

Northwest Local Board of Education  
Regular Meeting 6:00 p.m. August 20, 2013  
Northwest High School Media Center

179-13      ROLL CALL

Present:      All Present

180-13      RESOLUTION TO APPROVE MINUTES

The Board hereby approves the minutes of Regular Meeting on July 16, 2013, Special Meeting on July 29, 2013, and correction to Resolution #160-13 regarding David Jenkins, NHS Quiz Bowl. Salary should be \$712.50 because this is a shared contract.

Motion:      K. Crabtree

Second:      Carver

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

The President declared the motion carried.

181-13      REPORTS

A.      Treasurer: July Financial Report

B.      Superintendent:

1. Letter in packet congratulating Jake Orlett for 10 years of service.
2. Fall Schedule
3. Alumni letter of thanks.
4. In-service Days
5. Culverts repaired
6. NHS flower bed removed
7. Lighting Project
8. Termites at NHS
9. Compliment on cleanliness of buildings
10. Buses passed inspection
11. Open Enrollment busing
12. Activity Coordinator
13. OSBA Conference – November 10-13
14. No Cross Country
15. Bus trade-in; Used pick-up truck purchase

- C. Board Committees: No Report
- D. Board Members: No Report
- E. Legislative Liaison: No Report
- F. Visitors: None

182-13 RESOLUTION TO ENTER INTO EXECUTIVE SESSION

The Board hereby enters into executive session at 6:22 p.m. to discuss: 1) the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges against an employee or official, or regulated individual unless the employee, official, or regulated individual requests a public hearing.

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

The President declared the motion carried.

183-13 RESOLUTION TO RE-ENTER PUBLIC SESSION

The Board hereby re-enters public session at 7:28 p.m.

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

The President declared the motion carried.

184-13 RESOLUTION TO EMPLOY SUBSTITUTE TEACHERS FOR THE 2013-14 SCHOOL YEAR

The Board hereby employs the following substitute teachers for the 2013-14 school year per nomination of ESC County Superintendent Howard and Local Superintendent Jenkins:

**Provisional**

Kimberly D. Baker – 983 Carey’s Run Pond Creek Road, West Portsmouth, OH 45663; (740) 250-9570 or (740) 858-4250; Adolescence to Young Adult (7-12); Integrated Social Studies

Jill A.E. Fischer – 407 Market Street, Piketon, OH 45661; (740) 710-6951; Middle Childhood (4-9); Language Arts and Reading (4-9); Social Studies (4-9); Reading (4-9)

Charles M. Wentz – 1634 5<sup>th</sup> Street, Portsmouth, OH 45662; (304) 544-7907; Adolescence to Young Adult (7-12); Integrated Social Studies

**Professional**

Michael R. Carr – 1637 Cook Road, Lucasville, OH 45648; (740) 259-6111 or (740) 821-0402; Elementary (1-8)

Nicole L. Davis – 1401 Layton Drive, Portsmouth, OH 45662; (740) 464-5257; Early Childhood (PK-3); Reading (K-12)

Beverly D. Eichenlaub – 6890 Rocky Fork Road, Otway, OH 45657; (740) 372-2571; Elementary (1-8); Computer/Technology

Larry E. Gee – 1651 Big Run Road, Lucasville, OH 45648; (740) 259-2978; Comprehensive High School; Typing/Keyboarding (9-12); All Areas of Business Education (7-8); Bookkeeping/Basic Business (9-12); Reading (K-12)

Lora Lee Jenkins – 13487 St. Rt. 104, Lucasville, OH 45648; (740) 259-3192 or (740) 357-4818; Elementary (1-8)

Anthony J. Miller – 820-B Riddlebarger Road, Portsmouth, OH 45662; (740) 820-5981 or (740) 285-5984; Elementary (1-8); Elementary Principal

Vanessa R. Seidel – 2201 High Street, Portsmouth, OH 45662; (740) 876-8427; Middle Childhood (4-9); Language Arts and Reading (4-9); Mathematics (4-9)

