

Northwest Local Board of Education  
Regular Meeting 6:00 p.m. March 19, 2013  
Northwest High School Media Center

48-13            ROLL CALL

Present:        Carver; E. Crabtree; Orlett  
Absent:        Cable; K. Crabtree

**Presentation -- Terri Pennington -- District Report Card**

**Mr. Ed Cable entered meeting at 6:24 p.m.**

49-13            RESOLUTION TO APPROVE MINUTES

The Board hereby approves the minutes of Regular Meeting on February 19, 2013.

Motion:        Carver  
Second:        E. Crabtree  
Roll Call:      Cable-yes; **Carver**-yes; E. Crabtree-yes; Orlett-yes

The President declared the motion carried.

50-13            REPORTS

- A.     Treasurer: February Financial Report
- B.     Superintendent:
  - 1. District Report Card
  - 2. AEP letter award – Cathy Knauff
  - 3. Spring Sports Schedules
  - 4. State Budget
  - 5. Used 6 Calamity Days – Make up day to be April 1<sup>st</sup>
  - 6. Two students recognized for spelling bee
- C.     Board Committees:  
Athletic committee meeting was held and will meet again soon to discuss salary index.
- D.     Board Members:        No report
- E.     Legislative Liaison:    No report

- F. Visitors
1. Thelma Shirey – Concerns with cafeteria staff.
  2. Mary Meadows Crabtree
    - A. Public records request
    - B. Sunshine laws: copy of book
    - C. Treasurer’s report
    - D. Mandatory Reporting

51-13 RESOLUTION TO APPROVE CERTIFIED SUBSTITUTES FOR THE REMAINDER OF THE 2012-13 SCHOOL YEAR

The Board hereby approves the following certified substitutes for the remainder of the 2012-13 school year as per nomination of Scioto County ESC Superintendent Howard and per recommendation of Local Superintendent Jenkins:

**Professional**

Nathaniel Smith – 166 Yale Drive, Minford, OH 45653; (740) 354-2830; Middle Childhood; Mathematics (4-9); Science (4-9)

**Long-Term Substitute**

Shaye C. Berry – 7430 Apt. A, Ohio River Road, Portsmouth, OH 45662; (740) 981-6398; Adolescence to Young Adult; Integrated Social Studies

Kyle S. West – 9731 State Route 125, West Portsmouth, OH 45663; (740) 531-3560 or (910) 578-2042; Adolescence to Young Adult; Life Sciences

- Motion: Orlett  
 Second: E. Crabtree  
 Roll Call: **Cable**-yes; Carver-yes; E. Crabtree-yes; Orlett-yes

The President declared the motion carried.

52-13 RESOLUTION TO EMPLOY CLASSIFIED SUBSTITUTE PERSONNEL FOR THE REMAINDER OF THE 2012-13 SCHOOL YEAR

The Board hereby employs the following classified substitute personnel for the remainder of the 2012-13 school year per recommendation of Superintendent Jenkins:

<u>NAME</u>	<u>ADDRESS</u>	<u>TELEPHONE</u>
Chad N. McNutt	75-A 4 <sup>th</sup> Street, P.O. Box 201, Friendship, OH	740-876-9201

- Motion: E. Crabtree  
 Second: Orlett  
 Roll Call: Cable-yes; **Carver**-yes; E. Crabtree-yes; Orlett-yes

The President declared the motion carried.

53-13 RESOLUTION TO ACCEPT RETIREMENT NOTICE OF CLASSIFIED PERSONNEL

The Board hereby accepts the retirement notice for Betty Carver, NES cook, effective June 1, 2013. Furthermore, the Board wishes to express its appreciation to Mrs. Carver for her years of service to Northwest Local School District. In addition, the Board wishes her health and happiness in her retirement.

Estimated sick leave balance as of June 1, 2013 is 13.04 days. As per OAPSE Negotiated Agreement Article 14, 1/3 balance is equal to 4.35 days not to exceed 52 days at \$135.450 daily rate for the estimated total amount of \$589.21.

Motion: Carver  
Second: Orlett  
Roll Call: Cable-yes; Carver-yes; **E. Crabtree**-yes; Orlett-yes

The President declared the motion carried.

