

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

Regular Meeting held: Tuesday, May 19, 2020
6:00 PM
Northmor Board of Education Meeting Room

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

- 96.01 Tim Bachelder moved, seconded by Louie Cortez to approve the Minutes from the April 21, 2020 Board Meeting. Vote: Yeas; Bachelder, Cortez, Beal, Smith, Whisler. Nays; none. Motion carried.
- 96.02 Carolyn Beal moved, seconded by Carlyle Smith to approve the Treasurer's financial reports for April 2020 and to pay bills as presented. Vote: Yeas; Beal, Smith, Bachelder, Cortez, Whisler. Nays; none. Motion carried.
- 96.03 Tim Bachelder moved, seconded by Jeff Whisler to approve the Northmor five-year forecast (May submission) for FY-20-FY 24 as presented. Vote: Yeas; Bachelder, Whisler, Beal, Cortez, Smith. Nays; none. Motion carried.
- 96.04 Louie Cortez moved, seconded by Tim Bachelder to approve the Treasurer to increase purchase order 4200127 to Mid-Ohio ESC for Vision Services from \$9,000 to \$20,000 (services based upon Northmor LSD student needs, and required by their IEP). Vote: Yeas; Cortez, Bachelder, Beal, Smith, Whisler. Nays; none. Motion carried.
- 96.05 Louie Cortez moved, seconded by Jeff Whisler to approve the disposal of the Diesel Gas Tank previously used at the bus garage. Vote: Yeas; Cortez, Whisler, Bachelder, Beal, Smith. Nays; none. Motion carried.
- 96.06 Tim Bachelder moved, seconded by Carolyn Beal to approve the contract extension agreement with the Northmor Classified Employees (NCE) for the 2020-2021 school year. Vote: Yeas; Bachelder, Beal, Cortez, Smith, Whisler. Nays; none. Motion carried.
- 96.07 Tim Bachelder moved, seconded by Jeff Whisler to approve the renewal of the contract agreement with Sport Safe Testing Service, Inc. for the 2020-2021 school year. Vote: Yeas; Bachelder, Whisler, Beal, Cortez, Smith. Nays; none. Motion carried.
- 96.08 Tim Bachelder moved, seconded by Carlyle Smith to approve the renewal of the School Resource Officer (SRO) agreement between the Northmor Local School District and the Morrow County Sheriff's office for the 2020-2021 school year. Vote: Yeas; Bachelder, Smith, Beal, Whisler. Nays; Cortez. Motion Carried.
- 96.09 Jeff Whisler moved, seconded by Carlyle Smith to approve the graduation list for the class of 2020. Vote: Yeas; Whisler, Smith, Bachelder, Beal, Cortez. Nays; none. Motion carried.
- 96.10 Carolyn Beal moved, seconded by Louie Cortez to accept the report regarding the certification of standards governing types of foods and beverages sold on school premises during the 2019-2020 school year. Vote: Yeas; Beal, Cortez, Bachelder, Smith, Whisler. Nays; none. Motion carried.
- 96.11 Carlyle Smith moved, seconded by Tim Bachelder to approve the renewal of the Northmor Local School District's Parent Involvement Policy as required by the Federal Title 1 Program for the 2020-2021 school year. Vote: Yeas; Smith, Bachelder, Beal, Cortez, Whisler. Nays; none. Motion carried.
- 96.12 Jeff Whisler moved, seconded by Carlyle Smith to approve the Hosted Voice Over IP District contract with North Central Computer Cooperative (NCOCC) for the 2020-2021 school year. The contract is in the amount of \$13,932. Vote: Yeas; Whisler, Smith, Bachelder, Beal, Cortez. Nays; none. Motion carried.

