

Northwest Local Board of Education
Organizational Meeting 6:00 p.m. January 7, 2014
Northwest High School Media Center

Mr. Keith Crabtree calls the meeting to order. He was elected at the December 2013 meeting to act as President Pro Tem to preside over the Organizational Meeting until officers for 2014 are elected.

01-14 ROLL CALL

Present: All Present

02-14 ELECTION OF BOARD PRESIDENT FOR 2014

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: Mrs. Carver nominated Keith Crabtree

Roll Call: **Carver**-yes; Crabtree-abstain; McCall-yes; Orlett-yes; Taylor-yes

The President declared the motion carried.

03-14 ELECTION OF VICE-PRESIDENT FOR 2014

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. Crabtree nominated Jill Carver

Roll Call: Carver-abstain; **Crabtree**-yes; McCall-yes; Orlett-yes; Taylor-yes

The President declared the motion carried.

04-14 RESOLUTION TO ESTABLISH REGULAR MEETING DATE, TIME AND PLACE FOR 2014, AS WELL AS HOW PUBLIC MAY DETERMINE SCHEDULE.

The Board sets their regular meeting place as Northwest High School; their regular meeting date for 2014 is the 3rd Tuesday of each month, beginning with the February 2014 meeting, with regular business to begin at 6:00 p.m. The public is invited to attend. Further, the public may determine meeting schedule by (1) Notice of the next scheduled meeting will be published in the newspaper in the report of any given meeting; (2) The information is available during regular business hours at the Treasurer's office in the Administrative Office building; (3) Available on the Northwest District website at www.nwmohawks.net and (4) If desired, an individual may supply self-addressed stamped envelopes to secure written notice and /or agenda. Special meetings will be reported to the newspaper two days prior to the meeting, if possible.

Motion: Orlett
Second: McCall
Roll Call: Carver-yes; Crabtree-yes; **McCall**-yes; Orlett-yes; Taylor-yes

The President declared the motion carried.

05-14 RESOLUTION TO SET COMPENSATION FOR BOARD MEMBERS FOR 2014

The compensation for Board Members is set at the maximum allowable amount of \$125.00 per meeting as per ORC to be effective January 2014; further, members must be physically present to participate in meetings.

Motion: Orlett
Second: Carver
Roll Call: Carver-yes; Crabtree-yes; McCall-yes; **Orlett**-yes; Taylor-yes

The President declared the motion carried.

06-14 RESOLUTION TO ESTABLISH SERVICE FUND FOR 2014

Whereas ORC 3315.15 provides for the setting aside from the general fund a sum of 75 cents per child up to \$7,500 to be used in paying expenses of members of the Board incurred in the performance of their duties known as the Service Fund, be it resolved that the Board establishes \$1,263 to be appropriated for the purpose. (Enrollment 1684 October, 2013)

Motion: Taylor
Second: Orlett
Roll Call: Carver-yes; Crabtree-yes; McCall-yes; Orlett-yes; **Taylor-yes**

The President declared the motion carried.

07-14 RESOLUTION TO DELEGATE AUTHORITY TO TREASURER FOR 2014

The Board delegates the following authority to the Treasurer for 2014: (1) To pay all bills as presented provided that funds are available, and to report monthly to the Board of Education those bills that were paid; (2) To make appropriation transfers within General Fund or within other funds as needed, those transfers then to be approved by the Board; (3) To invest funds during 2014; (4) To request advance draws on taxes; (5) To borrow short term money if necessary; and (6) To manage and delegate resources and responsibilities to carry out the financial mission of the District for 2014.

Motion: Orlett
Second: Carver
Roll Call: **Carver-yes**; Crabtree-yes; McCall-yes; Orlett-yes; Taylor-yes

The President declared the motion carried.

