

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

Regular Meeting held: Wednesday, June 28, 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

23.87 Carlyle Smith moved seconded by Carolyn Beal to approve the minutes from the May 16, 2023, Regular Board Meeting. Vote: Yeas; Smith, Beal, Miller, Whisler, Bachelder. Nays; none. Motion carried.

23.88 Jeff Whisler moved, seconded by Kathy Miller to approve the Treasurer's Reports for May 2023 and to pay bills as presented:  
Approve the FY23 Final Certificate of Estimated Resources as presented.  
Approve the FY23 Final Amended Permanent Appropriations as presented.  
Approve the Temporary Appropriations for FY24 as presented.  
Approve the Final Transfers from Title II-A to Title I as presented to close the fiscal year end.  
Approve the Advancement of funds to close the fiscal year end.  
Approve the disposal of Technology Items as presented.  
Approve the renewal of the Northmor LSD property, casualty and liability insurance policy as presented.  
Approve the Treasurer to pay an invoice with Scholastic Book Fairs as presented.  
Approve the renewal with OSBC (Medical Mutual) for certificated and administrators major medical and prescription coverage from 7/1/23-6/30/24 per a rate adjustment of 7.4%  
Approve the service agreement with K-12 Consulting for FY24 as presented.  
Vote: Yeas; Whisler, Miller, Beal, Smith, Bachelder. Nays; none. Motion carried.

Reports: Amanda Albert, Director of Curriculum, Instruction and Assessment

Mark Bobo, Senior Membership Engagement Consultant/Central Region Manager Ohio School Boards Association

Recognized Jeff Whisler for twenty years of service to the Northmor Board of Education.

23.89 Jeff Whisler moved, seconded by Carlyle Smith to approve the fee lists for the 2023-2024 school year. Vote: Yeas; Whisler, Smith, Beal, Miller, Bachelder. Nays; none. Motion carried.

23.90 Carlyle Smith moved, seconded by Tim Bachelder to approve the following prices for the cafeteria for the 2023-2024 school year:

Elementary Lunch	\$2.50
7-12 Lunch	\$2.75
Adult Lunch	\$4.00
Milk	.50

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

23.91 Jeff Whisler moved, seconded by Carlyle Smith to approve Dairy Enterprises as the dairy provider to the Northmor cafeteria for the 2023-2024 school year. Vote: Yeas; Whisler, Smith, Beal, Miller, Bachelder. Nays; none. Motion carried.

23.92 Carolyn Beal moved, seconded by Kathy Miller to approve Nickels Bakery as the bread provider to the Northmor cafeteria for the 2023-2024 school year. Vote: Yeas; Beal, Miller, Smith, Whisler, Bachelder. Nays; none. Motion carried.

