

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.

SPECIAL RECOGNITION

Mr. Thomas congratulated Alex Hoyng and Bennett Stouder for becoming the ExploraVision Nationals Champions.

No. 20-62 Mrs. Woodie motioned to approve the treasurer's agenda as follows:

- A. Approve the minutes of the regular meeting of May 11, 2020.
- B. Approve transfer of \$2500 from the General Fund to the Academic Challenge Fund.
- C. Approve the financial report for May.

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

Aye: Woodie, Pulos, Espeleta, Blum, Walker

Aye: Underwood

Motion Carried

No. 20-63 Mr. Pulos motioned to approve the personnel agenda as follows:

RESIGNATION - CERTIFIED

Sharon Calloway	Resignation as Substitute Teacher - Effective 6-3-20
Mary Harris	Resignation as Substitute Teacher - Effective 5-26-20
Nicole Ketcham	Resignation as Substitute Teacher - Effective 6-1-20
Molly Magoteaux	Resignation as Intervention Specialist - Effective 8-1-20 - KELC
John Brent Morrison	Resignation as Substitute Teacher - Effective 5-21-20

RETIREMENT/RESIGNATION - CLASSIFIED

Melissa Boyle	Resignation as Paraprofessional 1 - Effective 5-20-20 - NM
Peggy Combs	Retirement as Cook - Effective 5-31-20 - HS
Ricky Jones	Resignation as Substitute Bus Assistant - Effective 5-28-20
Alyssa Kyvik	Resignation as Paraprofessional 1 - Effective 5-20-20 - NM
Marcia Nehring	Resignation as Substitute Educational Assistant - Effective 5-20-20
Kathryn Tully	Resignation as Substitute Educational Assistant - Effective 5-15-20
Michael White	Resignation as Custodian - Effective 5-14-2020 - UN

NEW CONTRACTS/APPOINTMENTS – CERTIFIED 2020 SCHOOL YEAR

Kelly Beach	Effective 8-1-20 - Gifted Intervention Specialist - DS
Ashley Egan	Effective 8-12-20 - One Year Limited Contract Intervention Specialist - KELC - BS - 0 Yrs. Exp.
Sheree Coffman	Effective 8-1-20 - Student Assistant Coordinator - M+45 - 14 Yrs. Exp. 220 Duty Days - DS
Hannah Marshal	Effective 8-1-20 - Math Teacher - MS - 0 - HS
Jennifer Mills	Effective 8-1-20 Family Engagement Coordinator - M+45 - 4 Yrs. Exp. - 220 Duty Days - CO -
Karly Peters	Effective 8-12-20 - One Year Limited Contract Math Teacher - B+15 - 1 Yr. Exp. - HS

NEW CONTRACTS/APPOINTMENTS – NON-CLASSIFIED

Keith Quillen	Systems Integration Specialist - Effective 7-1-20 - DS
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NEW CONTRACTS/APPOINTMENTS – CLASSIFIED

Alicia Burke	Stadium Worker as needed - Effective 6-1-20
Katie Pugh	Clinic Nurse - 176 Duty Days - 4 Yrs. Exp. - DS

CHANGE IN CONTRACTS/APPOINTMENTS – CLASSIFIED

Deborah Greier	Change in hours from 6.0 to 7.0 - Asst. Secretary -Effective 7-1-20 - MS
Deborah Greier	Training up to 20 hrs. through 6-30-20 - MS

ADMINISTRATOR CONTRACTS

Collin Abels	Effective August 1, 2020 thru July 31, 2022 Asst. Principal - M+30 - 0 Yrs. Exp. - HS
Chelyn Sledge	Effective 8-1-20 - One Year Limited Contract Dean of Students - 0 Yrs. Exp. - M+ 45 - 225 Duty Days - HS

SUMMER WORKERS

Yard Crew 6-1-20 thru 7-17-20

Patricia Hoover - 6.0 hrs. per day
Sherri Slusher - 6.0 hrs. per day

EXPIRATION OF CONTRACT

Megan McKarns Educational Assistant - Effective 5-20-20- HS

EXTENDED DAYS -2019-2020

0-10 Days

Jennifer Smith
Kelly Smith
Caroline Kinnison

0-15 Days

Loretta Amos

EXTENDED DAYS -2019-2020 TO BE PAID FROM - Striving Readers Grant
0-15 Days

Amy Cozad
Krista Turner
Jennifer Zumwalt

EXTENDED HOURS ESYS 2019-2020 SCHOOL YEAR

	HOURS
Loretta Amos	35
Chad Barker	40
Beth Detrick	70
Connor DeWine	60
Emily Maxwell	35
Ashley Modras	40
Jessica Pahl	60
Jeanne Popp	70
Kelly Smith	40
Christopher Stanley	60

