

Members Present: Mrs. Linda Blum, President  
Mr. Bruce Clapp, Vice President  
Dr. Karl Espeleta  
Mr. Thomas Walker  
Mrs. Jane Woodie  
Mr. Ryan Pullins, Student Board Representative

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.

### **Special Presentation**

Mr. Houdieshell and his fifth grade students presented "The Genius Hour." Each group of students presented their Project Based Learning assignments.

### **VISITORS, COMMUNICATIONS, AND RECOGNITIONS**

Mrs. Charlotte McGuire, State Board of Education Board Member, reintroduced herself to the Board and expressed her desire to improvement the Ohio education process. She expressed her thanks for allowing her to meet with students from the Middle School and High School. She wants continued communications with our School Board and the Ohio School Board.

**No. 17-73** Mrs. Woodie moved to approve the Treasurer's agenda as follows:

- A. Approve minutes of the regular meeting of September 11, 2017
- B. Approve the financial report for August 2017
- C. Accept the Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor.
- D. Approve the Amended Certificate of Estimated Resources
- E. Approve the Amended Appropriations for FY 2017-2018

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

Aye: Woodie, Clapp, Blum, Espeleta, Walker

Aye: Pullins

Motion Carried

**No. 17-74** Mr. Clapp motioned to accept the personnel agenda as follows:

**RESIGNATIONS/RETIREMENT - CERTIFIED**

Barbara Clark	Resignation as Substitute Teacher - Effective 9-15-17
Amy Dakin	Resignation as Substitute Teacher - Effective 9-15-17
Catherine Gough	Resignation as Substitute teacher - Effective 9-15-17
Susan Johnson	Resignation as Substitute teacher - Effective 9-15-17
Cassandra Ward	Resignation as Substitute teacher - Effective 9-15-17

**RESIGNATIONS/RETIREMENT - CLASSIFIED**

Nicole Sullins	Resignation as Educational Asst./Latchkey - Effective 9-16-17 - NW
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**SUBSTITUTE TEACHERS**

Cynthia Grady Louisa Wilson

**NEW APPOINTMENTS/CONTRACTS – CLASSIFIED/NON CLASSIFIED**

Patricia Bergen	Food Service Worker - 2.5 Hrs. Per Day - 2 Yrs. Exp. Effective 9-18-17 - MS
Cheryl Blankenship	Bus Driver - Van 21 - Mid-Day - 1.75 Hrs. Per Day - Effective 8-16-17 - SC
Tina Brickles	Bus Assistant - Mid-Day 1.50 Hrs. Per Day - Van 21 Effective - 8-16-17 - SC
April Donovan	Substitute Educational Assistant - Effective 9-18-17
Holly Hurtig	Substitute Educational Assistant - Effective 9-18-17
Morgan Roberts	Asst. Latchkey Facilitator - NM only - Effective 8-29-17
Gidget Peters	Clinic Nurse - 7.5 Hrs. Per Day - Effective 10-02-17 EE - Training will be for three days prior to start date (Effective 9-22-17)
Kristina Plumley	Substitute Educational Assistant - Effective 9-18-17
Glenna Rediess	Substitute Latchkey Worker Effective 9-12-17
Angela Smith	Substitute Custodian - Effective 9-18-17
Bridget Winchester	Bus Driver - 130 Duty Days, 1.25 Hrs Per Day Effective 9-20-17 - SC
Tina Witters	Bus Driver -158 Duty Days - 2.50 Hrs. Per Day 2 Yrs. Exp. - Effective 9-18-17

**CHANGE APPOINTMENTS/CONTRACTS – CLASSIFIED/NON CLASSIFIED**

Stacy Weinandy	Para 1 - Change from 6.5 Hrs. Per Day to 7.0 Hrs. Per Day Effective 9-12-17
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**SUPPLEMENTAL CONTRACTS 2017-2018– CHANGES-HS**

Clayton Mangen	Varsity Asst. Football - Cat. 6, 50%, 2 Yrs. Exp.
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**SUPPLEMENTAL CONTRACTS 2017-2018**

