

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.

SUPERINTENDENT'S "HELPING HANDS" AWARDS

Mr. Thomas and Dr. Wyandt presented the Superintendent's Helping Hands award to Bonnie Lynn Warner, Theresa Marshall, and Emily Williams for all the volunteer work at the Kleptz Early Learning Center.

SPECIAL PRESENTATION

Strategic Plan

Mrs. Lintz gave an update on the strategic plan #2 to the board. Mrs. Cozad, Mrs. Turner, and Mrs. Zuwalt presented on the Striving Readers Grant.

VISITORS, COMMUNICATIONS, AND RECOGNITIONS

Chris Henderson wanted to express his thanks to Mrs. Sally Moore for bringing Equity Fellows to Northwood Elementary

No. 20-28 Mrs. Woodie motioned to approve the treasurer's agenda as follows:

- A. Approve the minutes of the regular meeting of February 10, 2020.
- B. Approve the minutes of the special meeting of February 19, 2020.
- C. Approve the financial reports for January 2020.

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

Aye: Woodie, Espeleta, Blum, Walker, Pulos
Aye: Underwood
Motion Carried

No. 20-29 Mr. Walker motioned to approve section A of the personnel agenda as follows:

SECTION A

RESIGNATIONS/RETIREMENTS - CLASSIFIED

Brenda Kesler Resignation as Bus Driver and Bus Assistant - Effective 2-21-2020-SC

SUBSTITUTE ADMINISTRATORS -2019-2020

Collin Abels Assistant Principal

CHANGE IN CONTRACTS/APPOINTMENTS – NON-CERTIFIED

Joshua Berry	Change from 3rd Shift to 2nd Shift Custodian -Effective 2-10-2020 - HS
Ricky Jones	Probationary Substitute Bus Driver - Effective 2-10-2020 - SC
Samantha Maiden	Change from Educational Assistant 2.0 Hrs. Per Day - NW to Paraprofessional 7.0 Hrs. Per Day KELC- Effective 1-21-2020 - KELC
Emily Williams	Change from Educational Assistant 2.0 Hrs. Per Day - KELC to Paraprofessional 7.0 Hrs. Per Day - KELC- Effective 1-21-2020

CONTRACTS/APPOINTMENTS - NON CERTIFIED

Alicia Burke	Bus Assistant - 1.17 Hrs. Per Day, 0 Yrs. Exp. and Substitute Bus Assistant - Effective 2-10-2020 - SC
Linda Call	Bus Assistant - 1.33 Hrs. Per Day, 0 Yrs. Exp. and Substitute Bus Assistant - Effective 2-10-2020 - SC
Darrel Thompson	Substitute Custodian - Effective 2-21-2020
Roxann Upton	Substitute Paraprofessional and Educational Assistant - Effective 2-10-2020

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

Aye: Walker, Woodie, Blum, Pulos, Espeleta
Motion Carried

No. 20-30 Dr. Espeleta motioned to approve section B of the personnel agenda as follows:

SECTION B- HIGH SCHOOL

Richard Bullard, Jr.	Asst. Track & Field	Cat. 13, 50%, 5 Yrs. Exp.
Brent Coppock	Track & Field Asst.	Volunteer
Adam Gullette	Track & Field Asst.	Cat. 13, 50%, 5 Yrs. Exp.
Ethan Shade	Track & Field	Volunteer

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

Aye: Espeleta, Walker, Blum, Woodie
Abstained: Pulos
Motion Carried

No. 20-31 Mrs. Woodie motioned to approve the consent agenda as follows:

- A. Approve purchase of two John Deere mowers from Deere & Company, \$65,053.43.
- B. Approve the purchase of five replacement school buses from Cardinal Bus Sales, \$505,986.00.
- C. Accept public cash gift from Salem Church of God for student lunches.

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

Aye: Woodie, Pulos, Espeleta, Walker, Blum

Aye: Underwood

Motion Carried

BOARD REPORTS

Mrs. Blum

- *The Northmont Education Foundation auction is March 6th at 6:30 at Meadowbrook.
- *Mrs. Blum thanked everyone who attended the facility forum last Thursday. The next meeting will be held on March 19th at 6:30 at Kleptz Early Learning Center.

Dr. Espeleta

*We have the following students moving onto the BPA State competition on March 12th and 13th in Columbus:

- *Adam Boyd – Network Design
- *Zachary Grimes – Website Design
- *Mason Blatt – Database Applications
- *Kyle Bergen – Network Administration Using Cisco
- *Noah Gerogosian – Fundamental Spreadsheet Applications

SUPERINTENDENT'S REPORT

- *Englewood Elementary will be holding a PBL night on February 27th.
- *The Drama program will be performing Legally Blonde Thursday through Sunday.
- *The Middle School and High School orchestra students will be having a performance on March 2nd and March 4th at 7:00.
- *Mr. Thomas thanked Salem Church of God for the donation to the lunch program.
- *The roof project at the stadium is complete.
- *The Thunderback Fish Fry is February 28th.
- *The next facility forums are March 19th and April 15th.

No. 20-32 There being no further business, Mrs. Blum declared the meeting adjourned at 7:11 p.m.

Next regular Board of Education meeting is at 6:00 p.m., March 9, 2020 at Englewood Elementary, 508 Albert Street, Englewood.

President *Shirley A. Blum*

Treasurer *Maria Ann Ferraro*

Visitors: 57