

Northwest Local Board of Education
Regular Meeting 6:00 p.m. July 29, 2014
Northwest High School Media Center

153-14 ROLL CALL

Present: Carver; McCall; Orlett; Taylor
Absent: Crabtree

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

Presentation: Jeff Borton, TMI

154-14 RESOLUTION TO APPROVE MINUTES

The Board hereby approves the minutes of Regular Meeting on June 24, 2014.

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

The President declared the motion carried.

155-14 REPORTS

- A. Treasurer:
1. June Financial Report
 2. CCIP
 3. Finances
 4. Bank notes for Buses

- B. Superintendent:
1. Propane
 2. Lighting
 3. Track
 4. Football Field
 5. Football games
 6. Soccer games

- C. Board Committees: Athletic Committee met.

- D. Board Members: Additional nurse (CPN, RN) Student Health Nurse
- E. Legislative Liaison: No Report; Jake not getting legislative update

The Board hereby approves reports for the month.

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

The President declared the motion carried.

VISITORS:

1. Jeff Collins – Bus route on Lute Cemetery Road.
2. Julie Slack – Outside bathrooms at the field house.
3. Jennifer South – Meet the Mohawks on 8/22/14 – 5:30 – 8:30 @ lower field.
4. Shona Ross – Athletic committee meeting; Cheerleading update; Stunting
5. Ed Cable – Request for executive session

156-14 RESOLUTION TO EMPLOY SUBSTITUTE CERTIFIED PERSONNEL FOR THE 2014-2015 SCHOOL YEAR

The Board hereby employs the following substitute teachers for the 2014-15 school year as per nomination of SCOESC Superintendent Howard and recommendation of Local Superintendent Jenkins:

Provisional

Donald S. Andre – 459 Little Cheryl Drive, McDermott, OH 45652; (740) 858-9378 or (740) 935-9378; Adolescence to Young Adult (7-12); Integrated Social Studies

Professional

Jacqueline Burton – 476 Hygean Run Road, West Portsmouth, OH 45663; (740) 456-7631; High School (7-12) Biological Science

Michael R. Carr – 1637 Cook Road, Lucasville, OH 45648; (740) 821-4682; Elementary (1-8)

Larry E. Gee – 1651 Big Run Road, Lucasville, OH 45648; (740) 259-2978; Comprehensive High School; Typing/Keyboarding (9-12); All Areas of Business Education (7-8); Bookkeeping/Basic Business (9-12); Special All Grades (K-12); Reading (K-12)

Lora Lee Jenkins – 13487 St. Rt. 104, Lucasville, OH 45648; (740) 259-3192 or (740) 357-4818; Elementary (1-8)

Shelley R. Tackett – 4183 Knoxell Hill, Otway, OH 45657; (740) 372-2038; Elementary (1-8)

Marcia L. Tolliver – 290-A Brouse's Run, West Portsmouth, OH 45663; (740) 858-5915 Elementary (1-8)

Permanent

Jeffrey L. Berry – 1247 Bihlman Drive, Portsmouth, OH 45662; (740) 935-0246; High School (7-12); Political Science; Education of the Handicapped (K-12); Developmentally Handicapped

Gabriel W. Canary – 61 High School Road, Franklin Furnace, OH 45629; (740) 354-9824 or (740) 464-7388; High School (7-12); History (7-12); Political Science; Driver Education

Pamela M. Murphy – 3112-A Arion Road, McDermott, OH 45652; (740) 372-5019 or (740) 456-7081; Kindergarten-Elementary (K-8); Education of the Handicapped (K-12); Developmentally Handicapped; Low Incidence – NW ONLY

Paula M. Williams – 12291 State Route 139, Minford, OH 45653; (740) 820-4350 or (740) 935-0690; Elementary (1-8)

Long-Term Substitute

Greg E. Allen – 3721 Stagecoach Lane, Portsmouth, OH 45662; (740) 354-5859 or (614) 204-6193; Adolescence to Young Adult (7-12); Earth Sciences; Integrated Science; Integrated Social Studies

Julie L. Burchett – 193 Zuefle Drive, McDermott, OH 45652; (740) 259-0685 or (740) 352-3170; Adolescence to Young Adult (7-12); Integrated Social Studies

Jane P. Caudill – P.O. Box 171, Lucasville, OH 45648; (740) 259-2239; Early Childhood (PK-3)