Brenda L. Strickland – 26 Trigger Pass, Lucasville, OH 45648; (740) 464-4681; Elementary (1-8)

Marcia L. Tolliver – 290-A Brouse’s Run, West Portsmouth, OH 45663; (740) 858-5915 or (740) 351-3371; Elementary (1-8)

Kathleen R. Young – 236 Parker Road, West Union, OH 45693; (937) 373-3946 or (937) 217-4283; Elementary (1-8)

### Permanent

Judith A. Bayes – P.O. Box 117, Lucasville, OH 45648; (740) 352-4002; School Counselor **High School Only**

Jeffrey L. Berry – 1247 Bihlman Drive, Portsmouth, OH 45662; (740) 935-0246; High School (7-12); Political Science; Education of the Handicapped (K-12); Developmentally Handicapped

Gabriel W. Canary – 61 High School Road, Franklin Furnace, OH 45629; (740) 354-9824 or (740) 464-7388; High School Principal; Middle Grades; High School (7-12); History (7-12); Political Science; Driver Education

Robert H. Shaffer – 133 Songbird Lane, Waverly, OH 45690; (740) 947-8604; High School (7-12); English; High School Principal; **High School Only**

Barbara J. Wagner – 13488 US Hwy 52, West Portsmouth, OH 45663; (740) 858-4264; Kindergarten-Elementary (K-8)

Paula M. Williams – 12291 State Route 139, Minford, OH 45653; (740) 820-4350 or (740) 935-0690; Elementary (1-8)

### Long-Term Substitute

Matthew A. Blaine – 98 Linda Avenue, Lucasville, OH 45648; (740) 727-1915; Vocational (4-12); Integrated Business; **Prefer Middle School and High School**

Julie L. Burchett – 193 Zuefle Drive, McDermott, OH 45652; (740) 259-0685 or (740) 352-3170; Adolescence to Young Adult (7-12); Integrated Social Studies

Barry K. Carver – 2007 Dry Run Road, West Portsmouth, OH 45663; (740) 858-0152 or (740) 464-3564; Multi-Age (PK-12); Visual Arts

Jane P. Caudill – P.O. Box 171, Lucasville, OH 45648; (740) 259-2239; Early Childhood (PK-3)

James E. Coburn – 113 Lincoln Lane, Lucasville, OH 45648; (740) 259-2393; High School (7-12); Psychology/Sociology

Danette R. Colley – 666 South Zuefle Drive, McDermott, OH 45652; (740) 259-9000; Vocational (4-12); Integrated Business

Kimberly W. Gammon – 1117 29<sup>th</sup> Street, Portsmouth, OH 45662; (740) 354-6053 or (740) 357-7629; High School (7-12); Psychology/Sociology

Danielle J. Flowers – 5289 Lucasville-Minford Road, Minford, OH 45653; (740) 727-0580; Adolescence to Young Adult (7-12); Life Sciences; Physical Sciences: Chemistry

Charles W. Gilmore – 1015 Kent Street, Apt. 2-L, Portsmouth, OH 45662; (740) 354-1283 or (740) 464-7213; Adolescence to Young Adult (7-12); Integrated Social Studies

Derrick A. Hammond – 1362 Mary Street, Portsmouth, OH 45662; (740) 250-2410 or (606) 310-9546; Adolescence to Young Adult (7-12); Comprehensive Social Studies

Patricia A. Marcum-Thayer – P.O. Box 806, 1514 Morris Lane Blue Run Road, Lucasville, OH 45648; (740) 259-0441 or (740) 876-2885; Adolescence to Young Adult (7-12); Integrated Social Studies

Joseph C. McCleese – 1928 State Route 139, Portsmouth, OH 45662; (740) 456-6870 or (740) 821-4373; Vocational Education; Integrated Business

Wallace D. McClurg – 221 Calverts Lane, West Portsmouth, OH 45663; (740) 876-8373 or (740) 352-8512; Vocational (4-12); Integrated Business; Business Management; Business Information Systems; Intervention Specialists; Mild/Moderate (K-12)

