

Northwest Local Board of Education
Regular Meeting 6:00 p.m. July 14, 2015
Northwest High School Media Center

169-15 ROLL CALL

Present: Carver; Crabtree; Orlett; Taylor

Absent: McCall

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

170-15 RESOLUTION TO APPROVE MINUTES

The Board hereby approves the minutes of Regular Meeting on June 9, 2015 and Special Meeting on June 15, 2015.

Motion: Carver

Second: Taylor

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

The President declared the motion carried.

171-15 REPORTS

A. Treasurer: June Financial Report

B. Superintendent: Update on stone restoration work for NMS.

C. Board Committees: No report

D. Board Members: No report

E. Legislative Liaison: No report

The Board hereby approves reports for the month.

Motion: Orlett

Second: Carver

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

The President declared the motion carried.

VISITORS: None

172-15 RESOLUTION TO AMEND TEACHERS' SALARIES FOR 2015-16 FOR
ADDITIONAL TRAINING AND/OR EXPERIENCE

The Board hereby authorizes the adjustment to the following teacher's salary for 2015-16 as per nomination of ESC Superintendent Howard and recommendation of Local Superintendent Jenkins, due to additional training and/or experience:

- 1) Lisa Frantz – adjusts from 5Yr to MS

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

The President declared the motion carried.

173-15 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>
Andrea Blankenship	NHS Cook to NES Cook	2015-2016 SY
Patricia Montgomery	Bus Driver to NHS Cook	2015-2016 SY
Kevin Perdue	NES Custodian to NHS Custodian	July 15, 2015
Thelma Shirey	NES Custodian to NHS Custodian	July 15, 2015
Karri Goodman	NHS Cook to NES Custodian	July 15, 2015
Angela DeLong	Bus Driver to NES Custodian	July 15, 2015
Otisa Scott-Horn	NHS Cook to NHS Head Cook	2015-2016 SY
Marvin Williams	Bus Driver (Route Bid)	2015-2016 SY

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

The President declared the motion carried.

174-15 RESOLUTION TO SET SALARY RATE FOR CERTIFIED SUBSTITUTES FOR 2015-16 SCHOOL YEAR

The Board hereby approves the salary rate of \$10.60 per hour for certified substitutes for the 2015-16 school year.

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

The President declared the motion carried.

175-15 RESOLUTION TO SET SALARY RATES FOR CLASSIFIED SUBSTITUTES FOR 2015-16 SCHOOL YEAR

The Board hereby approves the following salary rates for classified substitutes for the 2015-16 school year:

Custodian	\$ 8.20
Secretary	\$ 8.97
Cook	\$ 8.20
Aide	\$ 8.20
Bus Driver	\$11.28

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

The President declared the motion carried.

176-15 RESOLUTION TO APPROVE SUBSTITUTE CERTIFIED PERSONNEL FOR HOME INSTRUCTION

The Board hereby approves substitute certified personnel to be used for home instruction at a rate of \$35 per hour per recommendation of Superintendent Jenkins.

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

The President declared the motion carried.

Mr. McCall entered meeting at 6:03 p.m.

177-15 RESOLUTION TO EMPLOY SUPPLEMENTAL PERSONNEL FOR THE 2015-2016 SCHOOL YEAR

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

<u>NAME</u>	<u>POSITION</u>	<u>Experience</u>
Roger Compton	NMS Boys' Basketball Coach	4 Years

Motion: Taylor

Second: Carver

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

The President declared the motion carried.

178-15 RESOLUTION FOR MEMORANDUM OF AGREEMENTS BETWEEN NORTHWEST LOCAL SCHOOL DISTRICT BOARD OF EDUCATION AND SCIOTO COUNTY CAREER TECHNICAL CENTER BOARD OF EDUCATION

The Board hereby approves the memorandum of agreements between Northwest Local School District Board of Education and Scioto County Career Technical Center Board of Education for the following Career Technical Programs for the 2015-2016 school year:

1. Project Lead the Way Pre-Engineering Levels 1 & 2
2. Agriculture Science

Motion: McCall

Second: Carver

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

The President declared the motion carried.

