. CONSENT AGENDA

- A. Approve Board policies 1310, 1340, 1615, 2431, 3215, 4215, 5113.02, 5200, 5230, 5330, 5350, 5460, 5512, 7300, 7434, 7440.03, 8462, 8500.
- B. Accept public cash gift to Northwood Elementary School from Aimee Johnson-Tilley and Family **ATTACHMENT #2**
- C. Approve out-of-state, overnight trips for NJROTC students and chaperones Lt. Col. Ken Knotts and Sr. Chief James Griffin to Naval Air Station, Pensacola FL, April 1-6, 2020 for Navy Nationals Drill Meet; to Naval Base Great Lakes, June 7-13, 2020 for Leadership Academy; and drill meet January 31-February 1, 2020 to Wheeling IL
- E. Approve contracting a substitute speech language pathologist for the second semester of the 2019-20 school year from the Montgomery County Educational Service Center in the amount of \$57,500 using the federal Special Education Restorative Grant Funds.
- F. Approve overnight trip for High School Science Olympiad team and chaperone Jessica Pahl to competition at Case Western University, Cleveland OH, January 24-25, 2020.
- G. Approve out-of-state travel for Roni Sedor, Evan Houdieshell, Jessie Zink, Beth Wyandt, and Holli Gover to the FastBridge Fast Forward Conference in Minneapolis MN, June 10-12, 2020. Cost covered by Striving Readers Grant.
- H. Approve out-of-state travel for Barry Rush to the AIM Conference for behavioral analytics in Ann Arbor MI, February 22-23, 2020. Cost covered by Special Education Restorative Grant.
- I. Review the 2020-2021 High School Program of Studies.

Motion _____ Vote: B E P Wa Wo U

Second _____ Pass _____ Fail _____

X. REPORTS

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

XI. OLD BUSINESS

XII. EXECUTIVE SESSION

XIII. ADJOURN

Next Regular Meeting
6 p.m.
January 27, 2020
Northwood Elementary School
6200 Noranda Drive
Clayton

In recognition of School Board Appreciation Month
January 2020 we honor the members of the
Northmont Board of Education:

- Linda A Blum, President
- Jane A. Woodie, Vice President
- Dr. Gerry Espeleta, Member
- Chris G. Pulis, Member
- Thomas L. Walker, Sr., Member
- Isaiah K. Underwood, Student Representative



SECTION A

RESIGNATIONS/RETIREMENTS – CLASSIFIED

Linda Hendricks Resignation as Casual Worker - Effective 12-31-2019
Susan Schmaus Resignation as Bus Assistant only - Effective 1-6-2020 - SC

SUBSTITUTE TEACHERS -2019-2020

Sheryl Alpert Brittany Bentz Mark Mays Shelby Myers Clarissa Webb

CHANGE IN CONTRACTS/APPOINTMENTS – NON-CERTIFIED

William Barber Change from Mechanic to Master Maintenance Mechanic -8.0 Hrs. Per
Day - Effective 12-9-2019 - DS
Joseph Hollingsworth Change from Substitute Bus Driver to Prob. Driver
Effective 12-9-2019 - SC

CONTRACTS/APPOINTMENTS - NON CERTIFIED

Blake Bryan Custodian 6.5 Hrs. Per Day, 5 Yrs. Exp. - Effective 1-9-2020 - DS
Shannon Bechler Substitute Paraprofessional - Effective 12-16-2019
Cheryl Blankenship Mid Day Rt. 1.66 Hrs. Per Day - Effective 12-17-2019
Pamela Engle Substitute Food Service Worker - Effective 1-9-2020
Ricky Jones Substitute Bus Assistant - Effective 12-10-2019
Brenda Kessler Mid Day Bus Assistant - 1.33 Hrs. Per Day - Effective 1-7-2020
Kenny Novak Rt. 44 Bus Driver - 5.41 Hrs. Per Day - Effective 1-6-2020
Peggy Mary Food Service Worker - 2.50 Hrs. Per Day - Effective 12-9-2019 - MS
Susan Schmaus Mid Day Rt. 1.33 Hrs. Per Day - Effective 12-7-2019
Deborah Shafer Substitute Food Service Worker - Effective 12-13-2019
Julie Shoemaker Substitute Paraprofessional - Effective 12-2-2019 - DS
Mary Smith Substitute Educational Assistant - Effective 12-02-2019
Kathryn Tully Substitute Educational Assistant and Paraprofessional -
Effective 1-6-2020

SECTION B

Armour Spangler

JV Assistant Boys Basketball, Cat. 17, 50%, 5 Yrs

Reviewed: 1995
Revised: 12/02

PUBLIC GIFTS TO SCHOOLS

School Northwood Elementary Date 11-13-19

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

Aimee Johnson-Tilley and Family

Name of Organization (or person)

Aimee Johnson-Tilley

Name of Presenting Individual

924 Debbie Ct

Street Address

Dayton, OH 45415

City, State, Zip

Aimee Johnson-Tilley

Signature of Presenter

204-8384

Phone

Quantity	Description	Current Market Value
<u>1</u>	<u>Donation to Northwood Ele. for Veterans' Day/Heroes' Breakfast (Child Care Activity: 620-3240-560-9006)</u>	<u>\$80.00</u>

Warehouse Manager _____

Date _____

Recommended *Tony Thomas*

Superintendent

Date 12-10-19

Accepted _____

Date _____

Board President

Directions for pickup:

ATTACHMENT #2