

# NORTHERN LOCAL SCHOOLS BOARD OF EDUCATION MEETING

6:30 p.m., Thursday, November 21, 2024

## AGENDA

**I. Pledge of Allegiance**

**II. Call to Order**

**III. Roll Call**

**IV. Recognition of Visitors and Public Participation**

A. 2023-24 Northern Local Retirees

**V. Minutes**

A. Board Meeting Minutes

Attachment

Recommend the Board approve the following Board meeting minutes:

1. October 17, 2024
2. November 8, 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. October Financial Reports

Attachment

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

2. 5-Year Forecast

Attachment

Recommend the Board approve the 5-year forecast, as presented.

3. Then and Now Certificates

Recommend the Board approve the following Then and Now Certificates:

- a.) PO #131160, Teresa Hudak, Mileage Reimbursement
- b.) PO #131207, Katie Lones, Mileage Reimbursement
- c.) PO# 131054, Deb Masterson, Mileage Reimbursement
- d.) PO# 131205, OHSAA Foundation, 2024-25 Athletic Dues
- e.) PO# 131150, Riverview Local Schools, Girls Golf Invitational Fee
- f.) PO# 131221, Scott Scriven LLP, Legal Fees
- g.) PO# 131203, Shiffler Equipment Sales, Furniture Hardware
- h.) PO# 131250, Adrenaline Fundraising, Football Fundraiser
- i.) PO# 131272, Kinsel Embroidery, Cheerleading Fundraiser

4. Budget Adjustments

Recommend the Board approve the following adjustments:

*Revenue:*

OneNet / K-12 Connectivity Grant	\$5,000.00
----------------------------------	------------

*Appropriations:*

General Fund (001)	\$500,000.00
OneNet / K-12 Connectivity Grant (451-9225)	\$5,000.00
MS Cheerleading (300-950W)	\$7,015.00
Girls Basketball (300-950M)	\$5,000.00
Boys Basketball (300-950L)	\$2,565.00
HS Student Council (200-961H)	\$3,511.00
FFA (200-933H)	\$49,046.25

5. Donations

Recommend the Board accept the following donations:

- a.) Janet Boyer; \$50.00 to Sheridan High School Agriculture Program
- b.) Discover Financial Services; School Supplies to Sheridan High School Band Department
- c.) Ronda Young; Clothing to Somerset Elementary
- d.) Spring Hills Community; Clothing to Glenford Elementary

6. Items for Disposal

Recommend the Board approve the following items for disposal:

- a.) Canon Electric Typewriter, Obsolete

7. Contract with REACH Educational Services

Recommend the Board approve an agreement with REACH Educational Services for out-of-district educational placement, effective 10/21/2024 through 5/22/2025.

8. Contract with ERATE911, LLC

Attachment

Recommend the Board approve a contract with ERATE911, LLC for E-Rate consulting services for the 2024-25 and 2025-26 Funding Years.

9. Participation in the Ohio Coalition for Equity and Adequacy of School Funding and the VHO Litigation Effort

Attachment

Recommend the Board approve participation in the Ohio Coalition for Equity and Adequacy of School Funding and the VHO Litigation Effort program, as presented.

10. Resolution to Participate in the META Consortium for Competitive Electric Service Procurement Program

Attachment

Recommend the Board approve a resolution to participate in the META Consortium for Competitive Electric Service Procurement Program, effective November 1, 2025, as presented.

## **IX. Employment**

### **A. Recommendation for Approval**

#### **1. FMLA Leave**

Recommend the Board approve the following FMLA leaves:

- a.) Katie Lones, 9 weeks maternity leave beginning approximately December 30, 2024 through February 28, 2025
- b.) Tyler Lones, 1 week paternity leave beginning January 6, 2025 through January 10, 2025
- c.) Taylor Icenhower, 4 weeks maternity leave beginning approximately December 23, 2024 through January 21<sup>st</sup>, 2025

#### **2. 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

#### **3. Non-Certified Transfer**

Recommend the Board approve the following non-certified position transfer:

- a.) Julia Spillman, from Library Technician to Educational Assistant, effective December 1, 2024.

#### **4. Non-Certified Employee**

Recommend the Board approve the following non-certified employee:

- a.) Abbigayle Duke, One-on-One Attendant, Step 0, 7 Hours per Day, effective November 22, 2024.
- b.) Ambir McDonald, Assistant Cook, Step 1, 4.5 Hours per Day, effective October 18, 2024.

#### **5. Non-Certified Substitutes**

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

- a.) Patty Webster, cook
- b.) Nicole Dunn, educational aide
- c.) Beanleava Henly, educational aide
- d.) Brooklynn Pittman, educational aide
- e.) Isabella Vance, educational aide
- f.) Abbigayle Duke, educational aide, effective 10/25/2024

#### **6. Supplementals**

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

- a) Beth McClain, Sheridan High School Choir, Step 18



- z) Ethan Wolfel
- aa) Chloe Robertson
- bb) Evan Robertson
- cc) Jacob Thatcher
- dd) Andraeya Valentine
- ee) Jaelyn Valentine
- ff) Nicole Vincent
- gg) Brayden Wilkins
- hh) Hunter Wright
- ii) Landon Young

**XI. Volunteers**

A. Recommendation for Approval:

1. Building Volunteers

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

- a.) Brittany Sigler, Somerset Elementary

**XII. 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**