

Agenda  
Northwest Local Board of Education  
Regular Meeting 6:00 p.m. November 18, 2014  
Northwest High School Media Center

261-14         ROLL CALL

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

262-14         RESOLUTION TO APPROVE MINUTES

The Board hereby approves the minutes of Regular Meeting on October 21, 2014.

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

The President declared the motion carried.

263-14         REPORTS

- A. Treasurer:
  - 1. October Financial Report
  - 2. Board Memo
  - 3. Food Service Meal Counts
  
- B. Superintendent:
  - 1. Health Screening
  - 2. Auction
  - 3. Food Service Review
  - 4. T.M.I.
  - 5. U.S. EPA National Clean Diesel Rebate Program
  - 6. Early Dismissal
  - 7. DLT
  - 8. Foundation
  - 9. Basketball Preview
  - 10. School Promise
  
- C. Board Committee:
  - 1. Athletic Committee (Week of December 1<sup>st</sup>)

D. Board Members:

1. Jill Carver – OSBA Conference – Lunch Programs

E. Legislative Liaison:

1. Jake Orlett – 5/8 Rule; Core/Art, Music, P.E.

The Board hereby approves the reports of this meeting.

Motion: Carver

Second: Taylor

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

The President declared the motion carried.

\*Visitors:

Please refer to Board Policy 0169.1 on public participation at Board Meetings.  
(30 minutes – 5 minutes per person; Keith waived the 5-day written notice.)

1. Ashley Trissler –
  - A. Concerns with Preschool daughter and teacher.
2. Mary Meadows Crabtree
  - A. Board Policy – approved 10/21/14
  - B. No public notification on Policy
  - C. Hiring Coaches
  - D. Administrative Guidelines

264-14 RESOLUTION TO EMPLOY SUBSTITUTE TEACHERS FOR 2014-15 SCHOOL YEAR

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

**Short-Term Substitute**

Amber D. Rosier – 1611 Mound Street, Portsmouth, OH 45662; (740) 727-9642; General Education

Motion: Carver

Second: Taylor

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

The President declared the motion carried.

265-14 RESOLUTION TO EMPLOY CLASSIFIED SUBSTITUTE STAFF FOR THE 2014-15 SCHOOL YEAR

The Board hereby employs 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>
Davonda Flagg	P.O. Box 281, Lucasville, OH	740-259-4342
Heather Jones	13860 State Route 73, McDermott, OH	740-259-5837
Kimberly Cox	8456 Big Bear Creek Road, Lucasville, OH	740-259-2476
Melodee Ruby	4139 State Route 348, Otway, OH	740-372-0399

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

The President declared the motion carried.

266-14 RESOLUTION TO AMEND TEACHERS' SALARY FOR 2014-15 FOR YEARS OF 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 years of experience.

<u>NAME</u>	<u>YEARS OF EXPERIENCE</u>
1. Jennifer June	4
2. Alisha Ferguson	1

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

The President declared the motion carried.

267-14 RESOLUTION TO ACCEPT BID PLACEMENTS FOR CLASSIFIED PERSONNEL FOR 2014-2015

The Board hereby accepts the bid placements of the following classified personnel for the 2014-2015 school year per recommendation of Superintendent Jenkins:

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
1. Amy Ellis	NES Head Cook	11.19.2014
2. Tabitha Webb	Bus Driver	11.19.2014

Motion: Taylor

Second: Carver

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

The President declared the motion carried.

268-14 RESOLUTION TO APPROVE EMPLOYMENT OF SUPPLEMENTAL PERSONNEL

The Board hereby approves the following supplemental personnel for the 2014-15 school year as per recommendation of Superintendent Jenkins.

<u>NAME</u>	<u>POSITION</u>
Alyssa Bach-Enz	NMS Girls' Track

Motion: Carver

Second: Taylor

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

The President declared the motion carried.

269-14 RESOLUTION TO APPROVE VOLUNTEER SUPPLEMENTAL PERSONEL FOR THE 2014-15 SCHOOL YEAR

The Board hereby approves the following volunteer supplemental personnel for the 2014-15 school year as per recommendation of Superintendent Jenkins.

<u>NAME</u>	<u>POSITION</u>
Michelle Tackett	Assistant Swim Coach

Motion: Carver

Second: McCall

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

The President declared the motion carried.

270-14 RESOLUTION TO APPROVE LEGAL ASSISTANCE FUND  
CONSULTANT SERVICE CONTRACT WITH OHIO SCHOOL BOARDS  
ASSOCIATION

The Board hereby approves a Legal Assistance Fund Consultant Service Contract with Ohio School Boards Association (January 1, 2015 through December 31, 2015) in the amount of \$250.00 per recommendation of Superintendent Jenkins.

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

The President declared the motion carried.

271-14 RESOLUTION TO SET TAX HEARING AND ORGANIZATIONAL  
BOARD MEETING FOR JANUARY

The Board hereby sets the Tax Hearing and Organizational Board Meeting for January 13, 2015 at 6:00 p.m. in the Northwest High School Media Center.

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

The President declared the motion carried.

272-14 RESOLUTION TO CLOSE THE CLASSROOM FACILITIES ASSISTANCE PROGRAM – 1990 LOOK BACK

WHEREAS, the Northwest Local School District, Scioto County, Ohio entered into a (Classroom Facilities Assistance/Exceptional Needs/Vocational Facilities Assistance) Program with the Ohio School Facilities Commission on July 29, 2002, and

WHEREAS, all construction has been completed and all contractual obligations have been met, and

WHEREAS, the final reconciliation of the Northwest Local School District's Project Construction Fund (Fund 10) with the Ohio School Facilities Commission has been completed,

THEREFORE BE IT RESOLVED, that the Board of Education of the Northwest Local School District, Scioto County, Ohio approve the Certificate of Project Completion and authorize the President and Treasurer to execute the Certificate, and,

BE IT FURTHER RESOLVED, that the Treasurer be authorized to close the Project Construction Fund (Fund 10) and dispose of the remaining funds in accordance with Ohio Revised Code, Section 3318.12.

Motion: McCall

Second: Carver

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

The President declared the motion carried.

273-14 RESOLUTION TO ENTER INTO EXECUTIVE SESSION

The Board hereby enters into executive session at 6:43 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. (Board members, Superintendent, and Treasurer entered executive session.)

Motion: Carver

Second: Taylor

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

The President declared the motion carried.

274-14                    RESOLUTION TO RE-ENTER PUBLIC SESSION

The Board hereby re-enters public session at 7:16 p.m.

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

The President declared the motion carried.

275-14                    RESOLUTION TO ADJOURN

The Board hereby adjourns at 7:17 p.m.

Motion:            Taylor  
Second:           Carver  
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 Tuesday, December 16, 2014 at 6:00 p.m. in the Northwest High School Media Center.**