

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

Organizational Meeting held: Tuesday, January 09, 2024

5:30 PM

Northmor Board of Education Meeting Room

**Roll Call:** Tim Bachelder – president pro tem - present  
Carolyn Beal – present  
Lisa Cramer - present  
Kathy Miller - present  
Carlyle Smith – present

- 24.01 Kathy Miller moved to nominate Tim Bachelder for President of the Northmor Board of Education, seconded by Carolyn Beal. Vote: Yeas; Miller, Beal, Cramer, Smith. Nays; none. Abstain; Bachelder. Tim Bachelder was elected President of the Northmor Board of Education.
- 24.02 Carolyn Beal moved to nominate Carlyle Smith for Vice President of the Northmor Board of Education, seconded by Kathy Miller. Vote: Yeas; Beal, Miller, Cramer, Bachelder. Nays; none. Abstained, Smith. Motion carried. Carlyle Smith was elected Vice President of the Northmor Board of Education.
- 24.03 Carolyn Beal moved, seconded by Carlyle Smith, that the meeting time for the 2024 Northmor Board of Education be the third Tuesday of each month at 5:30 p.m. in the Northmor Administrative Office Conference Room. Vote: Yeas; Beal, Smith Cramer, Miller, Bachelder. Nays; none. Motion carried.
- 24.04 Kathy Miller moved, seconded by Carlyle Smith to establish a Service Fund for the Board of Education to use for professional meetings, the amount of \$8000.00 will be placed in this fund. Vote: Yeas; Miller, Smith, Beal, Cramer, Bachelder. Nays; none. Motion carried.
- 24.05 Kathy Miller moved, seconded by Tim Bachelder to accept the tax rates and amounts from the Morrow County Auditor.  
WHEREAS, The Budget Commission of MORROW County, Ohio has, certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within the ten mill tax limitation; therefore be it  
RESOLVED, by the Board of Education of the Northmor Local School District, Morrow County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certifications, be and the same are hereby accepted; and be it further  
RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:  
and be it further  
RESOLVED, that the Clerk of this Board be, and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.  
Vote: Yeas; Miller, Bachelder, Beal, Cramer, Smith. Nays; none. Motion carried.
- 24.06 Carolyn Beal moved, seconded by Kathy Miller to authorize the Treasurer to:
- A. Request advances on local taxes as available and needed.
  - B. Pay all bills as they are presented provided funds are available and to report monthly to the Board of Education those bills have been paid.
  - C. Invest inactive funds in Certificates of Deposit in the eligible bank or banks submitting the highest rate of interest for each proposed investment or invest in Treasury Bills or Notes or Star Ohio in compliance with the applicable statutes.
- Vote: Yeas; Beal, Miller, Cramer, Smith, Bachelder. Nays; none. Motion carried.
- 24.07 Carlyle Smith moved, seconded by Carolyn Beal to authorize the Superintendent to:
- A. Act as the Purchasing Agent for the Northmor Local School District and assign the Superintendent the responsibility for the quality and quantity of purchases made. The primary guidelines governing this responsibility are that all purchases fall within the

framework of budgetary appropriations and that they be consistent with the approved educational goals and programs of the district.

- B. Employ temporary personnel as needed. Such employments will then be presented for approval by the board at their next regular meeting.
- C. Accept written resignations between Board Meetings as needed. Such resignations will then be presented for approval by the Board at the next meeting.
- D. Act as the District's Public Records Officer and permit the superintendent to be the designee for the district to attend any required trainings under this requirement.

