

Northwest Local Board of Education
Regular Meeting 6:00 p.m. September 17, 2013
Northwest High School

A public hearing was held at 5:30 p.m. and the following board members were in attendance: Jill Carver, Ed Crabtree, Keith Crabtree, and Jake Orlett

202-13 ROLL CALL

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

203-13 RESOLUTION TO APPROVE MINUTES

The Board hereby approves the minutes of regular meeting on August 20, 2013.

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

The Vice-President declared the motion carried.

Mr. Cable entered meeting at 6:03 p.m.

204-13 REPORTS

- A. Treasurer:
1. August Financial Report
 2. Special Ed Supplant (\$46K)
 3. FY2013 Cash Audit
 4. FY2013 GAAP Compilation
 5. New Funding
 6. Cash Flow
- B. Superintendent:
1. Special thank-you to William McKinley for a generous donation of \$10,000 to UCAN Scholarship Fund.
 2. Education Station Academic Enrichment Program began on Monday, September 16.
 3. Current enrollment for 2013-2014 school year for the district is 1,662.
 4. Parents of the football team would like to start a booster club exclusively for football.
 5. Supplemental Index revision
 6. New Report Card

- C. Board Committees: No Report
- D. Board Members:
 - 1. Mrs. Carver asked about admission to ballgames for pee wee football players. All kids that wear their jersey to the ballgame will be admitted free of charge.
- E. Legislative Liaison: No. Report
- F. Visitors:

Board Policy on public participation: Please state your name and address first. Public participation is limited to a maximum of 30 minutes unless extended by Board vote. Each person is allotted 5 minutes, speaking only once until all who are interested in speaking have had an opportunity to do so. No person may speak more than twice during one meeting. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda.

 - 1. Mary Meadows Crabtree
 - A. Mandatory Reporting
 - B. Ethics Commission
 - C. Policy Manual on Internet
 - 2. Ron Throckmorton
 - A. Questioned about volunteers needing CPR training

205-13 RESOLUTION TO APPROVE SUBSTITUTE TEACHERS FOR THE 2013-14 SCHOOL YEAR

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

Professional

Jacqueline Burton – 476 Hygean Run Road, West Portsmouth, OH 45663; (740) 456-7631; High School (7-12); Biological Science

Brian R. Hammons – 1513 Hammerstein Road, Wheelersburg, OH 45694; (304) 532-3610 or (740) 574-4604; High School (7-12); General Science; Biological Science

Permanent

Michael C. Glenn – 113 Barbara Avenue, McDermott, OH 45652; (740) 259-5418; High School (7-12); Comprehensive Social Studies; High School Principal

Sandra K. Jennings - P.O. Box 163, 245 Hulet Street, McDermott, OH 45652; (740) 259-5726; Kindergarten-Elementary (K-8); Reading (K-12)

Sharon K. Moore – 169 Little Cheryl Drive, McDermott, OH 45652; (740) 858-4315; Elementary (1-8)

Henrietta G. Phillips – 1904 Hutchins Street, Portsmouth, OH 45662; (740) 353-6610; Kindergarten-Elementary (K-8)

Long-Term Substitute

Ruth E. Charles – 39 Meadow Lane, Lucasville, OH 45648; (740) 259-2734;

Adolescence to Young Adult; Physical Sciences

Kendra D. Eichenlaub – 6890 Rocky Fork Road, Otway, OH 45657; (740) 372-0707 or (740) 961-1943; Middle Childhood (4-9); Social Studies (4-9)

Kimberly Frazie – 83 Shumway Road, Portsmouth, OH 45662; (740) 820-3391 or (740) 285-2550; Adolescence to Young Adult (7-12); Integrated Social Studies

William L. Keller – 550-A Burns Left Fork Road, Lucasville, OH 45648; (740) 961-7755; Adolescence to Young Adult (7-12); Integrated Social Studies

