



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
Northmont High School ROTC Room

July 13, 2020
6:00 p.m.

I. ROLL CALL

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

II. PLEDGE OF ALLEGIANCE

III. OATH OF OFFICE

Philip A. Quansah
Student Board Representative 2020-21

Mrs. Blum

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 June 8, 2020 and the special meeting of June 29, 2020.
- B. Approve the financial reports for June 2020.
- C. Approve the return of the advance to the General Fund from:

Fund 507- ESSER	\$258,919
Fund 516-Title VI-B	\$92,838
Fund 587-Preschool	\$5,910
Fund 599-Miscellaneous Federal Grant	\$116,389

Motion _____ Vote: B E P Wa Wo Q

Second _____ Pass _____ Fail _____

Continued

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. CONSENT AGENDA

- A. Approve purchase of a grounds maintenance dump truck from Beau Townsend Ford, \$74,934 per purchasing policy 6320.
- B. Approve changes to the High School Program of Studies 2020-2021.

_____ Vote: B E P Wa Wo Q

Second _____ Pass _____ Fail _____

IX. REPORTS

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

X. NEW BUSINESS

XI. OLD BUSINESS - Resolution to Determining to Proceed

XII. EXECUTIVE SESSION

XIII. ADJOURN

Next Regular Meeting
6 p.m.
August 10, 2020
Northmont High School ROTC Room
4916 National Road, Clayton

**FOR BOARD APPROVAL
JULY 13, 2020**

RESIGNATION - CERTIFIED

Michelle Maurer	Resignation as Substitute Teacher - Effective 7-6-20
Sarah Williams	Resignation as Substitute Teacher - Effective 6-25-20
Cindy Wise	Resignation as Substitute Teacher - Effective 7-6-20

RETIREMENT/RESIGNATION - CLASSIFIED

Debbie Rutan	Resignation as Substitute Technology Worker - Effective 6-11-20
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NEW CONTRACTS/APPOINTMENTS – CERTIFIED 2020 SCHOOL YEAR

Elle Seiss	Effective 8-12-20 - One Year Limited Contract Intervention Specialist - EH - BA - 4 Yrs. Exp.
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FOR BOARD APPROVAL
July 13, 2020

SECTION B- HIGH SCHOOL

No Items