

Northwest Local Board of Education
Regular Meeting 6:00 p.m. August 11, 2015
Northwest High School Media Center

196-15 ROLL CALL

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

Presentation: Jeff Borton, TMI

197-15 PUBLIC HEARING ON INTENT TO RE-EMPLOY RETIREES

The Board hereby declares the intent to re-employ retirees, William Boyer and Rebecca Weaver for the 2015-2016 school year.

198-15 RESOLUTION TO APPROVE MINUTES

The Board hereby approves the minutes of Regular Meeting on July 14, 2015 and Special Meeting on July 27, 2015.

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

The President declared the motion carried.

199-15 REPORTS

- A. Treasurer:
 - 1. July Financial Report
 - 2. Please notify Treasurer if you would like to attend Capital Conference

- B. Superintendent:
 - 1. August 26 – Special Board Meeting
 - 2. Food Pantry at NMS on Wednesdays 1-3 pm
 - 3. Fall Sports Schedule
 - 4. 2 Propane Buses
 - 5. Awning over Propane Station
 - 6. Blacktop/Sealing
 - 7. Starting Day Agenda
 - 8. Open House 8/21/15 from 4-7 pm

- C. Board Committees: No Report

- D. Board Members:
 - 1. Ryan McCall stated that Capital Conference was allowing student performances this year.

- E. Legislative Liaison:
 - 1. Budget bill – Guidance counselor guidelines
 - 2. Schools that are taken over by state – local boards are taken out

The Board hereby approves reports for the month.

Motion: Carver

Second: McCall

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

The President declared the motion carried.

*VISITORS: None

200-15 RESOLUTION TO EMPLOY SUBSTITUTE TEACHERS FOR THE 2015-16 SCHOOL YEAR

The Board hereby employs the following substitute teachers for the 2015-16 school year per nomination of ESC County Superintendent Howard and Local Superintendent Jenkins:

Professional

Samantha J. Bohlen – 1570 Blue Run Township Road, Lucasville, OH 45648; (740) 464-1234; Early Childhood (PK-3); Reading (P-3); Reading (K-12)

Michael R. Carr – 1637 Cook Road, Lucasville, OH 45648; (740) 821-0379; Early Childhood (PK-3); Early Childhood Generalist (4-5)

Beverly D. Eichenlaub – 6890 Rocky Fork Road, Otway, OH 45657; (740) 372-2571 or (740) 357-2025; Elementary (1-8); Computer/Technology

Carolyn B. Kitts – 4777-A Little Bear Creek, Otway, OH 45657; (740) 372-0081 or (740) 464-4172; Education of the Handicapped (K-12); Developmentally Handicapped; Specific Learning Disabled

Beverly K. Mignerey – 419 Cityview Avenue, West Portsmouth, OH 45663; (740) 858-5079 or (740) 464-3103; Elementary (1-8)

Sharon L. Redoutey – 1372 McDermott Pond Creek Road, McDermott, OH 45652; (740) 259-3062 or (740) 821-3815; High School (7-12); English (Northwest Only)

Shelley R. Tackett – 4183 Knoxell Hill, Otway, OH 45657; (740) 372-2038; Elementary (1-8)

Permanent

Jeffrey L. Berry – 1247 Bihlman Drive, Portsmouth, OH 45662; (740) 935-0246; High School (7-12); Political Science; Education of the Handicapped (K-12); Developmentally Handicapped

Gabriel W. Canary – 61 High School Road, Franklin Furnace, OH 45629; (740) 354-9824 or (740) 464-7388; High School (7-12); History (7-12); Political Science; Driver Education

Sharon K. Moore – 169 Little Cheryl Drive, McDermott, OH 45652; (740) 858-4315; Elementary (1-8)

Pamela M. Murphy – 3112-A Arion Road, McDermott, OH 45652; (740) 372-5019 or (740) 456-7081; Kindergarten-Elementary (K-8); Education of the Handicapped (K-12); Developmentally Handicapped (Low Incidence – NW Only)

Paula M. Williams – 12291 State Route 139, Minford, OH 45653; (740) 820-4350 or (740) 935-0690; Elementary (1-8)

Long-Term Substitute

Andrew M. Bugg – 1410 16th Street, Apt. D-21, Portsmouth, OH 45662; (513) 817-3282; Adolescence to Young Adult (7-12); Integrated Social Studies