54-13 RESOLUTION TO NON-RENEW ADMINISTRATIVE CONTRACT FOR THE 2013-2014 SCHOOL YEAR

The Board hereby non-renews the following Administrative contract for the 2013-2014 school year as per recommendation of Superintendent Jenkins:

<u>NAME</u>	<u>POSITION</u>
Rebecca Cook	School Psychologist

Motion: E. Crabtree  
Second: Orlett  
Roll Call: Cable-yes; Carver-yes; E. Crabtree-yes; **Orlett**-yes

The President declared the motion carried.

55-13                    RESOLUTION TO RENEW ADMINISTRATIVE CONTRACTS

Whereas, the following administrative contracts are expiring, the Board authorizes a renewal as per recommendation of Superintendent Jenkins. (Salary to be set in schedule when adopted for 2013-14.)

<u>NAME</u>	<u>POSITION</u>	<u>LENGTH</u>	<u>TERM</u>
Jeannine Shelpman	Emis Coordinator	45 Days	1 - Year
Terri Pennington	Special Programs Coordinator	243 Days	3 - Year
Michael Armstrong	NES Assistant Principal	223 Days	3 - Year

Motion:            Orlett  
Second:           Carver  
Roll Call:        **Cable**-yes; Carver=yes; E. Crabtree=yes; Orlett=yes

The President declared the motion carried.

56-13                    RESOLUTION TO ACCEPT RESIGNATIONS OF SUPPLEMENTAL PERSONNEL

The Board hereby accepts the resignations of the following supplemental personnel:

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Chris Enz	NMS Girls' Basketball Coach	End of 2012-2013 season
Davonda Flagg	NMS Cheerleading Advisor	End of 2012-2013 season
Jared Lute	NHS Assistant Football Coach	Immediately

Motion:            Orlett  
Second:           Carver  
Roll Call:        Cable=yes; **Carver**-yes; E. Crabtree=yes; Orlett=yes

The President declared the motion carried.

57-13 RESOLUTION TO APPROVE VOLUNTEER SUPPLEMENTAL PERSONNEL FOR THE 2013-2014 SCHOOL YEAR

The Board hereby approves the following volunteer supplemental personnel for the 2013-2014 school year per recommendation of Superintendent Jenkins:

<u>NAME</u>	<u>POSITION</u>
Lonnie Throckmorton	NHS Varsity Girls' Soccer Coach
David McGuire	NHS Varsity Girls' Assistant Soccer Coach
Ashley Gilley	NHS Varsity Girls' Assistant Soccer Coach
Dave Colley	NHS Assistant Softball Coach

Motion: E. Crabtree  
Second: Orlett  
Roll Call: Cable-yes; Carver-yes; **E. Crabtree**-yes; Orlett-yes

The President declared the motion carried.

58-13 RESOLUTION TO APPROVE SUPPLEMENTAL PERSONNEL FOR THE 2013-2014 SCHOOL YEAR

The Board hereby approves the following supplemental personnel for the 2013-14 school year per recommendation of Superintendent Jenkins: Salary is pending per approval of the 2013-2014 salary index.

<u>NAME</u>	<u>POSITION</u>	<u>STEP/EXP</u>
Alisha Riley	NHS Varsity Volleyball	B – 0
John M. Storer	NHS Baseball Assistant	F – 0

Motion: Orlett  
Second: E. Crabtree  
Roll Call: Cable-yes; Carver-yes; E. Crabtree-yes; **Orlett**-yes

The President declared the motion carried.

59-13 RESOLUTION TO APPROVE MEMBERSHIP WITH OHIO SCHOOL BOARDS ASSOCIATION

The Board hereby approves membership of the Northwest Local School District with the Ohio School Boards Association for the 2013 calendar year (January – December) at an annual cost of \$5,111 with an additional annual OSBA Briefcase subscription for \$130 and an annual School Management News Subscription for \$190 for a total cost of \$5,431 per recommendation of Superintendent Jenkins.

Motion: Orlett  
Second: Carver  
Roll Call: **Cable**-yes; Carver-yes; E. Crabtree-yes; Orlett-yes

The President declared the motion carried.

