



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.

Organizational Meeting
Northmoor Elementary

January 10, 2022
6:00 p.m.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. OATH OF OFFICE

Linda A. Blum, Jane A. Woodie, Chris G. Pulos

Mr. Walker

Motion _____ Vote: E ____ Wa ____ I ____

Second _____ Pass _____ Fail _____

IV. ROLL CALL

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

V. ELECTION OF OFFICERS

A. President*

Motion _____ Nominee _____ Seconded _____

Motion _____ Nominee _____ Seconded _____

Motion to Close _____ Second _____

VOTE: B ____ E ____ P ____ Wa ____ Wo ____ I ____

PRESIDENT VOTE: B ____ E ____ P ____ Wa ____ Wo ____ I ____

PRESIDENT: _____ * New president assumes office

Continued

B. Vice President

Motion _____ Nominee _____ Seconded _____

Motion _____ Nominee _____ Seconded _____

Motion to Close _____ Second _____

VOTE: B _____ E _____ P _____ Wa _____ Wo _____ I _____

VICE PRESIDENT VOTE: B _____ E _____ P _____ Wa _____ Wo _____ I _____

VICE PRESIDENT: _____

C. Assignments and Appointments

_____ Codification Committee (appoint 2) _____

_____ Curriculum (appoint 1) _____

_____ Legislative Liaison (appoint 1) _____

_____ Student Achievement Liaison (appt 1) _____

_____ META Solutions Represent. (appt 1) _____

_____ Education Foundation Representative _____

_____ Roll of Recognition _____

_____ Other _____

Motion _____ Vote: B E P Wa Wo Q

Second _____ Pass _____ Fail _____

VI. 2022 ORGANIZATIONAL MATTERS

1. Establish the following regular meeting dates for 2022: Jan. 10 & 24; Feb. 14 & 28; Mar. 14; Apr. 11 & 25; May 9 & 23; June 20; July 11; Aug. 8 & 22; Sept. 12 & 26; Oct. 10 & 24; Nov. 20; Dec. 12. Starting times for regular meetings will be 6:00 pm. Meetings will be scheduled in buildings throughout the Northmont community.
2. Establish Board Service Fund up to \$20,000.
3. Establish compensation for Board members at the maximum set by law for attending regularly scheduled Board meetings, not to exceed 12 per year.

Continued

4. Authorize the Superintendent, during times when the Board is not in session, to employ such personnel as needed and accept resignations submitted by employees subject to Board approval at the next regular meeting.
5. Appoint Human Resources Director Amy Sipes & Northmont Middle School Principal Jarrod Brumbaugh as the adult ADA, Title IX, Section 504, & harassment compliance officers.
6. Appoint Student Services Director Leslie Hobbs & Northmont Middle School Principal Jarrod Brumbaugh as the student ADA, Title IX, Section 504, and harassment compliance officer.
7. Appoint Student Services Director Leslie Hobbs as the Restraint and Seclusion Investigator.
8. Approve appointment of Superintendent (or designee) as the Board's authorized representative in application for federal programs, vocational programs, Title I, Title VI-B, IDEA, any and all other state/federal grants and programs for which the district may qualify
9. Approve Board membership to the following:
 - OSBA
 - Subscriptions
 - OSBA Legal Assistance Fund
10. Authorize the listed financial institutions to honor all checks, drafts or other orders for payments of money drawn by the Northmont Board of Education when bearing the facsimile signature of the treasurer, M. Ann Ferraro: PNC Bank, Huntington National Bank, Star Ohio, & Fifth/Third Bank.
11. Authorize the Treasurer to open or close accounts as necessary with financial institutions.
12. Authorize the treasurer to invest inactive funds and pay all bills.
13. Approve the appointment of Ann Ferraro, Amy Sipes, or Tony Thomas as Board designees for public records training on behalf of the members of Northmont Board of Education.
14. Approve Board Members, Superintendent, and Treasurer to attend professional meetings and conferences during calendar year 2022.
15. Approve Amy Sipes, Human Resource Director and/or Board Legal Counsel as the Board Designee to preside over suspension or expulsion appeal hearings.
16. Authorize the district to expend items as designated in the Uniform School Accounting manual under the 230 object and to deem them as proper public purpose.

Motion _____ Vote: B E P Wa Wo Q

Second _____ Pass _____ Fail _____

VII. ADJOURN

In recognition of School Board Appreciation Month,
we honor members of the Northmont Board of Education:

Linda A. Blum, President

Jane A. Woodie, Vice-President

Dr. Gerry Espeleta, Member

Chris G. Pulis, Member

Thomas L. Walker, Sr., Member

Chikodi Ibe, Student Representative

Celebrating School Boards

