

Northwest Local Board of Education
Regular Meeting 6:00 p.m. September 16, 2014
Northwest High School

207-14 ROLL CALL

Present: Carver; Crabtree; McCall; Orlett; Taylor

208-14 RESOLUTION TO APPROVE MINUTES

The Board hereby approves the minutes of Regular meeting on August 19, 2014 and Special meeting on August 28, 2014.

Motion: McCall

Second: Taylor

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

The President declared the motion carried.

209-14 REPORTS

A. Treasurer:

1. August Financial Report
2. Cash Flow (140,000)
3. Property Tax Collections
4. New Employees
5. Appropriations
6. Five-Year Forecast

B. Superintendent:

1. Track
2. Elementary Environmental Testing
3. Policy Manual
4. County Health Department Health Screening
5. Propane Bus (Handicapped)
6. Elementary will house a new MH Unit
7. OSBA Conference
8. Enrollment
9. Auction October/November 2014
10. Report Card

- C. Board Committees: No Report
- D. Board Members: Ryan McCall – Report Card
- E. Legislative Liaison: No Report

The Board hereby approves reports for the month.

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

The President declared the motion carried.

***Visitors:**

Board Policy on public participation: Please state your name and address first. Public participation is limited to a maximum of 30 minutes unless extended by Board vote. Each person is allotted 5 minutes, speaking only once until all who are interested in speaking have had an opportunity to do so. No person may speak more than twice during one meeting. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda.

1. Rick Slack:
 - A. Doesn't feel that football field is safe.
2. Jennifer South:
 - A. Meet the Mohawks went well.
 - B. Sound system for lower field.
 - C. Newspaper article regarding football
3. Mary Meadows Crabtree:
 - A. Athletic Committee meeting
 - B. Policy Manual
 - C. DLT & RttT Committee Compensation
 - D. Visitor section changed
 - E. Bullying
4. Amy Shirey:
 - A. Supports football coach and newspaper article

210-14 RESOLUTION TO ENTER INTO EXECUTIVE SESSION

The Board hereby enters into executive session at 6:51 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: Orlett
Second: Taylor
Roll Call: Carver-yes; Crabtree-yes; **McCall**-yes; Orlett-yes; Taylor-yes

The President declared the motion carried.

211-14 RESOLUTION TO RE-ENTER PUBLIC SESSION

The Board hereby re-enters public session at 9:02 p.m.

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

The President declared the motion carried.

212-14 RESOLUTION TO APPROVE SUBSTITUTE TEACHERS FOR THE 2014-15 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

Emily J. Recchia – 1063 29th Street, Portsmouth, OH 45662; (740) 727-9996; Multi-Age (PK-12); Music

Professional

Carolyn B. Kitts – 4777-A Little Bear Creek Road, Otway, OH 45657; (740) 372-0081 or (740) 464-4172; Education of the Handicapped (K-12); Developmentally Handicapped; Specific Learning Disabled

Diana K. Marsh – 1815 Hutchins Street, Portsmouth, OH 45662; (740) 821-3873 or (740) 529-0159; High School (7-12); Biological Science; General Science

Christina R. Webster – 3303 Tatman Coe Road, McDermott, OH 45652; (740) 821-4295; Adolescence to Young Adult (7-12); Integrated Mathematics

Long-Term Substitute

Laura E. Maple – 1649 17th Street, West Portsmouth, OH 45663; (740) 464-7997;
Adolescence to Young Adult (7-12); Integrated Social Studies

Short-Term Substitute

Arika S. Bennett – 417 Stanton Road, Lucasville, OH 45648; (740) 259-5169 or
(740) 808-7141; General Education

Jessica L. Blanton – 12045 Gallia Pike, Wheelersburg, OH 45694; (740) 600-1955;
General Education

Michael B. Deacon – 8515 Green Street, Wheelersburg, OH 45694; (740) 574-2130;
General Education

Charles R. Flanagan – 1400 Washington Blvd. S., West Portsmouth, OH 45663;
(740) 961-2529; (740) 961-2530; General Education

Anne M. Krebbs – 2310 McKinley Avenue, Portsmouth, OH 45662; (740) 250-8724;
General Education

Matthew J. Orin – 1401 Park Avenue, Portsmouth, OH 45662; (740) 464-4365; General
Education

