

Northwest Local Board of Education  
Regular Meeting 6:00 p.m. October 13, 2015  
Northwest High School Media Center

249-15      ROLL CALL

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

250-15      RESOLUTION TO APPROVE MINUTES

The Board hereby approves the minutes of Regular meeting on September 8, 2015 and Special meeting on October 5, 2015.

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

The President declared the motion carried.

251-15      REPORTS

- A.    Treasurer:
  - 1.    September Financial Report
  - 2.    Five-Year Forecast
  
- B.    Superintendent:
  - 1.    Transportation Money
  - 2.    Lebrun Scholarship Money
  - 3.    NMS and NES are in “Watch” and fall under “moderate support”.
  - 4.    Open Enrollment Questionnaire
  
- C.    Board Committee:    No Report
  
- D.    Board Members:
  - Thank you to Doug Montavon for flag donation.
  
- E.    Legislative Liaison:    No Report

The Board hereby approves the reports of this meeting.

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

The President declared the motion carried.

**\*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.

1. Debbie Franklin – McDermott, Ohio; She spoke regarding air quality at the elementary building.

**252-15 RESOLUTION TO EMPLOY SUBSTITUTE TEACHERS FOR 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:

**Professional**

Arika S. Bennett – 417 Stanton Road, Lucasville, OH 45648; (740) 259-5169 or (740) 808-7141; Pupil Services; School Counselor

**Long-Term Substitute**

Amy L. Lintz – 660 State Route 348, Otway, OH 45657; (740) 372-0923; Early Childhood (PK-3); Northwest ONLY

Rachel L. McCall – 884 Hiles Road, Lucasville, OH 45648; (740) 259-0117 or (740) 352-4544; Multi-Age (PK-12); Visual Arts

Christine E. Shepherd – 1541 Harrisonville Avenue, Portsmouth, OH 45662; (740) 250-4230; Adolescence to Young Adult (7-12); Integrated Social Studies

Gregory H. Smith – 406 Greenwood Drive, Lucasville, OH 45648; (740) 820-8302 or (740) 285-7752; Vocational (4-12); Integrated Business

Steven D. Taulbee – 2104 Summit Street, Portsmouth, OH 45662; (937) 974-3199; Adolescence to Young Adult (7-12); Life Sciences

Justin F. Thompson – 2733 Henley Deemer Road, McDermott, OH 45652; (740) 961-1121; Adolescence to Young Adult (7-12); Earth Sciences

**Short-Term Substitute**

Rebecca M. Adkins – 1925 Caldwell Road, Lucasville, OH 45648; (740) 456-7667; General Education

Sandra M. Belford – 5924 Lick Run Lyra Road, Wheelersburg, OH 45694; (740) 821-4235; General Education

Cynthia Dawn Hay – 12801 Gallia Pike, Sciotoville, OH 45662; (740) 285-3260; General Education

Darrell V. Keller – 2668 Tammy Lane, Wheelersburg, OH 45694; (740) 285-7566; General Education

Jarrold L. Knauff – 1325 Nace Run Road, Stout, OH 45684; (740) 858-5083; General Education

McKenzie R. Maple – 15503 US Hwy 23, Lucasville, OH 45648; (740) 464-5054 or (740) 259-4239; General Education

Pauline D. Minter – 1645 Pennington Road, Waverly, OH 45690; (740) 648-8895; General Education

David P. Newman – 2720 South Cedar, Portsmouth, OH 45662; (740) 352-3324; General Education

**4-Yr. Resident Educator**

Karen S. DeLong – 10-A Henry Cooper Road, Lucasville, OH 45648; (740) 935-5512 or (740) 259-1816; Intervention Specialists; Mild/Moderate (K-12)

Mark S. Teeters – 10993 State Route 348, Lucasville, OH 45648; (740) 372-6020 or (740) 961-2941; Adolescence to Young Adult (7-12); Integrated Mathematics

Motion: Taylor

Second: Carver

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

The President declared the motion carried.

**253-15 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. Chelsey Mullins -- Adjusts from BS to 5Year

Motion: Orlett

Second: Carver

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

The President declared the motion carried.

254-15 RESOLUTION TO APPROVE UNPAID LEAVE OF ABSENCE FOR CLASSIFIED PERSONNEL

The Board hereby approves an unpaid leave of absence for Scott Breech, bus driver, for three months effective October 5, 2015.

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

The President declared the motion carried.

255-15 RESOLUTION TO APPROVE UNPAID LEAVE OF ABSENCE FOR CLASSIFIED PERSONNEL

The Board hereby approves an unpaid leave of absence for Christina Scherer, bus driver, for approximately 90 days.

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

The President declared them motion carried.