David M. Knapp – P.O. Box 261, 2868 Gallia Pike, Franklin Furnace, OH; (740) 352-3498 or (740) 464-1562; Adolescence to Young Adult (7-12); Integrated Science

Laura E. Maple – 1649 17th Street, West Portsmouth, OH 45663; (740) 464-7997; Adolescence to Young Adult (7-12); Integrated Social Studies

Jason U. McDaniel – 1411 Lincoln Street, Portsmouth, OH 45662; (740) 876-3697; Adolescence to Young Adult (7-12); Integrated Social Studies

Michael E. Rosenberger – 2137 Shyville Road, Piketon, OH 45661; (740) 981-6494; Early Childhood (PK-3)

Short-Term Substitute

Sarah E. Bachman – 1704 3rd Street, Apt. F, Portsmouth, OH 45662; (740) 858-8586; General Education

Mary A. Lowe – 717 Coal Bank Hollow Road, Lot A, Ironton, OH 45638; (740) 533-0140; General Education

Linda S. Timberlake – 422 West Avenue, New Boston, OH 45662; (740) 352-4397; General Education

4-Yr. Resident

Timothy M. Armstrong – 4065 State Route 140, Wheelersburg, OH 45694; (740) 935-5050; Integrated Social Studies

Donna S. Caudill – 10260 State Route 139, Minford, OH 45653; (740) 820-8268 or (740) 285-2052; Middle Childhood (4-9); Reading (4-9); Mathematics (4-9); Science (4-9)

Sarah R. Green – 909 Duck Run Road, Lucasville, OH 45648; (740) 259-1370 or (740) 961-0302; Early Childhood (PKI-3); Reading (P-3)

Jessica M. Hardin – 185 Lute Cemetery Road, McDermott, OH 45652; (740) 357-2593; Intervention Specialists; Mild/Moderate (K-12)

Lindsey J. King – 3430 Johnson Road, Jackson, OH 45640; (740) 590-7681; Early Childhood (PK-3)

Amanda J. Luttrell – 5645 State Route 72 S., Sabina, OH 45169; (740) 821-0162; Middle Childhood (4-9); Language Arts and Reading (4-9); Reading (4-9); Social Studies (4-9)

Olivia H. Morgan – 5574-A US 52, Stout, OH 45684; (740) 935-7228 or (740) 858-4209; Early Childhood (PK-3)

Sandra K. Pack – 934 State Route 104, Lucasville, OH 45648; (740) 357-1011 or (740) 259-2655; Early Childhood (PK-3)

Evelyn R. Scott – 1441 Coon Hollow Road, Lucasville, OH 45648; (740) 259-2542; Adolescence to Young Adult (7-12); Integrated Language Arts

Alvetta N. Spriggs – 1630 Salem Cave Road, Beaver, OH 45613; (662) 802-9200; Early Childhood (PK-3); Reading (P-3)

Gregory D. Williams – 7007 Fallen Timber Road, Lucasville, OH 45648; (740) 288-0696 Adolescence to Young Adult (7-12); Integrated Social Studies

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.

206-13 RESOLUTION TO AMEND TEACHERS’ SALARY FOR 2013-14 FOR ADDITIONAL TRAINING AND/OR EXPERIENCE

The Board hereby authorizes the adjustment to the following teachers’ salaries for 2013-14 as per nomination of SCOESC Superintendent Howard and recommendation of Local Superintendent Jenkins, due to additional training and/or experience:

| <u>Teacher Name</u> | <u>Training/Salary</u> | <u>Amended Training/Salary</u> |
|---------------------|------------------------|--------------------------------|
| Melanie Dalton | MS/17 - \$56,036 | MS+15/17 - \$59,296 |
| Michael J. Barlow | 5Yr/3 - \$38,042 | MS/3 - \$40,389 |

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.

