



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
Englewood Hills Elementary School

September 23, 2019
6:00 p.m.

I. ROLL CALL

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

II. PLEDGE OF ALLEGIANCE

III. SUPERINTENDENT'S "HELPING HANDS" AWARD **Ashley Reed** Mr. Thomas

IV. SPECIAL RECOGNITION **First Responder Vincent J. Carter** Mrs. Blum

V. PROGRAM REPORT **"Learning Gardens in Healthy Schools"** Mrs. Grothaus & Students
"The Green Gang"

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

VII. TREASURER'S REPORT

VIII. TREASURER'S AGENDA

- A. Approve the minutes of the regular meeting of September 9, 2019.
- B. Approve financial statements for August 2019.
- C. Approve amended appropriations for fiscal year 2020.
- D. Approve amended estimated receipts for fiscal year 2020.
- E. Accept the Official Certificate of Estimated Resources from Montgomery County.

Motion _____ Vote: B E P Wa Wo U

Second _____ Pass _____ Fail _____

IX. PERSONNEL AGENDA

ATTACHMENT #1

Motion _____ Vote: B E P Wa Wo

Second _____ Pass _____ Fail _____

Continued

X. CONSENT AGENDA

- A. Accept public gift of music education supplies from Lynn Corbitt
- B. Approve policy 5112
- C. Approve overnight, out-of-state travel for NJROTC students and Lt. Col. Kenneth Knotts to Quantico, Baltimore, Annapolis MD, December 3-7, 2019.
- D. Approve revision to Information Officer compensation plan
- E. Approve Resolution to purchase five buses:

ATTACHMENT #2

Whereas the Northmont Board of Education wishes to advertise and receive bids for the purchase of one or more school buses. Therefore, be it resolved the Northmont Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of five (5) school buses.

Motion _____ Vote: B E P Wa Wo U

Second _____ Pass _____ Fail _____

XI. REPORTS

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

XII. OLD BUSINESS

XIII. NEW BUSINESS

XIV. EXECUTIVE SESSION

XV. ADJOURN

Next Regular Meetings
6 p.m.,
October 14 + 28, 2019
Northmoor Elementary
4421 Old Salem Road
Englewood