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

Regular Meeting held: Tuesday, July 18, 2023 5:30 PM Northmor Board of Education Meeting Room

Roll Call: Tim Bachelder – in the chair

Carolyn Beal – absent Kathy Miller - present Carlyle Smith– present Jeff Whisler - present

- 23.113 Jeff Whisler moved, seconded by Carlyle Smith to approve the minutes from the June 28, 2023, Regular Board Meeting. Vote: Yeas; Whisler, Smith, Miller, Bachelder. Nays; none. Motion carried.
- 23.114 Kathy Miller moved, seconded by Tim Bachelder to approve the Treasurer's Reports for June 2023 and to pay bills as presented:

  Approve the Treasurer's reports for June 2023 and pay the bills as presented.

Approve the Amended Temporary Appropriations as presented.

Approve the Amended Certificate of Estimated Resources as presented.

Approve the Transfer from the Class of 2023 Student Activity Fund Balance to the 018 High School Principals Fund.

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

No public Participation

- 23.115 Jeff Whisler moved, seconded by Carlyle Smith to approve the contract "Primary Vendor Agreement" with The Renhill Group as presented. Vote: Yeas; Whisler, Smith, Miller, Bachelder. Nays; none. Motion carried.
- 23.116 Carlyle Smith moved, seconded by Jeff Whisler to approve the memorandum of Understanding (MOU) with Pioneer Career and Technology Center (PCTC) as presented regarding the Career Coach Program. Vote: Yeas; Smith, Whisler, Miller, Bachelder. Nays; none. Motion carried.
- 23.117 Kathy Miller moved, seconded by Jeff Whisler to approve Board Policy 2413 Career Advising for bi-annual compliance per ODE. Vote: Yeas; Miller, Whisler, Smith, Bachelder. Nays; none. Motion carried.
- 23.118 Tim Bachelder moved, seconded by Kathy Miller to approve the Memorandum of Understanding (MOU) and the Interagency Agreement between the school districts of Morrow County (Northmor) and the Ohio Heartland Community Action Commission Head Start/Early Head Start from July 1, 2023, until June 30, 2024. Vote: Yeas; Bachelder, Miller, Smith, Whisler. Nays; none. Motion carried.
- 23.119 Carlyle Smith moved, seconded by Kathy Miller to approve the Memorandum of Understanding (MOU) between the Northmor Local School District Board of Education (Board) and the Northmor Teachers' Association (NTA) as presented. Vote: Yeas; Smith, Miller, Whisler, Bachelder. Nays; none. Motion carried.
- 23.120 Jeff Whisler moved, seconded by Carlyle Smith to approve the following Superintendent's Employment Recommendations: Approve Kay Clouse as the Freshman Class Advisor for the 2023-2024 school year. Step 4.

Approve Blade Tackett as the Sophomore Class Advisor for the 2023-2024 school year. Year 7. Step 3.

Approve Lisa Keddie as the Senior Class Advisor for the 2023-2024 school year. Step 4.

Approve Hilary Castricone as the Junior High Activities Advisor for the 2023-2024 school year. Year 8. Step 3.

Approve Blade Tackett as the Fall Facility Manager for the 2023-2024 school year.

Approve the Northmor Athletic Boosters as the Spring Facility Manager for the 2023-2024 school year.

Approve Chris Kaschube as the Jazz Band Director for the 2023-2024 school year. Step 4.

Approve Chris Kaschube as the Pep Band Director for the 2023-2024 school year. Step 4.

Approve Chris Kaschube as the Marching Band Director for the 2023-2024 school year. Step 4.

Approve Angela Kaschube as the Assistant Marching Band Director for the 2023-2024 school year. Step 4.

Approve Sarah Martin as the Junior High Honors Choir Advisor for the 2023-2024 school year. Step 4.

Approve Sarah Martin as the Show Choir Advisor for the 2023-2024 school year. Step 4.

Approve the letter of resignation from Megan Zier as a part-time teacher, effective the end of the 2022-2023 contract year.

Approve Buck Workman as the Assistant Athletic Director for the 2023-2024 school year. Year 6. Step 2.

Approve Samantha Campbell as a Volunteer Assistant Coach with the Marching Band for the 2023-2024 school year.

Approve Andrew Schaffer as the Elementary Show Choir Advisor for the 2023-2024 school year. Year 7. Step 3.

Approve Lisa Keddie as a Co-Yearbook Advisor for the 2023-2024 school year. Year 6. Step 2.

Approve Cassie White as a Co-Yearbook Advisor for the 2023-2024 school year. Year 6. Step 2.

Approve Cassie White as the National Honor Society Advisor for the 2023-2024 school year. Year 6. Step 2.

Approve Tina Hile and Kay Clouse as Study Table Monitors for the 2023-2024 school year.

Approve the following staff members to be paid for non-use of sick days or personal days that are outside the bargaining units for the 2022-2023 school year; these will be paid to coincide with the amounts in the CBA's:

- Eve Miller
- Melissa Sesco
- Justin Hershberger
- · Amy Briski

Approve Emily Zeger a Junior High School Volleyball Coach for the 2023-2024 school year. Year 1. Step 1.

Approve Shelbie Wiseman as the Youth Volleyball Coordinator for the 2023-2024 school year.

Approve Jenny Mariotti as a Volunteer Assistant Cheerleading Advisor for the 2023-2024 school year.

Approve Justin Mattix as the Student Council Advisor for the 2023-2024 school year. Year 2. Step 1.

Approve Cory Miley as a Volunteer Assistant Girls' Golf Coach for the 2023-2024 school year.

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

23.121	Carlyle Smith moved, seconded by Jeff Whisler that the Miller, Bachelder. Nays; none. Motion carried.	meeting be duly adjourned at 6:08 pm.	Vote: Yeas; Smith, Whisler,
	Treasurer	President	