

Northwest Local Board of Education
Special Meeting 5:00 p.m. May 18, 2015
Northwest High School Media Center

120-15 ROLL CALL

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

121-15 RESOLUTION TO ENTER INTO EXECUTIVE SESSION

The Board hereby enters into executive session at 5:00 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: Taylor
Roll Call: **Carver**-yes; Crabtree-yes; McCall-yes; Orlett-yes; Taylor-yes

The President declared the motion carried.

122-15 RESOLUTION TO RE-ENTER PUBLIC SESSION

The Board hereby re-enters public session at 5:55 p.m.

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

The President declared the motion carried.

123-15 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>
Megan Penix	5Yr	1 Year	2 Year
Rebecca Schreick	MS+15	1 Year	2 Year
Amy Bergandine	5Yr	1 Year	2 Year
Mary Elizabeth Houk	BS	1 Year	2 Year
Alisha Ferguson	5Yr	1 Year	2 Year
Jennifer June	5Yr	1 Year	2 Year
Crystal Carpenter	MS	1 Year	1 Year
Olivia Morgan	5Yr	1 Year	2 Year
Jamie Jenkins	5Yr	1 Year	2 Year
Craig Havens	MS	1 Year	2 Year

Motion: Orlett

Second: Taylor

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

The President declared the motion carried.

124-15 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 pending certification:

<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. Tara Lawson	NES Language Arts
10. Lora Lee Jenkins	NES Reading Lab

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

The President declared the motion carried.

125-15 RESOLUTION TO APPROVE HOME INSTRUCTION PERSONNEL

The Board hereby approves the following personnel for home instruction:

<u>NAME</u>	<u>ADDRESS</u>	<u>TELEPHONE</u>
Tracy Stewart	218 Wiley Road, Lucasville, OH	740-259-5828

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

The President declared the motion carried.

126-15 RESOLUTION TO REJECT BIDS AND AUTHORIZE REPOSTING OF ASPHALT REPAIR

The following bids were received and rejected for asphalt repairs:

- 1) Roberts Paving Inc.
P.O. Box 391
Mowrystown, OH 45155
Bid - \$184,815.10

- 2) Scioto Valley Paving
3340 Mount Hope Road
Otway, OH 45657
Bid - \$225,499.00

- 3) Appalachian Asphalt
Justin Ridout
McDermott, OH 45652
Bid - \$309,000.00

- 4) L.R. Chapman Paving, Inc.
1318 State Route 788
Jackson, OH 45640
Bid - \$337,437.00

Motion: McCall

Second: Carver

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

The President declared the motion carried.

127-15 RESOLUTION TO ACCEPT BIDS AND AWARD CONTRACT FOR SEALING REPAIR

The following bids were received and accepted for sealing repairs:

- 1) Affordable Seal Coating
Lucasville, OH
Bid - \$15,147.72
- 2) Tolbert Seal Coating & Asphalt
36A Ainsley Avenue
Wheelersburg, OH 45694
Bid - \$15,930.00
- 3) Dixon Seal Coating & Asphalt
9337 Old Gallia Pike
Wheelersburg, OH 45694
Bid - \$16,125.00

- 4) A-1 Asphalt
P.O. Box 434
Gallipolis, OH 45631
Bid - \$20,527.00

Further, the Board awards the contract to Affordable Seal Coating

Motion: Taylor

Second: Orlett

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

The President declared the motion carried.

128-15 RESOLUTION TO ACCEPT BIDS AND AWARD CONTRACT FOR SOD

The following bids were received and accepted for sod:

- 1) Greenlawn Landscape Cont.
1108 St. Rt. 220
Piketon, OH 45661
Bid - \$47,950.00
- 2) Green Velvet Sod Farms, Ltd.
3620 Upper Bellbrooke Road
Bellbrook, OH 45305
Bid - \$25,217.20 (Sod Only)
- 3) Anderson Landscape
617 Bellbrook Avenue
Xenia, OH 45385
Bid - \$12,672.00 (Installation Only)

Further, the Board awards the contract to Greenlawn Landscape.

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

The President declared the motion carried.

129-15 RESOLUTION TO APPROVE MEMORANDUM OF UNDERSTANDING
BETWEEN NORTHWEST LOCAL EDUCATION ASSOCIATION AND NORTHWEST
LOCAL BOARD OF EDUCATION

The Board hereby approves the attached memorandum of understanding between the Northwest Local Education Association and the Northwest Local Board of Education.

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

The President declared the motion carried.

The Board hereby adjourns at 5:59 p.m.

Motion: Orlett

Second: Carver

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

The President declared the motion carried.