

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

Regular Meeting held: Tuesday, July 21, 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

- 96.51 Carlyle Smith moved, seconded by Louie Cortez to approve the Minutes from the June 16, 2020 Board Meeting. Vote: Yeas; Smith, Cortez, Bachelder, Beal, Whisler. Nays; none. Motion carried.
- 96.52 Louie Cortez moved, seconded by Carolyn Beal to approve the Treasurer's financial reports for June 2020, to pay bills as presented, and approve the following items:
Approve the annual contract with K-12 Business Consulting, Inc. for FY20 Forecast and Program License Agreement at a rate of \$6,500/year. (this is not a cost increase from the previous year)
Approve an addendum to the Treasurer's contract as presented.
Approve the Treasurer to pay Consolidated Cooperative Invoice in the amount of \$15,885.34 as presented to cover the end of the year payment.
Approve a renewal with OASIS Trust Dental (Administered by Trustmark Health Benefits) for Northmor Local Schools employees' dental plans for the 2020-21 school year, with no increases in premiums. The associated plan monthly costs are as follows: Single \$39.40 and Family \$101.30.
Approve the Treasurer to establish fund #507-9021 for the ESSER funds from the CARES Act. These are federal funds derived the COVID19 Pandemic and released to Northmor Local Schools in the amount of \$266,451.05. This will also authorize the fund to be lawfully appropriated with the Morrow County Auditor effective July 2020.
Approve the disposal of three (3) old wrestling mats that do not have ID numbers.
Vote: Yeas; Cortez, Beal, Bachelder, Smith, Whisler. Nays; none. Motion carried.
- Public Participation: Mr. Jerry Jagger addressed the Board of Education concerning the athletic construction project. Mr. Redmon reviewed the process of the development and the timeline involved, which was approximately two years, with final approval by the Board of Education. Mr. Jagger also asked questions concerning financing of the project.
Mr. Garry Pfleiderer addressed the Board of Education with questions concerning curriculum and instruction for Northmor Local School District. Mr. Redmon responded to his questions.
Mr. Dan Sipes encouraged the Board of Education to open schools and get students back to school. He stated the Board of Education needs to take a stand to open school.
Camille Wright also asked the Board of Education to open school as normal as possible.
Mr. Jagger addressed the Board of Education that he is gathering a petition to repeal the school district income tax.
- 96.53 Mr. Redmon presented a plan for the 2020-2021 opening of the school year. He provided a thorough review of the tentative plan for the opening of school. He also commented on the feedback from the parent survey.
- 96.54 Carolyn Beal moved, seconded by Carlyle Smith to approve the service contract with North Central Ohio Computer Cooperative (NCOCC) for the 2020-2021 school year. This contract is not to exceed \$30,434.88. The services include: Fiscal, Educational Support, Student Information Systems, InfoOhio, Disaster Recovery, Cyber Security, and a Base Fee.
Vote: Yeas; Beal, Smith, Bachelder, Cortez, Whisler. Nays; none. Motion carried.
- 96.55 Jeff Whisler moved, seconded by Louie Cortez to approve two contracts with Specialized Education of Ohio, Inc. D/B/A Center for Autism and Dyslexia of Bucyrus (Catapult) for the 2020-2021 school year as presented. Both contracts are for students that have special needs and will commence on August 17th, 2020 and ending on May 27th, 2021. Vote: Yeas; Whisler, Cortez, Bachelder, Beal, Smith. Nays; none. Motion carried.
- 96.56 Tim Bachelder moved, seconded by Jeff Whisler to approve the contract with SPARC Council Career Coach Agreement Services for the 2020-2021 school year. The contract amount is set at \$6,000; however, the district will be responsible for \$3,500 and the SPARC Council will pay \$2,500. Vote: Yeas; Bachelder, Whisler, Beal, Cortez, Smith. Nays; none. Motion carried.
- 96.57 Carlyle Smith moved, seconded by Tim Bachelder to approve a Personal Services Contract with Deb Hoover to transport a student with special needs to Specialized Education of Ohio, Inc. D/B/A Center for Autism and Dyslexia of Bucyrus, (Catapult) a private special education school for the 2020-2021 school year at the rate of \$25.00 per day. Vote: Yeas; Smith, Bachelder, Beal, Cortez, Whisler. Nays; none. Motion carried.

