

Northwest Local Board of Education
Regular Meeting 6:00 p.m. May 27, 2014
Northwest High School Media Center

93-14 ROLL CALL

Present: Carver, Crabtree, McCall, Orlett, Taylor

Presentations:

- 1. Cathy Jo Reynolds/Jordan Collier – FCCLA**
- 2. Jeff Borton - TMI**

94-14 RESOLUTION TO APPROVE MINUTES

The Board hereby approves the minutes of Regular Meeting on April 15, 2014 and Special Meeting on April 28, 2014.

Motion: Carver

Second: Taylor

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

The President declared the motion carried.

95-14 REPORTS

- A. Treasurer:
 1. April Financial Report
 2. 5-Year Forecast Presentation

- B. Superintendent:
 1. Charli McClay – Girls' Track
 2. Classified Negotiations 5/28/14
 3. Football Field Crowning Work
 4. Propane Buses
 5. Staffing (1 NMS; 1 NES)
 6. Track Resolution

- C. Board Committee:
 1. Athletic Committee met

- D. Board Members: No Report

- E. Legislative Liaison: No Report
- F. Visitors: 5 Minutes per person; 30 minutes total
 - 1. Ron Throckmorton
 - A. Supplemental postings – no interviews
 - B. Give coaches more time
 - C. Sports program funding
 - 2. Jennifer South
 - A. Posting positions (change resolution)
 - B. Don't agree that AD can't coach
 - C. Golf scramble/football & powerlifting
 - 3. John Koustmer
 - A. Here for the students
 - B. Coaching (soccer, baseball, basketball, football)
 - C. Community needs to get behind the sports program
 - 4. Mary Meadows Crabtree
 - 1. Athletic Committee Meeting
 - 2. Policy and procedures online
 - 3. Southern Ohio Academy – Flow of dollars
 - 4. Pupil Activity Permits

96-14 _____ 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:

Short-Term Substitute

Cassandra J. Conley – 98 South Street, Lucasville, OH 45648; (740) 250-5637; General Education

Long-Term Substitute

Terry I. Mitchell – 377 Zuefle Drive, McDermott, OH 45642; (740) 876-4517; Middle Childhood (4-9); Mathematics (4-9); Science (4-9)

Motion: Taylor

Second: Carver

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

The President declared the motion carried.

97-14 RESOLUTION TO ACCEPT NOTIFICATION OF RETIREMENT OF CERTIFIED PERSONNEL

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

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

The President declared the motion carried.

98-14 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>
Deborah Deemer	6529 Big Bear Creek Road, Lucasville, OH	740-259-2774

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

The President declared the motion carried.

99-14 RESOLUTION TO APPROVE VOLUNTEER FOR THE REMAINDER OF THE 2013-2014 SCHOOL YEAR

The Board approves the following volunteer for the remainder of the 2013-2014 school year:

<u>NAME</u>	<u>ADDRESS</u>	<u>TELEPHONE</u>
Deborah Deemer	6529 Big Bear Creek Road, Lucasville, OH	740-259-2774

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

The President declared the motion carried.

100-14 RESOLUTION TO APPROVE SUMMER SCHOOL TEACHERS FOR 2014

The Board hereby approves the following teachers for summer school:

1. Hannah Ferguson – 3rd
2. Kem Lutz – 3rd
3. Lisa Brown – 3rd
4. Stacy Sommers – 2nd
5. Vicki Glocker – 2nd
6. Lana Speas – 2nd
7. Jeanette O’Dell – Technology
8. Ann Spriggs – 4th

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

The President declared the motion carried.

101-14 RESOLUTION TO ADOPT AND APPROVE TREASURER'S OFFICE STAFF SALARY INDEX

The Board adopts and approves the attached salary index for the office staff of the Treasurer and places them on Step 8 for FY2014.

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

The President declared the motion carried.

102-14 RESOLUTION TO ACCEPT RESIGNATION OF SUPPLEMENTAL PERSONNEL

The Board hereby accepts the resignation of the following supplemental personnel:

<u>NAME</u>	<u>POSTION</u>	<u>EFFECTIVE</u>
Amy Lute	NMS 8 th Grade Volleyball Coach	Immediately
Lindsey Doss	NMS Boys Assistant Track Coach	Immediately
Brandon Doss	NMS Boys Track Coach	Immediately
Patty Trissler	NMS Girls Track Coach	Immediately
Laura Maple	Swimming	Immediately
Diana Maple	Swimming (Volunteer)	Immediately
Mary Ann Litreal	NHS Flag Corp	Immediately
Tracy Adkins	NMS 7 th Grade Volleyball	Immediately

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

The President declared the motion carried.

