

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**

#### **Helping Hearts**

Dr. Wyandt presented Angie Clifford, Same Lopez, and Jenny Wood with the Helping Hearts award for all their help over the past few months.

### **STRATEGIC PLAN UPDATE**

Mrs. Lintz, Mrs. Geiger, and Mrs. Woodard presented an update on strategy II of the strategic plan.

**No. 21-23** Mr. Pulos motioned to approve the treasurer's agenda as follows:

- A. Approve the minutes of the regular meeting of February 8, 2021.
- B. Approve the financial reports for January 2021.

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

Aye: Pulos, Woodie, Walker, Blum, Espeleta

Aye: Quansah

Motion Carried

**No. 21-24** Mrs. Woodie motioned to approve the personnel agenda as follows:

**RETIREMENT/RESIGNATION - CERTIFIED**

Lisa Bauer Disability Retirement - Teacher - Effective 12-1-20 - MS

**RETIREMENT/RESIGNATION - CLASSIFIED**

Rebecca Marker Resignation as Educational Assistant IV - 2-23-21 - NW/EE  
Amy Richardson Retirement as Para Professional - Effective 6-1-21 - KELC  
Leesa Richie Retirement as Para Professional - Effective 3-1-21 - KELC

**SUBSTITUTE TEACHERS**

Tyrone Blake  
Gary Fischer, Jr.  
Dustin Tucker

**NEW CONTRACTS/APPOINTMENTS -CLASSIFIED 2020-2021 SCHOOL YEAR**

Joseph Hollingsworth Bus Driver 3.0 hrs. Per Day 5 Yrs. Exp. - Effective 2-8-21 SC  
Aaron Smith 2nd Shift Custodian - 10 Yrs. Exp. - Effective 2-16-21 - HS

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

Jina R. Kyvik Change from Paraprofessional to Assistant Secretary 7.0 hrs. Per Day -  
Effective 01-11-21 - HS

**LEAVE OF ABSENCE –CERTIFIED**

Heather Floyd Paid Administrative Leave - Effective 02-11-21 - NM

**EXTENDED DAYS for 2020-2021**

Heidi Fea 5 Days  
Lisa Maggard 10 Days

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

Aye: Woodie, Espeleta, Blum, Pulos, Walker

Motion Carried

**No. 21-25** Mr. Walker motioned to approve consent agenda as follows:

- A. Approve purchase of six buses, Cardinal Bus Sales, \$610,422.
- B. Approve phase 2 air purification project, Waibel Energy Systems, \$93,171 from the ESSER II Grant.

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

Aye: Walker, Pulos, Blum, Espeleta, Woodie

Aye: Quansah

Motion Carried

### **BOARD REPORTS**

Mrs. Woodie

The 2021 recipients of the Role of Recognition awards:

Mr. Robert Mengerink

Mrs. Deb Pulos

Mr. Jim Witters

Dr. Espeleta

The Miami CTC building project is moving along. A slight down is happening because of the weather.

Mr. Walker

A local property owner called him about a building that could be used for administrative offices, technology and the warehouse.

### **SUPERINTENDENT'S REPORT**

\*The Northmont Optimist Club is holding an adult Easter Egg Hunt on April 10<sup>th</sup>.

\*Northmont Education Foundation is accepting applications for grants.

\*We have met with State legislators on state testing and school funding. Our students have participated in the meetings and represented Northmont well.

\*Treasurer's Office will be in training on new state software March 10 to 12<sup>th</sup>.

\*Wrestling begins tournament play this weekend.

\*Hailey Yingst and Justin Lucente have advanced to the State finals in bowling.

\*Mr. Lawrence is presenting on equity at the High School.

\*The Drama Club will be presenting Frozen Jr. this weekend.

**No. 21-26** There being no further business, Mrs. Blum declared the meeting adjourned at 7:01 p.m.

Next regular Board of Education meeting is at 6:00 p.m., March 8, 2021 at Englewood Elementary, Englewood, Ohio.

President *Jinda A. Blum*

Treasurer *Marie Ann Ferraro*

Visitors: 5