

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

Regular Meeting held: Tuesday, March 16, 2021

6:00 PM

Northmor Board of Education Meeting Room

Roll Call: Jeff Whisler – in the chair
Tim Bachelder – present
Carolyn Beal - absent
Louie Cortez - present
Carlyle Smith – present

- 97.79 Carlyle Smith moved, seconded by Tim Bachelder to approve the minutes from the February 22, 2021 Regular Board Meeting. Vote: Yeas; Smith, Bachelder, Cortez, Whisler. Nays; none. Motion carried.
- 97.80 Louie Cortez move, seconded by Carlyle Smith to approve the Treasurer's financial reports for February 2021 and to pay bills as presented. Vote: Yeas; Cortez, Smith, Bachelder, Whisler. Nays; none. Motion carried.
- Discussion was held regarding the Johnsville Lease Agreement with the Board of the Fire District Trustees of the Perry Congress Joint Fire District.
- 97.81 Tim Bachelder moved, seconded by Louie Cortez to approve the true-up contract from Mid-Ohio Educational Service Center in the amount of \$490,432 for the 2020-2021 school year. Vote: Yeas; Bachelder, Cortez, Smith, Whisler. Nays; none. Motion carried.
- 97.82 Carlyle Smith moved, seconded by Louie Cortez to approve the Final and Complete Settlement Agreement and Release of Claims ("agreement") between Megan Roshon ("Mrs. Roshon") and the Northmor Local School District Board of Education. Vote: Yeas; Smith, Cortez, Bachelder, Whisler. Nays; none. Motion carried.
- 97.83 Louie Cortez moved, seconded by Jeff Whisler to approve the invoice from MG energy in the amount of \$16,770. This work will complete the upgrade to Improved Air Quality and Bipolar Ionization Devices throughout the PK-12 building. ESSER two dollars will pay for this purchase. Vote: Yeas; Cortez, Whisler, Bachelder, Smith. Nays; none. Motion carried.
- 97.84 Tim Bachelder moved, seconded by Carlyle Smith to approve the purchase with Apptegy with an annual pricing of \$9,100 and a startup fee of \$3,400. This is a three-year contract with the option of a fourth year if the district chooses to renew for a fourth year at the same price as the previous three years. ESSER two dollars will pay for this purchase. Vote: Yeas; Bachelder, Smith, Cortez, Whisler. Nays; none. Motion carried.
- 97.85 Jeff Whisler moved, seconded by Louie Cortez to approve the purchase with Sound Solutions of Ohio, LLC in the amount of \$41,717. This purchase is to upgrade audio, video, and technology items in the cafetorium, gyms and stage areas. ESSER two dollars will pay for this purchase. Vote: Yeas; Whisler, Cortez, Bachelder, Smith. Nays; none. Motion carried.
- 97.86 Tim Bachelder moved, seconded by Carlyle Smith to approve the purchase with Trafera, LLC in the amount of \$12,000. This purchase is for Chromebook Education Licenses for current devices and new devices being purchased. Vote: Yeas; Bachelder, Smith, Cortez, Whisler. Nays; none. Motion carried.
- 97.87 Jeff Whisler moved, seconded by Carlyle Smith to approve the purchase with Trafera, LLC in the amount of \$150,000. This purchase is for 600 HP Chromebooks ESSER two dollars will pay for this purchase. Vote: Yeas; Whisler, Smith, Bachelder, Cortez. Nays; none. Motion carried.
- 97.88 Tim Bachelder moved, seconded by Jeff Whisler to approve the purchase of a 2021, Stock Unit 77 Passenger Conventional School Bus with a Cummins ISB engine. The purchase amount of this bus will be \$99,083; however, this price will be defrayed as the state has allocated \$36,829.83 for the purchase of this bus. Vote: Yeas; Bachelder, Whisler; Cortez, Smith. Nays; none. Motion carried.

- 97.89 Carlyle Smith moved, seconded by Jeff Whisler to approve the updated substitute teacher list, as recommended by the Mid-Ohio Educational Service Center. Vote: Yeas; Smith, Whisler, Bachelder, Cortez. Nays; none. Motion carried.
- 97.90 Tim Bachelder moved, seconded by Louie Cortez to approve two contracts with River Education Services, Inc (Leap Program) for two students with special needs. The district will pay a per diem rate of \$135 per student for the duration for the 2020-2021 school year. These contracts will automatically expire on June 2, 2021. Vote: Yeas; Bachelder, Cortez, Smith, Whisler. Nays; none. Motion carried.
- 97.91 Louie Cortez moved, seconded by Jeff Whisler to approve the following bylaws/board policies:
- Policy 8740 Employee Dishonesty and Faithful Performance of Duty Insurance Policy (Revised)
- Vote: Yeas; Cortez, Whisler, Bachelder, Smith. Nays; none. Motion carried.
- 97.92 Tim Bachelder moved, seconded by Louie Cortez to approve the following Superintendent's Employment Recommendations:
- Approve Jeff Moore to be paid retroactively in the amount of \$750 based on the number of students being educated per each course in the District VLA. Jeff was the instructor of 8th ELA.
- Approve the letter of retirement from Cindy Frye as a teacher, effective Friday, May 28, 2021.
- Approve five dock days for Cindy Frye. The dock days are June 1-7, 2021.
- Approve one dock day for BJ Trainer. The dock day is May 13, 2021.
- Approve Kayla C. Morrison as a substitute school bus driver.
- Approve Douglas R. Roach Jr. as a substitute custodian and school bus driver.
- Approve Peggy Webb as an Academic Challenge Coach for grades 4/5/6 for a total of five teams for the 2020-2021 school year. Year 1. Step 1.
- Approve Ashley Brown as an Academic Challenge Coach for grades 7/8 for a total of two teams for the 2020-2021 school year. Year 1. Step 1.
- Approve Mackenzie Cox as the Elementary Spelling Bee Coordinator for the 2020-2021 school year. Year 3. Step 1.
- Approve Rich Roach as a Volunteer Assistant Softball Coach for the 2020-2021 school year.
- Approve the appointment of Michelle Fidler to serve on the Perry Cook Memorial Library Board. The term of this appointment expires December 31, 2021.
- Vote: Yeas; Bachelder, Cortez, Smith, Whisler. Nays; none. Motion carried.
- 97.93 Jeff Whisler moved, seconded by Tim Bachelder to recess to Executive Session, ORC 121.11, to consider the appointment, employment, dismissal, discipline, promotion, or compensation of a public employee or official. Mr. Redmon, Mrs. Deppert and the Board of Education entered executive session at 6:30 pm. Vote: Yeas; Whisler, Bachelder, Cortez, Smith. Nays; none. Motion carried.
- 97.94 Jeff Whisler moved, seconded by Carlyle Smith to return to regular session at 7:01 pm. Vote: Yeas; Whisler, Smith, Bachelder, Cortez. Nays; none. Motion carried.
- 97.95 Carlyle Smith moved, seconded by Jeff Whisler that the meeting be duly adjourned at 7:02 pm. Vote: Yeas; Smith, Whisler, Bachelder, Cortez. Nays; none. Motion carried.

Treasurer

President