



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
Held Remotely

September 14, 2020
6:00 p.m.

I. ROLL CALL

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

II. PLEDGE OF ALLEGIANCE

III. SPECIAL RECOGNITIONS

Kristen Henderson
Dedicated Educator

Mrs. Blum

Joy McKarns
District 3 Ohio Teacher of the Year/ State Finalist

Mr. Thomas

Turf Committee Members

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 August 10, 2020.
- B. Approve the establishment of Fund 019.
- C. Approve the financial reports for August.
- D. Approve the transfer from the General Fund of \$6,908 to the Turf Replacement Fund.

Motion _____ Vote: B E P Wa Wo Q

Second _____ Pass _____ Fail _____

VII. PERSONNEL AGENDA

ATTACHMENT #1

Section A

Motion _____ Vote: B E P Wa Wo

Second _____ Pass _____ Fail _____

Personnel Agenda, continued:

Section B

Motion _____ Vote: B E P Wa Wo

Second _____ Pass _____ Fail _____

VIII. CONSENT AGENDA

- A. Accept public gift of pediatric wheelchair to Kleptz Early Learning Center from Amanda Evans; public cash gifts to Northmont Turf Replacement from Northmont Thunderback Club, Northmont Soccer Boosters, and Northmont Band Boosters. **ATTACHMENT #2**
- B. Approve District and Athletic Grounds Manager Wage Schedule.
- C. Approve RJ Pro Tint, LLC as vendor for High School security window tinting project, \$55,814.
- D. Approve stadium turf replacement project, Motz, Inc., \$567,021. Cost from donations and non-general fund accounts.
- E. Approve revised replacement MOU between the Turf Committee and the District for future turf replacement.
- F. Review Board policies 1530, 2266, 2270, 5200, 5610, 5611, 6144, 6152, 6152.01, 6325, 6424, and 8800.

_____ 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

XII. EXECUTIVE SESSION

XIII. ADJOURN

Next Regular Meeting
6 p.m.
September 28, 2020