

Northwest Local Board of Education
Regular Meeting 6:00 p.m. August 19, 2014
Northwest High School Media Center

183-14 ROLL CALL

Present: All Present
Absent: -----
Roll Call: Carver; Crabtree; McCall; Orlett; Taylor

184-14 RESOLUTION TO APPROVE MINUTES

The Board hereby approves the minutes of Regular Meeting on July 29, 2014 and Special Meeting on August 8, 2014.

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

The President declared the motion carried.

185-14 REPORTS

- A. Treasurer:
1. July Financial Report
 2. Cash Flow
 3. Bus Notes
 4. C.D.'s
 5. Student Counts

- B. Superintendent:
1. Paving project is complete.
 2. 1st Football game will be at the Trojan Coliseum.
 3. The propane tank has been set and four of the buses will be on routes beginning the school year. The handicapped bus should be delivered by the end of September.
 4. House Bill 597
 5. Sports Schedules
 6. Track
 7. Press Box
 8. Policy Update
 9. OSBA Conference will be November 9-12, 2014.
 10. Student Enrollment
- C. Board Committees: No Report
- D. Board Members:
1. Jill Carver - Track Drainage
 2. Jason Taylor – Football field
- E. Legislative Liaison: No Report

The Board hereby approves reports for the month.

Motion: Carver

Second: Taylor

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

The President declared the motion carried.

*VISITORS

1. Jennifer South
 - A. Meet the Mohawks will be Friday, August 22, 2014 from 5:30 – 8:30.
2. Mary Meadows Crabtree
 - A. Athletic Committee Meeting
 - B. Golf Coach
 - C. Mandatory Reporting
 - D. Slander
3. Darrin Tackett
 - A. Swim Team

186-14 RESOLUTION TO ENTER INTO EXECUTIVE SESSION

The Board hereby enters into executive session at 6:35 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: Taylor
Second: McCall
Roll Call: Carver-yes; Crabtree-yes; **McCall**-yes; Orlett-yes; Taylor-yes

The President declared the motion carried.

Invited Mary Stiverson into Executive Session

187-14 RESOLUTION TO RE-ENTER PUBLIC SESSION

The Board hereby re-enters public session at 7:36 p.m.

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

The President declared the motion carried.

188-14 RESOLUTION TO EMPLOY SUBSTITUTE TEACHERS FOR THE 2014-15 SCHOOL YEAR

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

Provisional

Charles M. Wentz – 1713 Charles Street, Portsmouth, OH 45662; (304) 544-7907;
Adolescence to Young Adult (7-12); Integrated Social Studies

Professional

Beverly K. Mignerey – 419 Cityview Avenue, West Portsmouth, OH 45663;
(740) 858-5079 or (740) 464-3103; Elementary (1-8)

Permanent

Judith A. Bayes – P.O. Box 117, Lucasville, OH 45648; (740) 352-4002; School Counselor (**High School Only**)

Sharon K. Moore – 169 Little Cheryl Drive, McDermott, OH 45652; (740) 858-4315; Elementary (1-8)

Long-Term Substitute

Jerelyn R. Hull – 459 Joe Shoemaker Road, Minford, OH 45653; (740) 961-0114 or (740) 820-5338; Adolescence to Young Adult (7-12); Life Sciences

Diana L. Maple – 1649 17th Street, West Portsmouth, OH 45663; (740) 464-0486; Early Childhood (PK-3); Early Childhood Generalist (4-5)

Wallace D. McClurg – 221 Calverts Lane, West Portsmouth, OH 45663; (740) 876-8373 or (740) 352-8512; Vocational (4-12); Integrated Business; Business Management; Business Information Systems; Intervention Specialists; Mild/Moderate (K-12)

Amanda L. Phillips – 1904 Hutchins Avenue, Portsmouth, OH 45662; (740) 353-6610 or (740) 727-9775; Intervention Specialists; Mild/Moderate (K-12)

Courtney JK Powell – 3109 Fields Court, Portsmouth, OH 45662; (740) 961-2728 or (740) 354-3070; Adolescence to Young Adult (7-12); Integrated Social Studies Low Incidence – Northwest ONLY

Nathan L. Powell – P.O. Box 585, Lucasville, OH 45648; (740) 259-1038 or (740) 352-4866; Adolescence to Young Adult (7-12); Integrated Social Studies; Northwest ONLY

Short-Term Substitute

Sandra M. Belford – 5924 Lick Run Lyra Road, Wheelersburg, OH 45694; (740) 821-4235; General Education

Amanda D. Jacks – 224 Stockham Hill Road, West Portsmouth, OH 45663; (740) 645-8825; General Education

Judy M. Locke – 15 Sun Valley Ct., Unit 1-A, Wheelersburg, OH 45694; (740) 973-5231 General Education

Erica L. Moore – 2635 Gilbert Avenue, Portsmouth, OH 45662; (740) 357-8078; General Education

4-Yr. Resident

Timothy M. Armstrong – 4065 State Route 140, Wheelersburg, OH 45694; (740) 935-5050; Adolescence to Young Adult (7-12); Integrated Social Studies

Brandon T. Hall – 8536 Filmore Lane, Wheelersburg, OH 45694; (740) 574-8718 or (740) 977-8564; Adolescence to Young Adult (7-12); Integrated Social Studies

Lindsey J. King – 3430 Johnson Road, Jackson, OH 45640; (740) 590-7681; Early Childhood (PK-3)

Motion: Taylor

Second: Carver

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

The President declared the motion carried.

