

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

Regular Meeting held: Tuesday, August 18, 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

- 96.69 Carlyle Smith moved, seconded by Louie Cortez to approve the Minutes from the July 21, 2020 Board Meeting. Vote: Yeas; Smith, Cortez, Bachelder, Beal, Whisler. Nays; none. Motion carried.
- 96.70 Carolyn Beal moved, seconded by Tim Bachelder to approve the Treasurer's financial reports for July 2020, to pay bills as presented, and approve the following items:
Authorize the Treasurer to create Super Blanket and Blanket Purchase Orders for FY21.
Authorize the Treasurer to spend up to \$5,000 in FY21 on wellness activities for the Northmor LSD employees through the Northmor Employee Wellness Program as administered by the Treasurer.
Approve a contract with 308 Fit & Fierce in the amount of \$2,800 to provide fitness classes to Northmor LSD employees during the 2020-2021 school year.
Approve the Treasurer to pay Invoices listed below from Catapult Learning Inc. and Pepple & Waggoner LTD, in the amount of \$16,739.33 for special educational services and \$14,264.00 for consulting services, respectively, rendered during the 2019-2020 school year.
INV#86868 - \$ 2,611.27
INV#93637 - \$ 3,945.00
INV#98689 - \$ 3,117.26
INV# 98690- \$ 3,532.90
INV# 98691- \$ 3,532.90
INV# 9779- \$14,264.00
Approve the Treasurer to create fund 510-9021 in the amount of 67,549.91.
Approve an Amended Certificate of Estimated Resources and appropriations to permit receiving and spending funds from fund 510-9021.
Vote: Yeas; Beal, Bachelder, Cortez, Smith, Whisler. Nays; none. Motion carried.
- Public Participation: Mr. Garry Pfeleiderer stated that he would not want to be an administrator during these challenging times.
- 96.71 Carlyle Smith moved, seconded by Tim Bachelder to approve the contract with Imperial Autism Connections, LLC for a student with special needs for the 2020-2021 school year. This agreement will terminate on June 4, 2021, the last day of the 2020-2021 academic year. Vote: Yeas; Smith, Bachelder, Beal, Cortez, Whisler. Nays; none. Motion carried.
- 96.72 Carolyn Beal moved, seconded by Carlyle Smith to approve a personal service contract with Rita Neal to transport a student with special needs to the Ohio School for the Deaf at a rate of \$30.00 per day for the 2020-2021 school year. Vote: Yeas; Beal, Smith, Bachelder, Cortez, Whisler. Nays; none. Motion carried.
- 96.73 Tim Bachelder moved, seconded by Jeff Whisler to approve a contract with GCL Education Services, LLC. LEAP PROGRAM for a student with special needs for the 2020-2021 school year. The terms of this agreement will not exceed one (1) year and will automatically expire on June 2, 2021. Vote: Yeas; Bachelder, Whisler, Beal, Cortez, Smith. Nays; none. Motion carried.
- 96.74 Jeff Whisler moved, seconded by Louie Cortez to approve the following resolution:
RESOLUTION ADOPTING PATICIPATION IN THE META COOPERATIVE ADVERTISING AND RECEIVING BIDS FOR SCHOOL BUS CHASIS AND BODIES
WHEREAS, The Northmor School Board of Education wishes to advertise and receive bids for the purchase of one (1)-71 passenger conventional (type) of school bus. THEREFORE, BE IT RESOLVED the Northmor School Board of Education wishes to participate and authorize the META Solutions (META) to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of one (1)-71 passenger conventional school bus.
Vote: Yeas; Whisler, Cortez, Bachelder, Beal, Smith. Nays; none. Motion carried.

