

Northwest Local Board of Education  
Regular Meeting 6:00 p.m. May 12, 2015  
Northwest High School Media Center

91-15 ROLL CALL

Present: Carver; Crabtree; McCall  
Absent: Orlett; Taylor **(Jake Orlett entered meeting at 7:14 p.m.)**  
Roll Call: Carver; Crabtree; McCall; Orlett; Taylor

**Presentation – Mike Armstrong – Food Service  
Jeff Borton - TMI**

92-15 RESOLUTION TO APPROVE MINUTES

The Board hereby approves the minutes of Regular Meeting on April 14, 2015, Special Meeting on April 16, 2015, Special Meeting on May 6, 2015, and Special Meeting on May 11, 2015.

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

The President declared the motion carried.

93-15 RESOLUTION TO ENTER INTO EXECUTIVE SESSION

The Board hereby enters into executive session at 6:15 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: McCall  
Second: Carver  
Roll Call: Carver-yes; **Crabtree**-yes; McCall-yes; Orlett-absent; Taylor-absent

The President declared the motion carried.

94-15                    RESOLUTION TO RE-ENTER PUBLIC SESSION

The Board hereby re-enters public session at 6:54 p.m.

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

The President declared the motion carried.

95-15                    REPORTS

- A.     Treasurer:
  - 1. April Financial Report
  - 2. Five-Year Forecast
  
- B.     Superintendent:
  - 1. Graduation
  - 2. Bids – Asphalt & Sod
  - 3. Special Board Meeting 5/18/15 @ 5 p.m.
  - 4. Ditch
  - 5. CTC Graduation 5/14/15
  - 6. SOA Graduation 5/17/15
  - 7. Bus Inspection
  - 8. ACT
  - 9. Handbooks
  - 10. Evening with the Arts
  
- C.     Board Committee:
  - 1. Negotiations
  
- D.     Board Members:        No Report
  
- E.     Legislative Liaison:
  - 1. OSBA Regional Meeting -- College Credit Plus

The Board hereby approves the reports of this meeting.

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

The President declared the motion carried.

\*Visitors

1. Debra Franklin- McDermott, OH
  - A. Mold @ NES in March 2014
  - B. Quotes Board Policies
  - C. Have public/staff been notified about March 2014 Report?
  
2. Ron Throckmorton – Lucasville, OH
  - A. Didn't know about mold.
  - B. Reporter from Huntington news has pictures of mold in 2011 & 2012
  - C. We need to hire qualified people with Northwest people getting the green light if they are equal.
  - D. Athletic committee is made of Superintendent's pals.
  
3. Debra Franklin – McDermott, OH
  - A. Ensure that the Board members have the mold report.
  
4. Todd Jenkins – Superintendent
  - A. Stated that staff had been notified.

96-15 RESOLUTION TO EMPLOY CERTIFIED PERSONNEL FOR THE 2015-2016 SCHOOL YEAR

The Board hereby employs the following certified personnel for the 2015-2016 school year as per recommendation of Superintendent Jenkins:

| <u>NAME</u>            | <u>POSITION</u>             |
|------------------------|-----------------------------|
| 1. Matt Lawson         | NES Science                 |
| 2. Jennifer Adkins     | NMS Science                 |
| 3. Devon Scarberry     | NES Intervention Specialist |
| 4. Katie Cunningham    | PreK-3                      |
| 5. Chelsey Mullins     | NHS Language Arts           |
| 6. Adam Schroeder      | NHS Math                    |
| 7. Ashley Charlton     | NES PreK-3                  |
| 8. Jessica Veach       | NES Prek-3                  |
| 9. Rhonda Throckmorton | NES Language Arts           |

**\*MOTION TO TABLE**

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

The President declared the motion carried.

97-15                    RESOLUTION TO RENEW ADMINISTRATIVE CONTRACTS

The Board hereby renews the following Administrative contracts as per recommendation of Superintendent Jenkins:

| <u>NAME</u>       | <u>POSITION</u>     | <u>TERM</u> | <u>CONTRACT</u> |
|-------------------|---------------------|-------------|-----------------|
| Jeannine Shelpman | Emis Coordinator    | 45 days     | 1 Year          |
| Greg Tipton       | NMS Principal       | 243 days    | 3 Year          |
| Jason Burton      | NHS Asst. Principal | 223 days    | 3 Year          |
| Scott Martin      | NES Principal       | 243 days    | 3 Year          |

Motion:            Carver  
Second:            McCall  
Roll Call:          Carver-yes; Crabtree-yes; McCall-yes; **Orlett**-no; Taylor-absent

The President declared the motion carried.