SPEECH PATHOLOGIST

Jodi Budde 20
McKinzie Jacobs-Johnson 45

SUMMER SCHOOL STAFF 2019-2020

<u>Teacher</u>	<u>Subject</u>	<u>Hours</u>
Chad Barker	Intervention Specialist	22.5
Charles Boggs	Healthful Living	134.5
Chesley Booth	Language Arts 9,10, 11	67.5
Cory Caudill	World History	134.5
Beth Detrick	Intervention Specialist	22.5
Nicole Ehler	Language Arts 9,10, 11	45.0
Terri Forest	Intervention Specialist	45.0
Emily Howard	Intervention Specialist	45.0
Luke Hurst	World History	134.5
Chris Kincaid	Independent Math	134.5
Julie Marshall	Pre-calculus	134.5
Kassidy Muntz	Language Arts 9,10, 11	22.5
Jacob Myers,	PE	134.5

Secretary

Chrissy Harris 240.0

Substitutes

Hannah Booth
Scott Jacobs
Anthony Lamb
Mark Mays
Katherine Pfeffer
Thomas Slentz
Eric Wagner

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

Aye: Pulos, Walker, Blum, Espeleta, Woodie

Motion Carried

No. 20-64 Mr. Walker motioned to approve the consent agenda as follows:

- A. Approve list of 2020 Northmont High School graduates.
- B. Approve policy 2370.01 Blended Learning as an emergency.
- C. Accept Wellness Committee report for 2019-20 school year.
- D. Approve the adoption of the *Statistics and Probability with Applications* textbook, Bedford, Freeman, and Worth publishers for the new Applied Statistics course at the high school in the amount of \$11,913.60 (Permanent Improvement fund).
- E. Approve Bilbrey Construction as vendor for Kleptz Early Learning Center parking lot expansion project, \$354,236, as per purchasing policy 6320.
- F. Approve revisions to compensation policies.
- G. Review Athletic Code of Conduct 2020-21.

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

Aye: Walker, Espeleta, Blum, Pulos, Woodie

Aye: Underwood

Motion Carried

BOARD REPORTS

Dr. Espeleta

*The Miami Valley CTC construction project is on schedule.

Mrs. Blum

*Equity and Adequacy will be advocating for public school district against the Ed Choice vouchers.

*Our community is one that comes together when people are hurting; and there are many who are hurting beginning with but not limited to our African American community members. We need to have the courage to look into our hearts and bring about a change to unconscious and conscious bias, bring ourselves to listen intently to those who look the same as us as well as those who do not. The responsibility is on all of us but starts with each of us.

Mr. Underwood

We have two Northmont graduates who are leading a peaceful protest on Friday, June 12.

SUPERINTENDENT'S REPORT

- *Congratulated our two Exploravision winners.
- *Thanked Mrs. Dillion and staff for their with high school summer school program.
- *Thanked Ms. Sipes and Mrs. Pearson for their wellness report.
- *Thanked Mr. Knecht and Mr. Watson on their work on the KELC parking lot project.
- *Garrett Carter - Exploring Culturally responsive school Leadership
 - Our staff is being trained on implicit biases and developing strategies to make sure minority students are enrolling at a higher degree in rigorous courses.
 - Equity for Student Success Program Emphasis is on building relationships with students and understanding cultural differences.
- *Mr. Thomas discussed our August Strat-Up. We are working the local department of health. We are planning on being in the classroom with remote learning options.
- *We have two "Teacher of the Year" candidates: Kenneth Knotts and Joy McKarns.

OLD BUSINESS

After discussion on the renewal levy, the board decided on a renewal continuous levy.

No. 20-65 Mr. Walker motioned to approve the Resolution of Necessity of the existing 5.9 mill five year levy for current operating expenses to a renewal tax levied in excess of the ten-mill limitation for a continuing period of time for current operating expenses to be placed on the November 3, 2020 ballot. Mrs. Woodie seconded the motion and the roll call vote as follows:

Aye: Walker, Woodie, Pulos, Espeleta, Blum

Aye: Underwood

Motion Carried

No. 20-66 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., July 13, 2020 at 4001 Old Salem Road, Englewood, Ohio.

President *Chanda A. Blum*
Treasurer *Ann Ferraro*

Visitors: 0