



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 Elementary School

March 23, 2020
6:00 p.m.

I. ROLL CALL

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

II. PLEDGE OF ALLEGIANCE

III. RESOLUTION ALLOWING BOARD MEMBER PARTICIPATION IN MEETINGS VIA ELECTRONIC OR TELEPHONIC MEANS

Motion _____ Vote: B E P Wa Wo U

Second _____ Pass _____ Fail _____

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 March 9, 2020.
- B. Approve the financial report for February 2020.

Motion _____ Vote: B E P Wa Wo U

Second _____ Pass _____ Fail _____

VII. PERSONNEL AGENDA

ATTACHMENT #1

Section A

Motion _____ Vote: B E P Wa Wo

Second _____ Pass _____ Fail _____

Section B

Motion _____ Vote: B E P Wa Wo

Second _____ Pass _____ Fail _____

VIII. SUSPENSION/EXPULSION AFFIRMATION

The Northmont Board of Education affirms the action of its designee with respect to appeals of student suspensions/expulsions heard the month of February 2020. The names of affected students are available in the Superintendent's Office.

Motion _____ Vote: B E P Wa Wo

Second _____ Pass _____ Fail _____

IX. CONSENT AGENDA

- A. Approve 2020 High School Summer School course offerings.
- B. Review Board policies 1520, 2462, 3120, 3120.04, 3120.05, 3120.08, 4120, 4124, 4162, 5460.02, 6107, 6320, 6605.
- C. Approve out-of-state, overnight travel for NJROTC cadets and chaperone Lt. Col. Ken Knotts to Camp Atterbury IN, June 20-28, 2020, for leadership academy.
- D. Accept public cash gift to Northwood Elementary from Cindy S. Wise; **ATTACHMENT #2**
public cash gift to Northmoor Elementary from Dale DeBrosse.
- E. Approve changes to the High School Program of Studies.
- F. Approve revisions to Board policy 5460 as an emergency adoption
- G. Approve the "College Preparatory Mathematics" curriculum for the Advanced Algebra II, Advanced Geometry, and Pre-Calculus courses.
- H. Approve E-Rate project, Dayton Cincinnati Technology Services, \$814,663.56 (60% refund eligible = \$488,798.13 reimbursement)

Motion _____ Vote: B E P Wa Wo U

Second _____ Pass _____ Fail _____

X. REPORTS

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

XI. OLD BUSINESS

XII. EXECUTIVE SESSION

XIII. ADJOURN

Next Regular Meetings
6 p.m.
April 13 & 27, 2020
Union Elementary School
418 W. Martindale Road, Union