207-13 RESOLUTION TO ACCEPT BID PLACEMENT FOR CLASSIFIED PERSONNEL FOR THE 2013-2014 SCHOOL YEAR

The Board hereby confirms the following bid placement 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) | 8/23/13 |
| Jeff Thompson | Bus Driver (5-Hr) | 8/30/13 |

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.

208-13 RESOLUTION TO EMPLOY CLASSIFIED PERSONNEL FOR THE 2013-2014 SCHOOL YEAR

The Board hereby employs the following classified personnel for the 2013-2014 school year, effective September 9, 2013, per recommendation of Superintendent Jenkins:

| <u>NAME</u> | <u>POSITION</u> | <u>CONTRACT</u> | <u>EXP</u> | <u>SALARY*</u> |
|--------------|-------------------|-----------------|------------|----------------|
| Terri Kremin | Bus Driver (5-Hr) | 1 Year | Step 0 | \$14,620.50 |

(*Salary will be \$17.10 per hour times 5 hours per day times 171 days left in the 2013-2014 school year.)

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.

209-13 RESOLUTION TO APPROVE CLASSIFIED SUBSTITUTE STAFF FOR THE 2013-14 SCHOOL YEAR

The Board hereby approves the following classified substitute staff, pending completion of a BCCI background check, for the 2013-14 school year, as per recommendation of Superintendent Jenkins:

| <u>NAME</u> | <u>ADDRESS</u> | <u>TELEPHONE</u> |
|-------------------|---|------------------|
| Nicholas Shepherd | P.O. Box 37, 1436 Main Street, Rarden, OH | 740-372-2074 |
| Angela Bender | 7000 St. Rt. 348, Blue Creek, OH | 937-217-1754 |

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.

210-13 RESOLUTION FOR THE EXPENDITURE OF PROFESSIONAL DEVELOPMENT FUNDS FOR GRADE LEVEL AND DEPARTMENT CHAIRS FOR THE 2013-14 SCHOOL YEAR

The Board hereby authorizes the expenditure of professional development funds for the Grade Level and Department Chairs: 17 teachers at \$50 per meeting not to exceed a total of \$500 per teacher for a total of \$8,500. The following teachers are approved:

| | <u>High School</u> | | <u>Elementary School</u> |
|----------------|----------------------|-----------------|--------------------------|
| Language Arts | Rebecca Weaver | Kdg. | Doris Chamberlin |
| Social Studies | Tim Green | 1 st | Sabrina Amburgey |
| Science | Jennifer South | 2 nd | Tabitha Powell |
| Math | Jeff Denning | 3 rd | Alice Spriggs |
| Related | Bill Boyer | 4 th | Ann Spriggs |
| | | 5 th | Dale Powell |
| | | Preschool | Amy Campbell |
| | <u>Middle School</u> | | |
| Related | Mike Shoemaker | | |
| Math | Patty Trissler | | |
| Language Arts | Barb Powell | | |
| Social Studies | Rick Powell | | |
| Science | Cathy Knauff | | |

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.

211-13 RESOLUTION TO APPROVE DISTRICT LEADERSHIP TEAM (DLT) AND RACE TO THE TOP TRANSFORMATION TEAM (RttT) STIPEND PAYMENT FOR 2013-2014 SCHOOL YEAR

The Board hereby approves District Leadership Team (DLT) and Race to the Top Transformation Team (RttT) stipend of \$75.00 per meeting (outside of the regular school day), not to exceed \$750.00 per year for each person as long as Race to the Top funds exist, per recommendation of Superintendent Jenkins, for the following:

***No compensation paid**

- | | |
|----------------|-------------------|
| Jerry Barlow | Scott Martin |
| JoAnna Bowling | Amy Campbell |
| Ashley Davis | Jake Orlett* |
| Barb Powell | Terri Freeman |
| Brooks Fry | Tabitha Powell |
| Tim Green | Shona Ross |
| Todd Jenkins | Rick Scarberry |
| Sherry Carver | Karen Shumway |
| Megan Kingrey | Beth Throckmorton |
| Cathy Knauff | Greg Tipton |
| Kem Lutz | Patty Trissler |
| Jill Carver* | John Walsh |
| Alyssa Enz | Tim Amburgey |

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

The President declared the motion carried.

