



Northmont City School District Board Meeting Agenda

Mission Statement

The mission of Northmont City Schools is to provide students an exceptional education with diverse opportunities so they maximize their potential and are productive, responsible citizens.

Regular Meeting
Kleptz Early Learning Center

January 14, 2019
6:15 p.m.

I. ROLL CALL

Mrs. Blum ___ Dr. Espeleta ___ Mr. Pulos ___ Mr. Walker ___ Mrs. Woodie ___ Mr. Nwanoro ___

II. PLEDGE OF ALLEGIANCE

III. PROGRAM REPORT

**Strategic Plan #4
Professional Development**

Ms. Sipes, Mrs. Leingang,
and Mrs. Mangen

IV. VISITORS, COMMUNICATIONS, AND RECOGNITIONS (3-minute limit)

V. TREASURER'S REPORT

VI. TREASURER'S AGENDA

- A. Approve minutes of the regular meeting of December 10, 2018.
- B. Approve financial report for November 2018 and December 2018.

Motion _____ Vote: B E P Wa Wo N

Second _____ Pass _____ Fail _____

VII. PERSONNEL AGENDA

ATTACHMENT #1

Motion _____ Vote: B E P Wa Wo

Second _____ Pass _____ Fail _____

VIII. CONSENT AGENDA

- A. Approve Board policies: 0131, 0141.2, 0164, 0165.01, 0165.02, 0165.03, 0166, 0168, 0169.1, 1240.01, 1422, 1541, 1662, 2111, 2260, 2261, 2261.01, 2261.03, 2340, 2700 (delete), 3122, 3140, 3362, 4122, 4140, 4162, 4362, 5517, 5610, 5610.02, 5610.03, 5611, 6325, 6423, 6605, 8141

- B. Accept public cash gift to Northmont High School from Northmont Rotary; public cash gift to Northmont High School Drama Club from Kap for the Heart; public cash gift to Englewood Hills from Don & Patty Coalt. **ATTACHMENT #2**
- C. Approve the district use of the Ohio Department of Education forms for McKinney-Vento procedures
- D. Approve Zacharyah Zamosky for payment in lieu of transportation (Summit Academy) 2018-19
- E. Approve student worker pay rate.
- F. Approve overnight trips for DECA students and chaperones Eric Wagner and Brianna Butler for two events: State DECA Competition, Columbus OH, March 15-16, 2019; and out-of-state trip ICDC DECA Competition, Orlando FL, April 25-31, 2019.
- G. Approve contract with vendor Catapult Learning for Title I services
- H. Review Program of Studies for 2019-20 school year.

Motion _____ Vote: B E P Wa Wo N

Second _____ Pass _____ Fail _____

IX. REPORTS

- A. Board Reports
- B. Superintendent's Report

X. OLD BUSINESS

- XI. NEW BUSINESS -Proclamation to support Public Education Week

XII. EXECUTIVE SESSION

XIII. ADJOURN

**Next Regular Meeting
6 p.m.,**

January 28, 2019

**Kleptz Early Learning
Center
1100 National Road,
Englewood**

**In recognition of School Board Appreciation Month,
January 2019, we honor the members of the
Northmont Board of Education:**

- Linda A. Blum, President**
- Jane A. Woodie, Vice President**
- Dr. Gerry Espeleta, Member**
- Chris G. Pulos, Member**
- Thomas L. Walker, Sr., Member**
- Ifeanyi Nwanoro, Student Representative**