Ruth E. Charles – 39 Meadow Lane, Lucasville, OH 45648; (740) 259-2734; Adolescence to Young Adult (7-12); Physical Sciences: Chemistry

James E. Coburn – 113 Lincoln Lane, Lucasville, OH 45648; (740) 259-2393; High School (7-12); Psychology/Sociology

Shaye C. Coburn – 7430 Apt. A, Ohio River Road, Portsmouth, OH 45662; (740) 981-6398; Adolescence to Young Adult (7-12); Integrated Social Studies

Danette R. Colley – 666 South Zuefle Drive, McDermott, OH 45652; (740) 259-9000; Vocational (4-12); Integrated Business

Alison R. DeShields – 2380 Sedan Crabtree Road, Lucasville, OH 45648; (850) 723-6820 or (740) 370-4691; Adolescence to Young Adult (7-12); Life Sciences

Kendra D. Eichenlaub – 6890 Rocky Fork Road, Otway, OH 45657; (740) 372-0707 or (740) 961-1943; Middle Childhood (4-9); Social Studies (4-9)

Charles W. Gilmore – 1015 Kent Street, Apt. 2L, Portsmouth, OH 45662; (740) 354-1283 or (740) 464-7213; Adolescence to Young Adult (7-12); Integrated Social Studies

Patricia A. Marcum-Thayer – P.O. Box 806, 1514 Morris Lane Blue Run Road, Lucasville, OH 45648; (740) 259-0441 or (740) 876-2885; Adolescence to Young Adult (7-12); Integrated Social Studies

Rachel L. McCall – 884 Hiles Road, Lucasville, OH 45648; (740) 259-0117 or (740) 352-4544; Multi-Age (PK-12); Visual Arts

Anthony J. Miller – 820-B Riddlebarger Road, Portsmouth, OH 45662; (740) 820-5981 Or (740) 285-5984; Elementary (1-8); Elementary Principal

William Jonathan Mills – 4223 Spruce Street, New Boston, OH 45662; (740) 285-5197; Multi-Age (PK-12); Music

Sandra K. Packard – 1103 Bonser Avenue, Portsmouth, OH 45662; (740) 776-0269; Adolescence to Young Adult (7-12); Integrated Social Studies

Sheena M. Preston – 325-A Lyons Road, Minford, OH 45653; (740) 357-4345 or (740) 820-5662; Early Childhood (PK-3)

Sharon L. Redoutey – 1372 McDermott Pond Creek Road, McDermott, OH 45652; (740) 259-3062 or (740) 821-3815; High School (7-12); English; Northwest Only

Vickie L. Seals – 3918 Picketon Road, Lucasville, OH 45648; (740) 820-5861 or (740) 357-2253; Middle Childhood (4-9); Mathematics (4-9); Social Studies (4-9)

Juan J. Shipley – 1147 Coles Blvd., Portsmouth, OH 45662; (740) 354-5445 or (740) 352-2663; High School (7-12); All Areas of Business (7-12)

Robin L. Slusher – 114-D Slusher Road, Minford, OH 45653; (740) 820-8296 or (740) 285-0176; Multi-Age (PK-12); Visual Arts

Mark C. Smith – 3117 Arion Road, McDermott, OH 45652; (740) 372-0518 or (740) 464-3180; Vocational (4-12); Integrated Business

Gail Anne Vankirk – 500 2nd St., Apt. #304, Portsmouth, OH 45662; (740) 727-2977; High School (7-12); Psychology/Sociology

Susan M. Wellman – 104 Crull Road, Minford, OH 45653; (740) 464-7882 or (740) 820-2289; Adolescence to Young Adult (7-12); Life Sciences

Linda W. Woods-Jones – 2139 Sandstone Drive, Portsmouth, OH 45662; (740) 353-0005 or (740) 935-1062; Multi-Age (PK-12); Library/Media

Jesse D. Yazell – 1426-D Careys Run Pond Creek Road, West Portsmouth, OH 45663; (740) 858-4351 or (740) 464-5706; Vocational Education; Integrated Business

Short-Term Substitute

Alissa D. Allison – 177 Shumway Hollow Road, Portsmouth, OH 45662; (740) 352-2220
General Education

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

Christina M. Craft – 4909 State Route 139, Portsmouth, OH 45662; (740) 464-7888;
General Education

Cathy F. Davis – 7461 St. Rt. 104, McDermott, OH 45652; (740) 858-5957 or (740) 456-7980; General Education