Julie L. Burchett – 193 Zuefle Drive, McDermott, OH 45652; (740) 259-0685 or (740) 352-3170; Adolescence to Young Adult (7-12); Integrated Social Studies

Jane P. Caudill – P.O. Box 171, Lucasville, OH 45648; (740) 259-2239; Early Childhood (PK-3)

James E. Coburn – 113 Lincoln Lane, Lucasville, OH 45648; (740) 259-2393; High School (7-12); Psychology/Sociology

Danette R. Colley – 666 South Zuefle Drive, McDermott, OH 45652; (740) 259-9000; Vocational (4-12); Integrated Business

Charles W. Gilmore – 1015 Kent Street, Apt. 2L, Portsmouth, OH 45662; (740) 354-1283 or (740) 464-7213; Adolescence to Young Adult (7-12); Integrated Social Studies

Diana L. Maple – 1649 17th Street, West Portsmouth, OH 45663; (740) 464-0486; Early Childhood (PK-3); Early Childhood Generalist (4-5)

Laura E. Maple – 1649 17th Street, West Portsmouth, OH 45663; (740) 464-7997; Adolescence to Young Adult (7-12); Integrated Social Studies

Wallace D. McClurg – 221 Calverts Lane, West Portsmouth, OH 45663; (740) 876-8373 or (740) 352-8512; Vocational (4-12); Intervention Specialists; Integrated Business; Business Management; Business Information Systems; Mild/Moderate (K-12)

Anthony J. Miller – 820-B Riddlebarger Road, Portsmouth, OH 45662; (740) 820-5981 or (740) 285-5984; Elementary (1-8); Elementary Principal

Dominic J. Naglee – P.O. Box 27, Lucasville, OH 45648; (740) 820-5559; Adolescence to Young Adult (7-12); Integrated Social Studies

Amanda L. Phillips – 1904 Hutchins Avenue, Portsmouth, OH 45662; (740) 353-6610 or (740) 727-9775; Intervention Specialists; Mild/Moderate (K-12)

Nathan L. Powell – P.O. Box 585, Lucasville, OH 45648; (740) 259-1038 or (740) 352-4866; Adolescence to Young Adult (7-12); Integrated Social Studies; Northwest ONLY

Sheena M. Preston – 414 Cityview Avenue, West Portsmouth, OH 45663; (740) 357-4345 or (740) 820-5662; Early Childhood (PK-3)

Vickie L. Seal – 3918 Piketon Road, Lucasville, OH 45648; (740) 820-5861 or (740) 357-2253; Middle Childhood (4-9); Mathematics (4-9); Social Studies (4-9)

Juan J. Shipley – 1147 Coles Blvd., Portsmouth, OH 45662; (740) 354-5445 or (740) 352-2663; High School (7-12); All Areas of Business (7-12)

Gail Anne Vankirk – 500 2nd St., Apt. #304, Portsmouth, OH 45662; (740) 727-2977; High School (7-12); Psychology/Sociology

Meridith J. Wagner – 11761 Hwy 52, Stout, OH 45684; (740) 858-6908 or (740) 464-5045; Adolescence to Young Adult (7-12); Integrated Social Studies; Integrated Language Arts

Linda S. Woods-Jones – 2139 Sandstone Drive, Portsmouth, OH 45662; (740) 353-0005 or (740) 935-1062; Multi-Age (PK-12); Library/Media

Short-Term Substitute

Alissa D. Allison – 177 Shumway Hollow Road, Portsmouth, OH 45662; (740) 352-2220 or (740) 271-9024; General Education

Erica L. Moore – 2635 Gilbert Avenue, Portsmouth, OH 45662; (740) 357-8078; General Education

Pamela J. Penn – 15481 State Route 104, Lucasville, OH 45648; (740) 370-5054; General Education

Lisa S. Taulbee – 1730 Morris Lane, Lucasville, OH 45648; (740) 259-2821 or (740) 357-1950; General Education

Heather S. Wills – 64 Flatwood Fallen Timber Road, Lucasville, OH 45648; (740) 260-5371; General Education

4-Yr. Resident

John C. Barnes – 2015 Cassel Run Road, Blue Creek, OH 45616; (937) 544-0872; Early Childhood (PK-3) Early Childhood Generalist (4-5)

Devin M. Janita – 1327 Park Avenue, Portsmouth, OH 45662; (740) 407-4970; Early Childhood (PK-3)

Michael D. McCall – 3614 Big Bear Creek Road, Otway, OH 45657; (740) 961-0094 or (740) 372-6134; Adolescence to Young Adult (7-12); Integrated Social Studies

Motion: Taylor

Second: Carver

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

The President declared the motion carried.

