

Members Present: Mrs. Linda Blum, President
Mrs. Jane Woodie, Vice President
Dr. Karl Espeleta
Mr. Chris Pulos
Mr. Thomas Walker
Mr. Isaiah Underwood, 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.

No. 20-16 Mrs. Woodie motioned to approve the treasurer's agenda as follows:

- A. Approve the minutes of the regular meeting of January 27, 2020.
- B. Approve the resolution providing for the issuance of not to exceed \$31,130,000 School Improvement Refunding Bonds and certain matters pertaining thereto.

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

Aye: Woodie, Pulos, Blum, Walker, Espeleta

Motion Carried

No. 20-17 Mr. Walker motioned to approve section A of the personnel agenda as follows:

SECTION A

RESIGNATIONS/RETIREMENTS – CERTIFIED

Hannah Booth Resignation as Substitute Teacher - Effective 1-31-2020

SUBSTITUTE TEACHERS -2019-2020

Gregory Behrens Robin Spiller

RESIGNATIONS/RETIREMENTS –ADMINISTRATORS

James Kaltenbach Resignation - Effective 7-31-2020 - HS

CHANGE IN CONTRACTS/APPOINTMENTS – NON-CERTIFIED

Evelyn Lester Change from Paraprofessional 7.0 Hrs. Per Day (KELC) to 6.5 Hrs. Per Day - Effective 1-6-2020 - NM

CONTRACTS/APPOINTMENTS - NON CERTIFIED

Gale Colston Substitute Bus Driver - Effective 1-22-2020 - SC
Ramona Smola Substitute Bus Driver - Effective 1-27-2020 - SC

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

Aye: Walker, Espeleta, Blum, Pulos, Woodie

Motion Carried

No. 20-18 Mrs. Woodie motioned to approve section B of the personnel agenda as follows:

SECTION B

Joseph Barnes	Head Track & Field - Girls	Cat. 6, 100%, 5 Yrs. Exp.
Michael Birdsell	Baseball Asst. - Varsity	Cat. 16, 100%, 5 Yrs. Exp.
Nicholas Boyd	Asst. Track & Field	Cat. 13, 50%, 0 Yrs. Exp.
Anthony Broering	Head Track & Field -Boys	Cat. 6, 100%, 5 Yrs. Exp.
Nicholas Clutter	Fastpitch Softball-JV Asst.	Volunteer
Brent Coppock	Track & Field Asst.	Cat. 13, 50%, 5 Yrs. Exp.
Mindy Ferguson	Fastpitch Softball-JV Asst.	Cat. 17, 80%, 5 Yrs Exp.
Braydon Focht	Baseball - Asst. JV	Cat. 17, 100%, 5 Yrs Exp.
Ross Kincaid	Head Varsity Baseball	Cat. 7, 100%, 5 Yrs. Exp.
Bethany Kincer	Fastpitch Softball	Volunteer
Jessica Kunk	Fastpitch SB - JV Head	Cat. 13, 100%, 5 Yrs. Exp.
Anthony Lamb	Baseball 9th	Cat. 15, 100%, 4 Yrs. Exp.
Larry Lamb	Baseball 9th	Volunteer
John Lintz	Spring Stadium Director	Cat. 10, 100%, 5 Yrs. Exp.
John Lintz	Track & Field Asst.	Cat. 13, 50%, 5 Yrs. Exp.
Matthew Maiken	Softball Fastpitch-VR Asst	Cat. 16, 100%, 5 Yrs. Exp.
Kristin Mangan	Softball Fastpitch- Head	Cat. 7, 50%, 5 Yrs. Exp.
Kylie Mullennix	Fastpitch SB - Varsity Asst.	Volunteer.
Kylee Parker	Track & Field Asst.	Cat. 13, 25%, 2 Yrs. Exp.
Katherine Pfeffer	Head Fastpitch Softball	Cat. 7, 50%, 5 Yrs. Exp.

Tamara Rizzo-Sterner	Fastpitch SB - Varsity Asst.	Cat. 17, 20%, 5 Yrs. Exp.
Derrick Robinson	Track & Field Asst.	Cat. 13, 50%, 5 Yrs. Exp.
Patrick Salter	Volleyball - Boys JV Head	Cat. 19, 100%, 3 Yrs. Exp.
Emily Sattler	Track & Field Asst.	Cat. 13, 100%, 5 Yrs. Exp.
Matthew Shaltry	Tennis - Boys Head Coach	Cat. 13, 100%, 5 Yrs. Exp.
Steven James Smith	Volleyball - Boys Head	Cat. 19, 100%, 5 Yrs. Exp.
Matthew Sobotka	Baseball - JV Head Coach	Cat. 13, 100%, 5 Yrs. Exp.
Fred Thomas	Asst. JV Baseball	Volunteer
Jason Tipton	Lacrosse - Girls Asst.	Volunteer
Leah Warner Campbell	Volleyball Asst	Volunteer

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

Aye: Woodie, Walker, Espeleta, Blum

Abstained: Pulos

Motion Carried

*Mr. Underwood arrived at 6:07 p.m.

