

Northwest Local Board of Education  
Regular Meeting 3:30 p.m. December 22, 2014  
Northwest High School Media Center

276-14 ROLL CALL

Present: All Present

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

277-14 RESOLUTION TO APPROVE MINUTES

The Board hereby approves the minutes of Regular Meeting on November 18, 2014.

Motion: McCall

Second: Taylor

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

The President declared the motion carried.

278-14 REPORTS

A. Treasurer:

1. November Financial Report
2. Audit – JL Uhrig
3. Food Service

B. Superintendent:

1. Congratulations to Ryan McCall as Executive Committee of the Southeast Region of Ohio School Boards Association.
2. Congratulations to Brooks Fry as Southern Ohio Conference “Coach of the Year”.
3. Congratulations to all students who were selected for honors to the conference, district, and state.
4. Christmas concert was December 17<sup>th</sup>. Congratulations to students for a job well done.
5. Auction went well.
6. Energy Project
7. New Xerox Copiers
8. Coca Cola
9. Appreciation to board members for attending the bond burning.

- C. Board Committees:
  - 1. Athletic committee met in November 2014
- D. Board Members:
  - 1. Mr. McCall – draft rule for college prep requirements.
- E. Legislative Liaison: No Report

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:

- 1. Liz Brown
  - A. issue with daughter (to be discussed in executive session)
- 2. Ron Throckmorton
  - A. Questioned what would happen to Pepsi concession stand?

279-14 RESOLUTION TO ENTER INTO EXECUTIVE SESSION

The Board hereby enters into executive session at 3:46 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; 2) disputes which are subject of pending or imminent court action in conference with an attorney.

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

The President declared the motion carried.

**Board members, Liz Brown, and her father entered executive session.**

280-14            RESOLUTION TO RE-ENTER PUBLIC SESSION

The Board hereby re-enters public session at 4:30 p.m.

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

The President declared the motion carried.

281-14            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 nomination of ESC Superintendent Howard and recommendation of Local Superintendent Jenkins:

**Long-Term Substitute**

Kayla M. Cook – 159 Sunset Blvd., South Webster, OH 45682; (740) 935-9916; Multi-Age (PK-12); Health Education; Physical Education

Thomas A. Recchia – 1063 29<sup>th</sup> Street, Portsmouth, OH 45662; (740) 727-9989; Multi-Age (PK-12); Music

**Professional**

Mary M. Cantor – 1859 Arion Road, McDermott, OH 45652; (740) 688-1883; Special All Grades (K-12); Visual Arts

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

The President declared the motion carried.

282-14 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>
Bobbie L. Buckler	97 Mohawk Drive, McDermott, OH	740-357-7050
David Gallion	3306 State Route 348, Otway, OH	740-372-0068
David P. Jordan	46 Phipps Road, Lucasville, OH	740-259-4180
Amy Rowe	290 Davis Road, Otway, OH	740-372-0503

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

The President declared the motion carried.

283-14 RESOLUTION TO APPROVE HOME INSTRUCTION PERSONNEL

The Board hereby approves the following certified personnel for home instruction:

<u>NAME</u>	<u>ADDRESS</u>	<u>TELEPHONE</u>
Susan Schultz Arnold	735-A Cook Road, Lucasville, OH	740-259-5892

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

The President declared the motion carried.

284-14 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. Debra Williams	NES Cook	12/23/14

Motion: McCall

Second: Taylor

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

The President declared the motion carried.

285-14 RESOLUTION TO RESCIND RESOLUTION 86-14

The Board hereby rescinds Resolution 86-14.

Motion: Carver

Second: Taylor

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

The President declared the motion carried.

286-14 RESOLUTION TO APPROVE FALL SUPPLEMENTAL SCHEDULES I & II FOR THE 2015-2016 SCHOOL YEAR

The Board hereby approves the fall supplemental schedules I & II for the 2015-2016 school year as per recommendation of Superintendent Jenkins.

Motion: McCall

Second: Carver

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

The President declared the motion carried.

287-14                    RESOLUTION TO APPROVE REMOVAL OF INVENTORY ITEMS

The Board hereby approves for Treasurer Walsh to remove the following inventory items from our records:

- 1.) Technology (computers, monitors, projectors, televisions, 2-way radio, cameras, vcr, etc)
- 2.) Furniture/Fixtures (tables, desks, chairs, carts, sofa, lights, countertop)
- 3.) Equipment (stoves, dryer, ice cream maker, riding mowers, push mowers, stair lift, floor machines, kitchen mixer, milk coolers, field paint machine, tractor implements)
- 4.) Vehicles (7 school buses)

Inventory tags: 1693, 1676, 1594, 1686, 1668, 1674, 1589, 1670, 1688, 1685, 1681, 1610, 1682, 1586, 1588, 1590, 1606, 1595, 1582, 1584, 1585, 1605, 1598, 1604, 1615, 1597, 1596, 1592, 1607, 1583, 1602, 0622, 1090, 1087, 685, 825, 789, 818, 1075, 711, 801, 563, 885, 541, 662, 583, 877, 823, 2348, 0967, 1342, 000891, 001124, 001477, 001474, 111472, 001468, 001469, 001471, 001475, 001470, 001206, 001480, 001481, 001482, 001479, 111050, 001056, 001051, 000832, 2922, 001191, 001204, 001487, 001486, 001485, 001483, 001201, 001199, 001200, 001198, 001638, 001993, 2190, 001407, 000491, 000490, 000487, 001138, 001141, 001142, 001135, 001136, 001699, 002090, 92785, 900486, 900488, 900510, 900511, 900514, 1398, 1396, 00701, 2078, 000958, 000926, 000957, 2641, 0459, 000945

Motion:            Carver

Second:           Taylor

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

The President declared the motion carried.

