

**Northmor Local School District  
Record of Proceedings  
Minutes of Northmor Board of Education**

Regular Meeting held: Tuesday, May 16, 2023

5:30 PM

Northmor Board of Education Meeting Room

**Roll Call:** Tim Bachelder – in the chair  
Carolyn Beal – present  
Kathy Miller - present  
Carlyle Smith– present  
Jeff Whisler - present

23.65 Carlyle Smith moved seconded by Carolyn Beal to approve the minutes from the April 18, 2023, Regular Board Meeting. Vote: Yeas; Smith, Beal, Miller, Whisler, Bachelder. Nays; none. Motion carried.

23.66 Jeff Whisler moved, seconded by Carlyle Smith to approve the Treasurer's Reports for April 2023 and to pay bills as presented:  
Approve the Treasurer's Financial Reports for April 2023 and pay bills as presented.  
Approve the renewal with OSBC (Medical Mutual) for employee major medical and prescription coverage from 7/1/22-6/30/24 per a rate adjustment of 8.1%.  
Approve the Treasurer to establish fund #018-9024 for the 6<sup>th</sup> grade outdoor educational experience.  
Approve the Treasurer to pay a Then and Now invoice#PW2073 to Pepple and Waggoner as presented.  
Approve the Five-Year Forecast (May submission) for FY23-27 as presented.  
Vote: Yeas; Whisler, Smith, Beal, Miller, Bachelder. Nays; none. Motion carried.

Reports: Hillary Diehl, Life Wise Academy Director of Programming.  
Amanda Albert, Director of Curriculum, Instruction and Assessment  
Brendan Gwartz, 7-12 Junior High/High School Principal  
Mr. Ben Stafford newly hired secondary art teacher.

23.67 Carlyle Smith moved, seconded by Jeff Whisler to approve the updated substitute teacher list, as recommended by the Mid-Ohio Educational Service Center. Vote: Yeas; Smith, Whisler, Beal, Miller, Bachelder. Nays; none. Motion carried.

23.68 Tim Bachelder moved, seconded by Carlyle Smith to approve the renewal of the contract agreement with Sport Safe Testing Service, Inc. for the 2023-2024 school year as presented. Vote: Yeas; Bachelder, Smith, Beal, Miller, Whisler. Nays; none. Motion carried.

23.69 Kathy Miller moved, seconded by Carlyle Smith to approve the renewal of the School Resource Officer (SRO) Agreement between the Northmor Local Schools and the Morrow County Sheriff's Office for the 2023-2024 school year as presented. Vote: Yeas; Miller, Smith, Beal, Whisler, Bachelder. Nays; none. Motion carried.

23.70 Jeff Whisler moved, seconded by Kathy Miller to approve the Graduation List for the class of 2023. Vote: Yeas; Whisler, Miller, Beal, Smith, Bachelder. Nays; none. Motion carried.

23.71 Jeff Whisler moved, seconded by Carolyn Beal to approve the report regarding the certification of standards governing types of foods and beverages sold on school premises during the 2022-2023 school year. Vote: Yeas; Whisler, Beal Miller, Smith, Bachelder. Nays; none. Motion carried.

23.72 Kathy Miller moved, seconded by Tim Bachelder to approve the renewal of the Northmor Local School District's Parent Involvement Policy as required by the Federal Title I Program for the 2023-2024 school year. Vote: Yeas; Miller, Bachelder, Beal, Smith, Whisler. Nays; none. Motion carried.

23.73 Jeff Whisler moved, seconded by Carlyle Smith to approve an Extended School Year (ESY) contract with Imperial Autism Connections, LLC as presented. Vote: Yeas; Whisler, Smith, Beal, Miller, Bachelder. Nays; none. Motion carried.

