



# 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.

Organizational Meeting  
Northwood Elementary School

January 13, 2020  
6:00 p.m.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. OATH OF OFFICE

**Thomas L. Walker and Dr. Karl G. Espeleta**

Mrs. Blum

Motion \_\_\_\_\_ Vote: B P Wo U

Second \_\_\_\_\_ Pass \_\_\_\_\_ Fail \_\_\_\_\_

IV. ROLL CALL

Mrs. Blum \_\_\_ Dr. Espeleta \_\_\_ Mr. Pulos \_\_\_ Mr. Walker \_\_\_ Mrs. Woodie \_\_\_ Mr. Underwood \_\_\_

V. ELECTION OF OFFICERS

A. President\*

Motion \_\_\_\_\_ Nominee \_\_\_\_\_ Seconded \_\_\_\_\_

Motion \_\_\_\_\_ Nominee \_\_\_\_\_ Seconded \_\_\_\_\_

Motion to Close \_\_\_\_\_ Second \_\_\_\_\_

**VOTE:** B \_\_\_ E \_\_\_ P \_\_\_ Wa \_\_\_ Wo \_\_\_ U \_\_\_

**PRESIDENT VOTE:** B \_\_\_ E \_\_\_ P \_\_\_ Wa \_\_\_ Wo \_\_\_ U \_\_\_

**PRESIDENT:** \_\_\_\_\_ \* New president assumes office

B. Vice President

Motion \_\_\_\_\_ Nominee \_\_\_\_\_ Seconded \_\_\_\_\_

Motion \_\_\_\_\_ Nominee \_\_\_\_\_ Seconded \_\_\_\_\_

Motion to Close \_\_\_\_\_ Second \_\_\_\_\_

(Continued)

**VOTE:** B \_\_\_\_\_ E \_\_\_\_\_ P \_\_\_\_\_ Wa \_\_\_\_\_ Wo \_\_\_\_\_ U \_\_\_\_\_

VICE PRESIDENT VOTE: B \_\_\_\_\_ E \_\_\_\_\_ P \_\_\_\_\_ Wa \_\_\_\_\_ Wo \_\_\_\_\_ U \_\_\_\_\_

**VICE PRESIDENT:** \_\_\_\_\_

C. Assignments and Appointments

- \_\_\_\_\_ Codification Committee (appoint 2) \_\_\_\_\_
- \_\_\_\_\_ Curriculum (appoint 1) \_\_\_\_\_
- \_\_\_\_\_ Legislative Liaison (appoint 1) \_\_\_\_\_
- \_\_\_\_\_ Student Achievement Liaison (appt 1) \_\_\_\_\_
- \_\_\_\_\_ META Solutions Represent. (appt 1) \_\_\_\_\_
- \_\_\_\_\_ Education Foundation Representative \_\_\_\_\_
- \_\_\_\_\_ Roll of Recognition \_\_\_\_\_
- \_\_\_\_\_ Other \_\_\_\_\_

Motion \_\_\_\_\_ Vote: B E P Wa Wo U

Second \_\_\_\_\_ Pass \_\_\_\_\_ Fail \_\_\_\_\_

VI. 2020 ORGANIZATIONAL MATTERS

1. Establish the following regular meeting dates for 2020: Jan. 13 & 27; Feb. 10 & 24; Mar.9 & 23; Apr. 13 & 27; May 11; Jun 8; Jul 13; Aug.10; Sept. 14 & 28; Oct. 12 & 26; Nov. 16; Dec. 14. Starting times for regular meetings will be 6:00 pm. Meetings will be scheduled in buildings throughout the Northmont community.
2. Establish Board Service Fund up to \$20,000.
3. Establish compensation for Board members at the maximum set by law for attending regularly scheduled Board meetings, not to exceed 12 per year.
4. Authorize the Superintendent, during times when the Board is not in session, to employ such personnel as needed and accept resignations submitted by employees subject to Board approval at the next regular meeting.
5. Appoint Human Resources Director Amy Sipes & Northmont Middle School Principal Jarrod Brumbaugh as the adult ADA, Title IX, Section 504, & harassment compliance officers.
6. Appoint Student Services Director Leslie Hobbs & Northmont Middle School Principal Jarrod Brumbaugh as the student ADA, Title IX, Section 504, and harassment compliance officer.

(Continued)

7. Approve appointment of Superintendent (or designee) as the Board’s authorized representative in application for federal programs, vocational programs, Title I, Title VI-B, IDEA, any and all other state/federal grants and programs for which the district may qualify
8. Approve Board membership to the following:
 

OSBA	\$8,053.00
Subscriptions	\$ 200.00
OSBA Legal Assistance Fund	\$ 250.00
9. Authorize the listed financial institutions to honor all checks, drafts or other orders for payments of money drawn by the Northmont Board of Education when bearing the facsimile signature of the treasurer, M. Ann Ferraro: PNC Bank, Huntington National Bank, Star Ohio, & Fifth/Third Bank.
10. Authorize the Treasurer to open or close accounts as necessary with financial institutions.
11. Approve the appointment of Ann Ferraro, Amy Sipes, or Tony Thomas as Board designees for public records training on behalf of the members of Northmont Board of Education.
12. Approve Board Members, Superintendent, and Treasurer to attend professional meetings and conferences during calendar year 2020.
13. Approve Amy Sipes, Human Resource Director and/or Board Legal Counsel as the Board Designee to preside over suspension or expulsion appeal hearings.
14. Authorize the district to expend items as designated in the Uniform School Accounting manual under the 230 object and to deem them as proper public purpose.

Motion \_\_\_\_\_ Vote: B E P Wa Wo U

Second \_\_\_\_\_ Pass \_\_\_\_\_ Fail \_\_\_\_\_

VII. ADJOURN

**In recognition of School Board Appreciation Month, January 2020, 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. Puls, Member
- Thomas L. Walker, Sr., Member
- Isaiah K. Underwood, Student Representative

