

Northwest Local Board of Education
Special Meeting 6:00 p.m. April 28, 2014
Northwest High School Media Center

88-14 ROLL CALL

Present: Carver; Crabtree; McCall; Orlett; Taylor

Roll Call: Carver; Crabtree; McCall; Orlett; Taylor

89-14 RESOLUTION TO ENTER INTO EXECUTIVE SESSION

The Board hereby enters into executive session at 6:00 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: Carver

Second: Taylor

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

The President declared the motion carried.

90-14 RESOLUTION TO RE-ENTER PUBLIC SESSION

The Board hereby re-enters public session at 7:19 p.m.

Motion: Carver

Second: McCall

Roll Call: Carver-yes; **Crabtree**-yes; McCall-yes; Orlett-left meeting at 6:25 pm;
Taylor-yes

The President declared the motion carried.

91-14 RESOLUTION TO RATIFY NEGOTIATED AGREEMENT WITH
NORTHWEST LOCAL BOARD OF EDUCATION AND THE NORTHWEST LOCAL
EDUCATION ASSOCIATION (NLEA)

The Board hereby ratifies the negotiated agreement with the Northwest Local Board of Education and the Northwest Local Education Association (NLEA) for the fiscal year 2013-2014, Article 15 (salary), Article 18 (planning time), and Article 21 (OTES), and fiscal year 2014-2015, Article 15 (salary). The negotiated agreement items are approved as per recommendation of the Board's negotiation team and ratification by Northwest Local Education Association.

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

The President declared the motion carried.

92-14 RESOLUTION TO ADJOURN

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

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

The President declared the motion carried.