

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.

Northwood PDC
5:30 p.m.

Special Meeting
June 24, 2019

I. ROLL CALL

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

II. PLEDGE OF ALLEGIANCE

III. OATH OF OFFICE

Isaiah K. Underwood
Student Board Representative 2019-20

Mrs. Blum

IV. TREASURER'S AGENDA

- A. Amended Appropriations For Fiscal Year 2019
- B. Amended Estimated Resources For Fiscal Year 2019
- C. Temporary Appropriations For Fiscal Year 2020
- D. Transfer of funds from the General Fund to the Academic Challenge Fund \$3,000
- E. Advance funds from the General Fund to the following:
 - Fund 499 - Miscellaneous State Grants \$519.93
 - Fund 516 - Special Education Grants \$32,040.00
 - Fund 551 - English Learners Grant \$126.56
 - Fund 572 - Improving Basic Programs Grant \$7,597.00
 - Fund 587 - Early Childhood Special Education \$481.76
 - Fund 599 - Miscellaneous Federal Grants \$65,106.84
- F. Authorize the treasurer to re-appropriate and transfer funds to various codes to eliminate deficit figures for the year ending June 30, 2019.

V. PERSONNEL AGENDA

ATTACHMENT #1

Motion _____ Vote: B E P Wa Wo

Second _____ Pass _____ Fail _____

VI. APPROVE RESOLUTION TO PROCEED

Motion _____ Vote: B E P Wa Wo U

Second _____ Pass _____ Fail _____

VII. ADJOURN

**FOR BOARD APPROVAL
June 24, 2019**

RESIGNATIONS/RETIREMENTS –NON CLASSIFIED

Sonya Elder Resignation as Substitute Secretary - Effective 5-11-18 - DS

NEW CONTRACTS/APPOINTMENTS – CERTIFIED 2019 SCHOOL YEAR

Kaitlyn Thomison Effective 8-12-19 One Year Limited Contract, B-0 Yrs. Exp.
2nd Grade Teacher - NM

EXTENDED DAYS

Vickie Moody As Needed