



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
Kleptz Early Learning Center

January 9, 2023
6:00 p.m.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL

Mrs. Blum ___ Dr. Espeleta ___ Mr. Pulos ___ Mr. Walker ___ Mrs. Woodie ___ Ms. Akpan ___

IV. ELECTION OF OFFICERS

A. President*

Motion _____ Nominee _____ Seconded _____

Motion _____ Nominee _____ Seconded _____

Motion to Close _____ Second _____

VOTE: B ___ E ___ P ___ Wa ___ Wo ___ A ___

PRESIDENT VOTE: B ___ E ___ P ___ Wa ___ Wo ___ A ___

PRESIDENT: _____ * New president assumes office

B. Vice President

Motion _____ Nominee _____ Seconded _____

Motion _____ Nominee _____ Seconded _____

Motion to Close _____ Second _____

VOTE: B ___ E ___ P ___ Wa ___ Wo ___ A ___

Continued

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

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 _____ A _____

Second _____ Pass _____ Fail _____

V. MVCTC BOARD APPOINTMENT (2 years) _____

Motion _____ Vote: B _____ E _____ P _____ Wa _____ Wo _____ A _____

Second _____ Pass _____ Fail _____

VI. 2023 ORGANIZATIONAL MATTERS

1. Establish the following regular meeting dates for 2023: Jan. 9 & 23; Feb. 13 & 27; Mar. 13; Apr. 10 & 24; May 15; June 26; July 17; Aug. 14 & 28; Sept. 11 & 25; Oct. 9 & 23; Nov. 20; Dec. 11. 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.
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 & Kleptz Early Learning Center Principal Jarrod Brumbaugh as the adult ADA, Title IX, Section 504, & harassment compliance officers.

Continued

6. Appoint Student Services Director Leslie Hobbs & Kleptz Early Learning Center 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 2023.
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.
17. Approve the Micro Purchase level to \$50,000 per board policy 6325.

Motion _____ Vote: B ____ E ____ P ____ Wa ____ Wo ____ A ____

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
- Worship Akpan, Student Representative

