

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

Regular Meeting held: Tuesday, December 19, 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

23.189 Carlyle Smith moved, seconded by Jeff Whisler to approve the minutes from the November 21, 2023, Regular Board Meeting.
Vote: Yeas; Smith, Whisler, Beal, Miller, Bachelder. Nays; none. Motion carried.

23.190 Carlyle Smith moved, seconded by Kathy Miller to approve the Treasurer's Reports for November 2023, and to pay bills as presented:

Approve the disposal of records presented (RC-3 form).

Approve the Records Commission Meeting Minutes as presented.

Correspondence: Tax Budget and Hearing January 9, 2024, at 5:20 p.m.

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

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

Sara Skelton, Director of Special Education

Public Participation: Adam Card discussed the student drug testing policy.

Greg Jevnikar discussed the dispute in another district of limiting the display of flags in classrooms.

23.191 Carlyle Smith moved, seconded by Carolyn Beal to appoint Tim Bachelder as the Pro-Tem for the January Organizational and Regular Board of Education meeting. The date for the meeting will be Tuesday, January 9, 2024, at 5:30 pm.

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

A discussion was held about the date, time, and location of the Board of Education meetings for 2024. It was decided that the meetings would be held the third Tuesday of each month at 5:30 pm at the Board of Education Administrative Office.

23.192 Jeff Whisler moved, seconded by Kathy Miller to approve the membership to the Ohio School Boards Association Legal Assistance Fund for one-year renewal beginning January 1, 2024, through December 31, 2024.

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

23.193 Kathy Miller moved, seconded by Carolyn Beal to approve membership to the Ohio School Boards Association for a one-year term renewal beginning January 1, 2024, through December 31, 2-024. The annual amount is \$5,577.

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

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

23.195 Kathy Miller moved, seconded by Tim Bachelder to approve the 2024-2025 school calendar as presented.

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

Recognition of Outgoing board member Jeff Whisler for his 20 years of service to the Northmor Board of Education.

- 23.196 Carolyn Beal moved, seconded by Kathy Miller to approve the following Superintendent's employment recommendations:
 Approve Debbie Goodman to receive a stipend equal to one day of pay retroactive to December 10, 2023, as the other Classified Employees receive during the first pay in the month of December.
 Approve Melissa SESCO to receive a stipend equal to one day of pay retroactive to December 10, 2023, as the other Classified Employees receive during the first pay in the month of December.
 Approve all Renhill employees to receive a stipend equal to one day of pay in December as the other Classified Employees receive during the month of December.
 Approve Mackenzie Cox as the Spelling Bee Coordinator for the 2023-2024 school year. Year 6. Step 2.
 Approve Peggy Webb as an Academic Challenge Coach for grades 4, 5, and 6 for a total of six teams for the 23-24 school year.
 Approve Ashley Brown as an Academic Challenge Coach for grades 7, 8, Junior Varsity, and Varsity for a total of five teams for the 2023-2024 school year.
 Approve the following as certified mentors for the 2023-2024 school year: Ashley Lusetti, Andrew Shaffer.
 Approve the FMLA request for Brooklyn Fruth for up to 30 days paid sick leave with additional time off to be unpaid. The dates will be April 12, 2024 -May 31, 2024.
 Approve Andrew Shaffer as the Musical Director for the 2023-2024 school year. Year 2. Step 1.
 Approve Sara Martin as the Musical Vocal Director for the 2023-2024 school year. Step 4.
 Approve Ben Stafford as the Musical Accompanist for the 2023-2024 school year. Year 1. Step 1.
 Approve the resignation of Amber Albert as a school bus driver, effective January 2, 2024. Amber will remain as a part-time substitute driver, OBI, and trip driver.
 Vote: Yeas; Beal, Miller, Smith, Whisler, Bachelder. Nays; none. Motion carried.
- 23.197 Carlyle Smith moved, seconded by Tim Bachelder, that the meeting be duly adjourned at 6:18 pm. Vote: Yeas; Smith, Bachelder, Beal, Miller, Whisler. Nays; none. Motion carried.

Treasurer

President