Mary L. McGraw – 3661 Pleasant Avenue, Portsmouth, OH 45662; (740) 456-5168 or (740) 464-8350; Adolescence to Young Adult (7-12); Integrated Science

Sandra K. Packard – 1103 Bonser Avenue, Portsmouth, OH 45662; (740) 776-0269; Adolescence to Young Adult (7-12); Integrated Social Studies

Travis R. Perry – 53 Larkin Street, West Portsmouth, OH 45663; (740) 464-1457; Adolescence to Young Adult (7-12); Earth Science (9-12)

Amanda L. Phillips – 1904 Hutchins Avenue, Portsmouth, OH 45662; (740) 353-6610 or (740) 727-9775; Intervention Specialists; Mild/Moderate (K-12)

Nathan L. Powell – P.O. Box 585; Lucasville, OH 45648; (740) 259-1038 or (740) 352-5155; Adolescence to Young Adult (7-12); Integrated Social Studies

Sharon L. Redoutey – 1372 McDermott Pond Creek Road, McDermott, OH 45652; (740) 259-3062 or (740) 821-3815; High School (7-12); English

Jane A. Ruby – 219 Highland Avenue, McDermott, OH 45652; (740) 858-0007 or (740) 285-7800; Adolescence to Young Adult (7-12); Integrated Social Studies

Julia A. (Veasey) Runyon – 134 Nesbitt Road, Lucasville, OH 45648; (740) 259-4070 or (740) 352-7951; Adolescence to Young Adult (7-12); Integrated Language Arts; Integrated Social Studies

Juan J. Shipley – 1147 Coles Blvd., Portsmouth, OH 45662; (740) 354-5445 or (740) 352-2663; High School (7-12); All Areas of Business (7-12)

Robin L. Slusher – 114-D Slusher Road, Minford, OH 45653; (740) 820-8296 or (740) 285-0176 Multi-Age (PK-12); Visual Arts

Mark C. Smith – 3117 Arion Road, McDermott, OH 45652; (740) 372-0518 or (740) 464-3180; Vocational (4-12); Integrated Business

Gail Anne Vankirk – 500 2<sup>nd</sup> Street, Apt. #304, Portsmouth, OH 45662; (740) 355-9631 or (740) 727-2977; High School (7-12); Psychology/Sociology

Carolyn A. Wade – 2456 St. Rt. 93, Oak Hill, OH 45656; (740) 682-0250; Adolescence to Young Adult (7-12); Integrated Social Studies

Meridith J. Wagner – 11761 Hwy 52, Stout, OH 45684; (740) 858-6908 or (740) 464-5045; Adolescence to Young Adult (7-12); Integrated Social Studies; Integrated Language Arts

Susan M. Wellman – 104 Crull Road, Minford, OH 45653; (740) 464-7882 or (740) 820-2289; Adolescence to Young Adult (7-12); Life Sciences

Lacy D. Wireman – P.O. Box 200, South Shore, KY 41175; (740) 821-6897; Middle Childhood (4-9); Social Studies (4-9)

Linda S. Woods-Jones – 2139 Sandstone Drive, Portsmouth, OH 45662; (740) 353-0005 or (740) 935-1062; Multi-Age (PK-12); Library/Media

Jesse D. Yazell – 1426-D Careys Run Pond Creek Road, West Portsmouth, OH 45663; (740) 858-4351 or (740) 464-5706; Vocational Education; Integrated Business

**Short-Term Substitute**

Arika S. Bennett – 417 Stanton Road, Lucasville, OH 45648; (740) 259-5169 or (740) 808-7141; General Education

Brian D. Daniels – 456 Brown Street, Portsmouth, OH 45662; (740) 876-2810 or (740) 353-2035; General Education

Cathy F. Davis – 7461 St. Rt. 104, McDermott, OH 45652; (740) 858-5957; General Education

Barbara A. Dixon – 1734 Wakefield Mound Road, Piketon, OH 45661; (740) 708-6387; General Education

Challis D. Elliott – 3164 Sanford Drive, Portsmouth, OH 45662; (740) 456-6597 or (740) 727-8606; General Education

