

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

Mrs. Blum presided over the meeting. The meeting was opened with the pledge of Allegiance.

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.

Oath of Office

Mr. Walker administered the Oath of Office to Mrs. Blum, Mr. Pulos, and Mrs. Woodie. Following the oath, all responded "I do."

No. 18-01 Mrs. Blum proceeded with the meeting by calling for nominations for President of the Board of Education. Mr. Walker nominated Mrs. Linda Blum for President. Mrs. Woodie seconded the nomination. Hearing no other nominations, Mrs. Woodie moved to close nominations. Dr. Espeleta seconded the motion to close nominations and the roll call vote was as follows:

Aye: Woodie, Espeleta, Pulos, Walker, Blum
Aye: Pullins

Motion Carried

The roll-call vote to elect Mrs. Blum as President of the Board of Education was as follows:

Aye: Walker, Woodie, Espeleta, Pulos, Blum
Aye: Pullins

Motion Carried

No. 18-02 Mrs. Blum called for nominations for Vice-President of the Board of Education. Dr. Espeleta nominated Mrs. Jane Woodie for Vice-President. Mr. Pulos seconded the nomination. Hearing no other nominations, Mrs. Blum moved to close nominations. Mr. Walker seconded the motion to close nominations and the roll-call vote was as follows:

Aye: Blum, Walker, Espeleta, Pulos, Woodie
Aye: Pullins

Motion Carried

No. 18-02 (Continued)

The roll-call vote to elect Mrs. Woodie as Vice-President of the Board of Education was as follows:

Aye: Espeleta, Pulos, Blum, Walker, Woodie
Aye: Pullins

Motion Carried

No. 18-03 Mr. Walker motioned to approve the Board assignments made by Mrs. Blum as follows:

Codification Committee	Mr. Walker and Mr. Pulos
Curriculum	Mrs. Woodie
Legislative Liaison	Mr. Walker
Student Achievement Liaison	Mrs. Blum
META Solutions Representative	Mr. Pulos
Education Foundation Representative	Mrs. Blum
Roll of Recognition	Mrs. Woodie

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

Aye: Walker, Woodie, Blum, Espeleta, Pulos
Aye: Pullins

Motion Carried

No. 18-04 Mrs. Woodie motioned to appoint Dr. Espeleta to the Miami Valley CTC Board. Mr. Walker seconded the appointment and the roll call vote was as follows:

Aye: Woodie, Walker, Blum, Pulos, Espeleta
Aye: Pullins

Motion Carried

No. 18-05 Mrs. Woodie motioned to approve the Organizational Items as follows:

1. Establish the following regular meeting dates for 2018: Jan. 8 & 22; Feb. 12 & 26; Mar.12; Apr. 9 & 23; May 14; Jun 11; Jul 9; Aug.13; Sept. 10 & 24;Oct. 8 & 22; Nov. 19; Dec. 10.
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 as the student ADA, Title IX, Section 504, and harassment compliance officer.
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	\$7,551.00
Subscriptions	\$ 480.00
OSBA Legal Assistance Fund	\$ 250.00
9. Authorize Treasurer to apply for maximum tax advances, when applicable, for general operations, bond retirement and permanent improvement funds, invest inactive funds, and pay all bills.
10. 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 Bernardo: Chase Bank, PNC Bank, Huntington National Bank, Star Ohio, & Fifth/Third Bank.
11. Authorize the Treasurer to open or close accounts as necessary with financial institutions.
12. Approve the appointment of Ann Bernardo, Amy Sipes, or Tony Thomas as Board designees for public records training on behalf of the members of Northmont Board of Education.
13. Approve Board Members, Superintendent, and Treasurer to attend professional meetings and conferences during calendar year 2018.
14. Approve Amy Sipes, Human Resource Director and/or Board Legal Counsel as the Board Designee to preside over suspension or expulsion appeal hearings.
15. 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.

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

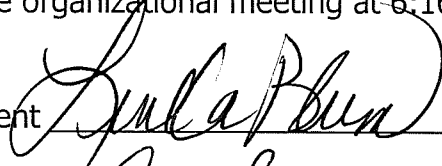
Aye: Woodie, Walker, Blum, Espeleta, Pulos

Aye: Pullins

Motion Carried

Mrs. Blum closed the organizational meeting at 6:16 p.m. to open the Regular board meeting.

President



Treasurer



Visitors: 2