

NORTHERN LOCAL SCHOOLS BOARD OF EDUCATION MEETING

6:30 p.m., Thursday, August 15, 2024

AGENDA

I. Pledge of Allegiance

II. Call to Order

III. Roll Call

IV. Recognition of Visitors and Public Participation

- A. Triple Threat K9 demonstration

V. Minutes

A. Board Meeting Minutes

Attachment

Recommend the Board approve the following Board meeting minutes:

1. Special Meeting, July 25, 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. July Financial Reports

Attachment

Recommend the Board approve the July 2024 financial reports

2. Budget Adjustment

Appropriations:

High School Cheerleading (300-950I) \$2,000

3. Memorandum of Understanding with OAPSE

Attachment

Recommend the Board approve a Memorandum of Understanding between Northern Local Board of Education and OAPSE regarding salary placement for the Bus Mechanic.

4. Memorandum of Understanding with NLEA

Attachment

Recommend the Board approve a Memorandum of Understanding between Northern Local Board of Education and NLEA regarding the split of the Chorale supplemental to 60% Competitive Show Choir and 40% Choir.

5. Athletic Admission

Recommend the Board approve the following athletic admission prices for the 2024-25 school year:

Athletic Tickets:

- a.) Adults (Middle School and High School Events) - \$5.00
- b.) Students (Middle School and High School Events) - \$3.00

Athletic Passes:

- a.) Adult All-Season Pass - \$75.00
- b.) Adult All-Season Pass w/reserved FB Red Seat - \$125.00
- c.) Adult All-Season Pass w/reserved FB Bench Seat - \$110.00
- d.) Student All-Season Pass - \$50.00
- e.) Student All-Season Pass w/reserved FB Red Seat - \$100.00
- f.) Student All-Season Pass w/reserved FB Bench Seat - \$85.00
- g.) Football Only Pass w/ reserved FB Red Seat - \$50.00
- h.) Football Only Pass w/ reserved Bench Seat - \$35.00

6. Adult Meal Prices

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

- a.) Adult Meals - \$3.50

7. Pepsi Contract

Attachment

Recommend the Board approve a 5-year Exclusive Beverage Agreement with Pepsi beginning August 1, 2024, as presented.

8. Change Order

Attachment

Recommend the Board approve Change Order #3 with Revere Roofing for the Glenford Roof Replacement Project, as presented.

9. Donations

Recommend the Board accept the following donations:

- a.) Miller Farms; Pullovers to the Boys Varsity Soccer Team
- b.) Miller Farms; T-Shirts to the Boys Varsity Soccer Team
- c.) WINGS St. Paul Church; Gift cards to Glenford Elementary to assist families with purchasing school supplies
- d.) Barb Whetherholt; 2 bookbags and 6 pair of sweatpants to Glenford Elementary
- e.) Grace Lutheran Church/Kate Simmons; to Sheridan High School donation for school supplies
- f.) Hopewell United Methodist Church; clothing to Glenford Elementary

10. Resolution to Participate

Attachment

Recommend the Board adopt a Resolution to Participate in the META Bus Purchasing Program for the 2024-25 school year, as presented.

11. Items for Disposal

Recommend the Board approve the following items for disposal:

- a.) Middle School Library Couch – old/damaged

- b.) Middle School Library Table – old/damaged
- c.) Middle School Library Coffee Table – old/damaged

12. Fund Transfer

Recommend the Board approve a transfer of \$20,000 from the High School Support Fund (018-900H) to the AMVETS Scholarship Fund (008-924A)

IX. Employment

A. Recommendation for Approval

1. Retirement

Recommend the Board accept the following retirement effective December 1, 2024:

- a. Maureen Snider, Educational Assistant, Somerset Elementary

2. Degree Advancements

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

- a. Teresa Hill, MA+
- b. Jenna Alfman, MA
- c. Sarah Capitano, MA+
- d. Ashley Reed, MA+

3. Certified

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

- a. Emmalee King, High School Long-Term Substitute
- b. Becky Spicer, High School Long-Term Substitute
- c. Trent Smith, High School Long-Term Substitute

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. Travis Baumgardt, Bus Mechanic, 8 hours per day, Step 20, effective August 14, 2024
- b. Heather Brumage, Vehicle Transporter, 5.75 hours per day, Step 1, retroactive August 12, 2024.
- c. Courtney Helser, One on One Attendant, 7 hours per day, Step 0

6. Non-Certified Substitutes

Recommend the Board approve the following non-certified substitutes for the 2024-25 school year:

- a. Karen Starner, Substitute Vehicle Transporter
- b. Ivola Daniels; High School Substitute Cook, pending certification and successful FBI/BCI background check.
- c. Josephine Lawyer; Substitute Educational Aide, pending certification and successful FBI/BCI background check.

7. Holy Trinity Summer Tutors

Recommend the Board approve the following Holy Trinity Summer Tutors to be paid from Auxiliary Funds, effective date: June 1, 2024

- a. Mary Hannan
- b. Colleen Bowen
- c. Dave Pfeffer

8. Supplemental

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

- a. Mike Rodich, Connections Academy, \$10,000.00

9. Volunteer

Recommend the following to be approved as band volunteer for the 2024-2025 school year:

- a. Jared Warthman

X. Board Policy and Procedure

A. Recommendation for Approval upon Final Reading:

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