No. 20-19 Dr. Espeleta motioned to approve the consent agenda as follows:

- A. Approve out-of-state travel for Melissa Fitzgerald, Michelle Pearce and Carrie Stone to the Apraxia Kids National Conference in Plano TX, July 9-11, 2020. The Special Education Restorative Grant will reimburse \$400 toward conference expenses for each participant.
- B. Approve overnight trip for DECA state competition to Columbus OH for students and chaperones Eric Wagner, Briana Butler, Heather Bush, and Cathy Gough, March 13-14, 2020.
- C. Approve overnight, out-of-state trip for DECA International Career Development Conference in Nashville TN for students and chaperones Eric Wagner and Briana Butler April 28-May 3, 2020.

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

Aye: Espeleta, Woodie, Blum, Pulos, Walker

Aye: Underwood

Motion Carried

BOARD REPORTS

Mrs. Blum

*The Northmont Education Foundation will hold their annual auction on March 6th at 6:30 p.m. at Meadowbrook at Clayton.

SUPERINTENDENT'S REPORT

*Girls Basketball tournament game at Troy versus Springboro on February 15 at 12:30.

*Boys Basketball tournament game at Centerville versus Wayne on February 22 at 4:30.

*West Carrollton School Administrators and Board Members are touring KELC tomorrow to get ideas for their upcoming building project.

*Thank you to all who volunteered at the Special Friends Prom on Friday. Thanked Mrs. Blum for providing lunch.

*Parent/Teacher conferences are this week. The High School is holding different sessions:

Public Health - Vaping awareness

CCP/AP

College Athletics

Mental Health

FAFSA

ACT Document

Summer School Document

Graduation Requirements/Types of HS coursework/Career opportunities

*The KELC is holding a Racial Wealth Gap Seminar - 8:30-10:00a.m. on February 19th.

*Linda Blum - Thank you for attending the Board Member Institute

*Mrs. Sipes will be attending the following job fairs:

UD- March 2

CSU- March 11

Miami U- March 18

Xavier U- March 30

Dayton Area Consortium- April 4

*Congratulations to the Boys Swim Team who are Division Champs.

*We expect 30 senior athletes to sign college letters of intent

*Congratulations to the 7th Grade boys' basketball team that advanced in the tournament.

*Our first Lacrosse game will be held this spring.

*Andrew Knick may be our first four time state qualifier in Northmont history

*We have 7 students who were chosen for College Promise program.

*Thunderbots - World Competition at Detroit in April

*Community Forum February 20th at the Kleptz Early Learning Center.

*Family Dance at Union Saturday Well Attended

*Salon came in to give free hair style and cuts at Union. Local Salon

*Northmont BOE is being recognized by OSBA as an Effective School Board at the Gold Level - Recognition is March 10 at 5:30-8:00 at the Warren County Career Center

No. 20-20 Mrs. Blum motioned to go into executive session as permitted by Ohio Revised Code 121.22 Par G (5) Matters required to be kept confidential by federal law or regulations or state statutes and to confer with an attorney for the board of education concerning disputes involving the board that are the subject of pending or imminent court action and to consider the investigation of charges or complaints against a public employee, official, licensee, or student.

We have invited Mr. Thomas, Mrs. Ferraro, Ms. Sipes and Mr. Lampe to join us in executive session.

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

Aye: Blum, Woodie, Espeleta, Walker, Pulos

Motioned Carried

After a short recess the executive session started at 6:37 p.m.

No. 20-21 Mrs. Blum motioned to come out of executive session. Mrs. Woodie seconded the motion and the roll call vote was as follows:

Aye: Blum, Woodie, Walker, Pulos, Espeleta

Motion Carried

No. 20-22 There being no further business, Mrs. Blum declared the meeting adjourned at 8:24 p.m.

Next regular Board of Education meeting is at 6:00 p.m., February 24, 2020 at Kleptz Early Learning Center, 1100 National Road, Englewood.

President *Chanda A. Blum*

Treasurer *Ann Ferraro*

Visitors: 17

THIS PAGE INTENTIONALLY LEFT BLANK.