- 96.58 Tim Bachelder moved, seconded by Jeff Whisler to approve a Personal Services Contract with Angie Rockhold to transport a student with special needs to Specialized Education of Ohio, Inc. D/B/A Center for Autism and Dyslexia of Bucyrus, (Catapult) a private special education school for the 2020-2021 school year at the rate of \$34.00 per day. Vote: Yeas; Bachelder, Whisler, Beal, Cortez, Smith. Nays; none. Motion carried.
- 96.59 Carlyle Smith moved, seconded by Tim Bachelder to approve the requisition in the amount of \$7,392.90 from Sterling Paper for the 2020-2021 school year. Vote: Yeas; Smith, Bachelder, Beal, Cortez, Whisler. Nays; none. Motion carried.
- 96.60 Tim Bachelder moved, seconded by Jeff Whisler to approve the contract in the amount of \$24,070 from Curriculum Associates per i-Ready for the 2020-2021 school year. This is being funded by CARES dollars. Vote: Yeas; Bachelder, Whisler, Beal, Cortez, Smith. Nays; none. Motion carried.
- 96.61 Carolyn Beal moved, seconded by Tim Bachelder to approve the three-year (3) contract with Houghton Mifflin Harcourt for Curriculum Upgrades in K-8 Math, Algebra 1 and Geometry in the amount of \$101,251.81. Vote: Beal, Bachelder, Cortez, Smith, Whisler. Nays; none. Motion carried.
- 96.62 Jeff Whisler moved, seconded by Carlyle Smith to approve the quote from Frontline Supplies in the amount of \$23,350 for PPE items. This is being funded by CARES dollars. Vote: Whisler, Smith, Bachelder, Beal, Cortez. Nays; none. Motion carried.
- 96.63 Louie Cortez moved, seconded by Tim Bachelder to approve the quote from Firefly Computers in the amount of \$88,335.50. This is being funded by CARES dollars. Vote: Yeas; Cortez, Bachelder, Beal, Smith, Whisler. Nays; none. Motion carried.
- 96.64 Louie Cortez moved, seconded by Carlyle Smith to approve the agreement between Delaware-Morrow Mental Health and Recovery Services Board and Northmor Local Schools for FY 2021, K-12 Prevention Funding Disbursement and Allocations. This agreement shall be effective retroactive to July 1, 2020 and shall continue until June 30, 2021. Vote: Yeas; Cortez, Smith, Beal, Bachelder, Whisler. Nays; none. Motion carried.
- 96.65 Mr. Redmon was made award of the petition requiring 279 valid signatures concerning a potential repeal of the one percent income tax levy. Mrs. Deppert, Treasurer/CFO commented on the potential devastating impact this repeal could have on our students.
- 96.66 Louie Cortez moved, seconded by Carlyle Smith to approve the following superintendent's employment recommendations:
 Approve the letter of resignation from Nichole Miller as High School Counselor, effective June 19, 2020.
 Approve Leigh Conant as the High School Counselor on a 204 day, one-year (1) contract beginning with the 2020-2021 school year. M.A. Year 11. Step 12.
 Approve the corrected contract for Austin Yeater from a full contract as Junior High Football Coach to a split contract (50%) for the 2020-2021 school year. Year 3. Step 1.
 Approve Scott Carr as a Junior High Football Coach for the 2020-2021 school year for a split contract (50%). Year 1. Step 1.
 Approve Kay Clouse as the Freshman Class Advisor for the 2020-2021 school year. Step 4.
 Approve Blade Tackett as the Sophomore Class Advisor for the 2020-2021 school year. Year 4. Step 2.
 Approve Lisa Keddie as the Senior Class Advisor for the 2020-2021 school year. Year 11. Step 4.
 Approve Ashley Lusetti as the Junior High Activities Advisor for the 2020-2021 school year. Year 2. Step 1.
 Approve Justin Hershberger as the Fall Facility Manager for the 2020-2021 school year.
 Approve the Northmor Athletic Boosters as the Spring Facility Manager for the 2020-2021 school year.
 Approve Chris Kaschube as the Jazz Band Director for the 2020-2021 school year. Year 21. Step 4.
 Approve Chris Kaschube as the Pep Band Director for the 2020-2021 school year. Year 21. Step 4.
 Approve Chris Kaschube as the Marching Band Director for the 2020-2021 school year. Year 21. Step 4.
 Approve Angela Kaschube as the Assistant Marching Band Director for the 2020-2021 school year. Year 20. Step 4.
 Approve Kaitlyn Slezak as the Junior High Honors Choir Advisor for the 2020-2021 school year. Year 1. Step 1.
 Approve Kaitlyn Slezak as the Show Choir Advisor for the 2020-2021 school year. Year 1. Step 1.
 Approve Buck Workman as the Assistant Athletic Director for the 2020-2021 school year.
 Approve Samantha Campbell as a Volunteer Assistant Coach with the Marching Band for the 2020-2021 school year.
 Approve Andrew Schaffer as the Elementary Show Choir Advisor for the 2020-2021 school year. Year 4. Step 2.
 Approve Spencer Adams as Volunteer Assistant Cross County for the 2020-2021 school year.
 Approve Madalyn Corwin as a Volunteer Assistant Junior High School Cheer Coach for the 2020-2021 school year.
 Approve Versa Westbrook to receive a step increase to step 21 per the Classified Collective Bargaining Agreement Bus Driver Salary Schedule.
 Approve Lisa Keddie as a Co-Yearbook Advisor for the 2020-2021 school year. Year 3. Step 1.
 Approve Cassie White as a Co-Yearbook Advisor for the 2020-2021 school year. Year 3. Step 1.
 Approve Cassie White as the National Honor Society Advisor for the 2020-2021 school year. Year 3. Step 1.
 Approve Tina Hile and Kay Clouse as Study Table Monitors for the 2020-2021 school year.

Approve the following certificated staff members to be paid for non-use of sick days or personal days that are outside the bargaining units for the 2019-2020 school year:

- Amanda Albert
- Brendan Gwartz
- Eve Miller
- Gina Deppert
- Melissa SESCO
- Sara Skelton
- Kara Wright

Approve the School Nursing Contract as presented for the 2020-2021 school year.

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

96.67 Louie Cortez moved, seconded by Tim Bachelder to approve Jordan Whisler as the Student Council Advisor for the 2020-2021 school year. Year 4. Step 2. Vote: Yeas; Cortez, Bachelder, Beal, Smith. Nays; none. Abstain; Whisler. Motion carried.

96.68 Carlyle Smith moved, seconded by Jeff Whisler that the meeting be duly adjourned. Vote: Yeas; Smith, Whisler, Bachelder, Beal, Cortez. Nays; none. Motion carried.

Treasurer

President