Erica E. Lambert – 4316 Kentucky Trail, Minford, OH 45653; (740) 820-2559 or (740) 935-0507; General Education

Kelli R. McGraw – 2734 Millers Run Fallen Timber Road, Lucasville, OH 45648; (740) 981-8409; General Education

Alissa D. Ottney – 1420 5<sup>th</sup> Street, West Portsmouth, OH; (740) 352-2220; General Education

Beth A. Sherlock – 11742 US Hwy 52, Stout, OH 45684; (740) 876-4966 or (740) 330-9885; General Education

Susan R. Smith – 468 Lintz Hollow Road, Lucasville, OH 45648; (740) 727-2574; General Education

Lisa S. Taulbee – 1730 Morris Lane, Lucasville, OH 45648; (740) 259-2821 or (740) 357-1950; General Education

**4-Yr. Resident**

Allison D. Crace – 231 Lambro Lane, Franklin Furnace, OH 45629; (740) 250-8168; Middle Childhood (4-9); Science (4-9); Social Studies (4-9)

Alisha D. Ferguson – 3763 Big Spruce Little Bear Creek Road, Otway, OH 45657; (740) 372-5217 or (740) 357-8315; Middle Childhood (4-9); Language Arts and Reading (4-9); Social Studies (4-9)

Kylee M. Harwood – P.O. Box 551, Lucasville, OH 45648; (740) 418-6717; Middle Childhood (4-9); Reading (4-9); Science (4-9); Mathematics (4-9)

Rylie M. Holler – 1666 ½ Grant Street, Portsmouth, OH 45662; (419) 681-1935; Middle Childhood (4-9); Mathematics (4-9); Social Studies (4-9)

Lynnsey N. Kilgore – 1314 St. Rt. 776, Beaver, OH 45613; (740) 352-8799 or (740) 820-3394; Early Childhood (PK-3); Reading (P-3)

Melissa E. Landers – 3112 Michigan Avenue, Portsmouth, OH 45662; (513) 432-6210; Adolescence to Young Adult (7-12); Integrated Language Arts

Jennifer R. Larrigan – 1210 Coles Blvd., Portsmouth, OH 45662; (740) 727-9840; Multi-Age (PK-12); Visual Arts

Kyle P. Mains – 155 Evelyn Avenue, Lucasville, OH 45648; (740) 357-2211 or (740) 259-2457; Early Childhood (PK-3)

Michael D. McCall – 3614 Big Bear Creek Road, Otway, OH 45657; (740) 961-0094 or (740) 372-6134; Adolescence to Young Adult (7-12); Integrated Social Studies

Kelsey L. McFarland – 18709 State Route 73, McDermott, OH 45652; (304) 312-5456 or (740) 259-6190; Middle Childhood (4-9); Language Arts and Reading (4-9); Science (4-9)

Amanda J. Redden – 99 US Hwy 52, Stout, OH 45684; (740) 858-6263 / (740) 456-7437  
Early Childhood (PK-3)

Vanessa J. Smith – 7425 St. Rt. 139, Lucasville, OH 45648; (740) 355-9414 or (740) 352-5744; Early Childhood (PK-3); Reading (P-3)

Morgan E. Tokar – 1144 Bierly Road, Apt. 34, Portsmouth, OH 45662; (937) 205-9107; Early Childhood (PK-3)

Laurie A. Willis – 830 Connie Avenue, Wheelersburg, OH 45694; (740) 357-9336; Middle Grades (4-9); Mathematics (4-9); Social Studies (4-9)

Motion: Carver

Second: K. Crabtree

Roll Call: Cable-yes; Carver-yes; E. Crabtree-yes; **K. Crabtree-yes**; Orlett-abstain

The President declared the motion carried.

185-13 RESOLUTION TO SET SALARY RATE FOR CERTIFIED  
SUBSTITUTES FOR 2013-14 SCHOOL YEAR

The Board hereby approves the salary rate of \$75.00 per day for certified substitutes for the 2013-14 school year.