08-14 RESOLUTION TO DELEGATE AUTHORITY TO SUPERINTENDENT FOR 2014

The Board delegates the following authority to the Local Superintendent for 2014: (1) To act as purchasing agent for the Board of Education for all material and services not subject to the \$25,000 bid requirement; (2) To approve attendance of employees at professional meetings; (3) To obtain legal opinions/services as needed from Scioto County Prosecutor's Office of Portsmouth, Ohio; Bricker & Eckler of Columbus, Ohio; Scott, Scriven, & Wahoff, LLP of Columbus, Ohio; Means, Bichimer, Burkholder, & Baker of Columbus, Ohio; Squire, Sanders and Dempsey of Columbus, Ohio; and Taft, Stettinius/Hollister LLP of Columbus, Ohio (4) To employ temporary personnel in needed situations to be approved by the Board at their next regular meeting; (5) To apply for federal and state funds that may become available; (6) To advertise for cafeteria food and supplies for 2014, and (7) To manage and delegate resources and responsibilities to carry out the mission of the District for 2014.

Motion: Carver
Second: McCall
Roll Call: Carver-yes; **Crabtree**-yes; McCall-yes; Orlett-yes; Taylor-yes

The President declared the motion carried.

09-14 RESOLUTION TO DELEGATE AUTHORITY TO PRINCIPALS FOR 2014

The Board delegates the following authority to the Principals for 2014: to enter into contracts for building rentals, yearbooks, diplomas, announcements, class rings, caps & gowns, and any other purchases from student activity funds.

Motion: Orlett
Second: Taylor
Roll Call: Carver-yes; Crabtree-yes; **McCall**-yes; Orlett-yes; Taylor-yes

The President declared the motion carried.

10-14 RESOLUTION TO CONDUCT BUDGET HEARING AND ADOPT
BUDGET FOR NEXT FISCAL YEAR FROM JULY 1, 2014 THROUGH JUNE 30,
2015

The proposed budget for the Northwest Local School District for the 12-month period July 1, 2014 through June 30, 2015 is presented for public inspection. There being no public objections, the budget is adopted.

Motion: Orlett
Second: Carver
Roll Call: Carver-yes; Crabtree-yes; McCall-yes; **Orlett**-yes; Taylor-yes

The President declared the motion carried.

11-14 REPORTS

- A. Treasurer: December Financial Report

- B. Superintendent:
 - 1. Recognized board members with certificate
 - 2. Pine tree removal
 - 3. Used three calamity days

- C. Board Committees: No report

- D. Board Members:
 - 1. Mrs. Carver – Regarding cheerleading stunts at basketball games during halftime.

- E. Legislative Liaison: No Report

- F. Visitors:
 - 1. Ron Throckmorton
 - A. Gas Theft
 - B. Taxes
 - C. Principal Fund Spending
 - D. Pond Safety

2. Mary Meadows Crabtree
 - A. Gas Theft
 - B. Principal Account
 - C. Cheerleading Stunting
 - D. Pupil Activity Permits
 - E. Board Meeting Announcement

3. Thelma Shirey
 - A. Aide Contracts (Res. 18-14)

12-14 RESOLUTION TO ENTER INTO EXECUTIVE SESSION

The Board hereby enters into executive session at 7:08 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; 2) disputes which are subject of pending or imminent court action in conference with an attorney.

Motion: Orlett
Second: Carver
Roll Call: Carver-yes; Crabtree-yes; McCall-yes; Orlett-yes; **Taylor-yes**

The President declared the motion carried.

13-14 RESOLUTION TO RE-ENTER PUBLIC SESSION

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

Motion: Carver
Second: Orlett
Roll Call: **Carver**-yes; Crabtree-yes; McCall-yes; Orlett-yes; Taylor-yes

The President declared the motion carried.

14-14 RESOLUTION TO APPROVE MINUTES

The Board hereby approves the minutes of Regular Meeting on December 17, 2013.

Motion: Orlett
Second: Carver
Roll Call: Carver-yes; **Crabtree**-yes; McCall-abstain; Orlett-yes; Taylor-abstain

The President declared the motion carried.

