

NORTHERN LOCAL SCHOOLS BOARD OF EDUCATION MEETING

7:30 a.m., Thursday, July 25, 2024

AGENDA

I. Pledge of Allegiance

II. Call to Order

III. Roll Call

IV. Recognition of Visitors and Public Participation

V. Minutes

A. Board Meeting Minutes

Attachment

Recommend the Board approve the following Board meeting minutes:

1. Special Meeting, June 28, 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. June Financial Reports

Attachment

Recommend the Board approve the June 2024 financial reports

2. 2024-2025 Estimated Revenue and Permanent Appropriations

Attachment

Recommend the Board approve the 2024-2025 estimated revenue and permanent appropriations at the fund level.

3. Bus Purchases

Attachment

Recommend the Board approve the purchase of one new 78 passenger bus and one new handicapped bus with a lift from Rush Truck Centers.

4. Negotiated Agreement with OAPSE #359

Attachment

Recommend the Board approve a 3-year contract with OAPSE #359 beginning August 1, 2024 through July 31, 2027.

5. 2024-2025 Licking Regional Education Service Center Agreement

Attachment

Recommend the Board approve the 2024-2025 Gifted Services Agreement with the Licking County Regional Education Service Center

6. ELA Curriculum Purchase with Amplify Education, Inc. Attachment
Recommend the Board approve the purchase of new K-5 English Language Arts Curriculum and Textbooks with a 5-year software and support component.
7. Change Order for Glenford Roofing Project Attachment
Recommend the Board approve a change order with Revere Roofing Company for the Glenford roof replacement project.
8. Disposition of Assets Attachment
Recommend the Board approve the disposal of the attached list of District assets.
9. Donations
Recommend the Board accept the following donations:
 - a. Dollar General, Thornville - District- wide school supplies

IX. Employment

A. Recommendation for Approval

1. Resignations

Recommend the Board accept the following resignations effective at the end of the 2023-2024 school year:

- a. Nicole Harter, One-On-One Attendant
- b. Jennifer Wiseman, Glenford Head Cook

2. Certified

Recommend the Board approve the following certified staff for a one-year automatic non-renewal, effective for the 2024-2025 school year:

- a. Kathryn Stepanovich, Somerset 2nd Grade (BA/Step2)

3. Certified Substitutes

Recommend the Board approve the following certified substitutes for the 2024-2025 school year:

- a. Jenna Wharton, Substitute Teacher
- b. Patrick Saum, Substitute Teacher (pending successful BCI/FBI check)

4. Non-Certified

Recommend the Board approve the following non-certified staff for the 2024-2025 school year:

- a. Daniel Pfeffer, Athletic Trainer, 3-year contract, as contained in the appendix
- b. Dawn Lewis, Bus Driver, 7.50 hours per day, Step 0
- c. Samantha Johnson, Bus Driver, 7.25 hours per day, Step 0
- d. Brittany Butcher, Bus Driver, 6.75 hours per day, Step 0
- e. Timothy Gaskill, Bus Driver, 5.75 hours per day, Step 0

- f. Jeff Vance, Bus Driver, 6.5 hour per day, Step 10
- g. Leah Crowley, One-on-One Attendant, 7 hours per day, Step 0

5. Supplemental

Recommend the Board approve the following supplemental positions for the 2024-2025 school year:

- a. Greg Otte, Band Director, 20 extended days
- b. Rachel Cooke, 7th grade volleyball coach

6. Non-Certified Substitutes

Recommend the Board approve the following non-certified substitutes for the 2024-2025 school year:

- a. Kim Freet, Bus Driver
- b. Brittany Phillis, Educational Aide, Glenford Elementary, pending certification and successful FBI/BCI check.
- c. Brittany Phillis, Cook, Glenford Elementary, pending certification and successful FBI/BCI check
- d. Brittany Phillis, Secretary, Glenford Elementary, pending certification and successful FBI/BCI check.

X. Board Policy and Procedure

A. Recommendation for Approval – first read

- 1. Board Policies
 - a. po6423 – Use of Credit Cards
 - b. po7450 – Property Inventory

XI. 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.

XII. Adjournment