

Northwest Local Board of Education
Regular Meeting 6:00 p.m. April 15, 2014
Northwest High School Media Center

67-14 ROLL CALL

Present: All Present

Carver; Crabtree; McCall; Orlett; Taylor

68-14 RESOLUTION TO APPROVE MINUTES

The Board hereby approves the minutes of Regular Meeting on March 18, 2014 and correction of name on Resolution 51-14: Susan Shultz should be Susan Arnold.

Motion: Carver

Second: McCall

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

The President declared the motion carried.

69-14 REPORTS

A. Treasurer: March Financial Report

B. Superintendent:

1. Football field drainage
2. Re-crowning of football field
3. New coil installation at NHS and NES
4. Keyless entry
5. Bus accident update
6. Calamity days
7. All county board 5/13/14
8. 2014-15 calendar
9. Class fees/prom survey
10. ODE letter
11. Prosecutor

C. Board Committee:

Athletic Committee meetings were held on March 19 and April 2, 2014.

- D. Board Members:
1. Mrs. Carver had questions regarding donations for band and high school football.
 2. Mr. Crabtree commented on issues regarding basketball.
- E. Legislative Liaison:
House Bill 32 – Calamity day bill
- F. Visitors: 5 minute rule/30 minutes total
1. Ron Throckmorton
 - A. He read a letter from a parent whose child had been cut from the basketball team.
 2. Mary Meadows Crabtree
 - A. Mandatory reporting
 - B. Health/Safety of children
 - C. Water/NMS hot water
 - D. Visitor section/Student records/Jake Orlett
 - E. Athletic Pupil Activity Permits
 3. Sarah Harness
 - A. Open enrollment pick up of students
 4. David Nichols
 - A. Bidy basketball communication
 5. Phyllis Kidder
 - A. Coaching issues/seniors not playing
 - B. Drinking water/homes have the same issue

70-14 RESOLUTION TO ENTER INTO EXECUTIVE SESSION

The Board hereby enters into executive session at 6:44 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: McCall

Second: Taylor

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

The President declared the motion carried.

71-14 RESOLUTION TO RE-ENTER PUBLIC SESSION

The Board hereby re-enters public session at 7:45 p.m.

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

The President declared the motion carried.

72-14 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 per nomination of ESC Superintendent Howard and recommendation of Local Superintendent Jenkins:

Professional

Emily Grooms – P.O. Box 406, Winchester, OH 45697; (937) 779-0577; Early Childhood Intervention Specialist; Intervention Specialists; Mild/Moderate (K-12)

Long-Term Substitute

Greg E. Allen – 3721 Stagecoach Lane, Portsmouth, OH 45662; (740) 354-5859; Adolescence to Young Adult (7-12) Earth Sciences; Integrated Science; Integrated Social Studies

Short-Term Substitute

Anne M. Krebbs – 2310 McKinley Avenue, Portsmouth, OH 45662; (740) 250-1950; General Education

Pamela J. Penn – 15481 State Route 104, Lucasville, OH 45648; (740) 370-5054; General Education

4-Yr. Resident Educator

Emily K. Powell – 1240 23rd Street, Portsmouth, OH 45662; (740) 802-1066; Early Childhood (PK-3)

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

The President declared the motion carried.

73-14 RESOLUTION TO ACCEPT NOTIFICATION OF RETIREMENT OF CERTIFIED PERSONNEL

The Board hereby accepts the retirement notice for Susan Yeager, NES teacher, effective at the end of the 2014-15 school year. Furthermore the Board wishes to express its appreciation to Mrs. Yeager for her years of service to Northwest Local School District. In addition, the Board wishes her health and happiness in her retirement.

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

The President declared the motion carried.

74-14 RESOLUTION TO ACCEPT NOTIFICATION OF RETIREMENT OF CERTIFIED PERSONNEL

The Board hereby accepts the retirement notice for Sheila Carver, NMS teacher, effective at the end of the 2014-15 school year. Furthermore the Board wishes to express its appreciation to Mrs. Carver for her years of service to Northwest Local School District. In addition, the Board wishes her health and happiness in her retirement.

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

The President declared the motion carried.

75-14 RESOLUTION TO ACCEPT NOTIFICATION OF RETIREMENT OF CERTIFIED PERSONNEL

The Board hereby accepts the retirement notice for Danny Montavon, NMS Guidance Counselor, effective at the end of the 2014-15 school year. Furthermore the Board wishes to express its appreciation to Mr. Montavon for his years of service to Northwest Local School District. In addition, the Board wishes him health and happiness in his retirement.

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

The President declared the motion carried.

76-14 RESOLUTION TO RENEW ADMINISTRATIVE CONTRACT

Whereas, the following administrative contract is expiring, the Board authorizes a renewal as per recommendation of Superintendent Jenkins. (Salary to be set in schedule when adopted for 2014-15.)

<u>NAME</u>	<u>POSITION</u>	<u>LENGTH</u>	<u>TERM</u>
Rick Scarberry	NHS Principal	243 Days	3 Years

Motion: Orlett
Second: Taylor
Roll Call: Carver-no; Crabtree-abstain; **McCall**-yes; Orlett=yes; Taylor=yes

The President declared the motion carried.

77-14 RESOLUTION TO EMPLOY CLASSIFIED PERSONNEL POSITIONS

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

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>EXP</u>	<u>CONTRACT</u>
Brian Osborn	Driver/Mechanic (8-Hr)	March 18, 2014	Step 0	Continuing
Deborah Copas	Driver (5-Hr)	April 16, 2014	Step 0	1 Year
Andrea Blankenship	NHS Cook (7-Hr)	April 7, 2014	Step 0	1 Year

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

The President declared the motion carried.