103-14 RESOLUTION TO AUTHORIZE RENEWAL OF CERTIFIED CONTRACTS FOR THE 2014-2015 SCHOOL YEAR

The Board hereby authorizes the renewal of certified contracts as follows for the 2014-2015 school year, as per nomination of SCOESC Superintendent Howard, and as per recommendation of Superintendent Jenkins:

<u>NAME</u>	<u>T/E</u>	<u>CONTRACT HELD</u>	<u>CONTRACT GRANTED</u>	<u>SALARY</u>
1. Amy Campbell	MS	1 Year	Continuing	\$51,022
2. Jerry Barlow	MS	2 Year	3 Year	\$43,002
3. Callie Huff	MS	2 Year	3 Year	\$47,702
4. Rebecca McClay	5/Yr	2 Year	3 Year	\$49,050
5. Jeanette O'Dell	MS	2 Year	Continuing	\$44,606
6. JoAnna Bowling	MS	3 Year	Continuing	\$54,229
7. William Boyer	5/Yr	3 Year	3 Year	\$61,157
8. Hannah Ferguson	MS	1 Year	Continuing	\$47,814
9. Josh Keeney	5/Yr	3 Year	3 Year	\$43,303
10. Jerry O'Bannion	MS	3 Year	3 Year	\$58,205
11. Belinda Thomas	5/Yr	3 Year	3 Year	\$46,177
12. Janet Throckmorton	5/Yr	3 Year	3 Year	\$54,129
13. Tracy Adkins	MS	1 Year	1 Year*	\$43,002
14. William Shannon	5/Yr	1 Year	2 Year	\$51,924
15. John M. Storer	5/Yr	1 Year	2 Year	\$44,740

*Pending Early Childhood Education Grant Funding

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

The President declared the motion carried.

104-14 RESOLUTION TO CONTINUE MEMBERSHIP IN THE OHIO HIGH SCHOOL ATHLETIC ASSOCIATION FOR THE 2014-2015 SCHOOL YEAR

Be it resolved that the Northwest Local School District agrees to conduct its athletic programs in accordance with the Constitution, By Laws, and sports regulations of the OHSAA, as 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.

105-14 RESOLUTION TO NON-RENEW CERTIFIED PERSONNEL

The Board hereby non-renews the following certified personnel:

<u>NAME</u>	<u>POSITION</u>
Jade Emmons	NHS Spanish Teacher

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

The President declared the motion carried.

106-14 RESOLUTION TO APPROVE FALL SUPPLEMENTAL SCHEDULE FOR THE 2014-2015 SCHOOL YEAR

The Board hereby approves the fall supplemental schedule listed below for the 2014-2015 school year per recommendation of Superintendent Jenkins.

<u>NAME</u>	<u>POSITION</u>	<u>EXPERIENCE</u>	<u>SALARY</u>
1. Brooks Fry	NHS Football	A-8	\$4,298
2. Josh Keeney	NHS Soccer	B-5	\$3,086
3. Lonnie Throckmorton	Girls' Varsity Soccer	Volunteer	0
4. Alisha Riley	NHS Volleyball	B-1	\$2,925
5. Thomas Caudill	NHS Asst. Football	C-2	\$2,020
6. William Shannon	NHS Asst. Football	C-6	\$2,200
7. Gabe Canary	NHS Asst. Football	C-6	\$2,200
8. Mark Smith	NHS Asst. Football	C-1	\$1,960
9. Bryan Sturgill	NHS Golf	F-11	\$1,884
10. Wyatt Bazler	NMS Asst. Football	F-1	\$1,273
11. Ian Mitchell	NMS Asst. Football	F-1	\$1,273
12. Tim Amburgey	NHS Asst. Soccer	G-4	\$1,177
13. David McGuire	HOLD Girls' Asst. Soccer	Volunteer	0
14. Ashley Gilley	HOLD Girls' Asst. Soccer	Volunteer	0
15. Megan Kingrey	NHS Asst. Volleyball	G-1	\$1,127

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

The President declared the motion carried.