98-15                    RESOLUTION TO ACCEPT BID PLACEMENTS FOR CLASSIFIED PERSONNEL FOR 2015-2016

The Board hereby accepts the bid placements of the following classified personnel for the 2015-2016 school year as per recommendation of Superintendent Jenkins:

| <u>NAME</u>    | <u>POSITION</u> | <u>EFFECTIVE</u>      |
|----------------|-----------------|-----------------------|
| Crystal Howard | NMS Head Cook   | 2015-2016 School Year |

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

The President declared the motion carried.

99-15 RESOLUTION TO ACCEPT NOTIFICATION OF RETIREMENT OF CLASSIFIED PERSONNEL

The Board hereby accepts the retirement notice for Leonard Jordan, NHS custodian, effective June 1, 2015. Furthermore the Board wishes to express its appreciation to Mr. Jordan for his years of service to Northwest Local School District. In addition, the Board wishes him health and happiness in his retirement.

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

The President declared the motion carried.

100-15 RESOLUTION TO ACCEPT RESIGNATION OF CLASSIFIED PERSONNEL

The Board hereby accepts the following resignation of classified personnel:

| <u>NAME</u>   | <u>POSITION</u> | <u>EFFECTIVE</u> |
|---------------|-----------------|------------------|
| Casey Harness | Bus Driver      | April 28, 2015   |

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

The President declared the motion carried.

101-15 RESOLUTION TO EMPLOY CLASSIFIED SUBSTITUTE PERSONNEL FOR THE REMAINDER OF THE 2014-15 SCHOOL YEAR

The Board hereby employs the following classified substitute personnel for the remainder of the 2014-15 school year per recommendation of Superintendent Jenkins:

| <u>NAME</u>         | <u>ADDRESS</u>                       | <u>TELEPHONE</u> |
|---------------------|--------------------------------------|------------------|
| Casey Harness       | 4251 State Route 348, Otway, OH      | 740-372-0748     |
| Melissa D. Thompson | 1261 Wingo Creek Rd, South Shore, KY | 606-932-6572     |

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

The President declared the motion carried.

102-15 RESOLUTION TO APPROVE SUMMER SCHOOL TEACHERS FOR 2015

The Board hereby approves the following teachers for summer school:

- |                    |                                |
|--------------------|--------------------------------|
| 1. Hannah Ferguson | 5. Lana Speas                  |
| 2. Kem Lutz        | 6. Amy Koch                    |
| 3. Stacy Sommers   | 7. Sheena Preston - substitute |
| 4. Vicki Glockner  | 8. Paula Williams - substitute |

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

The President declared the motion carried.

103-15 RESOLUTION TO AUTHORIZE RENEWAL OF CERTIFIED CONTRACTS FOR THE 2015-2016 SCHOOL YEAR

The Board hereby authorizes the renewal of certified contracts as follows for the 2015-2016 school year, as per nomination of SCOESC Superintendent Howard, and as per recommendation of Superintendent Jenkins:

| <u>NAME</u>           | <u>T/E</u> | <u>CONTRACT HELD</u> | <u>CONTRACT GRANTED</u> |
|-----------------------|------------|----------------------|-------------------------|
| 1. Tracy Adkins       | MS         | 1 Year               | 1 Year*                 |
| 2. Joy Hilderbrand    | MS         | 2 Year               | 3 Year                  |
| 3. Arion Smith        | 5Yr        | 2 Year               | 3 Year                  |
| 4. Tim Amburgey       | MS         | 3 Year               | 3 Year                  |
| 5. Jenifer Arnett     | MS         | 3 Year               | 3 Year                  |
| 6. Sherry Carver      | MS         | 3 Year               | 3 Year                  |
| 7. William Crabtree   | MS+15      | 3 Year               | 3 Year                  |
| 8. Lori Cunningham    | 5Yr        | 3 Year               | 3 Year                  |
| 9. Chris Enz          | MS+15      | 3 Year               | 3 Year                  |
| 10. Dave Frantz       | 5Yr        | 3 Year               | 3 Year                  |
| 11. Lisa Frantz       | 5Yr        | 3 Year               | 3 Year                  |
| 12. Vicki Glockner    | MS         | 3 Year               | 3 Year                  |
| 13. Jerry Montavon II | 5Yr        | 3 Year               | 3 Year                  |
| 14. Rick Powell       | 5Yr        | 3 Year               | 3 Year                  |
| 15. Cathy Reynolds    | MS         | 3 Year               | 3 Year                  |

\*Pending Early Childhood Education Grant Funding

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

The President declared the motion carried.

104-15 RESOLUTION TO CONTINUE MEMBERSHIP IN THE OHIO HIGH SCHOOL ATHLETIC ASSOCIATION FOR THE 2015-2016 SCHOOL YEAR

Be it resolved that the Northwest Local School District agrees to conduct its athletic programs in accordance with the Constitution, By Laws, and sports regulations of the OHSAA, as per recommendation of Superintendent Jenkins.

