

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

Regular Meeting held: Tuesday, October 17, 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

23.160 Carlyle Smith moved, seconded by Carolyn Beal to approve the minutes from the September 19, 2023, Regular Board Meeting.
Vote: Yeas; Smith, Beal, Miller, Whisler, Bachelder. Nays; none. Motion carried.

23.161 Jeff Whisler moved, seconded by Carlyle Smith to approve the Treasurer's Reports for September 2023 and to pay bills as presented:
Approve the Treasurer's Reports for September 2023 and pay bills as presented.
Approve the required transfer from fund #003 to fund #034 in the amount of \$73,479.00.
Approve the Activity Fund and Budget Purpose Statements as presented.
Vote: Yeas; Whisler, Smith, Beal, Miller, Bachelder. Nays; none. Motion carried.

Reports: Amanda Albert, Director of Curriculum, Instruction and Assessment
Justin Hershberger, PK-6 Elementary Principal

No public Participation

23.162 Kathy Miller moved, seconded by Carlyle Smith to approve the following Bylaws/Board Policies:

- Bylaw 0141.2 Conflict of Interest (Revised)
- Policy 2623.02 Third Grade Reading Guarantee (Revised)
- Policy 3120.08/4120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Revised)
- Policy 8120 Volunteers (Revised)
- Policy 5320 Immunization (Revised)
- Policy 5330 Use of Medications (Revised)
- Policy 5337 Care of Students with Seizure Disorders (New)
- Policy 6240 Board Revision Complaints and Countercomplaints (New)
- Policy 6700 Fair Labor Standards Act (FLSA) (Revised)
- Policy 7440 Facility Security (Revised)
- Policy 8210 School Calendar (Revised)
- Policy 8330 Student Records (Revised)
- Policy 8600 Transportation (Revised)
- Policy 8650 Transportation by School Van (Revised)
- Policy 9160 Public Attendance at School Events (Revised)
- Policy 9270 Equivalent Education Outside the Schools and Participation in Extra-Curricular for Students Not Enrolled in the District (Revised)

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

23.163 Jeff Whisler moved, seconded by Kathy Miller to approve the Mid-Ohio Educational Service Center (MOESC) governing board and participating districts-Mansfield Christian Title I Pooling Contract as presented.
Vote: Yeas; Whisler, Miller, Beal, Smith, Bachelder, Nays; none. Motion carried.

- 23.164 Carlyle Smith moved, seconded by Tim Bachelder to approve the updated substitute teacher list, as recommended by the Mid-Ohio Educational Service Center (MOESC.) Vote: Yeas; Smith, Bachelder, Beal, Miller, Whisler. Nays; none. Motion carried.
- 23.165 Jeff Whisler moved, seconded by Carlyle Smith to approve the FFA Instagram page at Northmor FFA that will be monitored by the district for news and notifications. Vote: Yeas; Whisler, Smith, Beal, Miller, Bachelder. Nays; none. Motion carried.
- 23.166 Kathy Miller moved, seconded by Carlyle Smith to approve the following Superintendent's employment recommendations:
 Approve Austin Rinehart as a Varsity Assistant Bowling Coach for the 2023-2024 school year. Year 1. Step 1.
 Approve Scott Armrose as the Junior Varsity Wrestling Coach for the 2023-2024 school year. Year 5. Step 2.
 Approve Jamie Baldrige as a Junior High Wrestling Coach for the 2023-2024 school year. Year 5. Step 2.
 Approve Juliana DiTullio as a Volunteer Assistant Junior High Boys' Basketball Coach for the 2023-2024 school year.
 Approve two (2) dock days for Megan Mullins. The two (2) dock days will be November 30, and December 1, 2023.
 Approve two (2) dock days for Renee Ward. The two (2) dock days will be February 22-23, 2024.
 Approve the following staff members for working the OHSAA Volleyball Sectional and/or Football Playoff games hosted at Northmor:
- Ali Ruhl Athletic Trainer \$30.00 per hour VB/FB
 - Brianna Van Horn Ticket Scanner \$50.00 VB/FB
 - Betty May Ticket Scanner \$50.00 FB
 - Julie Vanderkooi Ticket Taker/Scanner \$50.00 VB/FB
 - Debbie Goodman Ticket Taker \$50.00 FB
 - Maureen Tackett Ticket Taker \$50.00 FB
 - Justin Hershberger PA Announcer \$100.00 FB
 - Blade Tackett Manager/Media Coordinator \$150.00 VB
 - Blade Tackett Manager/Media Coordinator \$250.00 FB
- Vote: Yeas; Miller, Smith, Beal, Whisler, Bachelder. Nays; none. Motion carried.
- 23.167 Carlyle Smith moved, seconded by Jeff Whisler 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 6:20 pm. Vote: Yeas; Smith, Whisler, Beal, Miller, Bachelder. Nays; none. Motion carried.
- 23.168 Jeff Whisler moved seconded by Carlyle Smith to conclude executive session and return to regular session at 6:55 pm. Vote: Yeas; Whisler, Smith, Beal, Miller, Bachelder. Nays; none. Motion carried.
- 23.169 Carlyle Smith moved, seconded by Jeff Whisler that the meeting be duly adjourned at 6:56 pm. Vote: Yeas; Smith, Whisler, Beal, Miller, Bachelder. Nays; none. Motion carried.

Treasurer

President