

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

No. 25-01 Mr. Pulos nominated Mrs. Blum as President Pro Tem. Mr. Orrill seconded the motion. Hearing no other nominations, Dr. Espeleta motioned to close nominations. Mrs. Woodie seconded the motion to close and the roll call vote was as follows:

Aye: Espeleta, Woodie, Pulos, Orrill, Blum

Aye: Dobles

Motion Carried

No. 25-02 The roll call vote to elect Mrs. Blum as President Pro Tem was as follows:

Aye: Pulos, Orrill, Woodie, Espeleta, Blum

Aye: Dobles

Motion Carried

No. 25-03 Mrs. Blum motioned to approve the adoption of the agenda and Mr. Orrill seconded the motion and the roll call vote was as follows:

Aye: Blum, Orrill, Espeleta, Pulos, Woodie

Aye: Dobles

Motion Carried

No. 25-04 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: Dobles

Motion Carried

No. 25-05 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: Dobles

Motion Carried

No. 25-06 Mrs. Blum motioned to nominate Mrs. Woodie for Vice-President of the Board of Education. Mr. Orrill seconded the motion. Hearing no other nominations, Mr. Orrill moved to close nominations. Dr. Espeleta seconded the motion to close nominations and the roll call vote was as follows:

Aye: Orrill, Espeleta, Blum, Pulos, Woodie

Aye: Woodie

Motion Carried

No. 25-07 The roll call to elect Mrs. Woodie as Vice President of the Board of Education was as follows:

Aye: Blum, Orrill, Espeleta, Pulos, Woodie

Aye: Dobles

Motion Carried

No. 25-08 Mrs. Woodie motioned to approve the Board assignments as follows:

Codification Committee	Mr. Pulos and Mr. Orrill
Finance Committee Representative	Mrs. Woodie
Records Retention Representative	Mrs. Blum

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

Aye: Woodie, Orrill, Blum, Pulos, Espeleta

Aye: Dobles

Motion Carried

No. 25-09 Dr. Espeleta motioned to approve the liaison assignments as follows:

Curriculum Liaison	Mrs. Woodie
Business Advisor Committee Liaison	Mr. Orrill
Legislative Liaison	Mr. Pulos

Student Achievement Liaison	Mrs. Blum
META Solutions Representative	Mrs. Blum
Education Foundation Representative	Mrs. Blum
Roll of Recognition	Mrs. Woodie

Mrs. Woodie seconded the motion and the roll call vote was as follows:

Aye: Espeleta, Woodie, Blum, Pulos, Orrill

Aye: Dobles

Motion Carried

No. 25-10 Mrs. Woodie motioned to approve the organizational matters as follows:

1. Establish the following regular meeting dates for 2025: Jan. 13 & 27; Feb. 10 & 24; Mar. 10; Apr. 14 & 28; May 12; June 23; July 14; Aug. 12 & 25; Sept. 8 & 22; Oct. 13 & 27; Nov. 17; Dec. 15. 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 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, 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. 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 2025.
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 payment to the Ohio Coalition for Equity and Adequacy.
18. Approve the adoption and implementation of the Ohio Special Education Model Policy and Procedures.
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

Aye: Dobles

Motion Carried

No. 25-11 Mrs. Blum motioned to close the organizational meeting at 6:16 p.m. Mrs. Woodie seconded the motion and the roll call was as follows:

Aye: Blum, Woodie, Pulos, Orrill, Espeleta

Aye: Dobles

Motion Carried

President

Angela Blum

Treasurer

Ann Ferraro

Visitors: 13