

Northwest Local Board of Education
Regular Meeting 6:00 p.m. February 18, 2014
Northwest High School Media Center

25-14 ROLL CALL

Present: Crabtree; Carver; Orlett; McCall; Taylor

26-14 RESOLUTION TO APPROVE MINUTES

The Board hereby approves the minutes of Organizational/Regular Meeting on January 7, 2014 and Special Meeting on February 3, 2014.

Motion: Carver

Second: McCall

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

The President declared the motion carried.

27-14 REPORTS

A. Treasurer:

1. January Financial Reports
2. General Fund Balance
3. Food Service
4. Audit – Board approve reports

B. Superintendent:

1. Straight A Transportation Funds
2. Bus Compound Gate
3. Fuel Master
4. Cafeteria Lunch Cruncher
5. Safety Grant
6. Calamity Days
7. OAA Testing

C. Board Committees:

1. Athletic committee meeting to be held within the next week or two.

- D. Board Members:
 - 1. Ryan McCall – College Credit Plus
 - 2. Jason Taylor – Aide Contracts

- E. Legislative Liaison: No Report

- F. Visitors:
 - 1. Ron Throckmorton:
 - A. Hiring coaches with low % of wins
 - B. Board members as coaches. Discussed with another school board
 - C. Principals as coaches
 - D. Resolution to not coach and be a Board member or Principal
 - E. Employee’s food account—how do you check?

 - 2. Wallace McClurg:
 - 1. Gift bricks inner courtyard -- scholarships

 - 3. Becky Howard:
 - 1. Cheer bus for cheerleading competition on March 2, 2014 at St. John Arena

28-14 RESOLUTION TO ENTER INTO EXECUTIVE SESSION

The Board hereby enters into executive session at 6:33 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: Carver
Second: Taylor
Roll Call: Carver-yes; **Crabtree**-yes; McCall-yes; Orlett-yes; Taylor-yes

The President declared the motion carried.

29-14 RESOLUTION TO RE-ENTER PUBLIC SESSION

The Board hereby re-enters public session at 7:02 p.m.

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

The President declared the motion carried.

30-14 RESOLUTION TO EMPLOY SUBSTITUTE TEACHERS FOR
REMAINDER OF 2013-14 SCHOOL YEAR

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

Professional

Kevin C. Lloyd – 15 Milford Lane, Minford, OH 45653; (740) 357-1102 or
(740) 820-2122; High School (7-12); Elementary Principal; Superintendent, High
School Principal; Comprehensive Social Studies

Long-Term Substitute

Cassie J. Erlewein – 911 Brouses Run, West Portsmouth, OH 45663; (740) 464-9094;
Early Childhood (PK-3); Agriscience
Ashley V. Hamilton – 438-A Blue Run Road, Lucasville, OH 45648; (740) 961-2514; Early
Childhood (PK-3)
Sarah E. Johnson – 202 Sheep Ranch Hollow Road, McDermott, OH 45652; (740) 821-5007;
Adolescence to Young Adult (7-12); Integrated Language Arts
Diana K. Marsh – 1340 Lowry Hollow Road, Portsmouth, OH 45662; (740) 250-8494; High
School (7-12); Biological Science; General Science
Eric O. McLaughlin – 2141 Grandview Avenue, Portsmouth, OH 45662; (740) 727-9347;
Adolescence to Young Adult (7-12); Integrated Language Arts
William Jonathan Mills – 4223 Spruce Street, New Boston, OH 45662; (740) 285-5197;
Multi-Age (PK-12); Music

Short-Term Substitute

Daniel A. Arthur – 91 Woodland Drive, Lucasville, OH 45648; (740) 981-6624; General
Education
Ricky R. Carver – 46 Sycamore Road, Lucasville, OH 45648; (740) 259-3259 or
(740) 464-5905; General Education
Matthew J. Orin – 1401 Park Avenue, Portsmouth, OH 45662; (740) 464-4365; General
Education

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

The President declared the motion carried.

31-14 RESOLUTION TO EMPLOY CLASSIFIED SUBSTITUTE PERSONNEL FOR THE REMAINDER OF THE 2013-14 SCHOOL YEAR

The Board hereby employs the following classified substitute personnel for the remainder of the 2013-14 school year per recommendation of Superintendent Jenkins pending BCII & FBI background checks:

<u>NAME</u>	<u>ADDRESS</u>	<u>TELEPHONE</u>
Terri Layne	91 Cave Lick Road, West Portsmouth, OH	740-259-2081

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

The President declared the motion carried.

