

Northwest Local Board of Education  
Regular Meeting 6:00 p.m. September 8, 2015  
Northwest High School

225-15            ROLL CALL

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

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

**Presentation: 4<sup>th</sup> Grade Artist in Residency with Russ Childers  
Brian Dershaw – Taft, Stettinius, & Hollister**

226-15            RESOLUTION TO APPROVE MINUTES

The Board hereby approves the minutes of Regular meeting on August 11, 2015 and Special meeting on August 26, 2015.

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

The President declared the motion carried.

227-15            REPORTS

- A. Treasurer:            August Financial Report
- B. Superintendent:      Update in Board Packet
- C. Board Committees:    No Report
- D. Board Members:      No Report
- E. Legislative Liaison:    No Report

**\*Visitors:**

Board Policy on public participation: Please state your name and address first. Public participation is limited to a maximum of 30 minutes unless extended by Board vote. Each person is allotted 5 minutes, speaking only once until all who are interested in speaking have had an opportunity to do so. No person may speak more than twice during one meeting. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda.

Many members of the community spoke regarding concerns about Title IX.

**228-15 RESOLUTION TO APPROVE SUBSTITUTE TEACHERS FOR THE 2015-16 SCHOOL YEAR**

The Board hereby employs the following substitute teachers for the 2015-16 school year as per nomination of SCOESC Superintendent Mers and recommendation of Local Superintendent Jenkins:

**Short-Term Substitute**

Barbara A. Dixon – 1734 Wakefield Mound Road, Piketon, OH 45661; (740) 708-6387;  
General Education

Jordan P. McClarnon – 9 Ladonna Avenue, Lucasville, OH 45648; (919) 608-9988;  
General Education

Amber D. Rosier – 3733 Rhodes Avenue, New Boston, OH 45662; (740) 727-9642;  
General Education

**4-Yr. Resident**

Eric M. Fitzpatrick – 1524 Mound Street, Portsmouth, OH 45662; (740) 464-7695;  
Early Childhood (PK-3)

Misty D. Scott – 5620 St. Rt. 335, Portsmouth, OH 45662; (740) 935-2053; Early  
Childhood (PK-3)

Motion: Orlett

Second: McCall

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

The President declared the motion carried.

229-15 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 Mers and recommendation of Local Superintendent Jenkins, due to additional training and/or experience:

1. Rick D. Powell – adjust salary from 5Yr to MS

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

The President declared the motion carried.

230-15 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 per recommendation of Superintendent Jenkins:

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
David Gallion	Bus Driver (2.5 Hr)	September 9, 2015

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

The President declared the motion carried.

231-15 RESOLUTION TO APPROVE CLASSIFIED SUBSTITUTE STAFF FOR THE 2015-16 SCHOOL YEAR

The Board hereby approves the following classified substitute staff, pending completion of a BCCI background check, for the 2015-16 school year, as per recommendation of Superintendent Jenkins:

<u>NAME</u>	<u>ADDRESS</u>	<u>TELEPHONE</u>
Lesley Hayslip	13947-A St. Rt. 104, Lucasville, OH	740-370-2866
Angela Lewis	264 Raymond Avenue, West Portsmouth, OH	740-259-5202
Amy Montavon	18083 St. Rt. 73, McDermott, OH	740-727-3912

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

The President declared the motion carried.

232-15 RESOLUTION TO APPROVE VOLUNTEERS FOR 2015-16 SCHOOL YEAR

The Board hereby approves the following volunteers, pending completion of a BCI&I/FBI background check, for the 2015-16 school year as per recommendation of Superintendent Jenkins:

<u>NAME</u>	<u>ADDRESS</u>	<u>TELEPHONE</u>
Amy Brown-Lintz	660 St. Rt. 348, Otway, OH	740-672-0923
Deborah Deemer	6529 Big Bear Creek, Lucasville, OH	740-259-2774
Selena Kimsey	22 Cook Lane, Chillicothe, OH	740-773-3975

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

The President declared the motion carried.