- 96.75 Louie Cortez moved, seconded by Carlyle Smith to approve the following items related to reopening the district for the 2020-2021 school year:
 District Reopening Plan for the 2020-2021 school year as presented.
 Approve the District Remote Learning Plan for the 2020-2021 school year as presented.
 Approve the Memorandum of Understanding (MOU) between the Northmor Local School Board of Education ("Board"), and the Northmor Teacher Association ("NTA"). This agreement will be effective August 18, 2020 and shall remain in effect until June 30, 2021. This MOU has been created collaboratively for determining which teachers will be assigned to teach Northmor remote learning students, matters of compensation and responsibilities.
 Approve the estimated contract from Edmentum in the amount of \$86,997.80 for the 2020-2021 school year.
 Vote: Yeas; Cortez, Smith, Bachelder, Beal, Whisler. Nays; none. Motion carried.
- 96.76 Carolyn Beal moved, seconded by Jeff Whisler to the following Bylaws/Board Policies:
- Policy 1530 Evaluation of Principals and Other Administrators **(Revised)**
 - Policy 2270 Religion in the Curriculum **(Revised)**
 - Policy 2431 Interscholastic Athletics
 - Policy 2266 Nondiscrimination on the Basis of Sex in District Programs or Activities **(New)**
 - Policy 3124 Employment Contract **(Revised)**
 - Policy 3220 Standards Based Teacher Evaluation **(Replacement)**
 - Policy 5200 Attendance **(Revised)**
 - Policy 55517.02 Sexual Violence **(Rescind/Delete)**
 - Policy 5610 Removal, Suspension, Expulsion, and Permanent Exclusion of Students **(Revised)**
 - Policy 6144 Investments **(Revised)**
 - Policy 6152 Student Fees, Fines, and Charges **(Revised)**
 - Policy 6152.01 Waiver of School Fees for Instructional Materials **(Revised)**
 - Policy 6325 Procurement-Federal Grants/Funds **(Revised)**
 - Policy 8450.01 Protective Facial Coverings During Pandemic/Epidemic **(New)**
 - Policy 8800 Religious/ Patriotic Ceremonies and Observances **(Revised)**
- Vote: Yeas; Beal, Whisler, Bachelder, Cortez, Smith. Nays; none. Motion carried.
- 96.77 Carlyle Smith moved, seconded by Tim Bachelder to change the date of the September Board of Education meeting from September 15, 2020 to September 22, 2020 at 6:00 p.m. Vote: Yeas; Smith, Bachelder, Beal, Cortez, Whisler. Nays; none. Motion carried.
- 96.78 Louie Cortez moved, seconded by Carolyn Beal to Approve the Memorandum of Understanding (MOU) between the school districts of Morrow County (Northmor) and the Ohio Heartland CAC Head Start and to approve the Interagency Agreement between the Ohio Heartland Community Action Commission Head Start/Early Head Start and Morrow County Schools (Northmor) and Agencies from July 1, 2020 until June 30, 2021. Vote: Yeas; Cortez, Beal, Bachelder, Smith, Whisler. Nays; none. Motion carried.
- 96.79 Louie Cortez moved, seconded by Carolyn Beal to approve the substitute teacher list, as recommended by the Mid-Ohio Educational Service Center. Vote: Yeas; Cortez, Beal, Bachelder, Smith, Whisler. Nays; none. Motion carried.
- Mrs. Albert, Elementary principal, and Mr. Gwartz Junior High/High school principal, both provided the board of education an update concerning virtual learning. Mr. Cortez thanked Mr. Redmon for having the principals at the meeting to share with them.
 Mr. Redmon requested the Board of Education to meet on August 26, 2020 for a special meeting at 5:00 p.m.
- 96.80 Tim Bachelder moved, seconded by Louie Cortez to approve the following Superintendent's Employment Recommendations:
 Ticket takers for the 2020-2021 school year:
- Betty May
 - Julie Vanderkooi
 - Shelley Planey
 - Briana Van Horn
 - Bill Pierson
 - Debbie Goodman
- Bonnie Beiler as a home instruction tutor for the 2020-2021 school year.
 Blade Tackett as the Fall Strength and Conditioning Coach for the 2020-2021 school year.
 Vote: Yeas; Bachelder, Cortez, Beal, Smith, Whisler. Nays; none. Motion carried.

- 96.81 Louie Cortez moved, seconded by Carolyn Beal to approve Jordan Wisler as a home instruction tutor for the 2020-2021 school year. Vote: Yeas; Cortez, Beal, Bachelder, Smith. Nays; none. Abstain; Whisler. Motion carried.
- 96.82 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