

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

Regular Meeting held: Tuesday, February 20, 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

24.21 Carolyn Beal moved, seconded by Caryle Smith, to approve the minutes from the January 9<sup>th</sup>, 2024, Organizational and Regular Board Meetings. Vote: Yeas; Beal, Smith, Cramer, Miller, Bachelder. Nays; none. Motion carried.

24.22 Tim Bachelder moved, seconded by Kathy Miller to approve the Treasurer's Reports for January 2024, and to pay bills as presented:

Approve the Treasurer to issue blanket purchase orders pursuant to Section 6320 (A) of the Northmor Local Schools District Board Policy, the Board hereby Authorizes the issuance of "blanket" purchase orders (certificates) by the District Treasurer, in the amount not to exceed \$500,000.

Approve an Amended Certificate of Estimated Resources and modified appropriations as presented.

Approval of transfer of funds from fund 022-9024 and 022-9020 to fund 300 as presented.

Approve to create funds 022-9924 for OHSAA basketball tournament fund and fund 019-9024 for a private FFA grant in the amount of \$5,000.

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

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

Kara Wright, 7-12 Junior High/High School Assistant Principal

Public Participation: Greg Jevnikar -Discussion of Republican Party Committee.

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

24.24 Carlyle Smith moved, seconded by Carolyn Beal to approve the following resolution:

**BOARD OF EDUCATION/GOVERNING BOARD RESOLUTION**

**Authorizing 2024-2025 Membership in the Ohio High School Athletic Association**

Whereas, **NORTHMOR LOCAL SCHOO DISTRICT**, District IRN number: **048819** of 5247 CR 29, Morrow County, Ohio Has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

**WHEREAS**, The Board of Education/Governing Board ("Board") and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERING BOARD**

that all schools listed on the reverse side of this card do hereby voluntarily renew membership on the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its

own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board reserves the right to raise student-athlete eligibility standards as it deems appropriate for the schools and under its jurisdiction; and

**BE IT FURTHER RESOLVED** that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations, and decisions of the OHSAA and cooperate fully and timely with the Executive Director's office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Executive Director's Office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or such penalties as prescribed in Bylaw 11.

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

- 24.25 Kathy Miller moved, seconded by Lisa Cramer to approve the additional coaching positions for the 2023-2024 school year: one junior varsity baseball, one junior varsity softball, two junior high baseball, one assistant varsity track. Vote: Yeas; Miller, Cramer, Beal, Smith, Bachelder. Nays; none. Motion carried.
- 24.26 Carlyle Smith moved, seconded by Tim Bachelder to approve the anonymous donation in the amount of \$1,000 (one thousand dollars) to be used to reduce the cost of students attending the sixth grade Nuhop Outdoor School. Vote: Yeas; Smith, Bachelder, Beal, Cramer, Miller. Nays; none. Motion carried.
- 24.27 Carlyle Smith moved, seconded by Lisa Cramer, to approve the donation of sweatpants and jackets for our students from Modern Woodman of America. Vote: Yeas; Smith, Cramer, Beal, Miller, Bachelder. Nays; none. Motion carried.
- 24.28 Kathy Miller moved, seconded by Tim Bachelder to approve the Ture-Up contract from Mid-Ohio Educational Service Center in the amount of \$568,856 for the 2023-2024 school year. Vote: Yeas; Miller, Bachelder, Beal, Cramer, Smith. Nays; none. Motion carried.
- 24.29 Kathy Miller moved, seconded by Lisa Cramer to approve the Title 1 contract from Mid-Ohio Educational Service Center as presented. This contract is to deliver services on an as need basis for a Northmor student that attends Galion St. Joseph's School. Vote: Yeas; Miller, Cramer, Beal, Smith, Bachelder. Nays; none. Motion carried.
- 24.30 Carlyle Smith moved, seconded by Kathy Miller to approve Kaitlyn Evans as the 5<sup>th</sup> Quarter Agricultural Education Coordinator for the 2023-2024 school year in the amount of \$2,100. Vote: Yeas; Smith, Miller, Beal, Cramer, Bachelder. Nays; none. Motion carried.