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

Beth A. Sherlock – 11742 US Hwy 52, Stout, OH 45684; (740) 876-4966 or (330) 307-9885; General Education

Lisa S. Taulbee – 1730 Morris Lane, Lucasville, OH 45648; (740) 259-2821 or (740) 357-1950; General Education

Heather S. Wills – 545 Morris Lane Blue Run Road, Lucasville, OH 45648;
(740) 260-5371; General Education

4-Yr. Resident Educator

Donna S. Caudill – 10260 State Route 139, Minford, OH 45653; (740) 820-8268 or (740) 285-2052; Middle Childhood (4-9); Reading (4-9); Mathematics (4-9); Science (4-9)

Jarvis L. Dodge – 1936 Bennett School House Road, Wheelersburg, OH 45694;
(740) 456-7520 or (740) 820-8101; Early Childhood (PK-3); Reading (P-3)

Cassie J. Erlenwein – 911 Brouses Run, West Portsmouth, OH 45663; (740) 464-9094 or (740) 876-8392; Early Childhood (PK-3); Agriscience
 Lesley A. Hayslip – 13947-A State Route 104, Lucasville, OH 45648; (740) 259-4754 or (740) 370-2866; Early Childhood (PK-3); Reading (K-12)
 Jennifer R. Howard – 2731 Blue Rock Drive, Portsmouth, OH 45662; (740) 727-9840; Multi-Age (PK-12); Visual Arts
 Chad S. Inman – 236 Bescoe Road, Wheelersburg, OH 45694; (740) 574-4331 or (816) 518-8456; Adolescence to Young Adult (7-12); Integrated Social Studies
 Stefany D. Jenkins – 86 Tanglewood Drive, Wheelersburg, OH 45694; (740) 981-6031 or (740) 574-9025; Early Childhood (PK-3); Reading (P-3)
 Melissa E. Landers – 3112 Michigan Avenue, Portsmouth, OH 45662; (513) 432-6210; Adolescence to Young Adult (7-12); Integrated Language Arts
 Michael D. McCall – 3614 Big Bear Creek Road, Otway, OH 45657; (740) 961-0094 or (740) 372-6134; Adolescence to Young Adult (7-12); Integrated Social Studies
 Jessica A. Newsome – 1805-C Dogwood Ridge Road, Wheelersburg, OH 45694; (937) 232-6032; Early Childhood (PK-3)
 Nicole B. Payton – 5912 Kentland Avenue, Portsmouth, OH 45662; (740) 464-9342; Early Childhood (PK-3)
 Misty D. Scott – 5620 St. Rt. 335, Portsmouth, OH 45662; (740) 935-2053; Early Childhood (PK-3)

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

The President declared the motion carried.

157-14 RESOLUTION TO ACCEPT RESIGNATION OF CERTIFIED PERSONNEL

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

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Robert C. Day II	NHS Social Studies Teacher	July 15, 2014
Lauren Stewart	NMS 6 th Grade Math	July 29, 2014

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

The President declared the motion carried.

158-14 RESOLUTION TO ADOPT CERTIFIED SALARY INDEX FOR THE 2014-15 SCHOOL YEAR

The Board hereby adopts the attached certified salary index for the 2014-15 school year as per recommendation of Superintendent Jenkins.

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

The President declared the motion carried.

159-14 RESOLUTION TO SET CERTIFIED SALARY SCHEDULE FOR THE 2014-15 SCHOOL YEAR

The Board hereby sets the attached certified salary schedule for the 2014-15 school as per recommendation of Superintendent Jenkins.

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

The President declared the motion carried.

160-14 RESOLUTION TO EMPLOY CERTIFIED PERSONNEL FOR THE 2014-2015 SCHOOL YEAR

The Board hereby authorizes the employment of the following certified personnel for the 2014-15 school year as per nomination of SCOESC Superintendent Howard, and as per recommendation of Superintendent Jenkins:

<u>NAME</u>	<u>POSITION</u>
Olivia Morgan	NES Teacher
Alisha Ferguson	NMS Language Arts
Craig Havens	NHS Social Studies

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

The President declared the motion carried.

