

Members Present: Mrs. Linda Blum, President
Mrs. 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

Ms. Sipes, Mrs. Leingang, and Mrs. Mangen updated the Board on the Strategic Plan #4- Professional Development.

No. 19-06 Mr. Pulos motioned to approve the Treasurer's agenda as follows:

- A. Approve minutes of the regular meeting of December 10, 2018.
- B. Approve financial report for November 2018 and December 2018.

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

Aye: Pulos, Woodie, Blum, Walker, Espeleta

Aye: Nwanoro

Motion Carried

No. 19-07 Dr. Espeleta motioned to approve the personnel agenda as follows:

RETURN TO WORK - CERTIFIED

Jasmine Crowder Return to work 1-3-19 - NW

RESIGNATIONS/RETIREMENT

Katherine Begley Retirement as Administrative Assistant - Effective
12-31-18 - CO

SUBSTITUTE TEACHERS

Courtney Conti Samantha Miller Mary Oliver

LEAVE OF ABSENCE –CERTIFIED

John Boucuvalas Paid Administrative Leave - Effective 12-19-18 - HS

NEW CLASSIFIED CONTRACTS

Brandon Combs Educational Assistant - 2.0 Hrs. Per Day - Effective 1-7-19 - KELC
Michelle Flannery Bus Assistant - 1.0 Hr. Per Day - Effective 1-3-19 - KELC
Barry Hawkins Substitute Bus Assistant - Effective 12-17-18 - SC
Lerial Huelsman KELC Bus Assistant - Effective 12-17-18 - SC
Sabrina Jones Custodian - 3.0 Hrs. Per Day, 3 Yrs. Exp. 260 Duty Days Effective 11-7-18 - SC
Kenneth Novak Relief Driver - Effective 1-14-19 - 2.0 Hrs. Per Day - 10 Yrs. Exp. - SC
Christine Rose Educational Assistant - 2.0 Hrs. Per Day - 0 Yrs Exp. Effective 11-14-18 - EE
Tammy Schmaltz Food Service Worker Effective 1-3-19, 2.50 Hrs. Per Day - 175 Duty Days - MS

CHANGES IN CLASSIFIED CONTRACTS

Cheryl Blankenship New Hours 6.75 Hrs. Per Day - Effective 10-22-18 - SC
Sue Kennedy Bus Assistant - 1.25 Hrs. Per Day - Effective 1-3-19 KELC
Sue Kennedy Change from Relief Bus Driver to 2.75 Hrs. Per Day - Rt. 28 - Bus Driver - Effective 1-3-19 - SC
Kelley Sanders Change from Food Service Worker to Cashier 2.25 Hrs. Per Day - 173 Duty Days - Effective 12-17-18 HS
Sherry Wynn Bus Driver - Change from Rt. 28 to Rt. 17 - 3.50 Hrs. Per Day - Effective 1-3-19 - SC

SUPPLEMENTALS - MS

Richard Hancock Asst. Boys Basketball, Cat 17, 100%, 0 Yrs. Exp.

SUPPLEMENTALS - HS

Connie Clingner Cheer JV - Basketball, Cat 19, 100%, 0 Yrs. Exp.
Rachel Dippold JV Cheer Basketball - Cat. 19 - CANCEL
Tiffanie Edwards JV Cheer Basketball - Cat. 19, 100%, 2 Yrs. Exp.
Luke Hurst Head JV Boys Basketball, Cat. 8, 100%, 5 Yrs. Exp.
Anna Mangen Head 9th Girls Basketball, Cat. 12, CANCEL

EXTENDED DAYS – 2018-2019 SCHOOL YEAR

Kristen Gregory 0-4 Days

SERVICES - 2019 REMAINDER OF SCHOOL YEAR ONLY

Rita Tilton Whole Child Project - \$35.00 Per Hour Not to Exceed \$2,000.00 – DS

LATCHKEY

Caitlin Lee Facilitator - Effective 1-3-19 EE
Christine Rose Asst. Facilitator - Effective 12-11-18 - EE

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

Aye: Espeleta, Walker, Pulos, Woodie, Blum

Motion Carried

No. 19-08 Mrs. Woodie motioned to approve the consent agenda as follows:

