

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

Regular Meeting held: Tuesday, October 20, 2020  
6:00 PM  
Northmor Board of Education Meeting Room

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

97.02 Carolyn Beal moved, seconded by Carlyle Smith to approve the Minutes from the September 22, 2020 Board Meeting. Vote: Yeas; Beal, Smith, Cortez, Whisler. Nays; none. Motion carried.

97.03 Louie Cortez moved, seconded by Carlyle Smith to approve the Treasurer's financial reports for September 2020, to pay bills as presented, and approve the following items:  
Approve a contract with Leave Solutions as presented  
Approve the disposition listing of broken and/or obsolete musical instruments as presented.  
Vote: Yeas; Cortez, Smith, Beal, Whisler. Nays; none. Motion carried.

97.04 Jeff Whisler moved, seconded by Carlyle Smith to approve the following resolution:

**RESOLUTION GRANTING FRINGE BENEFITS TO CERTAIN ADMINISTRATORS**

The Treasurer advised the Board that the notice requirements of R.C. 121.22 and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

WHEREAS the Board grants certain fringe benefits, including the pickup of STRS and Medicare, to certain administrative employees in accordance with their employment contracts and/or established Board policy and practice; and

WHEREAS the Treasurer's Office recently discovered that the Board had not picked up STRS or Medicare for the following employees:

1. Brendan Gwartz, Principal – Medicare – for the 2018-2019, 2019-2020, and the 2020-2021 school years, as of the date of this Board Resolution; and
2. Kara Wright, Assistant Principal – STRS and Medicare – for the 2019-2020 and 2020-2021 school years, as of the date of this Board Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Northmor Local School District that:

Section 1: The Board of Education has determined that Mr. Gwartz and Mrs. Wright should have had their fringe benefits picked up in accordance with the Board's policy and practice. Accordingly, the Board of Education hereby approves the pickup of the above fringe benefits for Mr. Gwartz and Mrs. Wright and authorizes the Treasurer to effectuate this resolution by issuing retroactive payments to the appropriate entities.

Section 2: It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board in compliance with the law.  
Vote: Yeas; Whisler, Smith, Beal, Cortez. Nays; none. Motion carried.

97.05 Carlyle Smith moved with Thanks, seconded by Carolyn Beal, with Thanks, to accept the football scoreboard as a donation from Iberia Earthworm Construction, LLC., from Louie and Karen Cortez. Vote: Yeas; Smith, Beal, Cortez, Whisler. Nays; none. Motion carried.

97.06 Louie Cortez moved, seconded by Jeff Whisler to approve a personal services contract with Bryan Tuttle/Carrie Carpenter to transport a student with special needs to The Center for Autism and Dyslexia (Catapult Learning) in Bucyrus, Ohio at the rate of \$25.00 per day for the 2020-2021 school year. Vote: Yeas; Cortez, Whisler, Beal, Smith. Nays; none. Motion carried.

97.07 Jeff Whisler moved, seconded by Carolyn Beal to approve three contracts with The Center for Autism and Dyslexia (Catapult Learning) in Bucyrus, Ohio for the 2020-2021 school year as presented. These contracts are for students that have special needs. These contracts will conclude on May 27, 2021. Vote: Yeas; Whisler, Beal, Cortez, Smith. Nays; none. Motion carried.

- 97.08 Louie Cortez moved, seconded by Carlyle Smith to approve the contract with Imperial Autism Connections, LLC for a student with special needs as presented. This contract will conclude on June 4, 2021, the last day for the 2020-2021 academic year. Vote: Yeas; Cortez, Smith, Beal, Whisler. Nays; none. Motion carried.
- 97.09 Jeff Whisler moved, seconded by Louie Cortez to amend the District's Reopening Plan. The district will remain open under red, unless the district is experiencing a large amount of Covid-19 cases. The District will continue with winter sports and competitions based on many Covid-19 factors, not only the Ohio Covid-19 Alert System. Vote: Yeas; Whisler, Cortez, Beal, Smith. Nays; none. Motion carried.
- A discussion was held regarding the bleachers, the bathrooms, concession stand and ticket booths as part of Phase Two of the Outdoor Facilities Project.
- Mrs. Beal commented on the need to explore before and after school programs at the discretion of the superintendent and the Board of Education.
- 97.10 Louie Cortez moved, seconded by Carlyle Smith to approve the following Superintendent's Employment Recommendations:  
 Approve the letter of resignation from Tina Kuenkle as a cafeteria worker, effective October 7, 2020.  
 Approve the corrected contract of Kevin Ruhl, Head Boys' Cross-Country Coach from Year 6, Step 2 to Year 7, Step 3.  
 Approve the corrected contract of Jeff Moore, 7<sup>th</sup> Grade Girls' Basketball Coach from Year 5, Step 2 to Year 6, Step 2.  
 Approve the FMLA request for Cassandra White for up to 30 days paid sick leave with any additional time off to be unpaid.  
 Approve the FMLA request for Morgan Sherman for up to 30 days paid sick leave with any additional time off to be unpaid. Vote: Yeas; Cortez, Smith, Beal, Whisler. Nays; none. Motion carried.
- 97.11 Jeff Whisler moved, seconded by Carlyle Smith to recess to Executive Session at 6:50 p.m. ORC 121.22 to consider the appointment, employment, dismissal, discipline, promotion or compensation of a public employee or official. Vote: Yeas; Whisler, Smith, Beal, Cortez. Nays; none. Motion carried.
- 97.12 Jeff Whisler moved, seconded by Carlyle Smith to return to regular session at 7:25 p.m. Vote: Yeas; Whisler, Smith, Beal, Cortez. Nays; none. Motion carried.
- 97.13 Carlyle Smith moved, seconded by Carolyn Beal that the meeting be duly adjourned. Vote: Yeas; Smith, Beal, Cortez, Whisler. Nays; none. Motion carried.

---

Treasurer

---

President