

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

Regular Meeting held: Tuesday, November 21, 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

A moment of Silence was held for the Tuscarawas Valley bus accident victims.

23.170 Carlyle Smith moved, seconded by Carolyn Beal to approve the minutes from the October 17, 2023, Regular Board Meeting. Vote: Yeas; Smith, Beal, Miller, Whisler, Bachelder. Nays; none. Motion carried.

23.171 Jeff Whisler moved, seconded by Carlyle Smith to approve the Treasurer's Reports for October 17, 2023, and to pay bills as presented:

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

Approve the creation of funds 022-9024 and 022-9020 for the OHSAA Tournament fund as presented.

Approve the Five Year Forecast as presented.

Approve the Amended Certificate of Estimated Resources as presented.

Approve a Then and Now payment to MG Energy as presented.

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

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

Eve Miller, Director of Technology

Public Participation- Julie Baker addressed the board with concerns about the boy's basketball program.

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

23.173 Jeff Whisler moved, seconded by Tim Bachelder to approve the Land Contract with Shanna Taylor for thirteen acres at seventy-five (\$75.00) per acre. The contract is for 2024. Vote: Yeas; Whisler, Bachelder, Beal, Miller, Smith. Nays; none. Motion carried.

23.174 The Board of Education is required to hold a public hearing on the 2024-2025 school calendar. This is in compliance with BOE Policy 8210 and Ohio Revised Code Section 3313.48(B) requirements that state: Not later than thirty days prior to adopting a school calendar, the board of education of each city, exempted village, and local school district shall hold a public hearing on the school calendar. This is that hearing and public input will be accepted at this time. The calendar will be adopted at a later date.

23.175 Carlyle Smith moved, seconded by Kathy Miller to approve Tuesday, January 9, 2024, at 5:30 pm as the Organizational/Regular Board of Education meeting date. Vote: Yeas; Smith, Miller, Beal, Whisler, Bachelder. Nays; none. Motion carried.

23.176 Carlyle Smith moved, seconded by Carolyn Beal to approve retroactively a Personal Services Contract with Jody Bennett to transport a student on a modified schedule from school at a rate of \$15.00 per day. Vote: Yeas; Smith, Beal, Miller, Whisler, Bachelder. Nays; none. Motion carried.

