

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

Regular Meeting held: Tuesday, June 16, 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 - absent
Carlyle Smith – present

- 96.17 Carlyle Smith moved, seconded by Tim Bachelder to approve the Minutes from the May 19, 2020 Board Meeting. Vote: Yeas; Smith, Bachelder, Beal, Whisler. Nays; none. Motion carried.
- 96.18 Tim Bachelder moved, seconded by Jeff Whisler to approve the Treasurer’s financial reports for May 2020 and to pay bills as presented. Vote: Yeas; Bachelder, Whisler, Beal, Smith. Nays; none. Motion carried.
- 96.19 Tim Bachelder moved, seconded by Carolyn Beal to approve the FY20 Final Amended Certificate of Estimated Resources as presented. Vote: Yeas; Bachelder, Beal, Smith, Whisler. Nays; none. Motion carried.
- 96.20 Jeff Whisler moved, seconded by Carolyn Beal to approve the FY20 Final Amended Permanent Appropriations as presented. Vote: Yeas; Whisler, Beal, Bachelder, Smith. Nays; none. Motion carried.

NORTHMOR LOCAL Appropriation Resolution Report NORTHMOR LSD APPROPRIATIONS June 2020	Page 1 (APPRES)
001 GENERAL	15,379,203.81
002 BOND RETIREMENT	1,250,000.00
003 PERMANENT IMPROVEMENT	241,297.00
004 BUILDING	2,149,353.00
006 FOOD SERVICE	484,303.00
007 SPECIAL TRUST	1,450.00
009 UNIFORM SCHOOL SUPPLIES	120.00
018 PUBLIC SCHOOL SUPPORT	29,884.01
019 OTHER GRANT	199.71
022 DISTRICT AGENCY	7,500.00
034 CLASSROOM FACILITIES MAINT.	77,000.00
200 STUDENT MANAGED ACTIVITY	52,992.84
300 DISTRICT MANAGED ACTIVITY	119,909.00
451 DATA COMMUNICATION FUND	1,800.00
452 SCHOOLNET PROFESS. DEVELOPMENT	853.74
460 SUMMER INTERVENTION	531.71
461 VOCATIONAL EDUC. ENHANCEMENTS	1,100.00
467 STUDENT WELLNESS AND SUCCESS	293,164.76
499 MISCELLANEOUS STATE GRANT FUND	5,356.37
516 IDEA PART B GRANTS	292,316.95
572 TITLE I DISADVANTAGED CHILDREN	424,035.49
587 IDEA PRESCHOOL-HANDICAPPED	7,556.69
590 IMPROVING TEACHER QUALITY	54,401.75
599 MISCELLANEOUS FED. GRANT FUND	53,987.02
Grand Total All Funds	20,928,316.85

- 96.21 Carlyle Smith moved, seconded by Tim Bachelder to approve the temporary appropriations for FY 21 as presented. Vote: Yeas; Smith, Bachelder, Beal, Whisler. Nays; none. Motion carried.

NORTHMOR LOCAL Appropriation Resolution Report NORTHMOR LSD FY21 TEMP APPROPRIATIONS	Page 1 (APPRES)
001 GENERAL	12,145,468.00
002 BOND RETIREMENT	942,312.00
003 PERMANENT IMPROVEMENT	226,506.00
004 BUILDING	1,326,915.00
006 FOOD SERVICE	409,726.00
007 SPECIAL TRUST	306.00
009 UNIFORM SCHOOL SUPPLIES	122.00
018 PUBLIC SCHOOL SUPPORT	15,918.00
022 DISTRICT AGENCY	3,402.00
034 CLASSROOM FACILITIES MAINT.	65,090.00
200 STUDENT MANAGED ACTIVITY	44,340.00
300 DISTRICT MANAGED ACTIVITY	85,060.00
452 SCHOOLNET PROFESS. DEVELOPMENT	68.00
460 SUMMER INTERVENTION	542.00
467 STUDENT WELLNESS AND SUCCESS	302,109.00
499 MISCELLANEOUS STATE GRANT FUND	2,348.00
516 IDEA PART B GRANTS	242,719.04
572 TITLE I DISADVANTAGED CHILDREN	344,500.31
587 IDEA PRESCHOOL-HANDICAPPED	7,707.00
590 IMPROVING TEACHER QUALITY	34,027.00
599 MISCELLANEOUS FED. GRANT FUND	47,387.00
Grand Total All Funds	16,246,572.35