60-13 RESOLUTION TO ACCEPT THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES

Whereas, the Board of Education in accordance with the provisions of law has previously adopted the tax budget for the period July 1, 2013 through June 30, 2014 (Resolution #11-13). Whereas, the Budget commission of Scioto County has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by the Board; Therefore, be it resolved that the amounts and rates are hereby accepted as follows:

General Fund	4.71 mills inside, generating	460,000.00
	15.50 mills outside, generating	<u>1,501,000.00</u>
		1,961,000.00
Bond Retirement Fund	.50 mills, generating	49,000.00
Classroom Facilities Fund	.50 mills, generating	35,000.00

Motion: E. Crabtree  
Second: Orlett  
Roll Call: Cable-yes; **Carver**-yes; E. Crabtree-yes; Orlett-yes

The President declared the motion carried.

61-13 RESOLUTION TO APPROVE ANNUAL CONSULTING SERVICES FOR 2013-2014

The Board hereby approves annual consulting services for 2013-2014 with School Insurance Consultants, LLC in the amount of \$3,060.00 per recommendation of Superintendent Jenkins.

Motion: E. Crabtree  
Second: Orlett  
Roll Call: Cable-yes; Carver-yes; **E. Crabtree**-yes; Orlett-yes

The President declared the motion carried.

62-13 RESOLUTION TO OPPOSE TWO VOUCHER PROGRAMS IN THE FY2014 AND FY 2015 STATE BUDGET PROPOSAL

Ohio already has four voucher programs. These four programs and charter school deductions add up to about \$1 billion being deducted from public school districts this year. It is conceivable that, with the zealous expansion of these “choice” programs, more than one half of public school districts’ funds will be deducted within a very few years.

WHEREAS, Governor Kasich’s biennial budget (HB 59) proposes to expand the Educational Choice Scholarship Program through two new programs that will significantly increase the number of publicly-funded vouchers for students to attend private or parochial schools; and

WHEREAS, one of the programs provides private or parochial school tuition vouchers to any entering kindergarten student of a family with a household income less than 200 percent of the federal poverty level, to be used at the parent’s choice of participating private or parochial school; and

WHEREAS, the following year, such vouchers would be expanded to include students in both kindergarten and first grade, totaling \$25 million over the biennium; and

WHEREAS, such vouchers would be granted without regard to the academic performance or quality of the public school that the student is assigned to attend; and

WHEREAS, the second voucher expansion proposed by the Governor offers EdChoice vouchers to students enrolled in schools that fail to meet the Third Grade Reading Guarantee for two successive years; and

WHEREAS, the operation of the proposed programs would effectively reduce funds from the already financially beleaguered local public school districts, resulting in fewer resources for the education of remaining students;

NOW THEREFORE BE IT, AND IT IS HEREBY RESOLVED, that the Northwest Board of Education does hereby express its opposition to these provisions in HB 59; and

BE IT FURTHER RESOLVED that the Northwest Board of Education expresses its opposition to any legislation that seeks to transfer public dollars to support private education; and

BE IT FURTHER RESOLVED that the Treasurer be directed to spread this resolution upon the minutes of the Board of Education and that copies of the resolution be forwarded to the Governor and members of the Ohio General Assembly.

Motion: Orlett  
Second: Carver  
Roll Call: Cable-yes; Carver-yes; E. Crabtree-yes; **Orlett-yes**

The President declared the motion carried.

63-13 RESOLUTION TO ACCEPT DONATION

The Board hereby accepts and greatly appreciates a donation from Lucasville Community of Christ Church in the amount of \$500 to be used for school supplies.

Motion: Carver  
Second: Orlett  
Roll Call: **Cable-yes**; Carver-yes; E. Crabtree-yes; Orlett-yes

The President declared the motion carried.

64-13 RESOLUTION TO ADJOURN

The Board hereby adjourns at 6:58 p.m.

Motion: Carver  
Second: E. Crabtree  
Roll Call: Cable-yes; **Carver-yes**; E. Crabtree-yes; Orlett-yes

The President declared the motion carried.

**The next Regular Board Meeting will be held on Tuesday, April 16, 2013 in the Northwest High School Media Center.**