Motion: Orlett

Second: Carver

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

The President declared the motion carried.

186-13 RESOLUTION TO ACCEPT NOTIFICATION OF RETIREMENT OF CERTIFIED PERSONNEL

The Board hereby accepts the retirement notice for Alice Spriggs, NES teacher, effective at the end of the 2013-2014 school year. Furthermore the Board wishes to express its appreciation to Mrs. Spriggs 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 May 23, 2014 is 143.96 days. As per NLEA Master Contract 14, 1/3 of balance is equal to 47.99 days not to exceed 56 days at \$348.426 daily rate for an estimated amount of \$16,720.96. She does qualify as per Article 31 for the super severance retirement incentive of \$7,500. The total estimated severance payout is \$24,220.96.

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

The President declared the motion carried.

187-13 RESOLUTION TO APPROVE EMERGENCY SUBSTITUTE SCHOOL BUS DRIVERS FOR THE 2013-2014 SCHOOL YEAR

The Board hereby approves the following emergency substitute school bus drivers for the 2013-2014 school year:

EMERGENCY SUBSTITUTE BUS DRIVERS		
Name	Address	Telephone
Allen Sexton	NLSD Groundskeeper	740/935-4014
Angela DeLong	NHS Cook	Ext. 1352
Dennis Jenkins	NLSD Driver/Assistant Mechanic	740/259-4934
Karri Goodman	NHS Head Cook	Ext. 1352
Rebecca Sutherland	NHS Cook	Ext. 1352
Amy Ellis	NES Cook	Ext. 3342
Kevin Perdue	NES Custodian	740-372-8814
Ruth Wallace	NES Cook	Ext. 3342

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

The President declared the motion carried.



188-13 RESOLUTION TO APPROVE BUS ROUTES FOR 2013-14 SCHOOL YEAR

The Board hereby approves bus routes for the 2013-14 school year and authorizes Transportation Coordinator Conley to make modifications as deemed necessary to insure the safe transport of the students of the Northwest Local School District.

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

The President declared the motion carried.

189-13 RESOLUTION TO ACCEPT BID PLACEMENTS FOR CLASSIFIED PERSONNEL FOR THE 2013-2014 SCHOOL YEAR

The Board hereby confirms the following bid placements for the 2013-2014 school year as per recommendation of Superintendent Jenkins:

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Patricia Montgomery	Bus Driver (5-Hr)	2013-2014 School Year
Scott Breech	Bus Driver (5-Hr)	2013-2014 School Year
Phyllis Kidder	Bus Driver (5-Hr)	2013-2014 School Year
Angela Martin	Bus Driver (5-Hr)	2013-2014 School Year

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

The President declared the motion carried.

190-13 RESOLUTION TO ACCEPT RESIGNATION OF SUPPLEMENTAL PERSONNEL

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

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Ronda Sissel	NES Yearbook	Immediately
Ronald Strickland	NMS Boys' Basketball	Immediately

Motion: Orlett

Second: K. Crabtree

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

The President declared the motion carried.

191-13 RESOLUTION TO EMPLOY SUPPLEMENTAL PERSONNEL FOR THE 2013-2014 SCHOOL YEAR

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

<u>NAME</u>	<u>POSITION</u>	<u>STEP/EXP</u>	<u>SALARY</u>
John Storer	NMS Boys' Basketball	D – 0	\$1,567.00

Motion: E. Crabtree

Second: Carver

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

The President declared the motion carried.

192-13 RESOLUTION TO APPROVE VOLUNTEER SUPPLEMENTAL PERSONNEL

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

<u>NAME</u>	<u>POSITION</u>
Heather Baer	NMS Volleyball

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

The President declared the motion carried.

