NORTHERN LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

6:30 p.m., Thursday, October 17, 2024

AGENDA

I. Pledge of Allegiance

II. Call to Order

III. Roll Call

IV. Recognition of Visitors and Public Participation

A. Sylvania Sulfridge; Sheridan Middle School, 6th Grade Student

V. Minutes

A. Board Meeting Minutes — Attachment

Recommend the Board approve the following Board meeting minutes:

1. September 19, 2024

VI. Mid-East Vocational School Report – Richard France

VII. Superintendent's Report – Angela Gussler

VIII. Business and Finance

A. Treasurer's Presentation – Jennie Clifton

B. Recommendation for Approval

1. September Financial Reports — Attachment

Recommend the Board approve the September 2024 financial reports, as presented.

2. Resolution to Rescind Reserve Balance Account

WHEREAS, Ohio Revised Code Section 5705.13(A) authorizes the Board, by resolution, to rescind its Reserve Balance Account and transfer the money that has accumulated in that account to the fund or funds from which the money originally was transferred;

WHEREAS, the Reserve Balance Account was funded by a transfer from the General Fund;

WHEREAS the Board has determined it necessary to close the Reserve Balance Account and transfer the funds from the Reserve Balance Account to the General Fund;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Ohio Revised Code Section 5705.13(A) the Board hereby rescinds the Reserve Balance Account; and

BE IT FURTHER RESOLVED, that pursuant to the same Section, the Board directs its Treasurer to transfer all funds contained therein to the General Fund, their source of origination.

3. Statements of Intent and Purpose — Attachment

Recommend the Board approve the 2024-25 Student Activity Account Statements of Intent and Purpose, as presented.

4. Then and Now Certificates

Recommend the Board approve the following Then and Now Certificates:
a.) PO #130988, APG Media of Ohio, Employment Advertisement
b.) PO #130883, Laura's Custom Embroidery, Volleyball Youth League Shirts
c.) PO #130978, Peak Technology Solutions, Servers
d.) PO #131017, Perry County Health Department, Nursing Orders
e.) PO #131069, Abby Lotozo, Mileage
f.) PO #131014, Adrenaline Fundraising, Volleyball Cookie Dough Sales
g.) PO #131053, Carrie VanSickle, Mileage
h.) PO #131020, M&H Screen Printing, Football Apparel
i.) PO #131050, Muskingum Valley ESC, FY24 STARS Final Expenses
j.) PO #131056, Susan Ballantine, Mileage
k.) PO #131085, Gretchen Combs, Mileage
l.) PO #131044, Jostens, Diploma
m.) PO #131001, Lisa Miller, Cheer Bows
n.) PO #141919, Underwoods Hardware, Maintenance Supplies
o.) PO #131055, Scott Johns, Mileage
p.) PO #131000, Ohio FFA Association, Spring CDE Contest Fees

5. Budget Adjustments

Recommend the Board approve the following adjustments:

Appropriations

HS Cheerleading (300-950I)	$3,778.67
National Honor Society (200-971H)	$300.00

6. Donations

Recommend the Board accept the following donations:
a.) Somerset American Legion; 6'x10' American Flag to Sheridan High School
b.) Levi Dupler; 3'x5' American Flag to Sheridan Middle School
c.) Faith Fellowship Church; clothing to Glenford Elementary
d.) Sheridan Athletic Boosters; t-shirts to SHS for Fall Fest/Pep Rally
e.) Mt. Perry Clothes Closet; clothing to Glenford Elementary
f.) Somerset Alumni Association; $100 to Somerset Elementary

7. Items for Disposal

Recommend the Board approve the following items for disposal:
a.) SHS Kitchen Steamer Unit, broken

IX. Employment

A. Recommendation for Approval

1. Retirement

Recommend the Board approve the following retirement:
a.) Thomas Kunkler, Custodian, effective end of day, December 31, 2024

2. Termination

Recommend the Board approve the following termination of employment:
a.) Leah Crowley, One-On-One Attendant, effective end of the day September 3, 2024