212-13 RESOLUTION TO EMPLOY SUPPLEMENTAL PERSONNEL FOR 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> |
|------------------|-------------------------------------|-----------------|---------------|
| Jamie Jenkins | NHS Asst. Girls' Varsity Basketball | C - 2 | \$2,020.00 |
| Diana Eichenlaub | NES Yearbook | I - 0 | \$ 826.00 |

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

The President declared the motion carried.

213-13 RESOLUTION TO EMPLOY SITE COORDINATOR AND SITE ASSOCIATE

The Board hereby employs the following personnel as Site Coordinator and Site Associate for the 21st Century Community Learning Centers Grant (“Education Station”) with Shawnee State University for after school program:

| <u>NAME</u> | <u>POSITION</u> | <u>SALARY</u> |
|------------------------|------------------|---------------|
| Jackie Murphy <(HOLD)> | Site Coordinator | \$12,000 |
| Diana Maple | Site Associate | \$ 8,344 |

Motion: Orlett
Second: K. Crabtree
Roll Call: Cable-yes; Carver-yes; E. Crabtree-no; K. Crabtree-no; **Orlett-yes**

The President declared the motion carried.

214-13 RESOLUTION TO EMPLOY “EDUCATION STATION” PERSONNEL FOR 2013-2014

The Board hereby employs the following personnel for the “Education Station” program for the 2013-2014 year:

| | |
|------------------|--------------------|
| Sabrina Amburgey | Laura Maple |
| Brenda Bays | Kelsey McFarland |
| Lisa Brown | Doug Montavon |
| Amy Campbell | Erica Moore |
| Doris Chamberlin | Bill Murphy |
| Bill Crabtree | Maranda Murphy |
| Peggy Crabtree | Dorothy Riley |
| Tara Crabtree | Stacy Sommers |
| Debbie Delabar | Jennifer South |
| Brandon Doss | Lana Speas |
| Lindsay Doss | Alice Spriggs |
| Hannah Ferguson | Brenda Strickland |
| Vicki Glockner | Robyn Strickland |
| Melissa Hurst | Janet Throckmorton |
| Carey Johnson | Greg Tipton |
| Barb Koch | Patty Trissler |
| JB Koch | Angie Vastine |
| Kem Lutz | Brett Wilson |

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

The President declared the motion carried.

215-13 RESOLUTION TO APPROVE BUS DRIVERS FOR 2013-14
"EDUCATION STATION" AFTER SCHOOL ACADEMIC INTERVENTION
PROGRAM

The Board hereby approves the following bus drivers to provide transportation services for the 2013-2014 "Education Station" After School Academic Intervention Program:

1. Neysa Riggs
2. Phyllis Kidder
3. Dexter Caudill

Alternates

- | | |
|--------------------|---------------------|
| 1. Carol Webb | 6. David Eichenlaub |
| 2. Tammy McGuire | 7. Marvin Williams |
| 3. Robin Stapleton | 8. Deborah Pertuset |
| 4. Angela Martin | 9. Amy Ellis |
| 5. Debra Williams | |

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.

216-13 RESOLUTION TO APPROVE VOLUNTEERS FOR 2013-14 SCHOOL
YEAR

The Board hereby approves the following volunteers, pending completion of a BCI&I/FBI background check, for the 2013-14 school year as per recommendation of Superintendent Jenkins:

| <u>NAME</u> | <u>ADDRESS</u> | <u>TELEPHONE</u> |
|-----------------|--|------------------|
| Amber L. Adkins | 226 Mohawk Drive, Lucasville, Oh 45648 | 740-259-5064 |
| Roby Bach | 101 Zuefle Drive, McDermott, OH 45652 | 740-259-6454 |
| Lesley Hayslip | 13947-A St. Rt. 104, Lucasville, OH 45648 | 740-259-4754 |
| Cynthia Jenkins | 3218 Big Run Road, Lucasville, OH 45648 | 740-935-1716 |
| Christina Moore | P.O. Box 21, 1553 Back St., Rarden, OH 45671 | 740-372-0089 |
| Staci White | 267 Simpson Road, McDermott, OH 45652 | 740-250-9011 |

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.