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

24.08 Kathy Miller moved, seconded by Lisa Cramer to approve the following resolution:

RESOLUTION DECLARING THAT EXPENDITURES OF SCHOOL DISTRICT FUNDS FOR BEVERAGES, FOOD, AND OTHER AMENITIES FOR SCHOOL DISTRICT EMPLOYEES OR THIRD PARTIES PARTICIPATING IN BOARD-SPONSORED ACTIVITIES TO BE A PUBLIC PURPOSE OF THE SCHOOL DISTRICT AND AUTHORIZING THE TREASURER OF THIS BOARD TO APPROVE SUCH EXPENDITURES FROM TIME TO TIME WITHIN THE CONFINES OF THE THEN-CURRENT BUDGET

WHEREAS, Ohio law requires expenditures of public funds made by the Board of Education to be in furtherance of a valid public purpose; and

WHEREAS, the Board of Education may lawfully provide beverages, food, and other amenities to District employees or third parties participating in Board-sponsored meetings or activities where the Board determines such expenditures are necessary to further a public purpose; and

WHEREAS, this Board desires to declare that expenditures of District funds for the provision of beverages, food, and other amenities to District employees in connection with the performance of their duties and/or third parties in connection with their participation in Board-sponsored meetings or activities are necessary to further a valid public purpose; and

WHEREAS, this Board desires to declare that expenditure of District funds in recognition of students, staff, and community members is necessary to further a valid public purpose.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Northmor Local School District, County of Morrow, State of Ohio, that:

Section 1: This Board hereby determines that expenditures of District funds (a) for the provision of beverages, food, and other amenities to District employees in connection with the performance of their duties and/or third parties in connection with their participation in Board-sponsored meetings or activities, and (b) in recognition of students, staff, and community members, serves a valid public purpose of the District.

Section 2. This Board hereby authorizes the Treasurer of the Board of Education to provide payment for such beverages, food, and amenities (i.e., flowers, awards) from time to time as necessary and appropriate and from amounts available therefore within the then-current budget.

Section 3. This Board hereby finds that the use of District funds to purchase alcoholic beverages does not serve a valid public purpose and the Treasurer shall not approve expenditures for that purpose.

Section 4. Receipts submitted for meal reimbursements must be itemized.

Section 5. This resolution shall be in full force and effect from and immediately upon its adoption.

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

24.09 Tim Bachelder moved, seconded by Carlyle Smith to appoint the building secretaries to be responsible for collecting and preparing deposits of money from the building. Vote: Yeas; Bachelder, Smith, Beal, Cramer, Miller. Nays; none. Motion carried.

24.10 Tim Bachelder moved, seconded by Lisa Cramer that the following members were appointed to the following committees: Athletic Committee: Carlyle Smith OSBA Committee – Legislative Liaison: Carolyn Beal, OSBA Student Achievement Committee: Kathy Miller. Vote: Yeas; Bachelder, Cramer, Beal, Miller, Smith. Nays; none. Motion carried.

- 24.11 Carlyle Smith moved, seconded by Kathy Miller that the Organizational Meeting be duly adjourned. Vote: Smith, Miller, Beal, Cramer, Bachelder. Nays; none. Motion carried.

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Treasurer

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President

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

Regular Meeting held: Tuesday, January 9, 2024  
5:30 PM

Northmor Board of Education Meeting Room

**Roll Call:** Tim Bachelder – in the chair  
Carolyn Beal – present  
Lisa Cramer - present  
Kathy Miller - present  
Carlyle Smith– present

24.12 Carlyle Smith moved, seconded by Kathy Miller to approve the minutes from the December 19, 2023, Regular Board Meeting.  
Vote: Yeas; Smith, Miller, Beal, Cramer, Bachelder. Nays; none. Motion carried.

24.13 Tim Bachelder moved, seconded by Lisa Cramer to approve the Treasurer's Reports for December 2023, and to pay bills as presented:  
Approve the Alternate Tax Budget for FY25 as presented.  
Approve the January 2024 Ohio minimum wage at \$10.45 per hour.  
Approve the payment for Invoice 37573 with Farnham Equipment as presented.  
Vote: Yeas; Bachelder, Cramer, Beal, Miller, Smith. Nays; none. Motion carried.