193-13 RESOLUTION TO EMPLOY CLASSIFIED SUBSTITUTE PERSONNEL FOR THE 2013-14 SCHOOL YEAR

The Board hereby employs the following classified substitute personnel for the 2013-14 school year as per recommendation of Superintendent Jenkins:

<u>NAME</u>	<u>ADDRESS</u>	<u>TELEPHONE</u>
Curtis Adkins	2319 Duck Run Road, Lucasville, OH	740-259-1829
Courtney N. Bolton	1619-A Pond Run Road, Stout, OH	740-981-3136
Phillip Buffinger	12500-A State Route 348, Lucasville, OH	740-259-4948
Lisa G. Cassidy	3243 Conley Road, Lucasville, OH	740-372-3417
Regina A. Cassidy	570-B Sedan Crabtree Road, Lucasville, OH	740-259-4179
Deborah Renee Copas	1644 Main Street, PO Box 5, Rarden, OH	740-372-8012
Michael DeFoe	Sunrise Avenue, Portsmouth, OH	740-351-0626
Dorothy Eichenlaub	367 Barker Street, McDermott, OH	740-259-4535
Andrea Freeland	6603 SR 73, Otway, OH	740-372-0488
Regina Goodson	11258 State Route 348, Lucasville, OH	740-259-5497
Kimberly Green	1695 Arion Road, McDermott, OH	740-285-0116
Sharon E. Gwinn	1081-A Smith Road, Otway, OH	740-372-2609
Mark Hamilton	910 John Street, West Portsmouth, OH	740-858-0289
Anthony Jenkins	3233 Hiles Road, Lucasville, OH	740-259-6120
Shonary Jenkins	3233 Hiles Road, Lucasville, OH	740-357-3043
Samuel Kazee	12567 SR 73, McDermott, OH	740-372-3216

Terri Kremin	7185 Big Spruce-Little Bear Creek Rd, Otway, OH	740-372-2060
Peggy Legg	1172 Colley Road, McDermott, OH	740-259-3088
Angela Little	6735 State Route 73, Otway, OH	937-732-6189
Phillip Little	6735 State Route 73, Otway, OH	937-732-6189
Jeffrey Mann	250 Tatman-Pond Creek Road, McDermott, OH	740-259-2480
Sarah McClay	529 Edwards Road, Lucasville, OH	740-259-6299
Chad McNutt	63 Brouse Street, West Portsmouth, OH	740-858-0638
Anita Moore	287 Perry Road, Otway, OH	740-372-0512
Tracey Orłowski-Brannan	2466-E Pollock Road, McDermott, OH	740-259-5706
Megan R. Penix	138 Morgan Drive, Lucasville, OH	740-876-4786
Vera Pertuset	82 Jacquays Run Road, McDermott, OH	740-259-3509
Alicia D. Phipps	4803 Henley Deemer Road, McDermott, OH	740-981-6546
Sheena Mignerey Preston	325-A Lyons Road, Minford, OH	740-820-5662
Elizabeth J. Purtee	4324 McDermott Pond Creek Road , McDermott, OH	740-259-5405
Ashley Rigsby	228-B Stanton Road, Lucasville, OH	740-259-0423
Kimberly Robinson	1963-B Hackworth Hill Road, Otway, OH	740-372-3043
Erica Rose	4208 Henley Deemer Road, McDermott, OH	740-259-4898
Rhonda Ross	217 Jones Road, Otway, OH	740-352-8276
Tamala H. Sexton	2056 Mercer Cox Road, Otway, OH	740-372-6025
Ashley Shaffer	97 Mohawk Drive, Lucasville, OH	740-821-3309
Michael Stapleton	1391 Henley Deemer Road, McDermott, OH	740-372-0103
Wallace Taylor	2006 Thompson Hill Road, Otway, OH	740-357-2620
Amy Throckmorton	4685 State Route 73, Otway, OH	740-372-6707

Motion: Carver

Second: K. Crabtree

Roll Call: Cable-yes; Carver-yes; **E. Crabtree**-yes; K. Crabtree-yes; Orlett-abstain

The President declared the motion carried.