217-13 RESOLUTION TO ENTER INTO AGREEMENT BETWEEN VALLEY LOCAL SCHOOL DISTRICT AND NORTHWEST LOCAL SCHOOL DISTRICT

The Board hereby enters into an agreement between Valley Local School District and Northwest Local School District for 2013-14 for the purchase of services of Bruce Ottens, Data Network Systems Manager, Valley Local Schools, in the amount of \$12,000.00 to be billed quarterly at \$3,000.00 per quarter.

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.

218-13 RESOLUTION TO APPROVE CONTRACT WITH SCOCA FOR FIELD TECHNICIAN SERVICES FOR THE 2013-14 SCHOOL YEAR

The Board hereby approves a “Field Tech” contract with SCOCA for an estimated amount of \$50,000 for the 2013-14 school year, as per recommendation of Superintendent Jenkins.

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.

219-13 RESOLUTION TO APPROVE 1ST GRADE STANDARDS BASE REPORT CARD

The Board hereby approves the 1st grade Standards Base Report Card per recommendation of Superintendent Jenkins.

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.

220-13 RESOLUTION TO ENTER INTO REGIONAL CO-OP CONTRACT WITH SOUTH CENTRAL OHIO EDUCATIONAL SERVICE CENTER

The Board hereby enters into the Regional Co-op Contract for FY14 per recommendation of Superintendent Jenkins. The project cost for 2013/2014, \$24.00 per student, is based on the October 2012 ADM. This cost will be invoiced on a quarterly basis.

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

The President declared the motion carried.

221-13 RESOLUTION TO APPROVE REVISED SUPPLEMENTAL SALARY INDEX-II

The Board hereby approves the revised supplemental salary index-II per recommendation of Superintendent Jenkins (See Attached).

Motion: E. Crabtree
Second: Orlett
Roll Call: Cable-yes; Carver-no; **E. Crabtree**-yes; K. Crabtree-no; Orlett-yes

The President declared the motion carried

222-13 RESOLUTION TO ADOPT PERMANENT APPROPRIATIONS FOR JULY 1, 2013 –JUNE 30, 2014

Whereas the Board adopted temporary appropriations in Resolution #146-13 dated June 18, 2013; the following is hereby deemed to be permanent appropriations and spending plan for FY2014, as the Amended Certificate of Estimated Resources has been approved by the Scioto County Budget Commission: Appropriations are at Fund level.

| <u>Fund Name</u> | <u>Fund #</u> | <u>Appropriations</u> |
|--|---------------|------------------------|
| ***Governmental Fund Types*** | | |
| <u>General Fund</u> | | |
| General | 001 | \$16,593,478.89 |
| Total General Fund | | \$16,593,478.89 |
| <u>Special Revenue Funds</u> | | |
| Public School Support | 018 | 94,796.42 |
| Classroom Facilities Maint. | 034 | 161,726.42 |
| Termination Benefits | 035 | 50,000.00 |
| District Managed Activity | 300 | 70,999.90 |
| Public School Preschool | 439 | 118,570.64 |
| Data Communication Fund | 451 | 10,800.00 |
| Race to the Top | 506 | 116,451.85 |
| IDEA-B | 516 | 331,230.43 |
| Title I | 572 | 647,653.99 |
| Improving Teacher Quality | 590 | 171,594.04 |
| Miscellaneous Fed Grant Fund | 599 | 23,830.80 |
| Total Special Revenue | | \$1,797,654.49 |
| Debt Service | 002 | \$281,500.00 |
| Total Debt Service | | \$281,500.00 |
| ***Proprietary Fund Types*** | | |
| <u>Enterprise Funds</u> | | |
| Food Service | 006 | \$1,026,605.01 |
| Uniform School Supply | 009 | 11,883.64 |
| Total Food Service | | \$1,038,488.65 |
| ***Fiduciary Fund Types*** | | |
| <u>Agency Fund</u> | | |
| Student Mng Activity | 200 | \$20,025.00 |
| Total Agency Fund | | \$20,025.00 |
| <u>Private Purpose Trust Fund</u> | | |
| Endowment | 008 | \$14,289.35 |
| Total Private Purpose Trust | | \$14,289.35 |
| | | \$19,745,436.38 |
| Total Appropriations All Funds | | |

