# NORTH ADAMS COMMUNITY SCHOOLS

GOOD AT LEARNING.



GOOD AT LIFE.

## **Regular School Board Meeting**

6:00 p.m. – January 14, 2025

### Calendar

January 21, 2024/Special Board Meeting 6:00 p.m. February 11, 2025/Regular Board Meeting 6:00 p.m.

#### **AGENDA**

- A. Call to Order
  - 1. Pledge of Allegiance
- B. Oath of Office
- C. Public Comment on Agenda Items
- D. Organization of School Board for 2025
  - 1. Elect Officers
    - a. President
    - b. Vice President
    - **c.** Secretary
  - 2. Appointment of Treasurer and Deputy Treasurer
  - 3. Appointment of Recorder for School Board Meetings
  - 4. Appointment of Legislative Liaison
  - 5. Select School Attorney
  - 6. Redevelopment Commission Appointment
  - 7. Establish the Meeting Day and Time for Regular Board Meetings
  - 8. Establish the salary for School Board Members
  - 9. SEBT Trustee Appointments
- E. Annual Board of Finance Meeting
- F. Consensus Items
  - 1. Minutes of
    - a. December 10, 2024/Regular Board Meeting
  - 2. Financial Report
  - 3. Personnel
    - a. Assignments
      - 1. Dan Gerber to be assigned the position of Bus Driver at North Adams Community Schools effective January 6, 2025.

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2. Kristen Krey to be assigned the position of Swimming & Diving Co-Head Coach at Bellmont Middle School effective January 13, 2025.

#### b. Resignations

1. Lisa Frauhiger to resign the position of 2<sup>nd</sup> Shift Custodian at Bellmont High School effective December 23, 2024.

#### c. <u>Leaves</u>

1. Christine Blythe requesting unpaid leave Jan 14-15, 2025.

### d. Retirements

1. Dale Manis to retire from the position of Athletic Director at Bellmont High School effective January 3, 2025. (33 years)

# e. Change of Position(s)

1. Aaron Baker to move from Bellmont High School Interim Athletic Director to Bellmont High School Athletic Director effective January 3, 2025.

### f. LEA Business

### g. Overnight and/or Out-of-State Field Trips

- Bellmont High School Industrial Tech/University of Northwestern Ohio/Lima, OH/ April 11, 2025
- 2. Bellmont High School Industrial Tech/Hobart Institute of Welding/Troy, OH/J&M Manufacturing/Fort Recovery, OH/April 15, 2025
- G. **Program Update** Kati Todd / Bellmont High School Update

## H. Old Business

### I. New Business

- 1. Preliminary Determination Hearing
- 2. Permission to advertise from BCV
- 3. Permission for North Adams Food Service to participate in Food2School Cooperative for the 2025-2026 school year

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- 4. Approval of 2025 IRS Mileage Rate
- 5. Approval of 2024-2025 Master Contract MOU
- 6. Approval of Resolution to move Education Funds to Operations Funds on a monthly basis January 2025 to June 2025
- 7. Approval of Early Literacy Achievement Grant Funds Expenditure
- 8. Approval of MOU with ABA (postponed to Feb)
- 9. First Read of Policy 7455
- 10. Personnel
  - a. Assignment
    - i. Troy Fuhrmann to be assigned the position of 2<sup>nd</sup> Shift Custodian at Bellmont High School effective January 13, 2025.
- 11. Superintendent's Report
- 12. Other Matters to come before the Board
- J. Board Members and/or Public Comment
- K. Adjournment