- 23.177 Carolyn Beal moved, seconded by Jeff Whisler to approve the exchange of Service Agreement for Field Experiences and Internships with Ashland University as presented. Vote: Yeas; Beal, Whisler, Miller, Smith, Bachelder. Nays; none. Motion carried.
- 23.178 Kathy Miller moved, seconded by Tim Bachelder to approve a revised Personal Services Contract with Heiden Eichorn to provide Dyslexia Intervention Services at the rate of \$40.00 per hour, not to exceed 15 hours weekly for the 2023-2024 school year. Vote: Yeas; Miller, Bachelder, Beal, Smith, Whisler. Nays; none. Motion carried.
- 23.179 Carolyn Beal moved, seconded by Kathy Miller to approve the contract with Mid-Ohio Educational Service Center (MOESC) to provide Speech Language Therapy Services (SLP) for the 2023-2024 school year. This agreement shall begin October 1, 2023. Vote: Yeas; Beal, Miller, Smith, Whisler, Bachelder. Nays; none. Motion carried.
- 23.180 Carlyle Smith moved, seconded by Tim Bachelder to approve the donation in the amount of \$192.00 from Modern Woodmen of America for books for the Elementary Library. Vote: Yeas; Smith, Bachelder, Beal, Miller, Whisler. Nays; none. Motion carried.
- 23.181 Jeff Whisler moved, seconded by Tim Bachelder to approve swimming and diving as a school sport for the 2023-2024 school year. Vote: Yeas; Whisler, Bachelder, Beal, Miller, Smith. Nays; none. Motion carried.
- 23.182 Kathy Miller moved, seconded by Carlyle Smith to approve the JOG Facebook page that will be monitored by the district for news and notifications. Vote: Yeas; Miller, Smith, Beal, Whisler, Bachelder. Nays; none. Motion carried.
- 23.183 Carolyn Beal 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) for the purpose of clarifying language regarding the Heartland Outdoor School Coordinator position to the Camp Nuhop Outdoor School Coordinator position as presented. Vote: Yeas; Beal; Miller, Smith, Whisler, Bachelder. Nays; none. Motion carried.
- 23.184 Carlyle Smith moved, seconded by Tim Bachelder to approve the following resolution:
RESOLUTION TO APPROVE EARLY HIGH SCHOOL GRADUATION FOR SIMON MANNING
- WHEREAS, Simon Manning as applied for early high school graduation with Principal Brendan Gwartz in accordance with Board Policy 5464 and the student handbook; and
- WHEREAS, Principal Gwartz has reviewed the relevant records and has recommended to Superintendent Redmon that Simon Manning be approved for early high school graduation since he has met and fulfilled all the conditions and requirements for high school graduation; and
- WHEREAS, Superintendent Redmon has reviewed this recommendation and recommends that the Board approve Simon Manning's request for early high school graduation in order to report for boot camp with the Army National Guard.
- NOW, THEREFORE, BE IT RESOLVED that the Board of Education authorizes and approves the early high school graduation of Simon Manning.
- Vote: Yeas; Smith, Bachelder, Beal, Miller, Whisler. Nays; none. Motion carried.
- 23.185 Kathy Miller moved, seconded by Jeff Whisler to approve the following Superintendent's Employment Recommendations:
 Approve Buck Workman as the Head Varsity Boys' Baseball Coach for the 2023-2024 school year. Step 4.
 Approve Mark Yaussy as the Head Girls' Track Coach for the 2023-2024 school year. Step 4.
 Approve Kevin Ruhl as the Head Boys' Track Coach for the 2023-2024 school year. Step 4.
 Approve Matt Wiseman as the Head Varsity Girls' Softball Coach for the 2023-2024 school year. Year 9. Step 3.
 Approve Lisa Keddie as the 7-12 Teacher Leader In Me (TLIM) Lighthouse Coordinator for the 2023-2024 school year.
 Approve Brittany Wenger and Sarah Creswell as the K-6 Teacher Leader In Me (TLIM) Co-Lighthouse Coordinators for the 2023-2024 school year. The contract will be split between employees.
 Approve Melissa Radel as the Camp Nuhop Outdoor School Coordinator for the 2023-2024 school year.
 Approve a one and a half (1.5) dock days for Pam Ross. January 18, 2024, will be a ½ day and January 19, 2024, will be one (1) full day.
 Approve Jeremiah Woodmansee as a Volunteer Swimming and Diving Coach for the 2023-2024 school year.
 Approve the salary adjustment for Amy Briski as the school nurse from her current salary to the amount of \$50,000, effective November 11, 2023, at a \$246.67 per diem rate.
 Approve Curt Wiggins as a Volunteer Swimming and Diving Coach for the 2023-2024 school year.

Approve Scott Hile and Tina Hile as football state playoff ticket takers to be paid at the rate of \$50.00 per game worked.

Approve the FMLA request for Diane Murray for up to 30 days paid sick leave with additional time off to be unpaid. The dates will be November 28, 2023-January 19, 2024.

Approve the FMLA request for Sarah Mills for up to 30 days paid sick leave, with additional time off to be unpaid. The dates will be December 4, 2023-January 15, 2024.

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

23.186 Carlyle Smith moved, seconded by Carolyn Beal 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, Beal, Miller, Whisler, Bachelder. Nays; none. Motion carried.

23.187 Jeff Whisler moved seconded by Carlyle Smith to conclude executive session and return to regular session at 7:15 pm. Vote: Yeas; Whisler, Smith, Beal, Miller, Bachelder. Nays; none. Motion carried.

23.188 Jeff Whisler moved, seconded by Carlyle Smith, that the meeting be duly adjourned at 7:16 pm. Vote: Yeas; Whisler, Smith, Beal, Miller, Bachelder. Nays; none. Motion carried.

Treasurer

President