

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

Mrs. Blum presided over the meeting. The meeting was opened with the pledge of allegiance and reading of the district mission statement.

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.

Program Reports

Mr. Ryan and his students presented on "Colony Hunters Project Based Learning."

Presentation of Appreciation

Mr. Walker thanked Mrs. Blum for her 25 years of service to the Northmont City School District.

No. 18-101 Mrs. Woodie motioned to approve the Treasurer's agenda as follows:

- A. Approve minutes of the regular meeting of October 22, 2018.
- B. Accept the financial reports for October 2018.
- C. Authorize treasurer to apply for maximum tax advances for general operations, bond retirement, and permanent improvement from the County Auditor.

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

Aye: Woodie, Espeleta, Walker, Blum, Pulos

Aye: Nwanoro

Motioned Carried

No. 18-102 Mr. Walker motioned to affirm the action of its designee with respect to appeals of student suspensions heard in the month of October 2018. The names of affected students are available in the Superintendent's office.

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

Aye: Walker, Pulos, Woodie, Espeleta, Blum

Motion Carried

CHANGE IN CONTRACTS - CLASSIFIED

| | |
|----------------------|---|
| Rosa Cruz De Saranas | Change from 2.0 Educational Assistant to Paraprofessional 7.0 Hrs. Per Day - Effective 10-29-18 - KELC |
| Constantine Droulias | Change from Food Service Worker 2.50 Hrs. to 3.0 Food Service Worker - UN |
| Glenna Rediess | Change from 2.25 Cashier HS to 3.50 Hr. Cashier at CTC Effective 10-29-18 |

SUPPLEMENTALS - MS

| | |
|-------------------|--|
| Brandon Christian | Head Girls Basketball Cat 15, 100%, 3 Yrs. Exp. |
| David Frantz | Asst Basketball Cat 17, 100%, 1 Yr Exp. |
| Alexis Kemper | Head Girls Basketball, Cat. 15, 100%, 3 Yrs. Exp |
| Jacob Myers | Head Boys Basketball, Cat. 15, 100%, 5 Yrs. Exp. |

FALL SPORTS WORKERS - MS OR HS

Chad Barker, Daryl Evans, Kyle Howard, Valerie Kapp, Mark Mays, Joseph Ober,
Carrie Sigler, Anthony Stenton , Sheri Thomas

BUS DRIVER AND BUS ASSISTANTS HOURS EFFECTIVE 10-15-18

NEW HOURS

| | |
|--------------------|-------------------|
| Cheryl Blankenship | 6.08 Hrs |
| Erica Lewis | 4.33 Hrs |
| Michelle Morton | 4.25 Hrs |
| Michelle Morton | 1.08 Hrs – Midday |

LATCHKEY

| | |
|-----------------|--|
| Macie Johnson | Asst. Latchkey Facilitator - Effective 11-7-18 - NM |
| Jennifer Miller | Asst. Latchkey Facilitator - Effective 10-1-18 - NM |
| Andrew Rasor | Asst. Latchkey Facilitator - Effective 10-30-18 - NW |
| Tristan Spencer | Asst. Latchkey Facilitator - Effective 11-7-18 - NM |

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

Aye: Espeleta, Woodie, Blum, Pulos, Walker

Motion Carried

No. 18-104 Mrs. Woodie motioned to approve the consent agenda as follows:

- A. Approve non-public students for payment in lieu of transportation 2018-19:
James Sartin (Gloria Dei Montessori); Schafer Marx (Chaminade-Julienne HS)
- B. Approve out-of-state, overnight trip of Northmont High School Science Olympiad Team and chaperones to Science Olympiad Competition, December 7 & 8, 2018, Portage Northern High School, Kalamazoo MI
- C. Approve NJROTC trips as follows:
Drill Meet, Chicago IL, February 1 & 2, 2019; Orientation Trip, New Orleans LA, February 6-10, 2019; Area 3 Drill Meet, Central Crossing High School (Grove City OH), March 8 & 9, 2019; and Navy Nationals Drill Meet, Pensacola FL, April 3-8, 2019
- D. Accept public cash gift to Kleptz Early Learning Center from an anonymous donor.
- E. Approve out-of-state, overnight trip of Northmont High School Softball Team and chaperones to spring training, Gulf Shores AL, March 22-29, 2019.

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

Aye: Woodie, Pulos, Espeleta, Walker, Blum

Motioned Carried

Board Reports

Dr. Espeleta:

The Miami Valley CTC visited Greenville High School. Greenville City Schools is using the same construction firm.

Superintendent Report

*The NJROTC received 5 out 5 score for their yearly inspection.

*We have seen the benefits of Project Based Learning throughout our District.

*The high school will be hosting the Northmont Honor Society reception on November 27th.

*Fall Institute is underway.

*We received the permits from the City of Englewood for the secondary locking devices.


New Business

Shook Touchstone will be donating \$50 to Mock Trial.

No. 18-105 There being no further business, Mrs. Blum declared the meeting adjourned at 6:47p.m.

Next regular Board of Education meeting, 6:00 p.m., November 19, 2018 at Northmont High School, 4916 W. National Road, Clayton, Ohio.

President



Treasurer



Visitors: 7

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