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

The President declared the motion carried.

105-15 RESOLUTION TO APPROVE UNPAID LEAVE OF ABSENCE FOR CERTIFIED PERSONNEL

The Board hereby approves an unpaid leave of absence for Sherry Carver, NES teacher, effective March 25, 2015 through the 2014-2015 school year.

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

The President declared the motion carried.

106-15 RESOLUTION TO EMPLOY SUPPLEMENTAL PERSONNEL

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>       | <u>EXPERIENCE</u> |
|--------------|-----------------------|-------------------|
| Ian Mitchell | NMS Asst. Boys' Track | Step 0            |

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

The President declared the motion carried.

107-15 RESOLUTION TO APPROVE WINTER SUPPLEMENTAL SCHEDULES I and II FOR THE 2015-2016 SCHOOL YEAR

The Board hereby approves the winter supplemental schedules I and II listed below for the 2015-2016 school year per recommendation of Superintendent Jenkins.

| <u>NAME</u>   | <u>POSITION</u>        | <u>EXPERIENCE</u> |
|---------------|------------------------|-------------------|
| Shona Ross    | NHS Cheer Advisor      | B – 8             |
| Jerry Barlow  | NHS Varsity Basketball | A – 1             |
| Jason Smith   | NHS Asst. Basketball   | C – 1             |
| Emily Hopkins | NHS Swim Coach         | F – 1             |

Motion: Carver

Second: McCall

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

The President declared the motion carried.

108-15 RESOLUTION TO ENTER INTO AGREEMENT BETWEEN NORTHWEST LOCAL SCHOOL DISTRICT, SOUTHERN OHIO MEDICAL CENTER, AND REHAB GROUP, INC.

The Board hereby enters into agreement between Northwest Local School District, Southern Ohio Medical Center, and Rehab Group, Inc. beginning July 1, 2015 through June 30, 2016.

Motion: Orlett

Second: McCall

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

The President declared the motion carried.



109-15 RESOLUTION TO ENTER INTO CONTRACT FOR SERVICES WITH SOUTH CENTRAL OHIO EDUCATIONAL SERVICE CENTER

Whereas, the Northwest Local School District has identified the need for Talented and Gifted Program services within the district and;

Whereas, the South Central Ohio ESC Governing Board is willing to provide said services;

Now therefore, be it mutually understood and agreed that the South Central Ohio ESC will provide Talented and Gifted Program services for the period identified above at an annual cost of \$8.50 per student. It is further understood that this fee will be invoiced on an annual basis.

Be it further agreed, that costs of services including other fees and legal costs (ie fees, suits, settlements, etc.) not covered by liability insurance as well as any unemployment related cost will be the responsibility of Northwest Local Schools.

This service agreement was approved by the South Central Ohio ESC Governing Board by adopted resolution at its meeting held August 2014, and by the Northwest Local Schools by adopted resolution at its meeting held on May 12, 2015.

Motion: McCall

Second: Carver

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

The President declared the motion carried.

110-15 RESOLUTION TO SUBMIT FIVE-YEAR FORECAST (FY15-FY19)

The Board hereby authorizes Treasurer Walsh to submit the Five-Year Forecast (FY15-FY19) to be in compliance with ODE filing requirements.

Motion: Carver

Second: McCall

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

The President declared the motion carried.

111-15 RESOLUTION TO ACCEPT DONATIONS

The Board hereby accepts and greatly appreciates the donation of \$1,000 for two scholarships from Coca Cola.

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

The President declared the motion carried.

112-15 RESOLUTION TO TRANSFER FUNDS

The Board hereby approves Treasurer Walsh to transfer \$7,652.25 from General Fund to Bond Retirement Fund for Energy Conservation Notes.

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

The President declared the motion carried.

113-15 RESOLUTION TO APPROVE TRANSFER OF BOND RETIREMENT FUND TO PERMANENT IMPROVEMENT FUND

The Board hereby approves Treasurer Walsh to transfer the remaining balance of \$39,235.02 in the Bond Retirement Fund to the Permanent Improvement fund per approved request of the Budget Commission.

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

The President declared the motion carried.

114-15 RESOLUTION TO UPDATE BOARD POLICIES

The Board hereby approves to update the following board policies:

- 1530 – Evaluation of Principals and Other Administrators
- 2271 – Post Secondary Enrollment Programs
- 3220 – Standards-Based Teacher Evaluations
- 5114 – Foreign Exchange Students
- 5340 – Student Accidents
- 5460 – Graduation Requirements
- 8390 – Animals on District Property
- 8400 – School Safety

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

The President declared the motion carried.

