

Northwest Local Board of Education
Regular Meeting 6:00 p.m. October 15, 2013
Northwest High School Media Center

225-13 ROLL CALL

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

226-13 RESOLUTION TO APPROVE MINUTES

The Board hereby approves the minutes of Regular meeting on September 17, 2013 and clarification on Resolution 214-13 regarding Erica Moore. This is Erica Rose (Moore is her maiden name).

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

The President declared the motion carried.

227-13 REPORTS

- A. Treasurer:
 - 1. September Financial Report
 - 2. Five-Year Forecast

- B. Superintendent:
 - 1. Dead tree located by small pond next to high school has been removed.
 - 2. French drains have been installed near junior high football field.
 - 3. District is collaborating with Shawnee State on three grants: Dual enrollment, ACT Prep, and Math & Science Professional Development
 - 4. District is working on a grant to offset cost of replacing gymnasium lights in all three buildings in conjunction with HB264 energy project.
 - 5. OAPSE negotiation meeting will be October 23 at 10:00 a.m.

- C. Board Committee:
 - Building and Grounds meeting will be on November 1, 2013.

- D. Board Members: No report

- 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. Ron Throckmorton – Lucasville, OH;
 - A. Questions regarding bus transportation for student that is transported to Green Schools.
 - B. Question to Mrs. Carver about Ohio Athletic Association
2. Mary Meadows Crabtree – Lucasville, OH;
 - A. DLT List
 - B. Legal Reserve Fund
 - C. Bus Fuel Cost
 - D. Policies and procedures
 - E. Letter from the state regarding Mr. Cable
 - F. Politics in School Buildings
3. Mr. Orlett asked the date on “Meet the Candidate” and was told Thursday, October 17 at 6 p.m. in the Tiered Lecture room in the high school.
4. Patty Trissler – Lucasville, OH; She stated every candidate was mailed correspondence.

228-13 RESOLUTION TO EMPLOY SUBSTITUTE TEACHERS FOR 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:

Provisional

Donald S. Andre – 459 Little Cheryl Drive, McDermott, OH 45652; (740) 858-9378 or (740) 935-9378; Adolescence to Young Adult (7-12); Integrated Social Studies

Permanent

Pamela M. Murphy – 3112-A Arion Road, McDermott, OH 45652; (740) 372-5019; Kindergarten-Elementary (K-8); Education of the Handicapped (K-12); Developmentally Handicapped; Low Incidence – NW & Valley ONLY

Long-Term Substitute

Julia A. Dadosky – 607 Sycamore Street, Sciotoville, OH 45662; (740) 776-7170 or (740) 285-0581; Adolescence to Young Adult (7-12); Integrated Mathematics

Alison R. DeShields – 2380 Sedan Crabtree Road, Lucasville, OH 45648; (850) 723-6820 or (740)370-4691; Adolescence to Young Adult (7-12); Life Sciences

Jerelyn R. Hull – 459 Joe Shoemaker Road, Minford, OH 45653; (740) 961-0114 or (740) 820-5338; Adolescence to Young Adult (7-12); Life Sciences
Diana L. Maple – 1649 17th Street, West Portsmouth, OH 45663; (740) 464-0486; Early Childhood (PK-3); Early Childhood Generalist (4-5)
Melody R. Riley – 616 Worley’s Run, West Portsmouth, OH 45663; (740) 858-5564 or (740) 357-5858; Vocational (4-12); Integrated Business

Short-Term Substitute

Evelyn M. Burchett – 4013 Piketon Road, Lucasville, OH 45648; (740) 820-5503 or (740) 464-3290; General Education
Nicholas L. Ferguson – 1314 Offnere Street, Portsmouth, OH 45662; (740) 701-6962; General Education
Heather S. Wills – 545 Morris Lane Blue Run Road, Lucasville, OH 45648; (740) 260-5371; General Education

4-Yr. Resident Educator

Shelby J. Gilliland – 2725 Brookhaven Drive, Wheelersburg, OH 45694; Adolescence to Young Adult (7-12); Life Sciences

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

The President declared the motion carried.

229-13 RESOLUTION TO EMPLOY CLASSIFIED SUBSTITUTE STAFF FOR THE 2013-14 SCHOOL YEAR

The Board hereby employs 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>
Brad South	2792 Hackworth Hill Road, Otway, OH	740-372-3831
Michala Alexander	1511 Bleekman, P.O. Box 79, Rarden, OH	740-372-0787

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

The President declared the motion carried.

