

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

Regular Meeting held: Tuesday, August 15, 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

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

23.123 Kathy Miller moved, seconded by Carolyn Beal to approve the Treasurer's Reports for July 2023 and to pay bills as presented:  
Approve the Treasurer's reports for July 2023 and pay bills as presented.  
Authorize the Treasurer to create Super Blanket and Blanket Purchase Orders for FY24.  
Authorize the Treasurer to spend up to \$5,000 in FY24 on wellness activities for the Northmor LSD employees through the Northmor Employee Wellness Program as administered by the Treasurer.  
Approve the presented Investment/Commercial Paper Report Annual ORC 135.142 reporting requirement for FY24 commercial paper holdings.  
Approve the Treasurer to invest interim funds with Red Tree investments in the amount of \$1,000,000.  
Approve the Dental Rates with Trustmark/OASIS as presented.  
Approve the creation of funds #584-9924, stronger connections grant and fund #461-9024 Agriculture Education 5<sup>th</sup> Quarter Grant.  
Approve the renewal amendment with OSBC (Medical Mutual), effective July 1, 2023, for classified/exempt staff for major medical and prescription coverage for FY24 with a rate adjustment of 7.4%.  
Approve the Amended Certificate of Estimated Resources as presented.  
Approve the wellness contract with Freeman Fitness as presented.  
Discussion – Morrow County Appraisals  
Vote: Yeas; Miller, Beal, Smith, Whisler, Bachelder. Nays; none. Motion carried.

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

No public Participation

23.124 Jeff Whisler moved, seconded by Carlyle Smith to approve a personal services contract with Rita Neal to transport a student with special needs to the Ohio School for the Deaf at a rate of \$30.00 per day for the 2023-2024 school year. Vote: Yeas; Whisler, Smith, Beal, Miller, Bachelder. Nays; none. Motion carried.

23.125 Carlyle Smith moved seconded by Carolyn Beal to approve retroactively a personal services contract with Debra Hoover to transport a student with special needs to The Center for Autism and Dyslexia "High Roads School" and Specialized Education of Ohio, Inc. at the rate of \$30.00 per day for Extended School Year (ESY). Vote: Yeas; Smith, Beal, Miller, Whisler, Bachelder. Nays; none. Motion carried.

23.126 Carolyn Beal moved, seconded by Kathy Miller to approve a personal services contract with Debra Hoover to transport a student with special needs to The Center for Autism and Dyslexia "High Roads School" and Specialized Education of Ohio, Inc. at a rate of \$30.00 per day for the 2023-2024 school year. Vote: Yeas; Beal, Miller, Smith, Whisler, Bachelder. Nays; none. Motion carried.

- 23.127 Carlyle Smith moved, seconded by Jeff Whisler to approve a personal services contract with Kristy Mackaravitz to transport a student with special needs to The Center for Autism and Dyslexia "High Road School" and Specialized Education of Ohio, Inc. at a rate of \$25.00 per day for the 2023-2024 school year. Vote: Yeas; Smith, Whisler, Beal, Miller, Bachelder. Nay; none. Motion carried.
- 23.128 Tim Bachelder moved, seconded by Jeff Whisler to approve a personal services contract with Katelyn Estepp to transport a student with special needs to the LEAP program (MOESC location) at a rate of \$10.00 per day for the 2023-2024 school year. Vote: Yeas; Bachelder, Whisler, Beal, Miller, Smith. Nays; none. Motion carried.
- 23.129 Carolyn Beal moved, seconded by Tim Bachelder to approve retroactively an Extended School Year (ESY) Services contract with The Center for Autism and Dyslexia "High Roads School" and Specialized Education of Ohio, Inc. as presented. Vote: Yeas; Beal, Bachelder, Miller, Smith, Whisler. Nays; none. Motion carried.
- 23.130 Jeff Whisler moved, seconded by Carlyle Smith to appoint Carolyn Beal as the delegate, and Kathy Miller as the alternate for the annual business meeting of the Ohio School Boards Association on Monday, November 13, 2023. Vote: Yeas; Whisler, Smith, Beal, Miller, Bachelder. Nays; none. Motion carried.
- 23.131 Jeff Whisler moved, seconded by Carlyle Smith to approve the Memorandum of Understanding (MOU) between the Northmor Local School District Board of Education ("Board") and the Northmor Classified Employees ("NCE") for the purpose of clarifying insurance benefits as presented. Vote: Yeas; Whisler, Smith, Beal, Miller, Bachelder. Nays; none. Motion carried.
- 23.132 Kathy Miller moved, seconded by Tim Bachelder to approve the following resolution:  
Resolution Determining Impracticality of TRANSPORTING PRIVATE School Students (O.R.C. §3327.02)