256-15 RESOLUTION TO EMPLOY CLASSIFIED SUBSTITUTE STAFF FOR THE 2015-16 SCHOOL YEAR

The Board hereby employs 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>
Amy Bender	6301 Beech Fork Road, Otway, OH	740-372-0136
Ricky McCoy	10003 State Route 104, Lucasville, OH	740-961-9329
Rachel McCall	884 Hiles Road, Lucasville, OH	740-259-0117
Jordan Nichols	975 Oppy Hill Road, Otway, OH	740-372-5431
Roxanna Redoutey	8957 St. Rt. 139, Minford, OH	740-820-4392
Kayla Thompson	3928 Woods Ridge Road, Portsmouth, OH	740-727-4633
Melissa Thompson	1761 Wingo Creek, South Shore, KY	740-935-1306
Felicia Townsend	9906 State Route 348, Otway, OH	740-372-2617
Melinda Warren	13380 St. Rt. 348, Otway, OH	937-587-2360

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

The President declared the motion carried.

257-15 RESOLUTION TO APPROVE ADDITIONAL "EDUCATION STATION" PERSONNEL

The Board hereby approves the following additional "Education Station" personnel for 2015-2016:

Andrea Blankenship	Mary Stiverson
Bridgette Compton	Staci White
Steve Cunningham	Marvin Williams
Michael McCall	Paula Williams
Dale Powell	Justin Frazier Thompson
Melodee Ruby	
Justin Thompson	

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

The President declared the motion carried.

258-15 RESOLUTION TO APPROVE VOLUNTEERS FOR THE 2015-2016 SCHOOL YEAR

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

<u>NAME</u>	<u>ADDRESS</u>	<u>TELEPHONE</u>
Tracy Carver	185 Phipps Road, Lucasville, OH	740-259-2160
Tanya Copp	P.O. Box 253, Lucasville, OH	740-259-0543
Bathsheba Davidson	1225 Van Crabtree Road, Lucasville, OH	740-259-1477
Amber Fillingier	393 State Route 239, West Portsmouth, OH	740-285-3744
Christina Moore	P.O. Box 21, 1553 Back Street, Rarden, OH	740-372-0089
Dorothy Wolfe	1610 McDermott Pond Creek, McDermott, OH	740-259-5438

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

The President declared the motion carried.

259-15 RESOLUTION TO ACCEPT RESIGNATION OF SUPPLEMENTAL PERSONNEL

The Board hereby accepts the resignation of the following supplemental personnel:

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Doug Montavon	NMS Boys Track	Immediately

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

The President declared the motion carried.

260-15 RESOLUTION TO CORRECT EMPLOYMENT OF SUPPLEMENTAL PERSONNEL

The Board hereby makes correction of employment of supplemental personnel regarding Resolution 116-15 (May 12, 2015) to the following people:

<u>NAME</u>	<u>POSITION</u>	<u>EXPERIENCE</u>
Anthony Maynard	NHS Assistant Girls Basketball	4 Years
Jessica Storer	NMS Girls Basketball	0 Years

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

The President declared the motion carried.

261-15 RESOLUTION TO APPROVE 2<sup>ND</sup> READING OF NEW BOARD POLICIES

The Board hereby approves the 2<sup>nd</sup> reading of the following new board policies:

2260.02	Single Gender
5517.02	Sexual Violence

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

The President declared the motion carried.

262-15 RESOLUTION TO SUBMIT FIVE-YEAR FORECAST (FY16-FY20)

The Board hereby authorizes Treasurer Smith to submit the Five-Year Forecast (FY16-FY20) to be in compliance with ODE filing requirements.

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

The President declared the motion carried.

263-15 RESOLUTION TO ENTER INTO AGREEMENT BETWEEN VALLEY LOCAL SCHOOL DISTRICT AND NORTHWEST LOCAL SCHOOL DISTRICT

The Board hereby enters into an agreement between Valley Local School District and Northwest Local School District for 2015-2016 for the purchase of on-site/remote technology support services of Bruce Ottens, Data Network Systems Manager, Valley Local Schools, in the amount of \$12,000.00 to be billed semi-annually \$6,000.00 per half fiscal year.

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

The President declared the motion carried.

264-15 RESOLUTION TO APPROVE CONTRACT WITH SCOCA FOR FIELD TECHNICIAN SERVICES FOR THE 2015-2016 SCHOOL YEAR

The Board hereby approves a “Field Tech” contract with SCOCA for \$53,000 for the 2015-2016 school year, as per recommendation of Superintendent Jenkins.

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

The President declared the motion carried.

265-15 RESOLUTION TO CHANGE NOVEMBER BOARD MEETING DATE

The Board hereby changes the date of the November board meeting to November 17, 2015 due to Capital Conference.

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

The President declared the motion carried.



266-15 RESOLUTION TO ENTER INTO EXECUTIVE SESSION

The Board hereby enters into executive session at 6:25 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: Carver  
Second: Taylor  
Roll Call: **Carver**-yes; Crabtree-yes; Orlett-yes; Taylor-yes

The President declared the motion carried.

267-15 RESOLUTION TO RE-ENTER PUBLIC SESSION

The Board hereby re-enters public session at 7:10 p.m.

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

The President declared the motion carried.

268-15 RESOLUTION TO ADJOURN

The Board hereby adjourns at 7:11 p.m.

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

The President declared the motion carried.

**The next regular Board meeting will be held on Tuesday, November 17, 2015 at 6:00 p.m. in the Northwest High School Media Center.**