

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

Regular Meeting held: Tuesday, March 19, 2024

5:30 PM

Northmor High School Library

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

24.33 Carlyle Smith moved, seconded by Kathy Miller, to approve the minutes from the February 20th, 2024, Regular Board Meeting. Vote: Yeas; Smith, Miller, Beal, Cramer, Bachelder. Nays; none. Motion carried.

24.34 Carolyn Beal moved, seconded by Tim Bachelder to approve the Treasurer's Reports for February 2024, and to pay bills as presented:

Approve the amounts and rates as determined by the budget commission in its certification and authorizing the necessary tax levies and certifying them to the county auditor in accordance with ORC 5705.34 and 5705.35.

Approve the Resolution for the usage of investment in Commercial Paper as copied below:

WHEREAS, the Ohio Revised Code authorizes any Board of Education to authorize, by a two-thirds vote of its members, investments by its Treasurer of up to forty percent of interim moneys in certain notes and obligations, and

WHEREAS, the Treasurer of the Northmor Local Schools has completed required training for making the type of investments authorized by the Ohio Revised Code, the type and amount of which training has been approved by the Treasurer of State, now therefore:

BE IT RESOLVED by the Northmor Local Schools Board of Education, at least two thirds of all members elected hereto concurring, that the Treasurer is authorized to invest up to forty percent of the interim moneys available for investment in either commercial paper or bankers' acceptances determined by the Treasurer in the manner described in the Ohio Revised Code.

Approve the Amended Certificate of Estimated Resources as presented.

Approve the establishment of fund 007-9024 for the Gerald Walker Scholarship Fund. The fund would serve an FFA Northmor graduating senior with a \$500.00 scholarship annually (as requested by the Walker Family).

Approve the establishment of fund 451-9024 for K12 Network Subsidy for FY2024.

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

Reports: Amanda Albert, Director of Curriculum, Instruction and Assessment
Justin Hersberger, Elementary Principal

24.35 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.

24.36 Kathy Miller moved, seconded by Carolyn Beal to approve the following resolution:

RESOLUTION TO APPROVE EARLY HIGH SCHOOL GRADUATION FOR Alithea Holloway

WHEREAS, Alithea Holloway has 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 Alithea Holloway be approved for early high school graduation since she 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 Alithea Holloway's request for early high school graduation in order to enter the BSN program with Marion Technical College. Alithea is currently an STNA, and will have an associate of science degree in December of 2024; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Education authorizes and approves the early high school graduation of Alithea Holloway.

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

24.37 Lisa Cramer moved, seconded by Carolyn Beal to approve the following Bylaws/Board Policies:

- Policy 2623-Student Assessment and Academic Intervention Services **(Revised)**
- Policy 2623.02-Third Grade Reading Guarantee **(Revised)**
- Policy 3120.04 -Employment of Substitutes **(Revised)**
- Policy 3140-Termination and Resignation **(Revised)**
- Policy 4124-Employment Contract **(Revised)**
- Policy 4140-Termination and Resignation **(Revised)**
- Policy 5310-Health Services **(Revised)**
- Policy 8600-Transportation **(Revised)**
- Policy 8600.04-Bus Driver Certification **(Revised)**
- Policy 8640-Transportation for Non-Routine Trips **(Revised)**
- Policy 8650-Transportation by Vehicles Other Than School Buses **(Revised)**
- Policy 8660-Incidental Transportation of Students by Private Vehicle **(Revised)**

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

Mr. Redmon congratulated the fiscal office for being awarded the Auditor of State Award.

24.38 Kathy Miller moved, seconded by Lisa Cramer to approve the following Superintendent's Employment Recommendations:

Approve the letter of resignation from Brittany Bowron, as a teacher, effective the end of the 2023-2024 contract year.

Approve the letter of retirement for Cora Durtschi, as a teacher, effective May 31, 2024.

Approve one (1) dock day for Cora Durtschi. The dock day will be June 3, 2024.

Retroactively approve one (1) dock day for April Harsh. The dock day was February 29, 2024.

Approve all Renhill employees to be paid their per diem rate on April 8, 2024.

Approve Rachel Kastran as a school bus driver on a one-year (1) contract for the 2023-2024 school year. Year 7. Effective start date will be March 20, 2024.

Approve twenty-two (22) dock days for Dave Morgan. The dock days will be from May 1-31, 2024.

Approve Daniel J. Fraizer as a substitute custodian.

Approve Amy L. Baldy as a substitute secretary, cook, and classified librarian.

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

24.39 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, Mr. Hershberger, and the Board of Education, entered executive session at 6:05 pm. Vote: Yeas; Smith, Beal, Cramer, Miller, Bachelder. Nays; none. Motion carried.

24.40 Kathy Miller moved seconded by Carlyle Smith to conclude executive session and return to regular session at 7:38 pm. Vote: Yeas; Miller, Smith, Beal, Cramer, Bachelder. Nays; none. Motion carried.

24.41 Carlyle Smith moved, seconded by Tim Bachelder, that the meeting be duly adjourned at 7:39 pm. Vote: Yeas; Smith, Bachelder, Beal, Cramer, Miller. Nays; none. Motion carried.