Whereas the following children (hereinafter referred to as "the students") are currently residents of the Northmor Local School District and are currently attending the, Mt. Gilead Christian, Galion St. Joseph's or Mansfield Christian School:

Mt. Gilead Christian

- Megan Caldwell
- Amy Caldwell
- Ada Cogar
- Dezerea Hamm
- Katie Hunter
- Nori Lanker
- Lillian Litteral
- Kingston Smith

Galion St. Joseph's

- Isabel Hinton
- Lilly Hinton

Mansfield Christian

- |                      |                   |
|----------------------|-------------------|
| • Noah Cassady       | • Livia Harriger  |
| • Meredith Gallik    | • Lydia Roggio    |
| • Levi Roggio        | • Lily Steensland |
| • Meredith Brenneman | • Mara Chase      |
| • Gage Grogg         | • Natalee Eichorn |
| • Reese LaCroix      | • Dawson Loose    |
| • Caleb Brenneman    | • Abigail Scholl  |
| • Remington LaCroix  | • Levi Steensland |
| • Brandon Smythe     | • Layna Chase     |
| • Gianna Smythe      | • Connor Loose    |
| • Timothy Harriger   |                   |
| • Gavin Weaver       |                   |
| • Max Eichorn        |                   |
| • Paul Harriger      |                   |
| • Lucas Roggio       |                   |
| • Austin Scholl      |                   |

Whereas the Board is required by O.R.C. §3327.01 to provide transportation for the students to and from Mt. Gilead Christian, Galion St. Joseph's, or Mansfield Christian, or unless it determines pursuant to O.R.C. §3327.02 that it is impractical to do so; and

Whereas, the Board has considered the factors set forth in O.R.C. §3327.02(A) to determine whether it is impractical to provide transportation for the students to and from the, Mt. Gilead Christian, Galion St. Joseph's, or Mansfield Christian.

Now, therefore, be it resolved by the Board of Education of the Northmor Local School District, Galion, Ohio, that:

Section 1. Upon consideration of the factors set forth in O.R.C. §3327.02(A), the Board hereby determines that it will be impractical for the Board to provide transportation for the students to and from Mt. Gilead Christian, Galion St. Joseph's or Mansfield Christian, due to the high cost of providing such transportation, and because it lacks an adequate number of school buses and school bus drivers to provide such transportation.

Section 2. In accordance with O.R.C. §3327.02(B)(2), the Treasurer is hereby authorized and directed to report to the Ohio State Board of Education the Board's determination that it will be impractical for the Board to provide transportation for the students to and from Mt. Gilead Christian, Galion St. Joseph's, or Mansfield Christian.

Section 3. In accordance with O.R.C. §3337.02(C), the Treasurer is hereby authorized and directed to offer to provide the students' parents/guardians with payment in lieu of transportation. Said payment shall not be less than the amount determined by the Ohio Department of Education as the minimum for payment in lieu of transportation, and not more than the amount determined by the Ohio Department of Education as the average cost of pupil transportation for the previous school year.

Section 4. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public and in compliance with all legal requirements, including O.R.C. §121.22. Vote: Yeas; Miller, Bachelder, Beal, Smith, Whisler. Nays; none. Motion carried.

