

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

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

Oath of office

Mrs. Ferraro administered the Oath of Office to Mrs. Linda Blum. Following the oath, Mrs. Blum responded with "I do."

Mrs. Ferraro administered the Oath of Office to Mrs. Jane Woodie. Following the oath, Mrs. Woodie responded with "I do."

Mrs. Ferraro administered the Oath of Office to Mr. Chris Pulos. Following the oath, Mr. Pulos responded with "I do."

No. 26-01 Mrs. Blum as President Pro Tempore motioned to approve the adoption of the agenda and Mr. Pulos seconded the motion and the roll call vote was as follows:

Aye: Blum, Pulos, Woodie, Espeleta, Orrill

Motion Carried

No. 26-02 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. Mr. Orrill seconded the motion to close nominations and the roll call vote was as follows:

Aye: Espeleta, Orrill, Pulos, Woodie, Blum

Motion Carried

No. 26-03 The roll call vote to elect Mrs. Blum as President of the Board of Education was as follows:

Aye: Woodie, Espeleta, Pulos, Orrill, Blum

Motion Carried

No. 26-04 Mrs. Blum motioned to nominate Mrs. Woodie for Vice-President of the Board of Education. Mr. Pulos seconded the motion. Hearing no other nominations, Mr. Pulos moved to close nominations. Mr. Orrill seconded the motion to close nominations and the roll call vote was as follows:

Aye: Pulos, Orrill, Blum, Espeleta, Woodie

Motion Carried

No. 26-05 The roll call to elect Mrs. Woodie as Vice President of the Board of Education was as follows:

Aye: Blum, Pulos, Espeleta, Orrill, Woodie

Motion Carried

No. 26-06 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
Ohio for Equity and Adequacy	Mrs. Blum

Dr. Espeleta seconded the motion and the roll call vote was as follows:

Aye: Woodie, Espeleta, Blum, Pulos, Orrill

Motion Carried

No. 25-07 Mr. Orrill motioned to approve the liaison assignments as follows:

Curriculum Liaison	Mrs. Woodie
Business Advisor Committee Liaison	Mrs. Blum
Legislative Liaison	Mr. Pulos and Dr. Espeleta (Alternate)
Student Achievement Liaison	Mrs. Blum
META Solutions Representative	Mr. Pulos and Mrs. Blum (Alternate)
Education Foundation Representative	Mrs. Blum
Roll of Recognition	Mrs. Woodie

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

Aye: Orrill, Woodie, Blum, Pulos, Espeleta

Motion Carried

No. 25-08 Dr. Espeleta motioned to amend the liaison assignment as follows:

Business Advisor Committee Liaison Mr. Orrill and Mrs. Blum (Alternate)

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

Aye: Espeleta, Pulos, Blum, Woodie, Orrill

Motion Carried

No. 26-09 Mrs. Woodie motioned to approve the organizational matters as follows:

1. Establish the following regular meeting dates for 2026: Jan. 12 & 26; Feb. 9 & 23; Mar. 9 & 23; Apr. 13 & 27; May 18; June 22; July 13; Aug. 10 & 24; Sept. 14 & 28; Oct. 12 & 26; Nov. 9; Dec. 14. 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, 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 the Superintendent, Treasurer, or Director of Human Resources 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 2026.
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 System manual under the 230 object and to deem them as proper public purpose.
19. Approve payment to the Ohio Coalition for Equity and Adequacy.
20. Approve the adoption and implementation of the Ohio Special Education Model Policy and Procedures.
21. 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. 26-10 There being no other business for the organizational meeting, Mrs. Blum declared the organizational meeting closed at 6:19 p.m.

President *Andrea A. Blum*
Treasurer *M. Ann Ferraro*

Visitors: 11