233-15 RESOLUTION TO APPROVE BUS DRIVERS FOR 2015-16 "EDUCATION STATION" AFTER SCHOOL ACADEMIC INTERVENTION PROGRAM

The Board hereby approves the following bus drivers to provide transportation services for the 2015-2016 "Education Station" After School Academic Intervention Program:

<u>Alternates</u>		
1. Carol Webb	1. Angie Martin	6. Renee Copas
2. Tammy McGuire	2. David Eichenlaub	7. David Gallion
3. Robin Stapleton	3. Ivan Crabtree	8. Kelli Cooke (sub)
	4. Debbie Pertuset	9. Jessica Storer (sub)
	5. Terri Kremin	

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

The President declared the motion carried.

234-15 RESOLUTION FOR THE EXPENDITURE OF PROFESSIONAL DEVELOPMENT FUNDS FOR GRADE LEVEL AND DEPARTMENT CHAIRS FOR THE 2015-16 SCHOOL YEAR

The Board hereby authorizes the expenditure of professional development funds for the Grade Level and Department Chairs: 17 teachers at \$50 per meeting not to exceed a total of \$500 per teacher for a total of \$8,500. The following teachers are approved:

High School

Rebecca Weaver - Language Arts  
Tim Green - Social Studies  
Jennifer South - Science  
Ashley Davis - Math  
Bill Boyer - Related Arts

Elementary School

Doris Chamberlin - Kdg.  
Sabrina Amburgey - 1st  
Tabitha Powell - 2nd  
Angie Vastine - 3rd  
Tracie Sanders - 4<sup>th</sup>  
Megan Kingrey - 5th  
Alyssa Enz - Related Arts  
Tracy Adkins - PreSchool

Middle School

J.B. Koch - Language Arts  
Lindsay Doss - Social Studies  
Jennifer Adkins - Science  
Patty Trissler - Math  
Mike Shoemaker - Related Arts

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

The President declared the motion carried.

235-15 RESOLUTION TO APPROVE DISTRICT LEADERSHIP TEAM (DLT) AND RACE TO THE TOP TRANSFORMATION TEAM (RttT) FOR 2015-2016 SCHOOL YEAR

The Board hereby approves District Leadership Team (DLT) and Race to the Top Transformation Team (RttT) per recommendation of Superintendent Jenkins, for the following:

Jerry Barlow	Scott Martin
JoAnna Bowling	Tracy Adkins
Ashley Davis	Terri Freeman
Lindsay Doss	Tabitha Powell
Brooks Fry	Shona Ross
Tim Green	Alyssa Enz
Katie Cunningham	Karen Shumway
Rick Scarberry	Beth Throckmorton
Jennifer Adkins	Greg Tipton
Tracie Sanders	Patty Trissler
Tim Amburgey	Kem Lutz

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

The President declared the motion carried.

236-15 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>STEP/EXP</u>
Amy Campbell	NMS Volleyball	0
Adam Schroeder	NHS Cross Country	0
Lora Lee Jenkins	NMS Cheer Advisor	Volunteer

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

The President declared the motion carried.

237-15 RESOLUTION TO EMPLOY "EDUCATION STATION" PERSONNEL FOR 2015-2016

The Board hereby employs the following personnel for the "Education Station" program for the 2015-2016 year:

Brenda Bays	Amy Bergandine	Kem Lutz
Patrick Colegrove	Amy Ellis Stephens	Sabrina Amburgey
Lisa Brown	Debbie Williams	Tabitha Powell
Tammy Burchett	Amy Koch	Arika Bennett
Cindy Osborne	Amy Lute	Rhonda Ross
Sharon Conley	Andrea Brown	Tracey Brannon
Nathan Powell	Carey Johnson	Vicki Glockner
Courtney Powell	Laura Maple	Rachel McCall
Doug Montavon	Doris Chamberlin	Tracy Adkins
J.B. Koch	Dorothy Riley	Angie Vastine
Alisha Ferguson	Hannah Ferguson	Jamie Jenkins
Jarrod Knauff	Lana Speas	Angie Burton
Rick Powell	Debbie Delabar	Stacy Sommers
Justin Thompson	Debbie Spriggs	

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

The President declared the motion carried.