161-14 RESOLUTION TO EMPLOY CLASSIFIED PERSONNEL FOR THE 2014-2015 SCHOOL YEAR

The Board hereby employs the following classified personnel for the 2014-2015 school year as per recommendation of Superintendent Jenkins:

<u>NAME</u>	<u>POSITION</u>	<u>TERM</u>	<u>STEP/EXP</u>
Jeffrey Mann	Bus Driver (5-Hr)	1 Year	0
Angela Burton	NES Library Aide	Continuing	7

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

The President declared the motion carried.

162-14 RESOLUTION TO SET SALARY RATE FOR CERTIFIED SUBSTITUTES FOR 2014-15 SCHOOL YEAR

The Board hereby approves the salary rate of \$10.60 per hour for certified substitutes for the 2014-15 school year.

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

The President declared the motion carried.

163-14 RESOLUTION TO SET SALARY RATES FOR CLASSIFIED SUBSTITUTES FOR 2014-15 SCHOOL YEAR

The Board hereby approves the following salary rates for classified substitutes for the 2014-15 school year:

Custodian	\$ 8.20
Secretary	\$ 8.97
Cook	\$ 8.20
Aide	\$ 8.20
Bus Driver	\$11.28

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

The President declared the motion carried.

164-14 RESOLUTION TO APPROVE SUBSTITUTE CERTIFIED PERSONNEL FOR HOME INSTRUCTION

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

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

The President declared the motion carried.

165-14 RESOLUTION TO EMPLOY CLASSIFIED SUBSTITUTE PERSONNEL FOR THE 2014-2015 SCHOOL YEAR

The Board hereby employs the following classified substitute personnel for the 2014-2015 school year as per recommendation of Superintendent Jenkins:

<u>NAME</u>	<u>ADDRESS</u>	<u>TELEPHONE</u>
Curtis Adkins	2319 Duck Run Road, Lucasville, OH	740-259-1829
Michala Alexander	P.O. Box 79, 1511 Bleekman St., Rarden, OH	740-372-0787
Angela Bender	7000 State Route 348, Blue Creek, OH	937-217-1754
Lisa G. Cassidy	3243 Conley Road, Lucasville, OH	740-372-3417
Regina A. Cassidy	570-B Sedan Crabtree Road, Lucasville, OH	740-259-4179
Deborah Deemer	6529 Big Bear Creek Road, Lucasville, OH	740-259-2774
Dorothy Eichenlaub	367 Barker Street, McDermott, OH	740-259-4535
Andrea Freeland	6603 SR 73, Otway, OH	740-372-0488
Regina Goodson	11258 State Route 348, Lucasville, OH	740-259-5497
Kimberly Green	1695 Arion Road, McDermott, OH	740-285-0116
Sharon E. Gwinn	1081-A Smith Road, Otway, OH	740-372-2609
Mark Hamilton	910 John Street, West Portsmouth, OH	740-858-4788
Casey Harness	4251 State Route 348, Otway, OH	740-372-0748
Stephanie Harness-Jones	95-B Mead Road, Lucasville, OH	740-372-6112
Anthony Jenkins	3233 Hiles Road, Lucasville, OH	740-259-6120
Dennis Jenkins	228 Stanton Road, Lucasville, OH	740-259-0143
Shonary Jenkins	3233 Hiles Road, Lucasville, OH	740-357-3043
David P. Jordan	46 Phipps Road, Lucasville, OH	740-370-5252
Samuel Kazee	12567 SR 73, McDermott, OH	740-372-3216
Terri Layne	91 Cave Lick Road, West Portsmouth, OH	740-259-2081
Peggy Legg	1172 Colley Road, McDermott, OH	740-259-3088
Sheila Lewis	6958 State Route 73, Otway, OH	740-372-0954
Angela Little	6735 State Route 73, Otway, OH	937-732-6189
Phillip Little	6735 State Route 73, Otway, OH	937-732-6189
Sarah McClay	529 Edwards Road, Lucasville, OH	740-259-6299
Chad McNutt	18637-C State Route 73, McDermott, OH	740-876-9201
Shelly A. Montgomery	12371 State Route 348, Lucasville, OH	740-259-5408
Anita Moore	287 Perry Road, Otway, OH	740-372-0512