A discussion was held concerning next month's Board of Education meeting. Because of the Board of Elections using our meeting space for primary elections on March 19, the board will be moving their meeting to the High School Library, March 19<sup>th</sup> at 5:30 pm.

A discussion was had about the solar eclipse on April 8, 2024.

- 20.31 Kathy Miller moved, seconded by Tim Bachelder to approve the following Superintendent's Employment Recommendations:
- Approve Mark Wiseman as a Varsity Assistant Baseball Coach for the 2023-2024 school year. Year 12. Step 4.
  - Approve Scott Carr as a Junior Varsity Baseball Coach for the 2023-2024 school year. Year 12. Step 4.
  - Approve Justin Mattix as a Junior Varsity Baseball Coach for the 2023-2024 school year. Year 2. Step 1.
  - Approve Chris Zeger as a Junior High School Baseball Coach for the 2023-2024 school year. Year 4. Step 2.
  - Approve Joe Beck as a Junior High School Baseball Coach for the 2023-2024 school year. Year 2. Step 1.
  - Approve Chris Kaschube as a Junior High Baseball Coach for the 2023-2024 school year. Year 2. Step 1.
  - Approve Mitchell Whisler as a Junior High Baseball Coach for the 2023-2024 school year. Year 5. Step 2.
  - Approve Ashley Cooper as a Junior High Softball Coach for the 2023-2024 school year. Year 5. Step 2.
  - Approve Emily Zeger as a Junior High Softball Coach for the 2023-2024 school year. Year 1. Step 1.
  - Approve Tidus Kissling as a Varsity Assistant Softball Coach for the 2023-2024 school year. Year 3. Step 1.
  - Approve Morgan Guinther as a Junior Varsity Softball Coach for the 2023-2024 school year. Year 6. Step 2.
  - Approve Jake Ulrey as a Junior Varsity Softball Coach for the 2023-2024 school year. Year 7. Step 3.
  - Approve Dee Yunker as a Varsity Assistant Track Coach for the 2023-2024 school year. Year 10. Step 4.
  - Approve Todd Miracle as a Varsity Assistant Track Coach for the 2023-2024 school year. Year 5. Step 2.
  - Approve Mark Hunter as a Varsity Assistant Track Coach for the 2023-2024 school year. Year 9. Step 3.
  - Approve Morgan Sherman as a Junior High School Track Coach for the 2023-2024 school year. Year 8. Step 3.
  - Approve Shannon Landin as a Junior High School Track Coach for the 2023-2024 school year. Year 10. Step 4.

Approve Andrew Shaffer as a Junior High School Track Coach for the 2023-2024 school year. Year 8. Step 3.

Approve Kolton Smith as a Volunteer Assistant Track Coach for the 2023-2024 school year.

Approve the following staff members for working the OHSA Sectional Boys' Basketball game:

- Ali Ruhl Athletic Trainer \$30.00 per hour
- Brianna Van Horn Ticket Taker \$30.00
- Betty May Ticket Taker \$30.00
- Julie Vanderkooi Ticket Taker \$30.00
- Jerry Brubaker Scoreboard Operator \$30.00
- Jeannette Kincaid Scoreboard Operator \$30.00
- Buck Workman Site/Game Manager \$100.00
- Andy Bower Scorebook \$30.00

Approve the letter of resignation from Ryan Bash as a custodian, effective February 2, 2024.

Approve William J. Neumann as a substitute school bus driver.

Approve Tonya Yeater as a 10 month/EMIS Duties Secretary on a one-year (1) contract for the 2023-2024 school year.

Year 7. Effective start date will be February 26, 2024.

Approve Gary Westbrook as a custodian on a one-year contract (1) for the 2023-2024 school year. Year 5. Effective start date will be February 26, 2024.

Approve Brooklyn Fruth for a long term, one-year (1) leave of absence without pay for the 2024-2025 school year.

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

- 24.32 Carlyle Smith moved, seconded by Tim Bachelder, that the meeting be duly adjourned at 6:32 pm. Vote: Yeas; Smith, Batchelder, Beal, Cramer, Miller. Nays; none. Motion carried.

---

Treasurer

---

President