- 23.74 Tim Bachelder moved, seconded by Kathy Miller to approve the contract with Imperial Autism Connections, LLC for the 2023-2024 school year as presented. Vote: Yeas; Bachelder, Miller, Beal, Smith, Whisler. Nays; none. Motion carried.
- 23.75 Jeff Whisler moved, seconded by Carlyle Smith to approve the agreement regarding The Northeast Ohio Network for Educational Technology Program of The Metropolitan Regional Service Council. Vote: Yeas; Whisler, Smith, Beal, Miller, Bachelder. Nays; none. Motion carried.
- 23.76 Tim Bachelder moved, seconded by Kathy Miller to approve the estimate from North Central Ohio Computer Cooperative (NCOCC) in the amount of \$31,250. Vote: Yeas; Bachelder, Miller, Beal, Smith, Whisler. Nays; none. Motion carried.
- 23.77 Carlyle Smith moved seconded by Carolyn Beal to approve the Extended School Year (ESY) service contract with Darryl and Amanda Young for Speech/Language Therapy Services between June 5, 2023, and September 6, 2023 at the reimbursement rate of \$65.00 per session. Reimbursement will be based on ten (10) one-hour visits. Vote: Yeas; Smith, Beal, Miller, Whisler, Bachelder. Nays; none. Motion carried.
- 23.78 Jeff Whisler moved seconded by Tim Bachelder to approve the out of state travel for the Northmor Wrestling Team to travel to Central Michigan University wrestling camp from July 9-12, 2023. Vote: Yeas; Whisler, Bachelder, Beal, Miller, Smith. Nays; none. Motion carried.
- 23.79 Kathy Miller moved, seconded by Jeff Whisler to approve the Memorandum of Understanding (MOU) between the Northmor Local School District Board of Education (Board) and the Northmor Teacher's Association (NTA.) Vote: Yeas; Miller, Whisler, Beal, Smith, Bachelder. Nays; none. Motion carried.
- 23.80 Carolyn Beal moved, seconded by Carlyle Smith to approve the River Education Services, Inc. (LEAP Program) service contract/agreement for the 2023-2024 school year. The per diem rate will be \$155 per student. Vote: Yeas; Beal, Smith, Miller, Whisler, Bachelder. Nays; none. Motion carried.
- 23.81 Jeff Whisler moved, seconded by Carlyle Smith, to accept the donation from Amvets Post 87 Women's Auxiliary in the amount of \$250.00. This donation is to be used to cover any outstanding debts owed to the cafeteria for students during the 2022-2023 school year. Vote: Yeas; Whisler, Smith, Beal, Miller, Bachelder. Nays; none. Motion carried.
- 23.82 Jeff Whisler moved, seconded by Carolyn Beal to approve the change in date of the June 20, 2023, regular Board of Education meeting to June 28, 2023, at 5:30 pm. Vote: Yeas; Whisler, Beal, Miller, Smith, Bachelder. Nays; none. Motion carried.
- 23.83 Jeff Whisler moved, seconded by Carlyle Smith to approve the following Superintendent's Employment Recommendations:  
 Approve Megan Roshon as a home instruction teacher at the rate of \$30.00 per hour for the duration of the 22-23 school year.  
 Approve one (1) dock day for Melissa Radel. The dock day was for May 4, 2023.  
 Approve Vicky S. Young as a substitute educational aide and cook.  
 Approve the contract addendum to the Superintendent's contract as presented.  
 Approve the contract addendum to the Treasurer's contract as presented.  
 Approve the following teachers to be paid in the amount of \$200 for completing training to be a designated gifted provider:
- Kevin Ruhl
  - Justin Mattix
  - Amy Tobin
  - Taylor Tackett
  - Ashley Brown
  - BJ Trainer
  - Ashley Lusetti
  - Cassie White
  - Jamie Walter
  - Craig Irwin
  - Barb Irwin
  - Sarah Gibson

Approve the following certificated staff members to receive mandated dyslexia training by staff from Mid-Ohio Educational Service Center (MOESC) on June 5, 6, and 7, 2023. Teachers completing the training will be paid at their 2022-2023 school year per diem rate for June 6, and 7, 2023.

- Brittany Wenger
- Caitlyn Gledhill
- Barb Irwin
- Megan Roshon
- Chris Wiseman
- Morgan Karhoff
- Carlie Owens
- Jordan Douglas
- Peggy Webb
- Jen Gledhill
- Sarah Mills
- Kara Sutton

Approve Bonnie Beiler as an ESY teacher at the rate of \$30.00 per hour.

Approve Jennifer Gledhill as an ESY teacher at the rate of \$30.00 per hour.

Approve Kayla Yarger as a school bus driver on a two-year contract for the 2023-2024 school year. Year 2. Step 3.

Approve Amber Albert as a school bus driver on a two-year contract for the 2023-2024 school year. Year 6. Step 5.

Approve the letter of resignation for Nancy Sponseller, as a teacher, effective the end of the 2022-2023 contract year.

Approve Mary Ann Stiver as an ESY Van driver at her current Renhill hourly rate.

Approve Candace McRill as an ESY Van aide at her current Renhill hourly rate.

Approve the revised FMLA request for Megan Mullins for up to 30 days paid sick leave with additional time requested off to be unpaid (dock days).

Vote: Yeas; Whisler, Smith, Beal, Miller, Bachelder. Nays; none. Motion carried.

23.84 Jeff Whisler moved, seconded by Carlyle Smith to recess to Executive Session, ORC 121.11, to consider the employment, dismissal, discipline, or compensation of a public employee or official. Mr. Redmon, Mrs. Deppert, the Board of Education, entered executive session at 6:46 pm. Vote: Yeas; Whisler, Smith, Beal, Miller, Bachelder. Nays; none. Motion carried.

23.85 Jeff Whisler moved, seconded by Carolyn Beal to conclude executive session, and return to regular session at 7:05 pm. Vote: Yeas; Whisler, Beal, Miller, Smith, Bachelder. Nays; none. Motion carried.

23.86 Jeff Whisler moved, seconded by Carlyle Smith that the meeting be duly adjourned at 7:06 pm. Vote: Yeas; Whisler, Smith, Beal, Miller, Bachelder. Nays; none. Motion carried.

---

Treasurer

---

President