- A. Approve Board policies: 0131, 0141.2, 0164, 0165.01, 0165.02, 0165.03, 0166, 0168, 0169.1, 1240.01, 1422, 1541, 1662, 2111, 2260, 2261, 2261.01, 2261.03, 2340, 2700 (delete), 3122, 3140, 3362, 4122, 4140, 4162, 4362, 5517, 5610, 5610.02, 5610.03, 5611, 6325, 6423, 6605, 8141
- B. Accept public cash gift to Northmont High School from Northmont Rotary; public cash gift to Northmont High School Drama Club from Kap for the Heart; public cash gift to Englewood Hills from Don & Patty Coalt.
- C. Approve the district use of the Ohio Department of Education forms for McKinney-Vento procedures
- D. Approve Zacharyah Zamosky for payment in lieu of transportation (Summit Academy) 2018-19
- E. Approve student worker pay rate.
- F. Approve overnight trips for DECA students and chaperones Eric Wagner and Brianna Butler for two events: State DECA Competition, Columbus OH, March 15-16, 2019; and out-of-state trip ICDC DECA Competition, Orlando FL, April 25-31, 2019.
- G. Approve contract with vendor Catapult Learning for Title I services
- H. Review Program of Studies for 2019-20 school year.

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

Aye: Woodie, Espeleta, Walker, Pulos, Blum

Aye: Nwanoro

Motion Carried
Board Reports

Dr. Espeleta:

The following were our students who competed in Business Professionals of America:

Business Professionals of America:

First Place Winners:

Matthew Buckles – Data Applications
Brennon McCabe-Network Administration
Ashley Huziker – Global Marketing
Zachary Grim – Website Design
Keyana Humble – Economic Research

Third Place Winners:

Mason Blatt – Database Applications
Miles Matthews – Fundamental Accounting
Ayana Cross – Business Law and Ethic

Mrs. Woodie:

The Role of Recognition committee will be meeting on January 22nd.

Mrs. Blum:

The Northmont Education Foundation will be holding the annual auction on March 1st.

Superintendent Report

- *Thanks to all the staff members who helped with clean up after the weekend snow storm.
- *We will start the training for TransFinder – Transportation routing system.
- *Molly Johnson will be on Living Dayton for Girls on the Run.
- *The Community Breakfasts are going well.
- *The ODE audit will be on January 31 and February 1st.
- *Alternative Pathways to graduation was reinstated.

New Business:

No. 19-09 Mrs. Blum motioned to pass the Proclamation to Support Public Education:

Whereas, traditional public schools in Ohio serve more than 1.8 million students and employ more than 245,000 Ohioans full time and

Whereas, all children in Ohio should have access to the highest quality education possible, and

Whereas, Ohio citizens recognize the important role that a high quality education plays in preparing all students to be successful adults, and

Whereas, quality education is critically important to the economic vitality of the State of Ohio, and

Whereas, Ohio has many high quality teaching professionals who are committed to educating our children, and

Whereas, public education is celebrated across the country by millions of students, parents, educators, schools and organizations to make awareness of the need for high quality educational opportunities in our public schools,

Therefore, be it Resolved that the Northmont Board of Education do hereby recognize January 20-26, 2019 as PUBLIC EDUCATION WEEK and call this observance to the attention of all the citizens of the Northmont Community and all Ohioans.

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

Aye: Blum, Woodie, Dr. Espeleta, Walker, Pulos

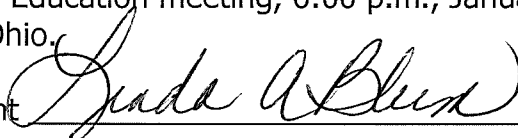
Aye: Nwanoro

Motion Carried

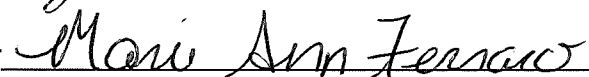
No. 19-10 There being no further business, Mrs. Blum declared the meeting adjourned at 6:45 p.m.

Next regular Board of Education meeting, 6:00 p.m., January 28, 2019 at Kleptz Early Learning Center, Englewood, Ohio.

President



Treasurer



Visitors: 5

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