

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

\*Members participated via electronic means.

Mrs. Blum presided over the meeting and the reading of the District's Mission Statement was read.

**SUPERINTENDENT'S HELPING HANDS AWARD**

Mr. Thomas presented Beth Langenkamp and Lisa McCormick with Superintendent's Helping Hands Award for all their volunteer work at Union Elementary.

**No. 20-52** Mrs. Blum motioned to approve the Resolution of Honor to Isaiah K. Underwood as follows:

- WHEREAS,** the success of the educational system in this country is dependent upon the involvement and interaction of Board of Education members, administrators, teachers, staff, parents, and students; and,
- WHEREAS,** local school districts across the State of Ohio are entrusted by the State Legislature with the responsibility of providing leadership and direction in local educational ventures through their Board of Education; and,
- WHEREAS,** citizens of all walks and ages from throughout the Northmont School District have come forward to accept the challenges associated with guiding the education of our youth by their service to the Northmont Board of Education; and,
- WHEREAS,** in 1990, Northmont became one of the few districts in the State of Ohio to have a student representative to serve as a member of the Board; and,
- WHEREAS,** the Northmont community has become a better place to learn and live because Isaiah Underwood made a commitment to serve as a member of the Board; and,
- WHEREAS,** Isaiah Underwood has been an integral part of this Board of Education and has carried out the duties of the office with dignity and pride during his term as a trusted student representative, and during his term on the Board of Education, Isaiah Underwood has continued to provide a new, fresh perspective into the daily activity of our 5,000-student district; and,
- WHEREAS,** Isaiah Underwood is a respected student leader and valued friend of many throughout the Northmont community.

**NOW, BE IT RESOLVED,** that the Northmont City School District appreciates Isaiah's dedication and acknowledges his many contributions while serving the Northmont City School District; and,

**BE IT FURTHER RESOLVED,** that the Northmont Board of Education recognizes the quality leadership Isaiah Underwood has demonstrated, which has helped to shape the direction of the Northmont City Schools, and expresses its sincere appreciation by honoring him in declaring Friday, May 8, 2020 "**ISAIAH K. UNDERWOOD DAY**" in the Northmont City School District.

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

Aye: Blum, Woodie, Espeleta, Walker, Pulos

Motion Carried

**No. 20-53** Mr. Walker motioned to approve the treasurer's agenda as follows:

A. Approve the minutes of the regular meeting of April 13, 2020.

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

Aye: Walker, Pulos, Blum, Espeleta, Woodie

Aye: Underwood

Motion Carried

**No. 20-54** Mrs. Woodie motioned to approve section A of the personnel agenda as follows:

**RESIGNATIONS/RETIREMENTS – CERTIFIED**

Taylor Church Resignation as Teacher - Effective -7-31-20 - Union

**RESIGNATIONS/RETIREMENTS – CLASSIFIED**

Darla Harper Resignation as Substitute Para Professional and Substitute Educational Assistant - Effective 12-31-19 - DS

**NEW CLASSIFIED EMPLOYEES**

Christoffer Evans Grounds Keeper, 10 Yrs. Exp. 200 Duty Days Effective 4-23-20 – DS

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

Aye: Woodie, Walker, Blum, Pulos, Espeleta

Motion Carried

**No. 20-55** Dr. Espeleta motioned to approve section B of the personnel agenda as follows:

**SECTION B- HIGH SCHOOL**

Leah Campbell 9th Boys Volleyball Cat. 16, 100%, 5 Yrs. Exp.

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

Aye: Espeleta, Walker, Woodie, Blum

Abstained: Pulos

Motion Carried

**No. 20-56** Mrs. Woodie motioned to approve the consent agenda as follows:

- A. Approve student fees for 2020-2021 school year.
- B. Approve Musco Sports Lighting, LLC as vendor for the stadium lighting replacement project, \$275,900.
- C. Approve Elementary and Middle School Student Handbooks 2020-2021.
- D. Review High School Student Handbook 2020-2021.
- E. Approve Physical Science Curriculum, \$32,994 (Permanent Improvement Fund).
- F. Approve textbooks: *The Practices of Statistics AP 6th Edition* math curriculum \$8,855.90 and *Myers 3e*, AP Psychology course, \$8,374.80, both from Permanent Improvement Fund.
- G. Accept public cash gift from Frank and Margaret Capps toward student food program.
- H. Approve META FY21 agreement for Core Services Schedule I & II in the amount of \$122,721.70 as per Board policy 6320, Purchasing.

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

Aye: Woodie, Espeleta, Blum, Pulos, Walker

Aye: Underwood

Motion Carried

## **BOARD REPORTS**

### Mr. Walker

Mr. Walker talked with his former POP student who attends Urbana University. Miles Johnson is hoping to be recruited by another University.

## **SUPERINTENDENT'S REPORT**

\*Yard signs for all seniors have been fully funded by the community, the NDEA, and Alumni Group.

\*The community has started an Adopt-a-Senior drive. Community members are adopting seniors to help celebrate their senior year.

\*Thanked and congratulated Isaiah Underwood for his time on the Board and choosing Tulane University as his next step. Tulane is one of the top 40 universities in the country.

\*Thanked the Capps Family for their generous donation to the food service department.

\*Thanked the Frontline Heroes for all they are doing.

\*Congratulated the six newest athletic signees (25 total) with more to follow:

Gabby Kline - basketball - Ohio Wesleyan University

Shelby Leitz - volleyball - Tiffin University

Seth Frantz - football - University of Toledo

Keaton Kessler - football - Wittenberg University

Andrew Knick - wrestling - Ohio University

Daisey Sampson - volleyball - Morgan State University

\*This year end will have some unique challenges. We will have to collect 5000 devices in a pandemic setting.

\*Graduation – at this time State Guidance recommends a virtual graduation on May 17<sup>th</sup>. We are submitting a plan to our local Department of Health

## **OLD BUSINESS**

Mrs. Blum talked about the possibility of putting a renewal or replacement of a 5.9 mil levy issue on the November 2020 ballot. Both resolutions must be completed by August 5, 2020.

**No. 20-57** There being no further business, Mrs. Blum declared the meeting adjourned at 6:28 p.m.

NORTHMONT CITY SCHOOL DISTRICT  
APRIL 27, 2020

BOARD OF EDUCATION OFFICCE

REGULAR MEETING  
6:00 p.m.

Next regular Board of Education meeting is at 6:00 p.m., May 11, 2020 at 4001 Old Salem Road, Englewood, Ohio.

President *Linda A. Blum*

Treasurer *Ann Ferraro*

Visitors: 0

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