107-14 RESOLUTION TO APPROVE WINTER SUPPLEMENTAL SCHEDULE FOR THE 2014-2015 SCHOOL YEAR

The Board hereby approves the winter supplemental schedule listed below for the 2014-2015 school year per recommendation of Superintendent Jenkins.

<u>NAME</u>	<u>POSITION</u>	<u>EXPERIENCE</u>	<u>SALARY</u>
1. Jeff Queen	NHS Girls' Basketball	A-18	\$4,300
2. Jerry Barlow	NHS Boys' Basketball	A-0	\$3,800
3. Shona Ross	NHS Cheerleading Advisor	B-7	\$3,323
4. Davonda Flagg	NMS Cheerleading Advisor	C-2	\$2,020
5. David Jenkins	NHS Asst. Girls' Basketball	C-6	\$2,200
6. Jamie Jenkins	NHS Asst. Girls' Basketball	C-3	\$2,080
7. Kylon Crabtree HOLD	NHS Boys' Asst. Basketball	C-6	\$2,200
8. Lisa Rice	NMS Girls' Basketball (7 th)	D-6	\$1,792
9. Larry Rice	NMS Girls' Basketball (8 th)	D-5	\$1,792
10. John Storer	NMS Boys' Basketball (7 th)	D-1	\$1,612
11. Lonnie Throckmorton	NMS Boys' Basketball (8 th)	D-1	\$1,612

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

The President declared the motion carried.

108-14 RESOLUTION TO ENTER INTO AGREEMENT WITH MILLHUFF-STANG, CPA, INC.

The Board hereby enters into agreement with Millhuff-Stang, CPA, Inc. to conduct GAAP Compilation Reporting Services for the fiscal year ended June 30, 2014 and the subsequent two years. The engagement fee is \$4,500.

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

The President declared the motion carried.

109-14 RESOLUTION TO ENTER INTO AGREEMENT BETWEEN NORTHWEST LOCAL SCHOOL DISTRICT, SOUTHERN OHIO MEDICAL CENTER, AND REHAB GROUP, INC.

The Board hereby enters into agreement between Northwest Local School District, Southern Ohio Medical Center, and Rehab Group, Inc. beginning July 1, 2014 through June 30, 2015. (See Attached Agreement)

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

The President declared the motion carried.

110-14 RESOLUTION TO ADOPT AND SUPPORT PROPOSAL TO PRESERVE "THOROUGH AND EFFICIENT" PROVISION OF THE OHIO CONSTITUTION

The Board hereby adopts and supports the attached proposal to Preserve "Thorough and Efficient" Provision of the Ohio Constitution.

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

The President declared the motion carried.

111-14 RESOLUTION TO ENTER INTO JOINT AGREEMENT FOR COOPERATIVE OPERATION OF SOUTHERN OHIO ACADEMY

The Board hereby enters into an agreement with the Southern Ohio Academy (SOA) and all its established guidelines. (See attached)

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

The President declared the motion carried.

112-14 RESOLUTION TO ENTER INTO CONTRACT FOR SERVICES WITH SOUTH CENTRAL OHIO EDUCATIONAL SERVICE CENTER

Whereas, the Northwest Local School District is required to provide instructional and related services to its students with handicaps pursuant to Ohio and federal law and administrative regulations. The Northwest Local School District (Board) agrees to enter into agreement with the South Central Ohio Educational Service Center (ESC) for the ESC to provide the following services:

Low Incidence Programming
Preschool Handicapped Programming
Speech Programming
Hearing Impaired Programming

This contract shall be one year beginning July 1, 2014 and thereafter shall renew unless terminated by either party in writing prior to March 1st of the year of termination. Annually, the ESC will provide participating districts with projected cost estimates prior to final contract ratification.

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

The President declared the motion carried.

113-14 RESOLUTION TO APPROVE AND ADOPT STUDENT HANDBOOKS FOR THE 2014-2015 SCHOOL YEAR

The Board hereby approves and adopts student handbooks for the 2014-2015 school year as per recommendation of Superintendent Jenkins and Principals.

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

The President declared the motion carried.

114-14 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 TRANSFERED FROM</u>	<u>FUND TRANSFERED TO</u>
\$50,000.00	001 General Fund	300 9100 Highs School Sports
\$12,000.00	001 General Fund	300 9200 Middle School Sports
\$3,000.00	001 General Fund	300 9134 Band Uniform

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

The President declared the motion carried.