- 96.13 Tim Bachelder moved, seconded by Louie Cortez to approve the contract with Specialized Education of Ohio, Inc. D/B/A Center for Autism and Dyslexia of Bucyrus Tuition Contract. The contract will retroactively commence on March 4, 2020 and will end on May 28th, 2020. This contract is for student with special needs. Vote: Yeas; Bachelder, Cortez, Beal, Smith, Whisler. Nays; none. Motion carried.
- 96.14 Louie Cortez moved, seconded by Tim Bachelder to approve the following superintendent's employment recommendations:
 Approve Vicki Brubaker on a one-year contract as a part-time cook for the 2020-2021 school year.
 Approve the corrected contract of Megan Roshon from a two-year contract to a continuing contract beginning with the 2020-2021 school year.
 Approve the letter of retirement from Dana Ruth, as a teacher, effective May 31st, 2020.
 Approve one dock day per Dana Ruth. The dock day is June 1, 2020.
 Approve the salary adjustment in the amount of 2% to the following staff members outside both bargaining units for the 2020-2021 school year:
- Debbie Goodman Administrative Assistant to the Superintendent
 - Melissa SESCO Assistant to the Treasurer
 - Sara Skelton Director of Special Education
 - Eve Miller Director of Technology
 - Amanda Albert PK-6 Elementary Principal
 - Kara Wright 7-12 Jr/Sr High School Assistant Principal
 - Brendan Gwartz 7-12 Jr/Sr High School Principal
- Approve Tami Burgess as the 8th Grade Volleyball Coach for the 2020-2021 school year. Year 5. Step 2.
 Approve Jeff Moore as the 7th Grade Volleyball Coach for the 2020-2021 school year. Step 4.
 Approve Josh Lehman as the Youth Volleyball Coordinator for the 2020-2021 school year.
 Approve Tiffany Kohls as the Varsity Assistant Volleyball Coach for the 2020-2021 school year. Year 2. Step 1.
 Approve Jeanette Kincaid as the Junior Varsity Volleyball Coach for the 2020-2021 school year. Year 7. Step 3.
 Approve Phillip Johnson as a Varsity Assistant Football Coach for the 2020-2021 school year. Year 4. Step 2.
 Approve Tim Laird as a Varsity Assistant Football Coach for the 2020-2021 school year. Year 10+. Step 4.
 Approve David Morgan as a Varsity Assistant Football Coach for the 2020-2021 school year. Year 10+. Step 4.
 Approve Nathan Hall as a Volunteer Assistant Football Coach for the 2020-2021 school year.
 Approve David Boggs as a Junior High Football Coach for the 2020-2021 school year. Year 4 Step 2.
 Approve Alan Sears as a Junior High Football Coach for the 2020-2021 school year. Year 3. Step 1.
 Approve Andy Bower as a Volunteer Assistant Junior High School Football Coach for the 2020-2021 school year.
 Approve Austin Yeater as a Junior High Football Coach for the 2020-2021 school year. Year 3. Step 1.
 Approve Chris Zeger as a Volunteer Assistant Junior High School Football Coach for the 2020-2021 school year.
 Approve Leslie Wiseman as the Varsity Assistant Cheerleading Coach for the 2020-2021 school year. Year 10+. Step 4.
 Approve Sarah Gibson as the Junior High School Cheerleading Coach for the 2020-2021 school year. Year 4. Step 2.
 Approve Madalynn Corwin as a Volunteer Assistant Cheerleading Coach for the 2020-2021 school year.
 Approve Andrew Shaffer as the Junior High School Cross Country Coach for the 2020-2021 school year. Year 3. Step 1.
 Approve Tony DiTullio as a Volunteer Assistant Cross Country Coach for the 2020-2021 school year.
 Approve Nate Hall as the Summer Strength and Conditioning Coach for the 2019-2020 school year. Year 1. Step 1.
 Vote: Yeas; Cortez; Bachelder, Beal, Smith, Whisler. Nays; none. Motion carried.
- 96.15 Tim Bachelder moved, seconded by Louie Cortez to approve the following superintendent's employment recommendations:
 Approve Jordan Whisler as the Varsity Assistant Cross Country Coach for the 2020-2021 school year. Year 4. Step 2.
 Approve Spenser Whisler as a Varsity Assistant Football Coach for the 2020-2021 school year. Year 5. Step 2.
 Approve Mitchell Whisler as a Volunteer Assistant Football Coach for the 2020-2021 school year.
 Vote: Yeas; Bachelder, Cortez, Beal, Smith. Nays; none. Abstain; Whisler. Motion carried.
- 96.16 Carlyle Smith moved, seconded by Jeff Whisler that the meeting be duly adjourned. Vote: Yeas; Smith, Whisler, Bachelder, Beal, Cortez. Nays; none. Motion carried.