Motion: Orlett
Second: E. Crabtree
Roll Call: Cable=yes; Carver=no; E. Crabtree=yes; **K. Crabtree**=no; Orlett=yes

The President declared the motion carried.

223-13 RESOLUTION AUTHORIZING AN UNVOTED PERMANENT IMPROVEMENT LEVY (R.C. SECTIONS 5705.314, 5705.06 AND 5705.09)

BOARD OF EDUCATION
NORTHWEST LOCAL SCHOOL DISTRICT
SCIOTO COUNTY, OHIO

The Board of Education (the "Board") of the Northwest Local School District, Scioto County, Ohio (the "School District"), met in regular session at 6:00 p.m., Tuesday, September 17, 2013, at the Northwest High School Media Center, 914 Mohawk Drive, McDermott, Ohio 45652, with the following members present:

M. _____ introduced the following resolution and moved its passage:

RESOLUTION AUTHORIZING AN UNVOTED
PERMANENT IMPROVEMENT LEVY
(R.C. Sections 5705.314, 5705.06 and 5705.09)

WHEREAS, a permanent improvement is defined under R.C. 5705.01 (E) as any property, asset or improvement with an estimated life or usefulness of five years or more; and

WHEREAS, the School District is authorized by law to acquire, construct or improve a specific permanent improvement or any class of permanent improvements which could be included in a single bond issue; and

WHEREAS, in its budgets for Fiscal Year 2014 (2013-2014) and Fiscal Year 2015 (2014-2015) the Board will have identified the need for certain permanent improvements (the "Permanent Improvements) for the School District; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Northwest Local School District, Scioto County, that:

Section 1. The Board levy a one-half (0.50) mill unvoted permanent improvement levy for Tax Collection Year 2014 to fund the Permanent Improvements. Such levy shall be included in the Tax Budget for Fiscal Year 2015.

Section 2. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

M____. _____seconded the motion and, after discussion, a roll call vote was taken and the results were:

Ayes: _____

Nays: _____

The resolution passed.

Passed: September 17, 2013

BOARD OF EDUCATION
NORTHWEST LOCAL SCHOOL DISTRICT
SCIOTO COUNTY, OHIO

Attest: _____
Treasurer

By: _____
President

CERTIFICATE

The undersigned Treasurer of the Board of Education of the Northwest Local School District, Scioto County, Ohio hereby certifies that the foregoing is a true copy of a resolution duly passed by the Board of Education of said School District on September 17, 2013, and that a true copy was certified to the Budget Commission of Scioto County, Ohio on _____, 2013.

Treasurer
Board of Education of the
Northwest Local School District
Scioto County, Ohio

Motion: Orlett
Second: E. Crabtree
Roll Call: Cable-yes; Carver-no; E. Crabtree-yes; K. Crabtree-no; **Orlett**-yes

The President declared the motion carried.

224-13 RESOLUTION TO ADJOURN

The Board hereby adjourns at 6:49 p.m.

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.

The next Regular Board meeting will be Tuesday, October 15, 2013 at 6:00 p.m. in the Northwest High School Media Center.