

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.

**No. 20-58** Mr. Walker motioned to approve the treasurer's agenda as follows:

- A. Approve the minutes of the regular meeting of April 27, 2020.
- B. Approve the Five Year Forecast Fiscal Year 2020.
- C. Approve the amended appropriations for Fiscal Year 2020.
- D. Approve the estimated revenues for Fiscal Year 2020.
- E. Approve the financial report for April 2020.

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

Aye: Walker, Woodie, Blum, Espeleta, Pulos

Aye: Underwood

Motion Carried

**No. 20-59** Dr. Espeleta motioned to approve the personnel agenda as follows:

**RESIGNATION - CLASSIFIED**

Tonya Timmons Resignation as Custodian - Effective 5-10-2020 - HS

**NEW CONTRACTS/APPOINTMENTS – CERTIFIED 2020 SCHOOL YEAR**

Amanda Schetter Effective 8-12-20 - One Year Limited Contract  
Intervention Specialist -NM - M - 9 Yrs. Exp.

Timothy Szabo Effective 8-12-20 - One Year Limited Contract  
Math Teacher - MS - B+15 - 4 Yrs. Exp.

**NEW CONTRACTS/APPOINTMENTS – CLASSIFIED**

Kenneth Long 2nd Shift Custodian - 10 Years Exp. Effective 5-11-2020 - MS

**NOT TO RE-EMPLOY - PER NEGOTIATED AGREEMENT -  
PROBATIONARY EMPLOYMENT - Effective 5-20-2020**

Candace Hall Per Negotiated Agreement - Probationary Employment  
Effective 5-20-2020 – CTC

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

Aye: Espeleta, Pulos, Blum, Walker, Woodie

Motion Carried

**No. 20-60** Mrs. Woodie motioned to approve the consent agenda as follows:

- A. Approve High School Student Handbook 2020-2021.

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

Aye: Woodie, Pulos, Walker, Blum, Espeleta

Aye: Underwood

Motion Carried

**BOARD REPORTS**

Mrs. Woodie

The Role of Recognition reception has several backup dates scheduled. Those dates are June 27, 2020 and August 1<sup>st</sup>. If the reception cannot be held on those dates, the honorees will be recognized at next year’s graduation ceremony.

**SUPERINTENDENT'S REPORT**

\*We have been asked to be part of a Remote Learning Alliance steering committee formed by the Montgomery County and Central Ohio Educational Service Centers. Susanne attended the first meeting and will be a part of future meetings to provide a district perspective to the team.

\*The Governor announced on Tuesday that budget cuts will happen immediately. Northmont will see a budget cut of \$874,000 this year. We will also need to communicate that some spending will continue because funding from grants, local money, and various funds that were not cut, and those initiatives will continue. The complexity of school funding can be very confusing to staff and the community and makes these times even more difficult.

\*Former Northmont City Board of Education member Ross S. Bryan Jr. died April 7. He was 96.

\*GREEN PRIDE – We will honor those individuals at the building level this year.

\*SUMMER FOOD SAFETY NET-We have been informed that additional funds will be added to their SNAP benefit card to help feed our students during the suumer.

\***NATIONAL STEM AWARDS** - Bennett Stouder and Alex Hoyng, 6th Graders at Northmoor, won 1st Place in the ExploraVision Nationals. As a reward, they will each receive a \$10,000 savings bond to be used toward college, an iPad, a certificate, and a banner.

\*Summer school will be held remotely this year.

\*Thanked the High School administrative team and staff for all time in planning graduation. A lot of hard work has gone into developing a ceremony for Saturday and Sunday.

**OLD BUSINESS**

The Board talked about the possibility of putting a renewal or replacement of a 5.9 mil levy issue on the November 2020 ballot and whether to make it a 5 year or continuous levy. Mrs. Ferraro is to have two resolutions ready for the June 9, 2020 Board meeting.

**No. 20-61** There being no further business, Mrs. Blum declared the meeting adjourned at 6:43 p.m.

Next regular Board of Education meeting is at 6:00 p.m., June 8, 2020 at 4001 Old Salem Road, Englewood, Ohio.

President *Lynda A. Blum*

Treasurer *Ann Ferraro*

Visitors: 0

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