288-14      RESOLUTION TO AMEND PERMANENT APPROPRIATIONS FOR  
FY2015

The Board hereby amends the following permanent appropriations for FY2015 per Treasurer Walsh:

<u>Fund Name</u>	<u>Fund #</u>	<u>Appropriations</u>
***Governmental Fund Types***		
<b><u>General Fund</u></b>		
General	001	\$17,587,252.83
<b>Total General Fund</b>		<b>\$17,587,252.83</b>
 <b><u>Special Revenue Funds</u></b>		
Public School Support	018	101,150.00
Classroom Facilities Maint.	034	190,833.55
Termination Benefits	035	125,000.00
District Managed Activity	300	134,212.25
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
<b>Total Special Revenue</b>		<b>\$1,851,360.14</b>
 Debt Service		
Bond Retirement	002	362,824.12
<b>Total Debt Service</b>		<b>\$362,824.12</b>
 Capital Projects		
Permanent Improvements	003	23,650.00
Building/Bus	004	1,443,000.00
<b>Total Capital Projects</b>		<b>\$1,466,650.00</b>
 ***Proprietary Fund Types***		
<b><u>Enterprise Funds</u></b>		
Food Service	006	\$1,001,065.83
Uniform School Supply	009	16,590.00
<b>Total Enterprise Funds</b>		<b>\$1,017,655.83</b>

\*\*\*Fiduciary Fund Types\*\*\*

**Agency Fund**

District Agency	022	8,000.00
Student Mng Activity	200	\$19,450.00
<b>Total Agency Fund</b>		<b>\$27,450.00</b>

**Private Purpose Trust Fund**

Endowment	008	\$14,290.00
<b>Total Private Purpose Trust</b>		<b>\$14,290.00</b>

**Total Appropriations All Funds** **\$22,327,482.92**

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

The President declared the motion carried.

289-14 RESOLUTION TO AUTHORIZE POLITICAL SUBDIVISION TO PARTICIPATE IN THE State of Ohio COOPERATIVE PURCHASING PROGRAM

WHEREAS, Ohio's Cooperative Purchasing Act. (AM. Sub. H.B. No. 100), as signed into law on December 4, 1985; and

WHEREAS, effective March 6, 1986, Ohio's Cooperative Purchasing Act provides the opportunity for counties, townships, municipal corporations, regional transit authorities, regional airport authorities or port authorities and school districts, conservancy districts, township park districts and park districts and other authorities, to participate in contracts distributed by the state of Ohio, Department of Administrative Services, Office of Cooperative Purchasing for the purchase of supplies, services, equipment and certain materials; now therefore,

BE IT ORDAINED BY THE NORTHWEST LOCAL SCHOOL DISTRICT

Section 1. That the Superintendent of the Northwest Local School District hereby requests authority in the name of the Northwest Local School District to participate in state contracts which the Department of Administrative Services, Office of State Purchasing has entered into and the Office of Cooperative Purchasing has distributed for the purchase of supplies, services, equipment and certain other materials pursuant to Revised Code Section 125.04.



Section 2. That the Superintendent is hereby authorized to agree in the name of the Northwest Local School District to be bound by all contract terms and conditions as the Department of Administrative Services, Office of Cooperative Purchasing prescribes. Such terms and conditions may include a reasonable annual membership fee to cover the administrative costs which the Department of Administrative Services incurs as a result of Northwest Local School District participation in the contract. Further, that the Superintendent does hereby agree to be bound by all such terms and conditions and to not cause or assist in any way the misuse of such contracts or make contract disclosures to non-members of the Coop for the purpose of avoiding the requirements established by ORC 125.04.

Section 3. That the Superintendent is hereby authorized to agree in the name of the Northwest Local School District to directly pay the vendor, under each such state contract in which it participates for items it receives pursuant to the contract, and the Superintendent does hereby agree to directly pay the vendor.

Signed \_\_\_\_\_ Dated \_\_\_\_\_

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

The President declared the motion carried.

290-14 RESOLUTION TO APPROVE SPONSORSHIP AGREEMENT WITH COCA COLA BOTTLING COMPANY, INC

The Board hereby approves the sponsorship agreement with the Coca Cola Bottling Company, Inc. as negotiated and presented to this Board, such agreement being for a five year term beginning January 2, 2015 and ending January 1, 2020, and authorizes the Superintendent to sign such agreement on behalf of this Board.

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

The President declared the motion carried.

291-14 RESOLUTION FOR ELECTION OF PRESIDENT PRO-TEM TO LEAD THE ORGANIZATIONAL MEETING UNTIL THE BOARD ELECTS OFFICERS FOR 2015

Nominations – Any Member may serve as president Pro-tem. Any Member may nominate another Member or himself or herself, and does not require a second. If more than one nomination, Members shall vote their choices.

Nomination: Jake Orlett nominated Keith Crabtree

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

The President declared the motion carried.

292-14 RESOLUTION TO ADJOURN

The Board hereby adjourns at 4:40 p.m.

Motion: Carver

Second: Taylor

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

The President declared the motion carried.

**The Organizational Board Meeting will be held on Tuesday, January 13, 2015 at 6:00 p.m. in the Northwest High School Media Center.**