194-13 RESOLUTION TO APPROVE VOLUNTEERS FOR THE 2013-2014 SCHOOL YEAR

The Board hereby approves the following volunteers for the 2013-2014 school year pending background check per recommendation of Superintendent Jenkins:

<u>NAME</u>	<u>ADDRESS</u>	<u>TELEPHONE</u>
Phyllis Kirkendall	P.O. Box 142, McDermott, OH	740-259-9049
Diana Maple	1649 17 <sup>th</sup> Street, West Portsmouth, OH	740-464-0486
Heather Baer	14175 St. Rt. 73, McDermott, OH	740-259-8632
Savannah McIntire	16602 St. Rt. 73, McDermott, OH	740-961-2730
Arika Bennett	417 Stanton Road, Lucasville, OH	740-259-5169
Lisa L. Brown	17539 St. Rt. 73, McDermott, OH	740-259-1072
D. Dianna Eichenlaub	367 Barker Street, McDermott, OH	740-259-4535
Rachel McCall	884 Hiles Road, Lucasville, OH	740-259-0117
Pam Murphy	3112-A Arion Road, McDermott, OH	740-372-5019
Sandra K. Pack	9434 St. Rt. 104, Lucasville, OH	740-259-2655
Angela Patterson	P.O. Box 193, McDermott, OH	740-259-2509
Lonnie Throckmorton	2074 Kizzie Run Road, Rarden, OH	740-370-2168

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

The President declared the motion carried.

195-13 RESOLUTION TO ADOPT REVISION ON GUIDELINES FOR RETIREMENT OF ATHLETIC JERSEYS

The Board hereby adopts the revision of approved guidelines for the retirement of an athletic jersey.

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

The President declared the motion carried.

196-13 RESOLUTION TO CORRECT NON UNION CLASSIFIED PERSONNEL SALARIES

The Board hereby makes a correction on the following non-union classified personnel salaries as listed in Resolution 127-13 to June 28, 2012 per Superintendent Jenkins:

<u>NAME</u>	<u>CONTRACT</u>	<u>SALARY</u>
Tammy Burchett	8 Hrs/260 Days/\$18.89	\$39,291.20
Debra Spriggs	8 Hrs/260 Days/\$18.89	\$39,291.20

Motion: Orlett

Second: Carver

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

The President declared the motion carried.

197-13 RESOLUTION TO APPOINT DELEGATE TO ANNUAL OHIO SCHOOL BOARDS ASSOCIATION BUSINESS MEETING

Nominations - Any member may nominate another member or themselves and does not require a second. If more than one nomination, members shall vote their choice.

Nominations: Mr. Ed Crabtree nominated Mr. Orlett

Roll Call: **Cable**-yes; Carver-yes; E. Crabtree-yes; K. Crabtree-yes; Orlett-abstain

The President declared the motion carried.

198-13 RESOLUTION TO APPOINT ALTERNATE DELEGATE TO ANNUAL OHIO SCHOOL BOARDS ASSOCIATION BUSINESS MEETING

Nominations - Any member may nominate another member or themselves and does not require a second. If more than one nomination, members shall vote their choice.

Nominations: Mr. K. Crabtree nominated Mrs. Carver

Roll Call: Cable-yes; **Carver**-abstain; E. Crabtree-yes; K. Crabtree-yes; Orlett-yes

The President declared the motion carried.

199-13 RESOLUTION TO RATIFY NEGOTITATED AGREEMENT WITH OHIO ASSOCIATION OF PUBLIC SCHOOL EMPLOYEES (OAPSE #376)

The Board hereby ratifies the negotiated agreement on Article 41 regarding salaries for a 0% wage increase for the 2013-2014 school year with the Ohio Association of Public School Employees (OAPSE #376).

Motion: K. Crabtree

Second: Orlett

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

The President declared the motion carried.

200-13            RESOLUTION TO APPROVE PAYMENT OF PURCHASE ORDER

The Board hereby approves payment for the following purchase order:

<u>VENDOR</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
Taylor Publishing Company	NES 2011-2012 Yearbook	\$5,175.00

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

The President declared the motion carried.

201-13            RESOLUTION TO ADJOURN

The Board hereby adjourns at 7:42 p.m.

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

The President declared the motion carried.

**The next Regular Board Meeting will be held on September 17, 2013 at 6:00 p.m. in the Northwest High School Media Center.**