179-15 RESOLUTION TO ACCEPT BIDS AND AWARD CONTRACTS FOR MILK AND BREAD FOR CAFETERIA FOR 2015-16

Bid Opening Date: Friday, June 19, 2015 at 12:00 Noon

The following bids were received and accepted for milk and bread for cafeteria for 2015-16 as per bid opening:

A. Bread: 1 bidder

1) Bimbo Bakeries USA/	24 oz. sandwich	\$1.54
Heiner's	20 oz. sandwich	\$1.30
1045 Brentwood Ct.	4" bun, 12 pk. Hamburger	\$1.69
Ste. 130	6" bun, 12 pk. Hot dog	\$1.69
Lexington, KY 40511		

B. Milk: 2 bidders

		<u>Carton</u>	<u>Plastic</u>
1) United Dairy, Inc.	White Skim	N/A	N/A
508 Roane Street	White 1%	.2368	.2168
Charleston, WV 25302	White 2%	.2548	.2348
	Chocolate NF	N/A	N/A
	Chocolate Fat Free	.2309	.2109
	Strawberry NF	N/A	.2409
2) Broughton Foods, LLC	White 2%	.2040	.2450
P.O. Box 656	White 1%	.1920	.2350
Marietta, OH 45750	Chocolate 1%	N/A	N/A
	Chocolate Fat Free	.1920	.2330
	Strawberry Fat Free	.2100	.2540

Further, the Board awards contracts for 2015-16 cafeteria supplies as follows:

- A) Bread: Heiner's Bakery, Huntington, WV
B) Milk: Broughton Foods, LLC – Marietta, OH

Motion: Carver

Second: Orlett

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

The President declared the motion carried.

180-15 RESOLUTION TO ADOPT A CALAMITY DAY ALTERNATIVE MAKE-UP PLAN

WHEREAS, the Northwest Local Board of Education desires that students have learning opportunities even when schools are closed for any of the reasons specified in section 3313.482 of the Ohio Revised Code; and

WHEREAS, section 3313.482 authorizes a board of education to file an annual plan with the Ohio Department of Education by August 1 of each year to provide online learning opportunities for students in lieu of attendance on such days of closure;

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that the Northwest Local Board of Education hereby approves the following plan and authorizes its filing with the Ohio Department of Education.

PLAN FOR ALTERNATIVE MAKE-UP OF CALAMITY DAYS

Pursuant to Ohio Revised Code section 3313.482, the Northwest Local Board of Education hereby authorizes the following plan to allow students of the district to access and complete classroom lessons in order to fulfill up to a maximum of the number of hours that are the equivalent of three school days because of the closing of schools for any of the reasons specified in section 3313.482.

- 1) This plan is submitted, pursuant to approval of the board of education, prior to August 1.
- 2) This plan includes the written consent of the teachers' employee representative as designated under division (B) of section 4117.04. Such consent is on file in the official file of the board of education and is hereby incorporated into this plan as if specifically rewritten.
- 3) Not later than November 1 of the 2015-2016 school year, each classroom teacher shall develop a sufficient number of lessons for each course taught by that teacher with such lessons requiring, in the judgment of the teacher, an amount of time equal to or greater than the number of hours that are the equivalent of three school days in such teacher's class.
- 4) The teacher shall designate the order in which the lessons are to be posted on the district's web portal or web site.
- 5) Teachers will update or replace such lessons as necessary throughout the school year based on the instructional progress of students.

6) As soon as practicable after an announced school closure authorized under section 3313.482, the appropriate administrator may direct staff to make the designated lessons available on the district's portal or site. Each lesson shall be posted for each course that was scheduled to meet on the day of the school closing.

