



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
Union Elementary School

April 8, 2019
6:00 p.m.

I. ROLL CALL

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

II. PLEDGE OF ALLEGIANCE

III. STRATEGIC PLANNING UPDATE ***“Strategy #1, Parent & Community Engagement”*** Mrs. Hobbs
Mrs. Grothaus

IV. PROGRAM REPORT ***“Math Curriculum”*** Mrs. Woodard
Ms. Fellers

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

VI. TREASURER’S REPORT

VII. TREASURER’S AGENDA

A. Approve minutes of the regular meeting of March 11, 2019.

Motion _____ Vote: B E P Wa Wo N

Second _____ Pass _____ Fail _____

VIII. PERSONNEL AGENDA

ATTACHMENT #1

Motion _____ Vote: B E P Wa Wo

Second _____ Pass _____ Fail _____

IX. CONSENT AGENDA

A. Accept public cash gift to Northwood Elementary from Cindy S. Wise

ATTACHMENT #2

B. Approve Booher Blacktop as vendor for the service center asphalt

project, \$128,634.64

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- C. Review High School, Middle School, and Elementary Student Handbooks 2019-20.
- D. Approve the Math Curriculum, Bridges in Mathematics, for Kindergarten-5th grades starting the 2019-2020 school year
- E. Approve the Math Curriculum, Illustrative Mathematics, for 6th-8th grades starting the 2019-2020 school year
- F. Approve the High School Foreign Language Curriculum, EMC Publishing, starting the 2019-2020 school year
- G. Approve the updated 2019-2020 calendar
- H. Approve Wenco Construction Company for KELC Storage Bay Project, \$123,686 from maintenance fund.
- I. Approve agreement with META Solutions for FY20, \$124,313.30.
- J. Approve agreement with the Kleptz YMCA to provide latchkey services.
- K. Approve membership in the Ohio High School Athletic Association 2019-20

Motion _____ Vote: B E P Wa Wo N

Second _____ Pass _____ Fail _____

X. REPORTS

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

XI. OLD BUSINESS

XII. NEW BUSINESS

XIII. EXECUTIVE SESSION

XIV. ADJOURN

Next Regular Meeting
6 p.m.,

April 22, 2019
Union Elementary
School
418 W. Martindale
Road, Union