189-14 RESOLUTION TO AMEND TEACHERS' SALARIES FOR 2014-15 FOR ADDITIONAL TRAINING AND/OR EXPERIENCE

The Board hereby authorizes the adjustment to the following teacher's salary for 2014-15 as per nomination of ESC Superintendent Howard and recommendation of Local Superintendent Jenkins, due to additional training and/or experience:

- 1) Rick Powell – adjusts from BS to Five Year

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

The President declared the motion carried.

190-14 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>
Brett Wilson	NES Music Teacher	Immediately

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

The President declared the motion carried.

191-14 RESOLUTION TO ADOPT CLASSIFIED SALARY INDEX FOR THE 2014-15 SCHOOL YEAR

The Board hereby adopts the classified salary index for the 2014-15 school year as 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.

192-14 RESOLUTION TO SET CLASSIFIED SALARY SCHEDULE FOR THE 2014-15 SCHOOL YEAR

The Board hereby approves the classified salary schedule for the 2014-15 school as per recommendation of Superintendent Jenkins.

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

The President declared the motion carried.

193-14 RESOLUTION TO EMPLOY PERSONNEL FOR “EDUCATION STATION PROGRAM” FOR 2014-2015

The Board hereby employs the following personnel for the “Education Station Program” for 2014-2015 school year as per recommendation of Superintendent Jenkins:

<u>NAME</u>	<u>POSITION</u>
Barbara Powell	Site Coordinator
Diana Maple	Site Associate

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

The President declared the motion carried.

194-14 RESOLUTION TO APPROVE EMERGENCY SUBSTITUTE SCHOOL BUS DRIVERS FOR THE 2014-2015 SCHOOL YEAR

The Board hereby approves the following emergency substitute school bus drivers for the 2014-2015 school year:

EMERGENCY SUBSTITUTE BUS DRIVERS		
Name	Address	Telephone
Allen Sexton	NLSD Groundskeeper	740/935-4014
Angela DeLong	NES Cook	Ext. 3342
Brian Osborn	NLSD Driver/Assistant Mechanic	740/259-4934
Karri Goodman	NHS Head Cook	Ext. 1352
Rebecca Sutherland	NHS Cook	Ext. 1352
Amy Ellis	NES Cook	Ext. 3342

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

The President declared the motion carried.

195-14 RESOLUTION TO APPROVE BUS ROUTES FOR 2014-15 SCHOOL YEAR

The Board hereby approves bus routes for the 2014-15 school year and authorizes Transportation Coordinator Conley to make modifications as deemed necessary to insure the safe transport of the students of the Northwest Local School District.

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

The President declared the motion carried.

196-14 RESOLUTION TO ACCEPT RESIGNATION OF SUPPLEMENTAL PERSONNEL

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

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
1. Bryan Sturgell	NHS Golf	July 30, 2014
2. Gabe Canary	NHS Varsity Asst. Football	Immediately
3. Dave Jenkins	NHS Quiz Bowl	Immediately

Motion: Carver

Second: Taylor

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

The President declared the motion carried.

197-14 RESOLUTION TO APPROVE VOLUNTEERS FOR THE 2014-2015 SCHOOL YEAR

The Board hereby approves the following volunteers for the 2014-2015 school year pending background check as per recommendation of Superintendent Jenkins:

<u>NAME</u>	<u>ADDRESS</u>	<u>TELEPHONE</u>
Amber Fillinger	393 St. Rt. 239, West Portsmouth, OH 45663	740-285-3744
Cynthia Jenkins	3218 Big Run Road, Lucasville, OH 45648	740-259-9649
Kim Kavanagh	P.O. Box 122, Rarden, OH 45671	740-372-3335
Becky Meeker	11160 N. Oakwood Ct., Lucasville, OH 45648	740-464-3022
Angela Patterson	P.O. Box 193, McDermott, OH 45652	740-259-2509
Tara Reese	175 Phipps Road, Lucasville, OH 45648	740-259-2160
James Shinkle	P.O. Box 234, McDermott, OH	740-259-2416
Stephanie Slusher	4146 St. Rt. 348, Otway, OH 45657	740-372-0651

Motion: Orlett

Second: Taylor

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

The President declared the motion carried.

198-14 RESOLUTION TO APPOINT DELEGATE TO ANNUAL OHIO SCHOOL BOARDS ASSOCIATION BUSINESS MEETING

The Board hereby appoints the following delegate and an alternate to attend the Ohio School Boards Association (OSBA) annual business meeting.

DELEGATE

Jill Carver

ALTERNATE

Ryan McCall

Motion: McCall

Second: Taylor

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

The President declared the motion carried.

199-14 RESOLUTION TO ACCEPT RESIGNATION OF CLASSIFIED PERSONNEL

The Board hereby accepts the following resignation of classified personnel:

NAME

Ricky Carver Jr.

POSITION

NES Aide

EFFECTIVE

Immediately

Motion: Carver

Second: McCall

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

The President declared the motion carried.

200-14 RESOLUTION TO APPROVE PAY RAISE

The Board hereby approves Administration and non-union personnel to receive a 2.5% pay raise for the 2014-2015 school year.

Motion: Orlett

Second: McCall

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

The President declared the motion carried.

201-14 RESOLUTION TO ADJOURN

The Board hereby adjourns at 7:48 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 Board Meeting will be held on September 16, 2014 at 6:00 p.m. in the Northwest High School Media Center.