



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
Northmoor Elementary School

October 14, 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 **Doug Hacker** Mr. Thomas

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

V. TREASURER'S REPORT

VI. TREASURER'S AGENDA

- A. Approve the minutes of the regular meeting of September 23, 2019.
- B. Approve financial statements for September 2019.
- C. Approve the amended appropriations for fiscal year 2020.
- D. Approve estimated revenue for fiscal year 2020.

Motion _____ Vote: B E P Wa Wo U

Second _____ Pass _____ Fail _____

VII. PERSONNEL AGENDA

ATTACHMENT #1

Motion _____ Vote: B E P Wa Wo

Second _____ Pass _____ Fail _____

VIII. SUSPENSION AFFIRMATION

The Northmont Board of Education affirms the action of its designee with respect to appeals of student suspensions heard the month of September 2019. The names of affected students are available in the Superintendent's Office.

Motion _____ Vote: B E P Wa Wo U

Second _____ Pass _____ Fail _____

Continued

IX. CONSENT AGENDA

- A. Accept public cash gifts to Northmont High School from Schweitzer Engineering Laboratories, Inc., NDC Technologies, Inc., American Legion Post 707 Ladies Auxiliary, and Northmont FISH; one wheelchair to Northmont High School from Doug and Julie Chitwood.
- B. Approve out-of-state, overnight trip for the Northmont Softball Team and chaperones Kris Mangen, Kate Pfeffer, Matt Maiken, Mindy Ferguson, Kimberly Maiken, and Bethany Kincer, to Ft. Walton FL, March 27-April 3, 2020 for spring tournament.
- C. Approve out-of-state day trip for NJROTC students and chaperones Lt. Col. Ken Knotts and Master Chief James Griffin, to Floyd Central High School IN, November 16, 2019.
- D. Approve out-of-state, overnight trip for Northmont High School Baseball Team and chaperones Ross Kincaid, Mike Birdsall, Matt Sobotka, Brayden Focht, Fred Thomas, and Mark Kincaid to Ft. Walton Beach FL, March 28 - April 4, 2020 for baseball games/practice/training.
- E. Approve out-of-state travel for staff members William Patrizio, Rebecca Henderson, Kolleen DeGrazia, Juliette Schmalhofer, Julie Marshall, Matt Maiken, and David Jones for AP Training at Butler University, Indianapolis IN, November 25, 2019.
- F. Approve out-of-state, overnight travel for the Northmont Varsity Boys Basketball team and chaperones Chris Kincaid, Alex Jones, Jeff Rike, Luke Hurst, and Jack Spangler to Jefferson City MO, December 27-29, 2019 for Holiday Tournament.

ATTACHMENT #2

Motion _____ Vote: B E P Wa Wo U

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.
October 28, 2019
Northmoor Elementary
4421 Old Salem Road
Englewood