78-14 RESOLUTION TO AUTHORIZE RENEWAL OF CLASSIFIED CONTRACTS FOR THE 2014-2015 SCHOOL YEAR

The Board hereby authorizes the renewal of the following classified contracts for the 2014-2015 school year as per recommendation of Superintendent Jenkins:

<u>NAME</u>	<u>POSITION</u>	<u>CURRENT CONTRACT</u>	<u>RECOMMENDED CONTRACT</u>
Terri Kremin	Bus Driver (5-Hr)	1 Year	2 Year
Christina Scherer	Bus Driver (5-Hr)	2 Year	Continuing
Marvin Williams	Bus Driver (5-Hr)	2 Year	Continuing
Peggy Crabtree	Preschool Aide	1 Year	Continuing
Angela Burton	Personal Aide	1 Year	Continuing
Andrea Blankenship	Cook	1 Year	Continuing
Cindy Osborne	Personal Aide	1 Year	Continuing
Dolores Miller	Personal Aide	1 Year	Continuing
Ricky Carver	Personal Aide	1 Year	Continuing

Motion: Taylor

Second: McCall

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

The President declared the motion carried.

79-14 RESOLUTION TO APPROVE LIST OF NORTHWEST HIGH SCHOOL CANDIDATES FOR GRADUATION

The Board hereby approves the following attached list of candidates for Northwest High School graduation on Sunday, May 18, 2014 at 2:00 p.m., pending the satisfactory completion of requirements for graduation, as submitted by Principal Scarberry.

Motion: Orlett

Second: Taylor

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

The President declared the motion carried.

80-14 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:

<u>NAME</u>	<u>ADDRESS</u>	<u>TELEPHONE</u>
Casey Harness	4251 State Route 348, Otway, OH	740-372-0748
Pamela Penn	15481 State Route 104, Lucasville, OH	740-370-5054
Roger Russell	3109 Cockrells Run Road, Lucasville, OH	740-357-0904
Carl Sexton	2056 Mercer Cox Road, Otway, OH	740-372-6025
Shirese Wright	1447A McDermott Pond Creek, McDermott, OH	740-876-8135

Motion: Taylor

Second: Carver

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

The President declared the motion carried.

81-14 RESOLUTION TO APPROVE VOLUNTEERS FOR THE REMAINDER OF THE 2013-14 SCHOOL YEAR

The Board hereby approves the following list of volunteers for the remainder of the 2013-14 school year per recommendation of Superintendent Jenkins pending BCI background check:

<u>NAME</u>	<u>ADDRESS</u>	<u>TELEPHONE</u>
Michael Gadd	6480 State Route 348, Lucasville, OH	740-372-2111
Clarissa Hoffer	1754-A Duck Run Road, Lucasville, OH	740-259-1554
Crystal Moore	273-B Spradlin Road, West Portsmouth, OH	740-250-5410
Adam Pease	1841 State Route 73, Otway, OH	740-372-0603
Angela Pease	1841 State Route 73, Otway, OH	740-372-0603
Melinda Pickard	529 Dodd's Road, Otway, OH	740-372-0908
Patsy Prose	11373 St. Rt. 348, Lucasville, OH	740-259-1004
Deborah Shelpman	477-A Cooper Road, Lucasville, OH	740-259-0645
Shawn Wamsley	2818 Big Bear Creek Road, Otway, OH	740-372-6036

Motion: Taylor

Second: McCall

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

The President declared the motion carried.

82-14 RESOLUTION TO APPROVE SCHOOL CALENDAR FOR THE 2014-2015 SCHOOL YEAR

The Board hereby approves the school calendar for the 2014-2015 school year per recommendation of Superintendent Jenkins.

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

The President declared the motion carried.

83-14 RESOLUTION TO ENTER INTO INTERNET SERVICES AGREEMENT WITH SOUTH CENTRAL OHIO COMPUTER ASSOCIATION (SCOCA)

The Board hereby enters into an Internet Services Agreement which provides Internet access service between the South Central Ohio Computer Association (SCOCA) and Northwest Local School District for the period beginning July 1, 2014 and ending June 30, 2019. Charges for the services provided under this agreement will be billed on an annual basis.

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

The President declared the motion carried.

84-14 RESOLUTION TO CHANGE DATES OF JUNE AND JULY BOARD MEETINGS

The Board hereby changes the dates of the June board meeting from June 17, 2014 to June 24, 2014 and the July board meeting from July 15, 2014 to July 29, 2014.

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

The President declared the motion carried.

85-14 RESOLUTION TO APPROVE SUPPLEMENTAL INDEXES FOR THE 2014-2015 SCHOOL YEAR

The Board hereby approves the supplemental indexes (see attached) for the 2014-2015 school year per recommendation of Superintendent Jenkins.

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

The President declared the motion carried.

86-14 RESOLUTION TO AMEND RESOLUTION 65-14

The Board hereby amends Resolution 65-14/A to read: All supplementals in category A & B must be posted in the newspaper annually and all others do not require posting.

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

The President declared the motion carried.

87-14 RESOLUTION TO ADJOURN

The Board hereby adjourns at 7:57 p.m.

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

The President declared the motion carried.

The next Regular Meeting will be held on May 20, 2014 at 6:00 p.m. in the Northwest High School Media Center.