7) Each student enrolled in a course for which a lesson is posted shall be granted a two-week period from the date of posting to complete the lesson. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided.

8) Students without access to a computer shall be permitted to complete the posted lessons at school after the reopening of school. Students utilizing this option will be granted two weeks from the date of reopening to complete such lessons. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided. The district will provide access to district computers before, during, or after the school day (provided that the equipment is available and accessible at those times) or may provide a substantially similar paper lesson in order for students to complete the assignments.

9) The board of education hereby authorizes "blizzard bags," which are paper copies of the lessons posted online. Teachers shall prepare paper copies approximating the content of the online lessons and shall update such paper copies when updating any of the online lessons. "Blizzard bags" shall be distributed to all students by not later than December 1 of the school year or such other date as may be selected by the superintendent. Students shall submit completed lessons to the teachers assigning such lessons not later than two weeks after the date of school closing for which the "blizzard bag" lessons are assigned.

In witness thereof, we hereby affix our signatures on this 14th day of July, 2015.

Treasurer

President of the board of education

Motion: Carver

Second: Taylor

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

The President declared the motion carried.

181-15 RESOLUTION TO APPROVE PURCHASE OF CLASSROOM EDUCATIONAL TEXT BOOKS

The Board hereby approves the purchase of classroom educational textbooks from McGraw-Hill for K-5 reading and math per recommendation of Superintendent Jenkins.

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

The President declared the motion carried.

182-15 RESOLUTION TO ENTER INTO AGREEMENT WITH COMPMANAGEMENT

The Board hereby enters into agreement with CompManagement for the 2016 worker's compensation group retro rating program. The 2016 administrative fee is \$1495.00 and includes both worker's compensation and unemployment claim management.

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

The President declared the motion carried.

183-15 RESOLUTION TO EMPLOY CLASSIFIED PERSONNEL FOR THE 2015-2016 SCHOOL YEAR

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

<u>NAME</u>	<u>POSITION</u>	<u>STEP/EXP</u>	<u>EFFECTIVE</u>
Tammy Sexton	Bus Driver (5-Hr)	0	2015-2016 SY

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

The President declared the motion carried.

184-15 RESOLUTION TO ADOPT CLASSIFIED SALARY INDEX FOR 2015-2016 SCHOOL YEAR

The Board hereby adopts the attached classified salary index for the 2015-2016 school year as per recommendation of Superintendent Jenkins.

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

The President declared the motion carried.

185-15 RESOLUTION TO SET CLASSIFIED SALARY SCHEDULE FOR 2015-2016 SCHOOL YEAR

The Board hereby sets the attached classified salary schedule for the 2015-2016 school year as per recommendation of Superintendent Jenkins.

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

The President declared the motion carried.

186-15 RESOLUTION TO RATIFY NEGOTIATED AGREEMENT WITH NORTHWEST LOCAL BOARD OF EDUCATION AND THE OHIO ASSOCIATION OF PUBLIC SCHOOL EMPLOYEES/AFSCME/AFL-CIO AND ITS LOCAL #376

The Board hereby ratifies the negotiated agreement with Northwest Local Board of Education and the Ohio Association of Public School Employees/AFSCME/AFL-CIO and its Local #376.

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

The President declared the motion carried.

187-15 RESOLUTION TO ENTER INTO CONTRACT FOR STONE RESTORATION
WORK ON NORTHWEST MIDDLE SCHOOL

The Board hereby enters into a contract with Advanced Building Restoration for the stone exterior restoration work on Northwest Middle School. Estimated cost of restoration is \$68,000.00.

Motion: Taylor

Second: Carver

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

The President declared the motion carried.

188-15 RESOLUTION TO ADJOURN

The Board hereby adjourns at 6:08 p.m.

Motion: Carver

Second: Orlett

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, August 11, 2015 at 6:00 p.m. at the Northwest High School Media Center.