230-13 RESOLUTION TO APPROVE HOME INSTRUCTION PERSONNEL

The Board hereby approves the following home instruction personnel for 2013-2014 at a rate of \$35.00 per hour.

<u>NAME</u>	<u>ADDRESS</u>	<u>TELEPHONE</u>
Tracy Stewart	218 Wiley Road, Lucasville, OH	740-259-5828

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

The President declared the motion carried.

231-13 RESOLUTION TO APPROVE 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>	<u>STEP/EXP</u>	<u>SALARY</u>
Robert Day	NHS Mock Trial Advisor	I - 2	886.00
Julie McCain	NHS Activity Advisor	C - 1	980.00
Karen Shumway	NHS Activity Advisor	C - 1	980.00
Tim Amburgey	NHS Asst. Boys' Varsity Track	G - 0	1,092.00

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

The President declared the motion carried.

232-13 RESOLUTION TO APPROVE VOLUNTEERS FOR THE 2013-14 SCHOOL YEAR

The Board hereby approves the following volunteers for the 2013-14 school year as per recommendation of Superintendent Jenkins:

<u>NAME</u>	<u>ADDRESS</u>	<u>TELEPHONE</u>
Stephanie Harness Jones	95-B Mead Road, Lucasville, OH	740-372-6112
Arizona Mowery	530 Sheep Ranch Hollow Rd, McDermott, OH	740-858-5866
Kellie Penix	3724 Big Run Road, Lucasville, OH	740-259-9609

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

The President declared the motion carried.

233-13 RESOLUTION TO ENTER INTO SPECIAL EDUCATION SERVICES AGREEMENT BETWEEN THE SCIOTO COUNTY BOARD OF DEVELOPMENTAL DISABILITIES AND THE NORTHWEST LOCAL SCHOOL DISTRICT

The Board hereby enters into a Special Education Services Agreement between the Scioto County Board of Developmental Disabilities (MRDD) and the Northwest Local School District for the 2013-2014 school year.

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

The President declared the motion carried.

234-13 RESOLUTION TO SUBMIT FIVE-YEAR FORECAST (FY14-FY18)

The Board hereby authorizes Treasurer Walsh to submit the Five-Year Forecast (FY14-FY18) to be in compliance with ODE filing requirements.

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

The President declared the motion carried.

235-13 RESOLUTION TO AUTHORIZE CREATION OF LEGAL RESERVE FUND

The Board hereby authorizes the creation of a Legal Reserve Fund (001 9014) per recommendation of Treasurer Walsh. The purpose is to reserve monies for pending legal action.

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

The President declared the motion carried.

236-13 RESOLUTION TO AUTHORIZE TRANSFER OF FUND

The Board hereby authorizes the transfer of the following fund and further authorizes the appropriation of \$46,600 per recommendation of Treasurer Walsh:

<u>AMOUNT</u>	<u>FUND TRANSFERRED FROM</u>	<u>FUND TRANSFERRED TO</u>
\$46,600.00	001 0000 General Fund	001 9014 Legal Reserve Fund

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

The President declared the motion carried.

237-13 RESOLUTION TO AUTHORIZE TRANSFER OF FUNDS

The Board hereby authorizes the transfer of the following funds per recommendation of Treasurer Walsh:

<u>AMOUNT</u>	<u>FUND TRANSFERRED FROM</u>	<u>FUND TRANSFERRED TO</u>
\$2,380.79	506 9013 Race to the Top (RttT)	506 9014 Race to the Top (RttT)
\$637.69	572 9013 Title I	572-9014 Title I

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

The President declared the motion carried.

238-13 RESOLUTION TO ENTER INTO AGREEMENT WITH SPOONER INCORPORATED

The Board hereby enters into agreement with Spooner Incorporated regarding 2014 workers' compensation Group Retrospective Rating Program. The 2014 Administrative Fee is \$1,250.00 which includes workers' compensation claim and unemployment claim management.

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

The President declared the motion carried.

239-13 RESOLUTION TO APPROVE NATIONAL SCHOOL BUS SAFETY WEEK

The Board hereby approves the following for National School Bus Safety Week:

National School Bus Safety Week

Whereas, The first and last people that many of our students see each morning and afternoon are our school bus drivers and school bus attendants; and

Whereas, The customer service given by the members of the Northwest Local School District Transportation Department as they safely transport students is a crucial component of the Northwest Local School District image and standing in the community; and

Whereas, The contributions to the success of our students and school made by the hardworking men and women in the Northwest Local School District Transportation Department should not be underestimated; and

Whereas, our fleet of yellow buses travels more than 480,000 miles per year, which is equivalent to 220 round trips from the Northwest Local School District's bus garage to Los Angeles, California; and