3. Resignation

Recommend the Board approve the following resignation:
a.) Lisa Wells, Transportation Director, effective end of the day, September 19, 2024
b.) Adam Foltz, Assistant Varsity Softball Coach

4. Certified Substitutes Attachment

Recommend the Board approve the following certified substitutes for the 2024-25 school year:
a.) MVESC substitutes for the 2024-25 school year – as presented

5. Non-Certified

Recommend the Board approve the following non-certified positions for the 2024-25 school year:
a.) Tamara Stai, One-on-One Attendant, 7 hours per day, Step 0, effective 10/18/24
b.) Catina Brown, Transportation Manager, 8 hours per day, $26.45 per hour, effective 10/14/2024

6. Non-Certified Substitutes

Recommend the Board approve the following non-certified substitutes for the 2024-25 school year:
a.) Cassie Knight, Cook, effective 9/11/24
b.) Kyla Bailey, Custodian
c.) Dian Hackett, Cook, pending certification and background check
d.) Dian Hackett, Secretary, pending certification and background check
e.) Dian Hackett, Custodian, pending certification and background check
f.) Dian Hackett, Educational Aide, pending certification and background check
g.) Rachel Chevalier, Custodian, pending certification and background check
h.) Isaiah Peck, Custodian, pending certification and background check
i.) Jane Bosworth, Educational aide, effective 10/7/24
j.) Stefani Swartz, Bus driver
k.) Audra Cannon, Educational aide
l.) Audra Cannon, Cook
m.) Audra Cannon, Secretary
n.) Tamara Stai, One-On-One Attendant, effective 10/3/2024

o.) Natasha Welsh, Cook, pending certification and background check

7. Supplementals

Recommend the Board approve the following supplementals for the 2024-25 school year:

a) Sarah Smathers, Sheridan High School Yearbook Advisor, Step 0
b) Audra Wills, Sheridan High School Newspaper Advisor, Step 0
c) Aubrie White, Sheridan Middle School 7th grade Girls Basketball Coach, Step 0
d) Jason Barrera, Sheridan High School Varsity Assistant Coach, Step 0
e) Joe Richard, Sheridan High School Junior Varsity Assistant Coach, Step 1

X. Curriculum & Instruction

A. Recommendation for Approval:

1. High School Field Trips

Recommend the Board approve the following High School Field Trips for the 2024-25 school year:

a) October 25 Elementary Pep Rallies (Band, Senior Athletes & Cheerleaders)
b) October 28, Central Ohio Technical College for interested Sophomores
c) November 4 Ohio University Athens for interested Juniors and Seniors
d) November 12 Muskingum University for interested Juniors and Seniors
e) November 19 JATC for interested Juniors and Seniors

XI. Volunteers

A. Recommendation for Approval:

1. Sports Volunteers
Recommend the Board approve the following Sports Volunteers for the 2024-2025 school year:
a.) Tom Conners, High School Junior Varsity Softball Coach, pending certification and background check

2. Building Volunteers
Recommend the Board approve the following Educational Volunteers for the 2024-25 school year:
a.) Mindy Snider, Somerset Elementary

XII. Board Policy and Procedure

A. Recommendation for approval upon final reading: Attachment

1. Board Policies

a.) po1432 – Sick Leave
b.) po3432 – Sick Leave
c.) po4432 – Sick Leave

XIII. Executive Session

Discussion in executive session is permitted only for the following specified purposes:

1. The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or the investigation of charges or complaints against an employee or student unless the employee or official or student requests a public hearing.
2. To consider the purchase of property for public purposes or the sale of property at competitive bidding.
3. Conferences with the board's attorney to discuss matters, which are the subject of pending or imminent court action.
4. Preparing for, conducting, or reviewing negotiations or bargaining / sessions with employees.
5. Matters required to be kept confidential by federal law or rules or state statutes.
6. Details relative to the security arrangements and emergency response protocols.
7. To consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiate with other political subdivisions respecting requests for economic development assistance.

XIV. Adjournment