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

24.14 Recognition of Board Members

Proclamation

WHEREAS, our community values a quality education as a vital step along the pathway to success for our children; and

WHEREAS, Tim Bachelder, Carolyn Beal, Lisa Cramer, Kathy Miller, and Carlyle Smith contribute greatly to this community through their service on the Northmor Local School District Board of Education; and

WHEREAS, these local decision-makers set the policies and procedures to govern all aspects of school district operations; and

WHEREAS, the school board keeps attention focused on progress toward the school district's goals and maintains a two-way communications loop with all segments of the community; and

WHEREAS, these school board members are serving our community with integrity, honor and a commitment to our children's futures;

NOW, THEREFORE, I, Chad Redmon as Superintendent, and Gina Deppert as Treasurer, do hereby declare our appreciation to the members of the Northmor Local School District Board of Education and proclaim the month of January 2024, as SCHOOL BOARD RECOGNITION MONTH in the Northmor Local School District. I urge all citizens to join me in recognizing the dedication and hard work of local school board members and in working with them to mold an education system that meets the needs of both today's and tomorrow's children.

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

24.16 Tim Bachelder moved, seconded by Carolyn Beal to approve the contract with the Morrow County Area Transit (MCAT) beginning January 1, 2024 to December 31, 2024. Northmor school clients will be transported by MCAT at the rate of \$3.51 per mile. Vote: Yeas; Bachelder, Beal, Cramer, Miller, Smith. Nays; none. Motion carried.

- 24.17 Carlyle Smith moved, seconded by Kathy Miller to approve the donation in the amount of \$1,120 from Josh and Katherine Witherell. This donation will be used to defray the cost of any sixth grade student attending outdoor school by \$10.00 and will cover the cost of two students that may not be able to attend due to cost constraints. Vote: Yeas; Smith, Miller, Beal, Cramer, Bachelder. Nays; none. Motion carried.
- 24.18 Kathy Miller moved, seconded by Carolyn Beal to approve the revised Personal Services Contract with Heiden Eichorn to provide Dyslexia Intervention Services at the rate of \$40.00 per hour not to exceed (20) twenty-hours weekly for the 2023-2024 school year. Vote: Yeas; Miller, Beal, Cramer, Smith, Bachelder. Nays; none. Motion carried.
- 24.19 Kathy Miller moved, seconded by Lisa Cramer to approve the following Superintendent's Employment recommendations:  
 Approve Mark Yaussy as the Head Girls' Cross-Country Coach for the 2024-2025 school year. Year 10+. Step 4.  
 Approve Kevin Ruhl as the Head Boys' Cross-Country Coach for the 2024-2025 school year. Year 10+. Step 4.  
 Approve Scott Armrose as the Head Football Coach for the 2024-2025 school year. Year 10+. Step 4.  
 Approve Mark Wiseman as the Head Boys' Golf Coach for the 2024-2025 school year. Year 6. Step 2.  
 Approve Jacob Beard as the Head Girls' Golf Coach for the 2024-2025 school year. Year 5. Step 2.  
 Approve Shelby Wiseman as the Head Volleyball Coach for the 2024-2025 school year. Year 4. Step 2.  
 Approve Leslie Wiseman as the Head Varsity Cheerleading Coach-Fall for the 2024-2025 school year. Year 10+. Step 4.  
 Approve the FMLA request for Jordan Douglas for up to 30 days paid sick leave with additional time off to be unpaid. The estimated dates will be March 11, 2024-May 31, 2024.  
 Approve the resignation of Jackie Tupps, as a School Secretary/EMIS Duties, effective January 19, 2024.  
 Approve Tracy Gray as a Renhill educational aide as presented.  
 Approve Stephanie Walker as a Renhill educational aide as presented.  
 Vote: Yeas; Miller, Cramer, Beal, Smith, Bachelder. Nays; none. Motion carried.
- 24.20 Carlyle Smith moved, seconded by Tim Bachelder, that the meeting be duly adjourned at 6:26 pm. Vote: Yeas; Smith, Bachelder, Beal, Cramer, Miller. Nays; none. Motion carried.

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Treasurer

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President