115-14 RESOLUTION TO AUTHORIZE THE CREATION OF FUND AND TRANSFER OF FUNDS

The Board hereby authorizes the creation of fund 001 9015 Furniture Reserve Fund and transfer of the following funds per recommendation of Treasurer Walsh.

<u>AMOUNT</u>	<u>FUND TRANSFERED FROM</u>	<u>FUND TRANSFERED TO</u>
\$25,000.00	001 General Fund	001 9015 Furniture Reserve

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

The President declared the motion carried.

116-14 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: Carver
Second: McCall
Roll Call: Carver-yes; Crabtree-yes; **McCall**-yes; Orlett-yes; Taylor-yes

The President declared the motion carried.

117-14 RESOLUTION TO ACCEPT DONATIONS

The Board hereby accepts and greatly appreciates the donation of \$1,000 for two scholarships from Pepsi Cola.

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

The President declared the motion carried.

118-14 RESOLUTION TO CONTRACT WITH VASCO SPORTS CONTRACTORS FOR TRACK RESURFACING

The Board hereby approves phase one (rubberized track removal/disposal and asphalt overlay) through The Association of Education Purchasing Agencies (AEPA) in conjunction with Field Turf USA, Inc. for \$65,616.04.

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

The President declared the motion carried.

119-14 RESOLUTION TO AUTHORIZE TMI ENERGY SOLUTIONS,
SUPERINTENDENT, AND TREASURER THE AUTHORITY TO PROVIDE
DEVELOPMENT OF A HB264 PROGRAM

Whereas, Northwest Local School District has determined that the district is committed to responsible stewardship of its facilities, and desires to reduce the annual expenditures related to energy consumption and operational costs currently being experienced by the district; and

Whereas, the Board of Education has pursued a process to select a Vendor Partner to assist in this matter, and has selected TMI Energy Solutions as the most suitable Vendor Partner; and

Whereas, TMI Energy Solutions will provide a full review of the existing electrical and mechanical systems to determine the current performance levels with regards to functionality and operational cost analysis; as well assemble the historical energy consumption data for the campus buildings; and

Whereas, Northwest Local Schools and TMI Energy Solutions will work together to develop a program that will allow the district to pursue the utilization of Ohio House Bill 264 as outlined in the Ohio Revised Code; and so be it resolved, that the Northwest Board of Education now hereby authorizes TMI Energy Solutions, the Superintendent, and the Treasurer the authority to pursue the development of documentation and for direct correspondence with the Ohio Facilities Construction Commission, and all other efforts necessary to provide development of a HB264 program.

The Board of Education does hereby reserve the right to review and authorize the final submittal documentation prior to a formal request for consideration of approval by the Ohio Facilities Construction Commission.

Motion: Orlett

Second: McCall

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

The President declared the motion carried.

120-14 RESOLUTION TO AUTHORIZE SUPERINTENDENT AND TREASURER TO ENTER INTO A POWER PURCHASE AGREEMENT

Whereas, Northwest Local School District has determined that the district is committed to responsible stewardship of its facilities, and desires to reduce the annual expenditures related to energy consumption and operational costs currently being experienced by the district; and

Whereas, the Board of Education has the opportunity to reduce the unit cost of electricity by entering into a 25 year Power Purchase Agreement with a Third Party Developer; and whereas the Third Party Developer will agree to construct a Photovoltaic Solar Array(s) on the campus property owned by the district at no cost for this new infrastructure; and whereas the Power Purchase Agreement terms will provide a stated contractual price structure for the purchase of electricity generated from the Solar Array(s); and whereas it has been determined the initial rate offered is less than the current costs of obtaining delivered electricity from the traditional power grid, then be it resolved that the Board of Education hereby authorizes the Superintendent and Treasurer to review, negotiate, and enter into a Power Purchase Agreement that meets the objectives of this Resolution.

The Board of Education does hereby reserve the right to review and authorize the final submittal documentation prior to a formal request for consideration of approval by the Northwest Local School Board.

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

The President declared the motion carried.

121-14 RESOLUTION TO ADJOURN

The Board hereby adjourns at 8:23 p.m.

Motion: Taylor
Second: McCall
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 June 24, 2014 at 6:00 p.m. in the Northwest High School media center.