32-14 RESOLUTION TO ACCEPT RETIREMENT NOTICE OF CLASSIFIED PERSONNEL

The Board hereby accepts the retirement notice for Ruth Ann Wallace, NES Cook, effective March 1, 2014. Furthermore, the Board wishes to express its appreciation to Mrs. Wallace 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 at March 1, 2014 is 43.002 days. As per Article 14 of the OAPSE, Local #376 contract, 1/3 of balance is equal to 14.33 days not to exceed 52 days at \$117.810 daily rate for the total estimated amount of \$1,688.22.

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

The President declared the motion carried.

33-14 RESOLUTION TO ACCEPT RETIREMENT NOTICE OF CLASSIFIED PERSONNEL

The Board hereby accepts the retirement notice for Deborah Deemer, NES Library Aide, effective April 1, 2014. Furthermore, the Board wishes to express its appreciation to Mrs. Deemer 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 at April 1, 2014 is 2.17 days. As per Article 14 of the OAPSE, Local #376 contract, 1/3 of balance is equal to 0.72 days not to exceed 52 days at \$128.240 daily rate for the total estimated amount of \$92.33.

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

The President declared the motion carried.

34-14 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>
Nicole Davis	NMS Girls' Assistant Track	Immediately

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

The President declared the motion carried.

35-14 RESOLUTION TO EMPLOY SUPPLEMENTAL PERSONNEL

The Board hereby employs the following supplemental personnel per recommendation of Superintendent Jenkins:

<u>NAME</u>	<u>POSITION</u>	<u>STEP/EXP</u>	<u>SALARY</u>
Nancy Scott	NMS Web Page Advisor	K-0	\$522.00
Jeanette O'Dell	NES Web Page Advisor	K-0	\$522.00
Diana Maple	NES Yearbook Advisor	I - 3	\$916.00

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

The President declared the motion carried.

36-14 RESOLUTION TO APPROVE SUPPLEMENTAL VOLUNTEERS

The Board hereby approves the following supplemental volunteers pending BCI background check:

<u>NAME</u>	<u>POSITION</u>
Tammy Miller	NHS Cheerleading
Wyatt Bazler	NHS Assistant Baseball

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

The President declared the motion carried.

37-14 RESOLUTION TO EMPLOY “EDUCATION STATION” PERSONNEL FOR REMAINDER OF 2013-2014

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

Alyssa Bach Enz
Alisha Ferguson
Alisha Phipps
Cindy Osborne

Dale Powell
Nathan Powell
Tammy Sexton
Arion Smith

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

The President declared the motion carried.

38-14 RESOLUTION TO ENTER INTO PERSONAL AIDE SERVICE AGREEMENT WITH SOUTH CENTRAL OHIO ESC FOR 2013-2014

The Board hereby enters into a personal aide service agreement with South Central Ohio ESC for the 2013-2014 school year.

This agreement is entered into and is effective for the FY14 fiscal year beginning the 1st day of July 2013 and ending June 30, 2014. This contract shall renew unless terminated by either party in writing prior to March 1 of the year of termination.

Now, therefore, be it mutually understood and agreed that the South Central Ohio ESC will provide personal aide services for the period identified above at an estimated annual cost of \$46,255.00. It is further understood that this cost will be invoiced on a quarterly basis by the ESC for the first three quarters. The fourth and final quarter will be invoiced based on actual program cost for the year. Any adjustment (+ or -) will be made with this payment.

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

The President declared the motion carried.

39-14 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 2014 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: Taylor
Roll Call: Carver-yes; Crabtree-yes; **McCall**-yes; Orlett-yes; Taylor-yes

The President declared the motion carried.

40-14 RESOLUTION TO APPROVE CERTIFIED PERSONNEL FOR HOME
INSTRUCTION

The Board hereby approves the following certified personnel to be used for home instruction at a rate of \$35 per hour per recommendation of Superintendent Jenkins:

NAME

1. Lynda Spittle
2. Angela Commeans

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

The President declared the motion carried.

41-14 RESOLUTION TO SET BOARD COMMITTEE APPOINTMENTS
FOR 2014

The following Board committee appointments are made for the 2014 calendar year:

- | | | |
|---------------------------------|--------------|--------------|
| 1. Academic & Extra Curricular: | Ryan McCall; | Jason Taylor |
| 2. Buildings & Grounds: | Jill Carver; | Jake Orlett |
| 3. Negotiations & Finance: | Ryan McCall; | Jake Orlett |
| 4. Athletics: | Jill Carver; | Jason Taylor |
| 5. Legislative Liaison: | Jake Orlett | |

Superintendent Jenkins is a member of all Board Committees.

Building Principals and Athletic Director are on selected Board Committees.

Board President may fill in for any absent Board Member.

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

The President declared the motion carried.

42-14 RESOLUTION TO ADJOURN

The Board hereby adjourns at 7:13 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 Meeting will be March 18, 2014 at 6:00 p.m. in the Northwest High School Media Center.