- 23.93 Carlyle Smith moved, seconded by Jeff Whisler to approve the following resolution:  
Northmor Local School District Resolution Regarding Career-Tech Waiver  
 Whereas, effective, September 17, 2014, Am.Sub. H.B. No.87 amends R.C. 3313.90 regarding the provision of career-technical education to students; and  
 Whereas, effective September 17, 2014, R.C. 3313.90 requires school districts to provide career-technical education to all students enrolled in grades seven through twelve; and  
 Whereas, R.C. 3313.90 also provides that the requirement for a school district to provide career-technical education to all students enrolled in grades seven and eight can be waived for a particular school year if the school district's board of education adopts a resolution that specifies the district's intent not to provide career-technical education to all students enrolled in grades seven and eight for a particular school year and submits that resolution to the Ohio Department of Education by the thirtieth day of September of that school year.  
 NOW, THEREFORE, BE IT RESOLVED THAT:  
 The Board will not provide career-technical education to all students enrolled in grades seven and eight for the 2023-2024 school year.  
 The Board directs the Superintendent to submit a copy of this resolution to the Ohio Department of Education prior to September 30, 2023.  
 Vote: Yeas; Smith, Whisler, Beal, Miller, Bachelder. Nays; none. Motion carried.
- 23.94 Tim Bachelder moved, seconded by Kathy Miller to approve the Student Handbook for the 2023-2024 school year.  
 Vote: Yeas; Bachelder, Miller, Beal, Smith, Whisler. Nays; none. Motion carried.
- 23.95 Jeff Whisler moved, seconded by Carlyle Smith to approve "845 Contract" with Mid-Ohio Educational Service Center (MOESC) per ORC 3313.845 for the 2023-2024 school year. The contract is estimated at \$577,871. Vote: Yeas; Whisler, Smith, Beal, Miller, Bachelder. Nays; none. Motion carried.
- 23.96 Kathy Miller moved, seconded by Carolyn Beal to approve the EMIS Service Agreement with Northeast Ohio Network for Educational Technology (NEOnet) for the 2023-2024 school year. This contract is for a period from July 1, 2023, through June 30, 2024. The district agrees to pay for EMIS shared services at an annual fee-1 day a week at \$18,750.  
 Vote: Yeas; Miller, Beal, Smith, Whisler, Bachelder. Nays; none. Motion carried.
- 23.97 Tim Bachelder moved, seconded by Jeff Whisler to approve the contract with the Nuhop Center for Experiential Learning as presented for the 2023-2024 school year. Vote: Yeas; Bachelder, Whisler, Beal, Miller, Smith. Nays; none. Motion carried.
- 23.98 Carlyle Smith Moved, seconded by Kathy Miller to approve the College and Career Readiness Early Warning Systems Guidelines as presented. Vote: Yeas; Smith, Miller, Beal, Whisler, Bachelder. Nays; none. Motion carried.
- 23.99 Jeff Whisler moved, seconded by Carlyle Smith to approve the Master Services Agreement between Specialized Education of Ohio, Inc. and Northmor LSD for regular school year (RSY) and extended school year (ESY) for the 2023-2024 school year at High Road School of Bucyrus. The term of this agreement will begin on August 1, 2023, and end on July 31, 2024.  
 Vote: Yeas; Whisler, Smith, Beal, Miller, Bachelder. Nays; none. Motion carried.
- 23.100 Carlyle Smith moved, seconded by Jeff Whisler to approve free universal breakfast for all Northmor students for the 2023-2024 school year. Vote: Yeas; Smith, Whisler, Beal, Miller, Bachelder. Nays; none. Motion carried.
- 23.101 Jeff Whisler moved, seconded by Kathy Miller to approve a 3.5% increase on the hourly rate of Renhill Employees for the 2023-2024 school year. Vote: Yeas; Whisler, Miller, Beal, Smith, Bachelder. Nays; none. Motion carried.
- 23.102 Carolyn Beal moved, seconded by Tim Bachelder to approve the Athletic Training Services Agreement and the Healthcare Collaboration Agreement with the Morrow County Hospital as presented. Vote: Yeas; Beal, Bachelder, Miller, Smith, Whisler. Nays; none. Motion carried.
- 23.103 Carlyle Smith moved, seconded by Kathy Miller to approve a Personal Services Contract with Rafael Barbosa to provide ESL/Interpreter/Tutor services for the extended school year (ESY) and for the 2023-2024 regular school year at the rate of \$40.00 per hour, not to exceed two hours weekly.  
 Vote: Yeas; Smith, Miller, Beal, Whisler, Bachelder. Nays; none. Motion carried.