4-Yr. Resident

Kimberly D. Baker – 983 Carey’s Run Pond Creek Road, West Portsmouth, OH 45663;
(740) 981-9447 or (740) 858-4250; Adolescence to Young Adult (7-12);
Integrated Social Studies

Amanda J. Redden – 99 US Hwy 52, Stout, OH 45684; (740) 858-6263 or
(740) 456-7437; Early Childhood (PK-3)

Alvetta N. Spriggs – 1630 Salem Cave Road, Beaver, OH 45613; (662) 802-9200; Early
Childhood (PK-3); Reading (P-3)

Devin M. Swisher – 1327 Park Avenue, Portsmouth, OH 45662; (740) 407-4970; Early
Childhood (PK-3)

Motion: Taylor

Second: Carver

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

The President declared the motion carried.

**213-14 RESOLUTION TO ACCEPT NOTIFICATION OF RETIREMENT OF
CERTIFIED PERSONNEL**

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

Motion: McCall

Second: Taylor

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

The President declared the motion carried.

214-14 RESOLUTION TO AMEND TEACHERS' SALARY FOR 2014-15 FOR
ADDITIONAL TRAINING AND/OR EXPERIENCE

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

1. Amy S. Campbell – adjusts from MS to MS+15
2. Joanna L. Crabtree-Bowling – adjusts from MS to MS+15
3. Hannah E. Ferguson – adjusts from MS to MS+15
4. David A. Jenkins – adjusts from MS to MS+15

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

The President declared the motion carried.

215-14 RESOLUTION TO ACCEPT BID PLACEMENT FOR CLASSIFIED
PERSONNEL FOR THE 2014-2015 SCHOOL YEAR

The Board hereby confirms the following bid placement for the 2014-2015 school year as per recommendation of Superintendent Jenkins:

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Thelma Shirey	NMS/NES Custodian (Afternoon)	September 17, 2014
Charlene Colley	NHS Custodian (Day)	September 17, 2014

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

The President declared the motion carried.

216-14 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, effective September 17, 2014, per recommendation of Superintendent Jenkins:

<u>NAME</u>	<u>POSITION</u>
1. Diana Eichenlaub	Personal Aide
2. Kim Green	Personal Aide
3. Andrea Freeland	Personal Aide
4. Pamela Penn	Personal Aide

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

The President declared the motion carried.

217-14 RESOLUTION TO APPROVE UNPAID LEAVE OF ABSENCE FOR CERTIFIED PERSONNEL

The Board hereby approves an unpaid leave of absence, in accordance with FMLA, for the following certified personnel:

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Debra Franklin	NES Teacher	September 4, 2014

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

The President declared the motion carried.

218-14 RESOLUTION TO APPROVE CLASSIFIED SUBSTITUTE STAFF FOR THE 2014-15 SCHOOL YEAR

The Board hereby approves the following classified substitute staff, pending completion of a BCCI background check, for the 2014-15 school year, as per recommendation of Superintendent Jenkins:

<u>NAME</u>	<u>ADDRESS</u>	<u>TELEPHONE</u>
Ashley Charlton	249 Carter Road, Lucasville, OH	740-259-4894
Melissa Crabtree	3280 McDermott Pond Creek, McDermott, OH	740-876-3263
Cynthia Jenkins	3218 Big Run Road, Lucasville, OH	740-259-9649
Kimberly Kavanagh	1384 Main St. P.O. Box 122, Rarden, OH	740-372-3335
Cindy Price	624 O'Connor Road, Lucasville, OH	740-372-1327
Karen Taylor	2219 Careys Run Pond Creek, W. Portsmouth, OH	740-876-9049
Shirese Wright	676 Zuefle Drive, McDermott, OH	740-876-8135

Motion: Taylor

Second: McCall

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

The President declared the motion carried.