15-14 RESOLUTION TO EMPLOY SUBSTITUTE TEACHERS FOR 2013-14 SCHOOL YEAR

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

Long-Term Substitute

Kevin P. Manzi – 3077 Walnut Creek Road, Chillicothe, OH 45601; (740) 772-1518;
Multi-Age (PK-12); TESOL
Taylor C. Messer – 1437 5th Street, West Portsmouth, OH 45663; (740) 357-7681;
Adolescence to Young Adult (7-12); Life Sciences
Victoria R. Predmore – 1716 Charles Street, Portsmouth, OH 45662; (567) 224-8017;
Adolescence to Young Adult (7-12); Integrated Mathematics; Life Sciences;
Physical Sciences: Chemistry

Short-Term Substitute

Melissa D. Bowles – 313 State Route 335, Beaver, OH 45613; (740) 820-3181; General Education

4-Yr. Resident Educator

Jonanthony C. Robinson – 1194 Railroad Hollow Road, South Webster, OH 45682;
(740) 778-2984 or (740) 727-4610; Adolescence to Young Adult (7-12);
Integrated Social Studies

Motion: McCall
Second: Carver
Roll Call: Carver-yes; Crabtree-yes; **McCall**-yes; Orlett-yes; Taylor-yes

The President declared the motion carried.

16-14 RESOLUTION TO APPROVE MEMBERSHIP WITH CHAMBER OF COMMERCE

The Board hereby approves membership of the Northwest Local School District in the Chamber of Commerce and pay 2014 membership fees of \$140 in annual dues.

- Motion: Orlett
- Second: McCall
- Roll Call: Carver-yes; Crabtree-yes; McCall-yes; **Orlett**-yes; Taylor-yes

The President declared the motion carried.

17-14 RESOLUTION TO SET SALARY RATE FOR CERTIFIED SUBSTITUTES FOR 2013-14 SCHOOL YEAR

The Board hereby approves the salary rate of \$10.345 per hour for certified substitutes for the 2013-14 school year.

- Motion: Orlett
- Second: Taylor
- Roll Call: Carver-yes; Crabtree-yes; McCall-yes; Orlett-yes; **Taylor**-yes

The President declared the motion carried.

18-14 RESOLUTION TO AUTHORIZE RENEWAL OF CLASSIFIED CONTRACTS FOR THE 2013-2014 SCHOOL YEAR

The Board hereby authorizes the renewal of the following classified contracts for the 2013-2014 school year as per recommendation of Superintendent Jenkins:

<u>NAME</u>	<u>POSITION</u>	<u>CURRENT CONTRACT</u>	<u>RECOMMENDED CONTRACT</u>	<u>SALARY</u>
Angela Burton	Aide	1 Year	2 Year	\$23,003.68
Cindy Osborne	Aide	1 Year	2 Year	\$23,003.68
Andrea Blankenship	Aide	1 Year	2 Year	\$23,003.68
Dolores Miller	Aide	1 Year	2 Year	\$23,003.68

HOLD!!!!

- Motion:
- Second:
- Roll Call: **Carver**; Crabtree; McCall; Orlett; Taylor

The President declared the motion carried/failed.

19-14 RESOLUTION TO SET 2014 GRADUATION DATE

The Board hereby sets the 2014 graduation date for Sunday, May 18, 2014 at 2:00 p.m. in the Northwest High School gymnasium.

Motion: Carver

Second: Taylor

Roll Call: Carver-yes; **Crabtree**-yes; McCall-yes; Orlett-yes; Taylor-yes

The President declared the motion carried.

20-14 RESOLUTION TO ACCEPT DONATION

The Board hereby accepts and greatly appreciates the donation of 20 computers with monitors from Southern Ohio Medical Center.

Motion: Orlett

Second: McCall

Roll Call: Carver-yes; Crabtree-yes; **McCall**-yes; Orlett-yes; Taylor-yes

The President declared the motion carried.

21-14 RESOLUTION TO ADJOURN

The Board hereby adjourns at 7:36 p.m.

Motion: Orlett

Second: Carver

Roll Call: Carver-yes; Crabtree-yes; McCall-yes; **Orlett**-yes; Taylor-yes

The President declared the motion carried.

The next regular Board meeting will be held on February 18, 2014 in the Northwest High School Media Center.