- 96.22 Carolyn Beal moved, seconded by Jeff Whisler to approve the 2020-2021 Student Accident Insurance for Northmor LSD students through Guarantee Trust Life Insurance Co. administered by Student Protective Agency in Coshocton, OH at the rates listed on the brochure available on-line to parents. Vote: Yeas; Beal, Whisler, Bachelder, Smith. Nays; none. Motion carried.
- 96.23 Tim Bachelder moved, seconded by Jeff Whisler to approve the Treasurer to transfer the advance funds from general fund to cover fiscal year end procedures for FY 20, if necessary. This would include Fund #590-9020 and Fund #572-9020. Vote: Yeas; Bachelder, Whisler, Beal, Smith. Nays; none. Motion carried.
- 96.24 Carlyle Smith moved, seconded by Tim Bachelder to approve the Treasurer to authorize payments of purchase order 2200918 to cover the Class of 2020 Year end and graduation expenses, as a then and now certificate. Vote: Yeas; Smith, Bachelder, Beal, Whisler. Nays; none. Motion carried.
- 96.25 Jeff Whisler moved, seconded by Carlyle Smith to approve the Treasurer to authorize payment of purchase order #4200035 to Mid-Ohio ESC for Renhill Educational Assistants to cover the end of the year expenditures as a Then and Now Certificate. Vote: Yeas, Whisler, Smith, Bachelder, Beal. Nays; none. Motion carried.
- 96.26 Tim Bachelder moved, seconded by Jeff Whisler to approve the Treasurer to authorize payment of purchase order #4200030 to Candlewood Lake to cover the end of the year expenditures as a then and now certificate. Vote: Yeas; Bachelder, Whisler, Beal, Smith. Nays; none. Motion carried.
- 96.27 Carolyn Beal moved, seconded by Tim Bachelder to approve the Treasurer to transfer funds in the amount of \$73,470 from the Permanent Improvement Fund #003 to the Maintenance Fund #034, effective June, 2020. Vote: Yeas; Beal, Bachelder, Smith, Whisler. Nays; none. Motion carried.
- 96.28 Jeff Whisler moved, seconded by Carlyle Smith to approve the renewal of the Northmor LSD property, casualty and liability insurance policy with the School Insurance Consultants Group through Trident at a cost of \$32,865 for FY 21. Vote: Yeas; Whisler, Smith, Bachelder, Beal. Nay; none. Motion carried.
- 96.29 Carlyle Smith moved, seconded by Tim Bachelder to approve the disposal of Bus #19, 1996 International 72 passenger bus, as recommended by Chris Bibb, bus mechanic. Vote: Yeas; Smith, Bachelder, Beal, Whisler. Nays; none. Motion carried.
- 96.30 Carolyn Beal moved, seconded by Carlyle Smith to approve the disposal of old weight equipment items – Biodex Cable System ID#04461 and Hammer Strength Ground Base Jammer ID#000068. Vote: Yeas; Beal, Smith, Bachelder, Whisler. Nays; none. Motion carried.
- 96.31 Carolyn Beal moved, seconded by Tim Bachelder to authorize the Treasurer to pay Invoice 1026 to the Central Ohio Youth Center in the amount of \$5,100 as presented. Vote: Yeas; Beal, Bachelder, Smith, Whisler. Nays; none. Motion carried.

No Public Participation

- 96.32 Carlyle Smith moved, seconded by Jeff Whisler to approve the fee lists for the 2020-2021 school year. Vote: Yeas; Smith, Whisler, Bachelder, Beal. Nays; none. Motion carried.
- 96.33 Carlyle Smith moved, seconded by Tim Bachelder to approve the following prices for the cafeteria for the 2020-2021 school year:
- | | |
|------------------|--------|
| Elementary Lunch | \$2.50 |
| 7-12 Lunch | \$2.75 |
| Adult Lunch | \$3.25 |
| Milk | .50 |
- Vote: Yeas; Smith, Bachelder, Beal, Whisler. Nays; none. Motion carried.
- 96.34 Jeff Whisler moved, seconded by Carlyle Smith to approve Dairy Enterprises as the dairy provider to the Northmor cafeteria for the 2020-2021 school year. Vote: Yeas; Whisler, Smith, Bachelder, Beal. Nays; none. Motion carried.
- 96.35 Tim Bachelder moved, seconded by Jeff Whisler, to approve Nickels Bakery as the bread provider to the Northmor cafeteria for the 2020-2021 school year. Vote: Yeas; Bachelder, Whisler, Beal, Smith. Nays; none. Motion carried.
- 96.36 Jeff Whisler moved, seconded by Carlyle Smith to approve free universal breakfast to all Northmor students for the 2020-2021 school year. Vote: Yeas; Whisler, Smith, Bachelder, Beal. Nays; none. Motion carried.
- 96.37 Carolyn Beal moved, seconded by Carlyle Smith to approve the following resolution:
Northmor Local School District Resolution Regarding Career-Tech Waiver
 Whereas, effective, September 17, 2014, Am. Sub. H.B. No.87 amends R.C. 3313.90 regarding the provision of career-technical education to students; and Whereas, effective September 17, 2014, R.C. 3313.90 requires school districts to provide career-technical education to students enrolled in grades seven through twelve; and Whereas, R.C. 3313.90 also

provides that the requirement for a school district to provide career-technical education to students enrolled in grades seven and eight can be waived for a particular school year if the school district's board of education adopts a resolution that specifies the district's intent not to provide career-technical education to students enrolled in grades seven and eight for a particular school year and submits that resolution to the Ohio Department of Education by the thirtieth day of September of that school year.

NOW, THEREFORE, BE IT RESOLVED THAT:

The Board will not provide career-technical education to students enrolled in grades seven and eight for the 2020-2021 school year.