Whereas, The entire Transportation Department bears tremendous responsibility, devising complex routes and schedules, helping families make transportation arrangements, maneuvering traffic in varying road conditions, and maintaining behavior on the bus as they traverse roughly 184 square miles; and

Whereas, The Transportation Department transports an average of 1,250 students to and from school each day; and

Whereas, During the course of their duties, members of the Transportation Department work cooperatively with families, schools, and students, solving problems and responding quickly and cautiously to unforeseen circumstances; and

Whereas, Our Transportation Department employees' commitment to safety is evidenced in the safety training received annually, as well as the countless hours of personalized safety for drivers and other Transportation Department personnel throughout the school year; and

Whereas, Northwest Local School District School Bus Drivers, Mechanics, and other Transportation Department personnel are dedicated to providing safe, efficient, and equitable transportation services.

Now, Therefore, Be It Resolved, That the Northwest Local Board of Education does hereby join school districts throughout Ohio and across the nation in designating October 21 through October 25, 2013 as NATIONAL SCHOOL BUS SAFETY WEEK, and officially recognizes the important contributions made by School Bus Drivers, Mechanics, Supervisor, and support staff in the Transportation Department make to the students, staff, and families served.

Be It Further Resolved, That this Resolution shall be included in the Official Minutes of the Board of Education.

Be It Finally Resolved, That a copy of this Resolution shall be provided to each member of the Transportation Department with sincere gratitude and thanks.

Board President

Board Vice-President

Board Member

Board Member

Board Member

Superintendent

Treasurer

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

The President declared the motion carried.

240-13 RESOLUTION TO UPDATE BOARD POLICIES

The Board hereby waives the 1st and 2nd reading of, and updates the following policies:

1. School District Legal Status (AA)
2. Evaluation of Professional Staff (AFC-1) (also GCN-1)
3. School Board Legal Status (BB)
4. Board Member Qualifications (BBBA)
5. Executive Sessions (BDC)
6. Special Use of School Buses (EEAD)
7. Data and Records Retention (EHA)
8. Personnel Records (GBL)
9. Criminal Records Check (GBQ)
10. Family and Medical Leave (GBR)
11. Family and Medical Leave (GBR-R)
12. Professional Staff Contracts and Compensation Plans (Teachers) (GCB-1)
13. Professional Staff Contracts and Compensation Plans (Administrators) (GCB-2)
14. Professional Staff Contracts and Compensation Plans (Administrators) (GCB-2-R)
15. Professional Staff Hiring (GCD)
16. Evaluation of Professional Staff (GCN-1 also AFC-1)
17. Evaluation of Professional Staff (GCN-2 also AFC-2)
18. Reading Skills Assessments and Intervention (IGBEA-R)
19. Co-Curricular and Extra-Curricular Activities (IGD)
20. Interscholastic Athletics (IGDJ)
21. Interscholastic Extra-Curricular Eligibility (IGDK)
22. Promotion and Retention of Students (IKE)
23. Early Entrance to Kindergarten (JEBA)
24. School Admission (JEC)
25. Admission of Non Resident Students (JECB)
26. Admission of Students from Nonchartered or Home Schools (JECBC)
27. Student Fees, Fines, and Charges (JN)
28. Student Records (JO)
29. Student Records (JO-R)
30. Positive Behavioral Intervention and Supports (JP)
31. Public's Right to Know (KBA)
32. Cooperative Educational Programs (LBB)

Motion: Orlett

Second: Carver

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

The President declared the motion carried.

241-13 RESOLUTION TO ADOPT NEW BOARD POLICIES

The Board hereby waives the 1st and 2nd reading of, and adopts the following policies:

1. Data and Records Retention (EHA-R)
2. Postsecondary Options Enrollment (IGCH-R also LEC-R)
3. Relations with Parent Organizations (KMA)
4. Relations with Booster Organizations (KMB)
5. Postsecondary Enrollment Options (IGCH-R)

HOLD !!!!

Motion:

Second:

Roll Call: Cable; Carver; **K. Crabtree**; Orlett

The President declared the motion carried/failed.

242-13 ANY OTHER BUSINESS

Mr. Cable asked for clarification from the other board members if there were any problems regarding him coaching softball.

243-13 RESOLUTION TO ADJOURN

The Board hereby adjourns at 7:20 p.m.

Motion: Orlett

Second: K. Crabtree

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

The President declared the motion carried.

The next regular Board meeting will be held on Tuesday, November 19, 2013 at 6:00 p.m. in the Northwest High School Media Center.