Sheena Preston	325-A Lyons Road, Minford, OH	740-820-5662
Tracey Orlowski-Brannan	2466-E Pollock Road, McDermott, OH	740-259-5706
Rebecca L. Osborne	840 Thomas Avenue, Lucasville, OH	740-876-4631
Megan R. Penix	138 Morgan Drive, Lucasville, OH	740-876-4786
Pamela Penn	15481 State Route 104, Lucasville, OH	740-370-5054
Amanda D. Pertuset-Hobbs	9118 Careys Run-Pond Cr. Rd., W. Portsmouth, OH	740-876-8064
Vera Pertuset	82 Jacquays Run Road, McDermott, OH	740-259-3509
Alicia D. Phipps	4803 Henley Deemer Road, McDermott, OH	740-981-6546
Beverly Phipps	3274-B Tatman-Coe Road, McDermott, OH	740-285-4441
Katie Ponder	2686 Hackworth Hill Road, Otway, OH	740-372-0633
Elizabeth J. Purtee	4324 McDermott Pond Creek Road, McDermott, OH	740-259-5405
Ashley Rigsby	228-B Stanton Road, Lucasville, OH	740-259-0423
Kimberly Robinson	1963-B Hackworth Hill Road, Otway, OH	740-372-3043
Michelle Roepke	135 Dunlap Road, Peebles, OH	937-587-1230
Erica Rose	4208 Henley Deemer Road, McDermott, OH	740-259-4898
Rhonda Ross	217 Jones Road, Otway, OH	740-352-8276
Roger Russell	3109 Cockrell's Run Road, Lucasville, OH	740-357-0904
Carl Sexton	2056 Mercer Cox Road, Otway, OH	740-372-6025
Tamala H. Sexton	2056 Mercer Cox Road, Otway, OH	740-372-6025
Ashley Shaffer	1963-D Hackworth Hill Road, Otway, OH	740-821-3309
Joey Shaffer	1963-D Hackworth Hill Road, Otway, OH	740-352-2933
Nicholas Shepherd	651 State Route 348, Otway, OH	740-372-0091
Michael Stapleton	1391 Henley Deemer Road, McDermott, OH	740-372-0103
Karen Taylor	2219 Carey's Run-Pond Cr. Rd., W. Portsmouth, OH	740-876-9049
Wallace Taylor	2006 Thompson Hill Road, Otway, OH	740-357-2620
Amy Throckmorton	4685 State Route 73, Otway, OH	740-372-6707
Tabitha R. Webb	3575 State Route 348, Otway, OH	740-372-2907
Shirese Wright	1447-A McDermott-Pond Cr. Road, McDermott, OH	740-876-8135

Motion: McCall
 Second: Taylor
 Roll Call: Carver-yes; McCall-yes; Orlett-abstain (Vera Pertuset); **Taylor-yes**

The President declared the motion carried.

166-14 RESOLUTION TO EMPLOY SUPPLEMENTAL PERSONNEL FOR 2014-2015 SCHOOL YEAR

The Board hereby employs the attached supplemental personnel for the 2014-2015 school year as per recommendation of Superintendent Jenkins.

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

The President declared the motion carried.

167-14 RESOLUTION TO EMPLOY SUPPLEMENTAL PERSONNEL FOR THE 2014-2015 SCHOOL YEAR

The Board hereby employs the following supplemental personnel for the 2014-2015 school year as per recommendation of Superintendent Jenkins:

<u>NAME</u>	<u>POSITION</u>
William Crabtree	NMS Football Coach

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

The President declared the motion carried.

168-14 RESOLUTION TO APPROVE JOB DESCRIPTION FOR HEAD VARSITY COACHES

The Board hereby approves the job description for head varsity coaches as per recommendation of Superintendent Jenkins.

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

The President declared the motion carried.

169-14 RESOLUTION TO ENTER INTO SCHOOL PSYCHOLOGY CONTRACT WITH SOUTH CENTRAL OHIO ESC

The Board hereby enters into a school psychology service agreement between South Central Ohio ESC and the Northwest Local Board of Education effective for the FY15 fiscal year beginning the 1st day of July 2014 at an estimated annual cost of \$75,350.00 and will be invoiced on a quarterly basis throughout the fiscal year.

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

The President declared the motion carried.

170-14 RESOLUTION TO APPROVE VOLUNTEER FOR THE 2014-2015 SCHOOL YEAR

The Board hereby approves the following volunteer for the 2014-2015 school year as per recommendation of Superintendent Jenkins:

<u>NAME</u>	<u>ADDRESS</u>	<u>TELEPHONE</u>
Rebecca Ross	P.O. Box 54, Rarden, OH 45671	740-395-0256

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

The President declared the motion carried.