201-15 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) Amy Koch – adjusts from MS to MS+15
- 2) Tracy Adkins – adjusts from MS to MS+15
- 3) Ashley Davis – adjusts from MS to MS+15

Motion: McCall

Second: Taylor

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

The President declared the motion carried.

202-15 RESOLUTION TO EMPLOY SUBSTITUTE CLASSIFIED PERSONNEL FOR 2015-2016 SCHOOL YEAR

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

<u>NAME</u>	<u>ADDRESS</u>	<u>TELEPHONE</u>
Angela Bender	7000 State Route 348, Blue Creek, OH	937-217-1754
Kellie S. Cook	12735-A State Route 104, Lucasville, OH	740-821-9513
Melissa Crabtree	3280 McDermott-Pond Creek Rd, McDermott, OH	740-876-3263
David Gallion	3306 State Route 348, Otway, OH	740-372-0068
Sarah R. Gambill	3084 State Route 348, Otway, OH	740-372-0352
Cathy A. Graf	7910 Carey's Run-Pond Creek, W. Portsmouth, OH	740-259-6463
Mark Hamilton	2110 Russell Avenue, West Portsmouth, OH	740-876-4543
Casey Harness	4251 State Route 348, Otway, OH	740-372-0748
Dennis Jenkins	228 Stanton Road, Lucasville, OH	740-259-0143
Cynthia Jenkins, RN	3218 Big Run Road, Lucasville, OH	740-259-9649
Kimberly Kavanagh	1384 Main St; P.O. Box 122, Rarden, OH	740-372-3335
Samuel C. Kazee	12567- State Route 73, McDermott, OH	740-372-3216
Angela Little	6735 State Route 73, Otway, OH	937-732-6189
Sharon E. Lute	467-A Carter Road, Lucasville, OH	740-821-4334
Chad N. McNutt	18637-C State Route 73, McDermott, OH	740-858-0638
Sarah M. McClay	529 Edwards Road, Lucasville, OH	740-259-6299
Rebecca Osborne	840 Thomas Avenue, Lucasville, OH	740-876-4631
Alicia D. Phipps	4803 Henley Deemer Road, McDermott, OH	740-981-6546
Cindy Price	624 O'Connor Road, Lucasville, OH	740-372-1327
Elizabeth J. Purtee	4324 McDermott-Pond Creek Rd, McDermott, OH	740-259-5405
Ashley Rigsby	228-B Stanton Road, Lucasville, OH	740-259-0423
Rhonda J. Ross	217 Jones Road, Otway, OH	740-285-1397
Melodee Ruby	4139 State Route 348, Otway, OH	740-372-0399
Vicki D. Seals	108 Hulet Street, McDermott, OH	740-259-9464
Carl Sexton	2056 Mercer Cox Road, Otway, OH	740-372-6025
Donna Spradlin	3340 Mount Hope Road, Otway, OH	740-372-0930
Michael Stapleton	1391 Henley Deemer Road, McDermott, OH	740-372-0103
Jessica Storer	103 Marble Furnace Road, Peebles, OH	937-217-2592
Wallace Taylor	2006 Thompson Hill Road, Otway, OH	740-357-2620
Amy Throckmorton	4685 State Route 73, Otway, OH	740-372-6707
Kimberly Varney	159 O'Connor Road, Lucasville, OH	740-372-3727

Motion: Orlett

Second: McCall

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

The President declared the motion carried.

203-15 RESOLUTION TO EMPLOY PERSONNEL FOR “EDUCATION STATION PROGRAM” FOR 2015-2016

The Board hereby employs the following personnel for the “Education Station Program” for 2015-2016 school year as per recommendation of Superintendent Jenkins:

<u>NAME</u>	<u>POSITION</u>
Barbara Powell	Site Coordinator
Diana Maple	Site Associate

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

The President declared the motion carried.