238-15 RESOLUTION TO APPROVE HOME INSTRUCTION PERSONNEL

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

<u>NAME</u>	<u>ADDRESS</u>	<u>TELEPHONE</u>
Julie Ramey	3109 Woodridge Way, Portsmouth, OH	740-935-1942

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

The President declared the motion carried.

239-15            RESOLUTION TO UPDATE BOARD POLICIES

The Board hereby updates the following Board policies:

1130	Conflict of Interest
1630.01	FMLA Leave
2461	Recording District Meetings Involving Students and/or Parents
3113	Conflict of Interest
3220	Standards Based Teacher Evaluation
3430.01	FMLA Leave
4113	Conflict of Interest
4430.01	FMLA Leave
7510	Use of District Premises
8420	Emergency Situations at School
8452	Automated External Defibrillators (AED)
8500	Food Services
9211	District Support Organizations

Motion:        Orlett

Second:       Carver

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

The President declared the motion carried.

240-15            RESOLUTION TO APPROVE 1<sup>ST</sup> READING OF NEW BOARD POLICIES

The Board hereby approves the 1<sup>st</sup> reading of new board policies:

2260.02	Single Gender Classes and Activities
5517.02	Sexual Violence

Motion:        Orlett

Second:       McCall

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

The President declared the motion carried.



241-15 RESOLUTION TO AMEND ADMINISTRATIVE SALARY INDEXES

The Board hereby amends the Administrative Salary Indexes based on the certified/classified indexes per the negotiated agreement contracts.

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

The President declared the motion carried.

242-15 RESOLUTION TO ADOPT PERMANENT APPROPRIATIONS FOR JULY 1, 2015 –JUNE 30, 2016

Whereas the Board adopted temporary appropriations in Resolution #156-15 dated June 9, 2015; the following is hereby deemed to be permanent appropriations and spending plan for FY2015, as the Amended Certificate of Estimated Resources has been approved by the Scioto County Budget Commission: Appropriations are at Fund level.

Northwest Local School District  
 Appropriations Recap Sheet  
 PERMANENT APPROPRIATIONS FY 2016

Fund Class/Name	Fund	\$	2,016.00 Appropriations
*** Governmental Fund Types ***			
General Fund			
General	001	\$	17,894,797.05
Total General Fund		\$	17,894,797.05
Special Revenue			
Public School Support	018	\$	43,200.00
Classroom Facilities Maint.	034	\$	157,100.00
Termination Benefits	035	\$	55,000.00
District Managed Activity	300	\$	123,761.13
Public School Preschool	439	\$	120,000.00
Data Communication Fund	451	\$	5,400.00
IDEA Part B	516	\$	330,880.27
Title I	572	\$	687,671.88
Improving Teacher Quality	590	\$	134,048.35
Miscellaneous Fed Grant			
Fund	599	\$	32,274.05
Total Special Revenue		\$	1,689,335.68

Debt Service	002		
Bond Retirement		\$	286,000.00
Total Debt Service		\$	286,000.00

Capital Projects	003		
Permanent Improvements		\$	181,000.00
Total Capital Projects		\$	181,000.00

\*\*\* Proprietary Fund Types \*\*\*

Enterprise

Food Service	006	\$	1,003,789.00
Uniform School Supplies	009	\$	3,550.00
Total Enterprise Fund		\$	1,007,339.00

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

Agency Fund

Student Managed Activity	200	\$	29,200.00
Tournament Account	022	\$	22,000.00
Total Agency Fund		\$	51,200.00

Private Purpose Trust Fund

Endowment	008	\$	14,790.00
Total Private Purpose Trust Fund		\$	14,790.00

Total Appropriations - All Fund Types		\$	21,124,461.73
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Motion: Orlett  
 Second: Taylor  
 Roll Call: Carver-yes; **Crabtree**-yes; McCall-yes; Orlett-yes; Taylor-yes

The President declared the motion carried.

243-15            RESOLUTION TO ADJOURN

The Board hereby adjourns at 7:59 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 Tuesday, October 13, 2015 at 6:00 p.m. in the Northwest High School Media Center.**