

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

Meeting held: Wednesday, August 26, 2020
5:00 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

96.83 Carolyn Beal moved, seconded by Carlyle Smith to approve the contract with the Northmor Teachers' Association (NTA) for the contract years 2020-2021, 2021-2022, and 2022-2023. Vote: Yeas; Beal, Smith, Bachelder, Cortez, Whisler. Nays; none. Motion carried.

96.84 Tim Bachelder moved, seconded by Louie Cortez to approve the following resolution:
RESOLUTION ADOPTING A SEVEN HUNDRED FIFTY DOLLAR (\$750.00) SIGNING BONUS FOR THE CLASSIFIED STAFF BARGAINING UNIT MEMBERS (NCE) AND ALL OTHER REGULARY SCHEDULED STAFF MEMBERS OUTSIDE THE CLASSIFIED AND CERTIFICATED BARGAINING UNITS

WHEREAS, the Northmor Board of Education recognizes that all regularly scheduled employees should be treated equally regarding BOE approved benefits. Now, therefore the Board of Education approves the following:
A Seven Hundred Fifty (\$750.00) signing bonus will be provided within thirty (30) days of ratification by the Northmor Board of Education to all members of the Northmor Classified Employees (NCE) Bargaining Unit and the following Classified and Certificated Employees outside of the bargaining units: Administrative Assistant to the Superintendent, Assistant to the Treasurer, Technology Director, Special Education Director, Principals, Assistant Principal, Treasurer, and Superintendent. Vote: Yeas; Bachelder, Cortez, Beal, Smith, Whisler. Nays; none. Motion carried.

96.85 Tim Bachelder moved, seconded by Carlyle Smith to approve the following resolution:
RESOLUTION APPROVING AMENDMENT TO AGREEMENT FOR DESIGN SERVICES WITH MAKEEVER & ASSOCIATES, INC., FOR PHASE II SERVICES FOR OUTDOOR IMPROVEMENTS PROJECT

The Superintendent recommends approval of an Amendment to Agreement for Design Professional Services with Makeever & Associates, Inc. ("Makeever") and requests authority to execute such amendment on behalf of the Board.
Rationale:

1. The Board previously approved the construction of various improvements to its sports complex facilities (the "Project") and previously selected Makeever as the "most qualified" firm to provide the necessary design and construction administration services for the Project in accordance with Sections 153.65 through .71 of the Ohio Revised Code;
2. Following this selection, the Board approved and entered into an agreement with Makeever to provide the necessary design and construction administration services for the first phase of the Project.
3. The first phase of the Project is nearing completion and the Board requires design and construction administration services for the second phase of the Project (the "Phase II Services");
4. Makeever has provided a proposal to perform the Phase II Services in an amount not to exceed \$98,475.00 and the Superintendent, working with legal counsel, has negotiated an amendment to the agreement with Makeever to add the Phase II Services to the scope of Makeever's services for the Project.

The Board of Education hereby resolves as follows:

1. The Board approves the Amendment to Agreement for Design Professional Services, to add the Phase II Services to the scope of Makeever's services for the Project in an amount not to exceed \$98,475.00.
2. The Board authorizes the Superintendent and other administrators to execute the Second Amendment behalf of the Board and execute any additional necessary documentation to effectuate execution of the Amendment.
Vote: Yeas; Bachelder, Smith, Beal, Whisler. Abstain; Cortez. Nays; none. Motion carried.

- 96.86 Jeff Whisler moved, seconded by Louie Cortez to approve the substitute teacher list, as recommended by the Mid-Ohio Educational Service Center (MOESC). Vote: Yeas; Whisler, Cortez, Bachelder, Beal, Smith. Nays; none. Motion carried.
- 96.87 Carolyn Beal moved, seconded by Tim Bachelder to approve the contract with North Central Ohio Educational Service Center (NCOESC) for Audiology Services for the 2020-2021 school year. Vote: Yeas; Beal, Bachelder, Cortez, Smith, Whisler. Nays; none. Motion carried.
- 96.88 Jeff Whisler moved, seconded by Louie Cortez to approve the establishment of substitute teacher pay at the rate of \$100 per day. Regarding long-term substitutes in the same position, the pay rate will be set at \$100 per day for the first 20 days. For days 21-59 the long-term substitute rate will be set at \$110. For days 60 and beyond in the same position, the long-term substitutes pay rate will be on the NTA salary schedule at B.A. Step 0. Vote: Yeas; Whisler, Cortez, Bachelder, Beal, Smith. Nays; none. Motion carried.
- 96.89 Jeff Whisler moved, seconded by Carlyle Smith that the meeting be duly adjourned. Vote: Yeas; Whisler, Smith, Bachelder, Beal, Cortez. Nays; none. Motion carried.

Treasurer

President