

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

SPECIAL PRESENTATION

Mr. Knecht and Mr. Watson present on Strategy #3. They updated the Board on the progress of developing Strategy #3 – Facilities of the Strategic Plan.

No. 19-15 Mrs. Woodie motioned to approve the Treasurer’s agenda as follows:

- A. Approve minutes of the regular meeting of January 28, 2019.

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

Aye: Woodie, Espeleta, Blum, Pulos

Abstain: Walker

Aye: Nwanoro

Motion Carried

No. 19-16 Mr. Walker motioned to approve the personnel agenda as follows:

RESIGNATION

Joshua Van Tilburgh Resignation as Supplemental Elementary Strings –
Effective 1-31-19 - DS

SUBSTITUTE TEACHER

Michael Good

NEW CLASSIFIED CONTRACTS

Jennifer Alexander	Substitute Bus Driver and Substitute Bus Assistant Effective 1-25-19 - SC
Ashley Bainter	Substitute Educational Assistant/Parapro - Effective 1-30-19 DS
Jennifer Bell	Substitute Educational Assistant/Parapro - Effective 1-30-19 - DS
Kimberly Jones	Substitute Food Service worker - Effective 2-11-19 - DS
Judith Kelley	Substitute Bus Assistant - Effective 2-7-2019 - SC Substitute Food Service Worker - Effective 2-11-19
Holly Kusrow	Substitute Custodian - Effective 2-4-19
Holly Kusrow	2nd Shift Custodian - 5 Yrs. Exp. - Year Round Employee Effective 2-6-19 - MS
Deborah Steele	Food Service Worker - 10 Yrs. Exp. - 2.5 Hrs. Per Day Effective - 2-12-19 - MS
Alyssa Young	Substitute Educational Assistant/Parapro - Effective 2-11-19 - DS

NON-CLASSIFIED CONTRACT

Allison Hinde	Administrative Assistant - 12 Month Employee - 5 Years Exp. - Effective 2-4-19 - CO
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CHANGES IN CLASSIFIED CONTRACTS

Jamie Morell	Change from 4.75 Hrs. Per Day to 5.75 Hrs. Per Day - Effective 2-11-19 - MVCTC
Michelle Morton	New Hours 1.42 Hrs. Per Day - Effective 10-22-18 - SC

No. 19-17 Mrs. Woodie motioned to approve the consent agenda as follows:

- A. Accept public cash gift to Northmont High School from Mike's Body Shop;
public cash gift to Northmont High School from Optivise I.

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

Aye: Woodie, Pulos, Espeleta, Blum, Walker

Aye: Nwanoro

Motion Carried

Board Reports

Mrs. Blum

*The Northmont Education Foundation auction is March 2nd at Meadowbrook Country Club.

Superintendent Report

*We had 4 students earn the College Promise Scholarship.

*Micah Harding -SWOADA/OIAAA Athletic Director(s) of the Year

*Mr. Thomas and Mrs. Blum will be attending "Course for President for Non-profits" at Aileron

*WorkKeys testing going well.

*Thank you to those who attended the Special Friends Prom.

*OETC Conference will be held on Tuesday, February 12th and Susanne Lintz, Evan Houdieshell, Brad Bush will be part of the Apple panel.

*Winter Sports are headed to the post season.

*February 16th we will be celebrating our 700th win Boys Basketball. Team members from the first win will be at the celebration.

*The drama club is presenting the Wedding Singer this weekend.

*Math Night at Kleptz Early Learning Center was a huge success.

*GWOC discussing introducing lacrosse and boys volleyball as possible additions to league play.

No. 19-18. Mrs. Woodie moved to go into executive session as permitted by Ohio Revised Code 121.22 Par G (2) to consider the purchase of property for public purposes, the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit-for-use property in accordance with section 505.10 of the Revised Code.

Mrs. Blum invited Mr. Thomas, Mrs. Ferraro, and Mr. Knecht into the meeting.

Mrs. Blum informed the audience that no action would be taken after the executive session.

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

Aye: Woodie, Walker, Blum, Pulos, Espeleta

Motion Carried

After a five minute recess the executive session started at 6:47 p.m.

No. 19-19 Mr. Pulos motioned to come out of executive session and Mrs. Woodie seconded the motion and the roll call vote was as follows:

Aye: Pulos, Woodie, Blum, Walker, Espeleta

Motion Carried

No. 19-20 There being no further business, Mrs. Blum declared the meeting adjourned at 7:26 p.m.

Next regular Board of Education meeting, 6:00 p.m., February 25, 2019 at Northwood Elementary, Dayton Ohio.

President *Linda Blum*

Treasurer *Ann Ferraro*

Visitors: 20