219-14 RESOLUTION FOR THE EXPENDITURE OF PROFESSIONAL DEVELOPMENT FUNDS FOR GRADE LEVEL AND DEPARTMENT CHAIRS FOR THE 2014-15 SCHOOL YEAR

The Board hereby authorizes the expenditure of professional development funds for the Grade Level and Department Chairs: 17 teachers at \$50 per meeting not to exceed a total of \$500 per teacher for a total of \$8,500. The following teachers are approved:

<u>High School</u>		<u>Elementary School</u>	
Language Arts	Rebecca Weaver	Kdg.	Doris Chamberlin
Social Studies	Tim Green	1 st	Sabrina Amburgey
Science	Jennifer South	2 nd	Stacy Sommers
Math	Jeff Denning	3 rd	Angie Vastine
Related Arts	Bill Boyer	4 th	Ann Spriggs
		5 th	Sharon Teufel
		Related Arts	Alyssa Enz
		Intervention	Vicki Glockner
		Preschool	Tracy Adkins

Middle School

Related Arts	Mike Shoemaker
Math	Patty Trissler
Language Arts	JB Koch
Social Studies	Lindsay Doss
Science	Cathy Knauff

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

The President declared the motion carried.

220-14 RESOLUTION TO APPROVE DISTRICT LEADERSHIP TEAM (DLT)
AND RACE TO THE TOP TRANSFORMATION TEAM (RttT) FOR 2014-2015
SCHOOL YEAR

The Board hereby approves District Leadership Team (DLT) and Race to the Top Transformation Team (RttT) per recommendation of Superintendent Jenkins, for the following:

Jerry Barlow	Scott Martin
JoAnna Bowling	Amy Campbell
Ashley Davis	Jason Taylor
Lindsay Doss	Terri Freeman
Brooks Fry	Tabitha Powell
Tim Green	Shona Ross
Todd Jenkins	Rick Scarberry
Tracy Adkins	Karen Shumway
Tracie Sanders	Beth Throckmorton
Cathy Knauff	Greg Tipton
Kem Lutz	Patty Trissler
Ryan McCall	John Walsh
Alyssa Enz	Tim Amburgey
Lois Phillips	

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

The President declared the motion carried.

221-14 RESOLUTION TO EMPLOY SUPPLEMENTAL PERSONNEL FOR 2014-2015 SCHOOL YEAR

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

<u>NAME</u>	<u>POSITION</u>
Bruce South	NHS Asst. Varsity Football Coach
Craig Havens	NHS Quiz Bowl
Darrell Keller	NHS Softball
Ashley Shaffer	NMS Volleyball

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

The President declared the motion carried.

222-14 RESOLUTION TO EMPLOY "EDUCATION STATION" PERSONNEL FOR 2014-2015

The Board hereby employs the following personnel for the "Education Station" program for the 2014-2015 year:

Brenda Bays	Laura Maple
Tracy Orłowski Brannan	Kelsey McFarland
Lisa Brown	Doug Montavon
Tammy Burchett	Olivia Morgan
Amy Campbell	Cindy Osborne
Doris Chamberlin	Alicia Phipps
Sharon Conley	Courtney Powell
Lori Cunningham	Dale Powell
Debbie Delabar	Nathan Powell
Kendra Eichenlaub	Dorothy Riley
Amy Ellis	Rhonda Ross
Alyssa Enz	Stacy Sommers
Chris Enz	Lana Speas
Alisha Ferguson	Alice Spriggs
Hannah Ferguson	Debra Spriggs

Andrea Freeland
Vicki Glockner
Jamie Jenkins
Carey Johnson
Kem Lutz

Mary Stiverson
Brenda Strickland
Robyn Strickland
Angie Vastine
Susan Wellman
Cindy Wright

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

The President declared the motion carried.

223-14 RESOLUTION TO APPROVE BUS DRIVERS FOR 2014-15
"EDUCATION STATION" AFTER SCHOOL ACADEMIC INTERVENTION
PROGRAM

The Board hereby approves the following bus drivers to provide transportation services for the 2014-2015 "Education Station" After School Academic Intervention Program:

1. Dexter Caudill
2. Carol Webb
3. Tammy McGuire

Alternates

- | | |
|--------------------|---------------------|
| 1. Robin Stapleton | 4. David Eichenlaub |
| 2. Angie Martin | 5. Deborah Pertuset |
| 3. Debbie Williams | 6. Amy Ellis |

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

The President declared the motion carried.