Marjorie Strader	Stipend
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**SUPPLEMENTAL CONTRACTS 2017-2018 KLEPTZ EARLY LEARNING CENTER**

Elli Hoops	Watch Dogs, Cat. 19, 50%, 4 Yrs. Exp. - CANCEL
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**Link Crew Coordinators**

Jody Henry	\$1000.00
Ross Kincaid	\$ 500.00
Stephanie Mead	\$ 500.00
Richard Sommer	\$1000.00
Eric Wagner	\$ 500.00

**DEPARTMENT CHAIRS – HS**

Collin Abels  
Mark Barnhill  
Ryan Chatterton  
Timothy Dakin  
Chrissy Galaise  
Shane Kincer  
Michelle Morvatz  
William Patrizio  
Samuel Pfeffer 50%  
James Smith  
Richard Sommer  
Trey Utacht  
Eric Wagner 50%

**Latchkey Workers - EH**

Minnie Burkett - Facilitator  
Carie Knoth - Facilitator  
Romelle Knoth - Facilitator  
Karen Reynolds - Facilitator  
Samuel Uhls – Assistant Facilitator

**Latchkey Workers - NW**

Cameron Carter - Asst. Facilitator  
Linda Flaughner - Asst. Facilitator  
Taylor Marvin - Latchkey Worker  
Mark Moore - Asst. Facilitator  
Nicole Sullins - Facilitator

**Latchkey Workers - UN**

Kelsey Lee - Facilitator  
Barbara Spurling - Asst. Facilitator  
Ashley Lepine - Asst. Facilitator  
Andrea Sutherland - Asst. Facilitator  
Michelle Zaleski - Asst. Facilitator

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

Aye: Clapp, Walker, Espeleta, Blum, Woodie

Motion Carried

**Board Reports**

Mrs. Woodie

\*K-12 math adoption teams are meeting

\*Professional Development team is gearing up for the November 20<sup>th</sup> and 21<sup>st</sup> professional days

\*NUMATS

## **Board Reports**

Mr. Walker:

\*Gave an update on the number projects that Shook Touchstone has done over the State of Ohio

Mr. Clapp

\*The Treasurer for the Miami Valley CTC will be retiring on Friday

\*The CTC is offering College Credit Plus classes in Bio Physics and Bio Medical field

## **Superintendent's Report**

\*Our first session of Grow Our Own sessions will be starting this week

\*We are able to send fundraising monies to both Live Strong and Hurricane Relief organizations.

\*Eric Wagner is the River Valley Credit Union's Teacher of the Month

\*The Northmont Education Foundation's annual breakfast is tomorrow

\*The transportation department will be going around the District and putting on a presentation on school bus safety

\*Lumina Foundation chose Montgomery County as one of 17 communities around the country to receive funds for individuals to earn college degrees

\*Mr. Thomas will be a panelist on leadership training at the BASA conference

\*All the Montgomery County schools will be looking at the possibility of having a joint business advisory council meeting

\*All our buildings are now Green Business Certified

\*Best of Bolts helps support ODE Positive Behavior Intervention and Support

\*Senior night have started for the fall sports

\*Ronald McDonald will be visiting the KELC to kick off the "give a book, get a book" program

**No. 17-75** Mr. Clapp 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, Ms. Bernardo, and Mr. Knecht into the meeting.

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

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

Aye: Clapp, Woodie, Blum, Espeleta, Walker

Motion Carried

After a five minute recess the executive session started at 7:15 p.m.

**No. 17-76** Mrs. Blum moved to come out of executive session. Mr. Clapp seconded the motion and the roll call vote was as follows:

Aye: Blum, Clapp, Woodie, Walker, Espeleta

Motion Carried

**No. 17-77** There being no further business, Mrs. Blum declared the meeting adjourned at 6:30 p.m.

Next regular Board of Education meeting, 6:00 p.m., October 9, 2017 at Englewood Hills, 508 Durst Drive, Englewood.

President *Shanda A. Blum*  
Treasurer *Am Bernardo*

Visitors: 6