- 23.104 Carlyle Smith moved, seconded by Kathy Miller to approve a Personal Services Contract with Heiden Eichorn to provide Dyslexia Intervention services at the rate of \$40.00 per hour, not to exceed seven and a half hours weekly for the 2023-2024 school year. Vote: Yeas; Smith, Miller, Beal, Whisler, Bachelder. Nays; none. Motion carried.
- 23.105 Jeff Whisler moved, seconded by Tim Bachelder to approve an Extended School Year (ESY) Services contract with Mid-Ohio Educational Service Center (MOESC) to provide Speech Language Pathology (SLP) services beginning June 1, 2023 and shall terminate on August 15, 2023. Vote: Yeas; Whisler, Bachelder, Beal, Miller, Smith. Nays; none. Motion carried.
- 23.106 Kathy Miller moved, seconded by Tim Bachelder to approve an additional Varsity Assistant Football coach for the 2023-2024 school year. Vote: Yeas; Miller, Bachelder, Beal, Smith, Whisler. Nays; none. Motion carried.
- 23.107 Jeff Whisler moved, seconded by Tim Bachelder to approve the following Superintendent's Employment Recommendations: Approve the following certificated employees as members of the Local Professional Development Committee (LPDC) for the 2023-2024 school year. These members will be compensated based on the amounts in the NTA Agreement:
- Amanda Albert-Chair \$750
  - Justin Hershberger \$500
  - Chad Redmon \$500
  - Blade Tackett \$500
  - Sarah Creswell \$500
  - Melissa Radel \$500
  - Kevin Ruhl \$500
- Approve the supplemental contracts below with a 3% increase for the 2023-2024 school year:
- Debbie Goodman-Transportation Director
  - Barb Kegley-Preschool Director
- Approve Blade Tackett for ten (10) additional days at his per diem teaching rate for the 2023-2024 school year.
- Approve all Northmor Bus Driver's to attend Family Welcome Night and to be compensated for ½ day of pay at the per diem rate for the 2023-2024 school year.
- Approve Tina Hile and Mackenzie Cox to be paid in the amount of \$200 for completing training to be a designated gifted provider for the 2022-2023 school year.
- Approve April Harsh as a teacher on a one-year contract for the 2023-2024 school year. Master's Degree. Year 9. Step 10.
- Approve Alan Sears as a Varsity Assistant Football Coach for the 2023-2024 school year. Year 6. Step 2.
- Approve Phillip Johnson as a Varsity Assistant Football Coach for the 2023-2024 school year. Year 7. Step 3.
- Approve Blake Miller as a Varsity Assistant Football Coach for the 2023-2024 school year. Year 2. Step 1.
- Approve David Morgan as a Varsity Assistant Football Coach for the 2023-2024 school year. Year 10+. Step 4.
- Approve Joe Beck as a Junior High Football Coach for the 2023-2024 school year. Year 2. Step 1.
- Approve Chris Zeger as a Junior High Football Coach for the 2023-2024 school year. Year 3. Step 1.
- Approve Tristan Baldy as a Junior High Football Coach for the 2023-2024 school year. Year 3. Step 1.
- Approve Kara Wright as the Varsity Assistant Volleyball Coach for the 2023-2024 school year. Year 10+. Step 4.
- Approve Kelsie Fike as the Junior Varsity Volleyball Coach for the 2023-2024 school year. Year 2. Step 1.
- Approve Cheyenne Hess as a Junior High Volleyball Coach for the 2023-2024 school year. Year 2. Step 1.
- Approve Anthony White as the Freshman Volleyball Coach for the 2023-2024 school year. Year 1. Step 1.
- Approve Andrew Shaffer as the Varsity Assistant Cross Country Coach for the 2023-2024 school year. Year 6. Step 2.
- Approve Kendall Fout as the Junior High Cross Country Coach for the 2023-2024 school year. Year 2. Step 1.
- Approve Leslie Wiseman as the Head Varsity Cheerleading Coach-Fall for the 2023-2024 school year. Step 4.
- Approve Leslie Wiseman as the Assistant Varsity Cheerleading Coach-Winter for the 2023-2024 school year. Step 4.
- Approve Sarah Gibson as the Junior High Cheerleading Coach for the 2023-2024 school year. Year 7. Step 3.
- Approve Maddie Corwin as a Volunteer Assistant Cheerleading Coach for the 2023-2024 school year.
- Approve Nathan Hall as the Summer of 2023 Strength and Conditioning Coach for the 2023-2024 school year. Year 3. Step 1.
- Approve Nathan Hall as the Fall of 2023 Strength and Conditioning Coach for the 2023-2024 school year. Year 4. Step 2.
- Approve Nathan Hall as a Volunteer Assistant Football Coach for the 2023-2024 school year.
- Approve the letter or resignation from Laurie McIlvenna as a teacher, effective the end of the 2022-2023 contract year.
- Approve the correction as one-half (½) dock day for Melissa Radel on May 4, 2023, not one (1) day as previously approved.
- Approve Sarah Martin as a teacher on a one-year contract for the 2023-2024 school year. Master's Degree +30. Year 23. Step 24.
- Vote: Yeas; Whisler, Bachelder, Beal, Miller, Smith. Nays; none. Motion carried.

- 23.108 Tim Bachelder moved, seconded by Jeff Whisler to approve Megan Hammond as the Fall Assistant Varsity Cheerleading Coach for the 2023-2024 school year. Year 5. Step 2. And, as the Winter Head Varsity Cheerleading Coach for the 2023-2024 school year. Year 6. Step 2.  
Vote: Yeas; Bachelder, Whisler, Beal, Smith. Nays; Miller. Motion carried.
- 23.109 Carlyle Smith moved, seconded by Tim Bachelder to approve Mitchell Whisler as a Varsity Assistant Football Coach for the 2023-2024 school year. Year 3, Step 1. Vote: Yeas; Smith, Bachelder, Beal, Miller. Nays; none. Abstain; Whisler. Motion carried.
- 23.110 Carlyle Smith moved, seconded by Tim Bachelder 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 6:35 pm. Vote: Yeas; Smith, Bachelder, Beal, Miller, Whisler. Nays; none. Motion carried.
- 23.111 Jeff Whisler moved, seconded by Carlyle Smith to conclude executive session, and return to regular session at 7:34 pm. Vote: Yeas; Whisler, Smith, Beal, Miller, Bachelder. Nays; none. Motion carried.
- 23.112 Carlyle Smith moved, seconded by Jeff Whisler that the meeting be duly adjourned at 7:35 pm. Vote: Yeas; Smith, Whisler, Beal, Miller, Bachelder. Nays; none. Motion carried.

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Treasurer

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President