224-14 RESOLUTION TO APPROVE VOLUNTEERS FOR 2014-15 SCHOOL YEAR

The Board hereby approves the following volunteers, pending completion of a BCI&I/FBI background check, for the 2014-15 school year as per recommendation of Superintendent Jenkins:

<u>NAME</u>	<u>ADDRESS</u>	<u>TELEPHONE</u>
Christina Craft	4909 State Route 139, Portsmouth, OH	740-464-7888
Jillian Dees	166 Hungry Hollow Road, Lucasville, OH	740-821-4236
Stephanie Jones	95 Mead Road, Lucasville, OH	740-372-6112
Christina Moore	1553 Back St., P.O. Box 21, Rarden, OH	740-372-0089
Rebecca Ross	P.O. Box 54, Rarden, OH	740-395-0256

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

The President declared the motion carried.

225-14 RESOLUTION TO ENTER INTO AGREEMENT BETWEEN VALLEY LOCAL SCHOOL DISTRICT AND NORTHWEST LOCAL SCHOOL DISTRICT

The Board hereby enters into an agreement between Valley Local School District and Northwest Local School District for 2014-15 for the purchase of services of Bruce Ottens, Data Network Systems Manager, Valley Local Schools, in the amount of \$12,000.00 to be billed quarterly at \$3,000.00 per quarter.

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

The President declared the motion carried.

226-14 RESOLUTION TO APPROVE CONTRACT WITH SCOCA FOR FIELD TECHNICIAN SERVICES FOR THE 2014-15 SCHOOL YEAR

The Board hereby approves a “Field Tech” contract with SCOCA for an estimated amount of \$51,000 for the 2014-15 school year, 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.

227-14 RESOLUTION TO APPROVE KINDERGARTEN STANDARDS BASE REPORT CARD

The Board hereby approves the Kindergarten Standards Base Report Card per recommendation of Superintendent Jenkins.

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

The President declared the motion carried.

228-14 RESOLUTION TO ENTER INTO REGIONAL CO-OP CONTRACT WITH SOUTH CENTRAL OHIO EDUCATIONAL SERVICE CENTER

The Board hereby enters into the Regional Co-op Contract for FY15 per recommendation of Superintendent Jenkins. The project cost for 2014/2015, \$24.00 per student, is based on the October 2013 ADM. This cost will be invoiced on a quarterly basis.

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

The President declared the motion carried.

229-14 RESOLUTION TO ADOPT PERMANENT APPROPRIATIONS FOR
JULY 1, 2014 –JUNE 30, 2015

Whereas the Board adopted temporary appropriations in Resolution #147-14 dated June 24, 2014; the following is hereby deemed to be permanent appropriations and spending plan for FY2015, as the Amended Certificate of Estimated Resources has been approved by the Scioto County Budget Commission: Appropriations are at Fund level.

<u>Fund Name</u>	<u>Fund #</u>	<u>Appropriations</u>
Governmental Fund Types		
<u>General Fund</u>		
General	001	\$17,361,187.77
Total General Fund		\$17,361,187.77
<u>Special Revenue Funds</u>		
Public School Support	018	99,150.00
Classroom Facilities Maint.	034	190,833.55
Termination Benefits	035	125,000.00
District Managed Activity	300	117,500.95
Public School Preschool	439	118,792.36
Data Communication Fund	451	10,800.00
Race to the Top	506	612.13
IDEA-B	516	339,438.90
Title I	572	642,229.42
Improving Teacher Quality	590	162,617.53
Miscellaneous Fed Grant Fund	599	25,674.00
Total Special Revenue		\$1,832,648.84
Debt Service		
Bond Retirement	002	355,000.00
Total Debt Service		\$355,000.00
Capital Projects		
Permanent Improvements	003	23,650.00
Building/Bus	004	450,000.00
Total Capital Projects		473,650.00
Proprietary Fund Types		
<u>Enterprise Funds</u>		
Food Service	006	\$1,000,965.83
Uniform School Supply	009	16,590.00
Total Food Service		\$1,017,555.83

Fiduciary Fund Types

Agency Fund

District Agency	022	8,000.00
Student Managed Activity	200	\$19,450.00
Total Agency Fund		\$27,450.00

Private Purpose Trust Fund

Endowment	008	\$13,790.00
Total Private Purpose Trust		\$13,790.00

\$21,081,282.44

Total Appropriations All Funds

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

The President declared the motion carried.

230-14 RESOLUTION TO ADJOURN

The Board hereby adjourns at 9:15 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 Tuesday, October 21, 2014 at 6:00 p.m. in the Northwest High School Media Center.