The Board directs the Superintendent to submit a copy of this resolution to the Ohio Department of Education prior to September 30, 2020.

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

- 96.38 Jeff Whisler moved, seconded by Tim Bachelder to approve the Student Handbooks for the 2020-2021 school year. Vote: Yeas; Whisler, Bachelder, Beal, Smith. Nays; none. Motion carried.
- 96.39 Jeff Whisler moved, seconded by Carlyle Smith to approve the revised Athletic Constitution. Vote: Yeas; Whisler, Smith, Bachelder, Beal. Nays; none. Motion carried.
- 96.40 Tim Bachelder moved, seconded by Carlyle Smith to approve the revised random Student Alcohol, Tobacco and Drug Testing policy. Vote: Yeas; Bachelder, Smith, Beal, Whisler. Nays; none. Motion carried.
- 96.41 Jeff Whisler moved, seconded by Carlyle Smith to approve retroactively the Classified Librarian Salary Schedule for the 2019-2020 school year. Vote: Yeas; Whisler, Smith, Bachelder, Beal. Nays; none. Motion carried.
- 96.42 Tim Bachelder moved, seconded by Carlyle Smith to approve the revised contract extension agreement with the Northmor Classified Employees (NCE) for the 2020-2021 school year. Vote: Yeas; Bachelder, Smith, Beal, Whisler. Nays; none. Motion carried.
- 96.43 Tim Bachelder moved, seconded by Carlyle Smith to approve the Primary Care Nursing Services, Inc. contract beginning August 2020 – June 30, 2021. Vote: Yeas; Bachelder, Smith, Beal, Whisler. Nays; none. Motion carried.
- 96.44 Jeff Whisler moved, seconded by Carolyn Beal to approve the ("845 contract") with Mid-Ohio Educational Service Center (MOESC) per ORC 3313.845 for the 2020-2021 school year. The contract is estimated at \$475,938. Vote: Yeas; Whisler, Beal, Bachelder, Smith. Nays; none. Motion carried.
- 96.45 Carolyn Beal moved, seconded by Jeff Whisler to approve Memorandum of Understanding between Mount Vernon Nazarene University and Northmor High School regarding College Credit Plus Courses. This MOU shall begin on June 1, 2020 and shall continue until August 15, 2021. Vote: Yeas; Beal, Whisler, Bachelder, Smith. Nays; none. Motion carried.
- 96.46 Tim Bachelder moved, seconded by Jeff Whisler to approve the EMIS Service Agreement with North Central Ohio Computer Cooperative (NCOCC) for the 2020-2021 school year. This contract is for a period from July 1, 2020 through June 30, 2021. The District agrees to pay NCOCC at the rate of forty-eight (\$48) per hour. Vote: Yeas; Bachelder, Whisler, Beal, Smith. Nays; none. Motion carried.
- 96.47 Jeff Whisler moved, seconded by Carlyle Smith to Approve Rentz Therapy, LLC for a personal services contract for the purposes of providing Occupational Therapy Services to the Northmor Local School District as needed per IEP's. The hourly rate for the 2020-2021 school year will be set at \$50.00 per hour. Vote: Yeas; Whisler, Smith, Bachelder, Beal. Nays; none. Motion carried.
- 96.48 Tim Bachelder moved, seconded by Carlyle Smith to approve the purchase of a pre-owned school bus in the estimated amount of \$18,000 from the Cardinal Bus Sales and Service Inc. Vote: Yeas; Bachelder, Smith, Beal, Whisler. Nays; none. Motion carried.

Correspondence: Mr. Whisler asked how the fall will look for school? Mr. Redmon mentioned a survey sent to the community. He further stated the Governor may be releasing additional guidelines within the next ten days.

- 96.49 Tim Bachelder moved, seconded by Jeff Whisler to approve the following Superintendents Employment Recommendations:
Approve Bonnie Beiler as a summer tutor at \$20.00 per hour, per student.
Approve Morgan Sherman as a summer tutor at \$20.00 per hour, per student.
Approve the letter of retirement for LaNeta Wertz as a teacher, effective June 30, 2020.
Approve Kara Blevins for a continuing contract beginning with the 2020-2021 school year.
Approve Justin Mattix as a Varsity Assistant Boys' Basketball Coach for the 2020-2021 school year. Year 5. Step 2.
Approve Kaitlyn Slezak as a teacher on a one-year contract beginning with the 2020-2021 school year. Bachelor's Degree. Year 0. Step 1.
Approve Justin Mattix as a teacher on a one-year contract beginning with the 2020-2021 school year. Bachelor's Degree. Year 4. Step 5.
Approve Debbie Goodman as the Transportation Coordinator for the 2020-2021 school year per a supplemental contract in the amount of \$7,000.
Approve Barb Kegley as the Preschool Director for the 2020-2021 school year per a supplemental contract in the amount of \$5,230.
Vote: Yeas; Bachelder, Whisler, Beal, Smith. Nays; none. Motion carried.
- 96.50 Jeff Whisler moved, seconded by Carlyle Smith that the meeting be duly adjourned. Vote: Yeas; Whisler, Smith, Bachelder, Beal. Nays; none. Motion carried.

Treasurer

President