- 23.133 Carlyle Smith moved, seconded by Jeff Whisler to approve the out of state trip for members of the Northmor FFA to attend the National FFA Convention and Expo in Indianapolis, Indiana from October 25<sup>th</sup> -27<sup>th</sup>, 2023. Miss Evans and her students will be traveling by charter bus with Clearfork, and Ashland Crestview. Vote: Yeas; Smith, Whisler, Beal, Miller, Bachelder. Nays; none. Motion carried.
- 23.134 Carolyn Beal moved, seconded by Kathy Miller to approve the out of state trip for Jed Adams and Miss Evans to attend the Big Eastern States Exposition "Big E" in West Springfield, Massachusetts from September 14<sup>th</sup>-17<sup>th</sup>, 2023. Vote: Yeas; Beal, Miller, Smith, Whisler, Bachelder. Nays; none. Motion carried.
- 23.135 Carlyle Smith moved, seconded by Jeff Whisler to approve two (2) contracts with the Center for Autism and Dyslexia "High Roads School" and Specialized Education of Ohio, Inc. for the 2023-2024 school year as presented. Vote: Yeas; Smith, Whisler, Beal, Miller, Bachelder. Nays; none. Motion carried.
- 23.136 Jeff Whisler moved, seconded by Carolyn Beal, to approve the contract with EJ Therapy to provide Audiology Services for the 2023-2024 school year as presented. Vote: Yeas; Whisler, Beal, Miller, Smith, Bachelder. Nays; none. Motion carried.
- 23.137 Kathy Miller moved, seconded by Carolyn Beal to approve the Professional Services Agreement (the "Agreement") with Syntero, Incorporated for the 2023-2024 school year as presented. Vote: Yeas; Miller, Beal, Smith, Whisler, Bachelder. Nays; none. Motion carried.
- 23.138 Carlyle Smith moved seconded by Jeff Whisler to approve the donation of a white 2022 US Cargo, Model E7016TA, stock number 23150 trailer purchased for \$10,769 from the Northmor Music Boosters. Vote: Yeas; Smith, Whisler, Beal, Miller, Bachelder. Nays; none. Motion carried.
- 23.139 Tim Bachelder moved seconded by Kathy Miller to approve the following Superintendent's Employment Recommendations: Approve the following staff members as ticket takers for the 2023-2024 school year:
- Betty May
  - Julie Vanderkooi
  - Brianna Van Horn
  - Bill Pierson
  - Debbie Goodman
  - Vicki Brubaker
  - Maureen Tackett
  - Sherry Weimer
  - Molly Harr

Approve Bonnie Beiler as a home instruction tutor for the 2023-2024 school year.

Approve Brittany Bowron as part-time hourly rate elementary teacher on a one-year contract. This position will pay \$26.50 per hour (5.95 hours day/not to exceed 29.75/week), 3 personal days, 1.25 sick days a month/15 year, BOE paid life insurance, and incentives in the CBA per sick leave/personal leave unused, and tuition reimbursement.

Approve Cassie White as a Junior Class Advisor for the 2023-2024 school year. Year 9. Step 3.

Approve Amanda House as a Junior Class Advisor for the 2023-2024 school year. Year 5. Step 2.

Approve Peggy Webb as the Mentor Resident Educator Coordinator for the 2023-2024 school year.

Approve Brittany Wenger to be paid \$150 for setting up the Northmor display at the Morrow County Fair.

Approve Mark Hunter as a Volunteer Assistant Cross Country Coach for the 2023-2024 school year.

Approve the corrected contract that was previously approved as the Northmor Athletic Booster as the Spring Facility Manager for the 2023-2024 school year to approve Buck Workman to this position for the 2023-2024 school year.

Approve Lisa Keddie to be paid retroactively in the amount of \$200 for completing training to be a gifted provider.

Approve BJ Trainer as the Fall of 2023 Girls Strength and Conditioning Coach for the 2023-2024 school year. Step 4.

Approve BJ Trainer as the Winter of 2023 Girls Strength and Conditioning Coach for the 2023-2024 school year. Step 4.

Approve BJ Trainer as the Spring of 2024 Girls Strength and Conditioning Coach for the 2023-2024 school year. Step 4.

Approve BJ Trainer as the Summer of 2024 Girls Strength and Conditioning Coach for the 2024-2025 school year. Step 4.

Approve the following certificated employees for teaching College Credit Plus (CCP) courses during the 2023-2024 school year.

Teachers will be compensated at \$700 per course, per semester:

BJ Trainer (Human Biology 1<sup>st</sup> Semester) (Forensics 2<sup>nd</sup> Semester)

Cassie White (Composition 1; 2 Sections, 1<sup>st</sup> Semester) (Composition 2, 2 Sections, 2<sup>nd</sup> Semester)

Craig Irwin (Computer Applications 1<sup>st</sup> Semester) (Intro. to Management 1<sup>st</sup> Semester)

(Computer Applications 2<sup>nd</sup> Semester) (Intro. To Information Technology 2nd Semester)

Taylor Tackett (College Algebra 1<sup>st</sup> Semester) (College Statistics 2nd Semester)

Approve the FMLA request for Haven Shenefield for up to 30 days paid sick leave with additional time requested off to be unpaid.

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

- 23.140 Carlyle Smith moved, seconded by Jeff Whisler that the meeting be duly adjourned at 6:20 pm. Vote: Yeas; Smith, Whisler, Beal, Miller, Bachelder. Nays; none. Motion carried.

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Treasurer

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President