204-15 RESOLUTION TO APPROVE EMERGENCY SUBSTITUTE SCHOOL BUS DRIVERS FOR THE 2015-2016 SCHOOL YEAR

The Board hereby approves the following emergency substitute school bus drivers for the 2015-2016 school year:

EMERGENCY SUBSTITUTE BUS DRIVERS		
Name	Address	Telephone
Jeff Thompson	NES Cook	Ext. 3342
Angela DeLong	NES Cook	Ext. 3342
Brian Osborn	NLSD Driver/Assistant Mechanic	740/259-4934
Karri Goodman	NHS Head Cook	Ext. 1352
Rebecca Sutherland	NHS Cook	Ext. 2302
Amy Stephens	NES Cook	Ext. 3342
Debbie Williams	NES Cook	Ext. 3342
Marvin Williams	NHS Cook	Ext. 1352
Patricia Montgomery	NHS Cook	Ext. 1352

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

The President declared the motion carried.

205-15 RESOLUTION TO APPROVE BUS ROUTES FOR 2015-16 SCHOOL YEAR

The Board hereby approves bus routes for the 2015-16 school year and authorizes Transportation Coordinator Conley to make modifications as deemed necessary to insure the safe transport of the students of the Northwest Local School District.

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

The President declared the motion carried.

206-15 RESOLUTION TO EMPLOY SUPPLEMENTAL PERSONNEL FOR THE 2015-2016 SCHOOL YEAR

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

<u>NAME</u>	<u>POSITION</u>
Bruce South	NHS Asst. Varsity Football Coach

RESOLUTION TABLED !!

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

The President declared the motion failed.

207-15 RESOLUTION TO APPROVE SUPPLEMENTAL VOLUNTEER PERSONNEL FOR THE 2015-2016 SCHOOL YEAR

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

<u>NAME</u>	<u>POSITION</u>
Chaise Hall	NHS Varsity Boys Soccer

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

The President declared the motion carried.

208-15 RESOLUTION TO APPROVE VOLUNTEERS FOR THE 2015-2016 SCHOOL YEAR

The Board hereby approves the following volunteers for the 2015-2016 school year pending background check as per recommendation of Superintendent Jenkins:

<u>NAME</u>	<u>ADDRESS</u>
Patricia A. Smith	8 McDermott Rushtown Rd., McDermott, OH

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

The President declared the motion carried.

209-15 RESOLUTION TO APPOINT DELEGATE TO ANNUAL OHIO SCHOOL BOARDS ASSOCIATION BUSINESS MEETING

The Board hereby appoints the following delegate and an alternate to attend the Ohio School Boards Association (OSBA) annual business meeting.

<u>DELEGATE</u>	<u>ALTERNATE</u>
Jason Taylor	Jill Carver

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

The President declared the motion carried.

210-15 RESOLUTION TO ENTER INTO SCHOOL PSYCHOLOGY SERVICE AGREEMENT WITH SOUTH CENTRAL OHIO ESC

The Board hereby enters into the school psychology service agreement with South Central Ohio ESC, effective for the FY16 fiscal year beginning the 1st day of July 2015 and shall renew unless terminated by either party in writing prior to March 1 of the year of termination. Estimated annual cost will be \$79,300.00 which represents 1.00 FTE of said service. This cost will be invoiced on a quarterly basis throughout the fiscal year.

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

The President declared the motion carried.

211-15 RESOLUTION TO APPROVE MEMBERSHIP WITH THE “OHIO COALITION FOR EQUITY & ADEQUACY” FOR THE 2015-2016 SCHOOL YEAR

The Board hereby approves membership of the Northwest Local School District in the “Ohio Coalition for Equity & Adequacy” and to pay membership fees in the amount of \$811.00 in annual dues, as per recommendation of Superintendent Jenkins.

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

The President declared the motion carried.

212-15 RESOLUTION TO TRANSFER FUNDS

The Board hereby authorizes the transfer of the following funds:

<u>AMOUNT</u>	<u>FUND TRANSFERRED FROM</u>	<u>FUND TRANSFERRED TO</u>
\$4,278.96	022 TOURNAMENT ACCOUNT	300 9100 HIGH SCHOOL SPORTS
\$75,164.06	001 General Fund	002 Bond Retirement

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

The President declared the motion carried.

213-15 RESOLUTION TO ADJOURN

The Board hereby adjourns at 6:35 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 next Regular Board Meeting will be held on September 8, 2015 at 6:00 p.m. in the Northwest High School Media Center.