115-15 RESOLUTION AUTHORIZING THE PURCHASE OF REAL ESTATE AND NEGOTIATION OF REAL ESTATE PURCHASE CONTRACT

M\_\_\_\_. \_\_\_\_\_ introduced the following resolution and moved its passage:

**RESOLUTION NO. \_\_\_\_\_**  
**AUTHORIZING THE PURCHASE OF REAL ESTATE AND**  
**NEGOTIATION OF REAL ESTATE PURCHASE CONTRACT**  
(Ohio Revised Code §3313.17 and §3313.37)

Roy & Rozana P. McCall (together, "Seller") own certain real property located along Henley Deemer Road in Scioto County, Ohio, containing approximately 11.890 surveyed acres of land (the "Property") and being a portion of tax parcel number(s) 21-1069.000. The Property is located adjacent to real property currently owned by the School District. The Board desires to acquire the Property from the Seller, and the Seller desires to sell the Property to the Board, for a purchase price of \$72,000.00 and on other terms and conditions to be set forth in a certain Real Estate Purchase Contract (the "Contract") to be negotiated with the Seller. The form of Contract will be prepared and reviewed by counsel for the Board.

The Board desires further to authorize the Superintendent and Treasurer to negotiate and finalize the terms of the Contract for the purchase of the Property, and, upon finalizing the Contract, the Board President and Treasurer shall be authorized to execute the Contract on behalf of the Board.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Northwest Local School District as follows:

1. It is found and determined by the Board that the Property is needed for school purposes.
2. The Board hereby authorizes and approves the purchase of the Property for a purchase price of \$72,000.00 (subject to prorations, credits, closing costs, and other adjustments under the Contract) and on such other terms and conditions as are finally negotiated under the Contract.
3. The Board hereby authorizes the Superintendent and Treasurer to negotiate and finalize the terms of the Contract for the purchase of the Property in such officers' reasonable discretion, consistent with this resolution.
4. The Board hereby authorizes the Superintendent and Treasurer to determine any contingencies under the Contract in their reasonable discretion, including any inspection-related contingencies, confirmation of marketable title, or other conditions to closing.
5. The Board hereby authorizes the Board President and Treasurer to execute the Contract, as finalized, on behalf of the Board. Further, the Board President, Superintendent, and/or Treasurer are authorized to execute any and all other documents required to be executed pursuant to the Contract or deemed by any of them to be reasonably necessary in connection with the Board's performance under the Contract and the closing of the transaction contemplated thereunder.
6. Any prior actions taken consistent with this resolution are hereby ratified, affirmed, and approved.

M\_\_\_\_. \_\_\_\_\_ seconded the motion and, after discussion, a roll call vote was taken with the following results:

AYES: \_\_\_\_\_ NAYS: \_\_\_\_\_

The resolution passed.

May \_\_\_\_\_, 2015

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

The President declared the motion carried.

116-15 RESOLUTION TO EMPLOY SUPPLEMENTAL PERSONNEL  
PENDING CERTIFICATION

The Board hereby employs the following supplemental personnel pending certification:

| <u>NAME</u>       | <u>POSITION</u>                    | <u>EXPERIENCE</u> |
|-------------------|------------------------------------|-------------------|
| Lauren Dunn       | NHS Varsity Volleyball             | 0 Yrs             |
| William Crabtree  | NMS Boys Basketball                | 0 Yrs             |
| Rachel Stillwell  | NMS Cheerleading Advisor           | 0 Yrs             |
| Krista Crabtree   | NHS Varsity Girls Basketball       | 0 Yrs             |
| Jessica Storer    | NHS Asst. Varsity Girls Basketball | 0 Yrs             |
| Steve Sparks      | NHS Asst. Varsity Girls Basketball | 0 Yrs             |
| Anthony Maynard   | NMS Girls Basketball               | 4 Yrs             |
| Josh Throckmorton | NMS Girls Basketball               | 0 Yrs             |
| Melissa Thompson  | NHS Varsity Asst. Softball         | 0 Yrs             |

Motion: Carver

Second: McCall

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

The President declared the motion carried.

117-15 RESOLUTION TO EMPLOY TREASURER

The Board hereby employs Julie Smith as Treasurer of Northwest Local School District for a period of three years and two months, effective June 1, 2015 -- 243-Day Contract /Salary - \$65,000.

Motion: Orlett

Second: McCall

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

The President declared the motion carried.

118-15 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> |
|-------------|-----------------|------------------|
| Jared Lute  | NMS Teacher     | Immediately      |

Motion: Carver

Second: McCall

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

The President declared the motion carried.

119-15 RESOLUTION TO ADJOURN

The Board hereby adjourns at 7:43 p.m.

Motion: Carver

Second: McCall

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

The President declared the motion carried.

**The next regular Board meeting will be held on June 9, 2015 at 6:00 p.m. in the Northwest High School media center.**