171-14 RESOLUTION TO APPROVE REPAYMENT OF ADVANCES

The Board hereby approves for Treasurer Walsh to repay the following advances:

<u>AMOUNT</u>	<u>FUND REPAID TO</u>	<u>FUND REPAID FROM</u>
\$197,002.00	001 General Fund	006 Food Service Fund

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

The President declared the motion carried.

172-14 RESOLUTION TO RATIFY NEGOTIATED AGREEMENT WITH NORTHWEST LOCAL BOARD OF EDUCATION AND THE OHIO ASSOCIATION OF PUBLIC SCHOOL EMPLOYEES/AFSCME/AFL-CIO AND ITS LOCAL #376

The Board hereby ratifies the negotiated agreement with Northwest Local Board of Education and the Ohio Association of Public School Employees/AFSCME/AFL-CIO and its Local #376.

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

The President declared the motion carried.

173-14 RESOLUTION TO ACCEPT BIDS AND AWARD CONTRACT FOR ASPHALT WORK

Bid opening date: Wednesday, July 23, 2104 at 12:00 noon. The following bids were received as per bid opening:

Allard Excavation, LLC:

Northwest Middle School -	\$ 64,644.18
Northwest High School -	\$ 34,226.75
Northwest Elementary -	<u>\$ 25,876.49</u>
Total	\$124,747.42

Scioto Valley Paving:

Middle and High School - \$85,525.50

The Board awards the contract to Scioto Valley Paving.

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

The President declared the motion carried.

174-14 RESOLUTION TO AUTHORIZE DISPOSAL OF OBSOLETE EQUIPMENT

The Board hereby approves the disposal of 38 CRT monitors.

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

The President declared the motion carried.

175-14 RESOLUTION TO ENTER INTO EXECUTIVE SESSION

The Board hereby enters into executive session at 7:06 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.

Invited Ed Cable (per his request)

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

The President declared the motion carried.

176-14 RESOLUTION TO RE-ENTER PUBLIC SESSION

The Board hereby re-enters public session at 7:42 p.m.

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

The President declared the motion carried.

177-14 RESOLUTION TO EMPLOY SUPPLEMENTAL PERSONNEL FOR 2014-2015

The Board hereby employs the following supplemental personnel for 2014-2015 school year.

<u>NAME</u>	<u>POSITION</u>
Ed Cable	NHS Softball

Motion: Orlett
Second: No second

Motion failed for lack of second.

178-14 RESOLUTION TO APPROVE HB264 PROJECT AS PROPOSED BY TMI ENERGY SOLUTIONS

Whereas, Northwest Local School District wishes to utilize the HB264 program, it is recommended that the Board of Education approve the HB264 project, as proposed by TMI Energy Solutions, providing for a submittal review and approval by the Ohio School Facility Commission. Upon approval by the OSFC, the district will pursue project financing through the HB 264 Energy Conservation mechanism.

Whereas, Northwest LSD finds that, upon reviewing the summary of reported findings from TMI Energy Solutions, that the amount of money the district would spend on such installations, modifications, or remodeling is not likely to exceed the amount of money it would save in the energy and resultant operational and maintenance costs over the ensuing Ten years; and that the costs of the project should not exceed, \$ 993,000.; and that the interest cost associated with financing the project should not exceed \$ 192,500 over the term of 10 years.

Be it resolved, that the Northwest LSD Board of Education agrees to apply for approval from the Ohio School Facility Commission in order to proceed with an energy conservation project with TMI Energy Solutions in accordance with Ohio HB 264 guidelines and will exercise the district's right to waive the competitive bidding process (ORC 3313.46).

The Board of Education acknowledges the requirement of the OSFC to provide an annual report documenting the resultant reductions in energy consumption. The Board also intends to provide resources, to a staff member, sufficient to earn and maintain a Building Operator Certificate for each facility affected by the said project.

The Board of Education does hereby require that TMI Energy Solutions will provide a satisfactory financial Energy Guarantee to the district prior to entering into a contractual agreement for the execution of the project.

Motion: McCall

Second: Taylor

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

The President declared the motion carried.

179-14 RESOLUTION TO ADJOURN

The Board hereby adjourns at 7:48 p.m.

Motion: Orlett

Second: McCall

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

The President declared the motion carried.

The next regular Board Meeting will be held on Tuesday, August 19, 2014 at 6:00 p.m. at the Northwest High School Media Center.