

Members Present: Mrs. Linda Blum, President
Mrs. Jane Woodie, Vice President
Dr. Karl Espeleta
Mr. Nick Orrill
Mr. Chris Pulos
Mr. Hobbs, Student Representative

Mrs. Blum presided over the meeting. The meeting was opened with the Pledge of Allegiance and the reading of the district's mission statement.

The student representative vote contained in these minutes is recorded for the purpose of participation but is not part of the count in determining approval or disapproval of items.

Oath of Office

Mrs. Blum administered the Oath of Office to Dr. Karl Espeleta. Following the oath, Dr. Espeleta responded with "I do."

Mrs. Blum administered the Oath of Office to Mr. Nick Orrill. Following the oath, Mr. Orrill responded with "I do."

No. 24-01 Mrs. Blum motioned to approve the adoption of the agenda and Mrs. Woodie seconded the motion and the roll call vote was as follows:

Aye: Blum, Woodie, Espeleta, Pulos, Orrill

Aye: Hobbs

Motion Carried

No. 24-02 Mrs. Blum proceeded with the meeting by calling for nominations for President of the Board of Education. Mrs. Woodie nominated Mrs. Linda Blum for President. Dr. Espeleta seconded the nomination. Hearing no other nominations, Dr. Espeleta moved to close nominations. Mrs. Woodie seconded the motion to close nominations and the roll call vote was as follows:

Aye: Espeleta, Woodie, Pulos, Orrill, Blum

Aye: Hobbs

Motion Carried

No. 24-03 The roll call vote to elect Mrs. Blum as President of the Board of Education was as follows:

Aye: Woodie, Espeleta, Pulos, Orrill, Blum

Aye: Hobbs

Motion Carried

No. 23-04 Dr. Espeleta motioned to nominate Mrs. Woodie for Vice-President of the Board of Education. Mrs. Blum seconded the motion. Hearing no other nominations, Mr. Pulos moved to close nominations. Mrs. Blum seconded the motion to close nominations and the roll call vote was as follows:

Aye: Pulos, Blum, Orrill, Espeleta, Woodie

Aye: Hobbs

Motion Carried

No. 24-05 The roll call to elect Mrs. Woodie as Vice President of the Board of Education was as follows:

Aye: Espeleta, Blum, Pulos, Orrill, Woodie

Aye: Hobbs

Motion Carried

No. 24-06 Mrs. Blum motioned to approve the Board assignments as follows:

Codification Committee	Mr. Pulos and Mr. Orrill
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Finance Committee Representative	Mrs. Blum
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Records Retention Representative	Mrs. Blum
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Mrs. Woodie seconded the motion and the roll call vote was as follows:

Aye: Blum, Woodie, Pulos, Espeleta, Orrill

Aye: Hobbs

Motion Carried

No. 24-07 Mrs. Woodie motioned to approve the liaison assignments as follows:

Curriculum Liaison	Mrs. Woodie
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Legislative Liaison	Dr. Espeleta
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Student Achievement Liaison	Mrs. Blum
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META Solutions Representative	Mrs. Blum
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Education Foundation Representative	Mrs. Blum
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Roll of Recognition	Mrs. Woodie
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Mr. Pulos seconded the motion and the roll call vote was as follows:

Aye: Woodie, Pulos, Blum, Espeleta, Orrill

Aye: Hobbs

Motion Carried

No. 24-08 Mrs. Blum motioned to approve Dr. Espeleta as Miami Valley Career Technology Center representative for a 3 year term. Mrs. Woodie seconded the motion and the roll call vote was as follows:

Aye: Blum, Woodie, Orrill, Pulos, Espeleta

Aye: Hobbs

Motion Carried

No. 24-09 Mrs. Woodie motioned to approve the organizational matters as follows:

1. Establish the following regular meeting dates for 2024: Jan. 8 & 22; Feb. 12 & 26; Mar. 11; Apr. 8 & 22; May 13; June 24; July 15; Aug. 12 & 26; Sept. 9 & 23; Oct. 14 & 28; Nov. 18; Dec. 9. 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.
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 officers.
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, Title II, Title III and 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. Authorize the Assistant Treasurer to be an additional signer on the STAR Ohio account.
14. 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.
15. Approve Board Members, Superintendent, and Treasurer to attend professional meetings and conferences during calendar year 2024.
16. Approve Amy Sipes, Human Resource Director and/or Board Legal Counsel as the Board Designee to preside over suspension or expulsion appeal hearings.
17. 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.
18. Approve payment to the Ohio Coalition for Equity and Adequacy.
19. Approve the Micro Purchase level to \$50,000 per board policy 6325.

Mr. Pulos seconded the motion and the roll call vote was as follows:

Aye: Woodie, Pulos, Blum, Espeleta, Orrill

Motion Carried

No. 24-10 Mrs. Blum closed the organizational meeting at 6:15 to open the Regular Board meeting.

President

Arda A. Blum

Treasurer

Marie Ann Ferraro

Visitors: 11