

Northwest Local Board of Education  
Regular Meeting 6:00 p.m. December 15, 2015  
Northwest High School Media Center

287-15            ROLL CALL

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

288-15            RESOLUTION TO APPROVE MINUTES

The Board hereby approves the minutes of Regular Meeting on November 17, 2015.

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

The President declared the motion carried.

**Jeff Borton -- TMI Update**

289-15            REPORTS

- A.    Treasurer:
  - 1. November Financial Report
  - 2. Audit
  - 3. Transfer
  - 4. Amended Appropriations
  - 5. 1095-C Form
  
- B.    Superintendent:
  - 1. Roof Update
  - 2. Survey – Open Enrollment
  - 3. Athletic Committee
  - 4. Christmas Concert
  - 5. 1-Hr. Early Dismissal
  - 6. Classes resume on January 4
  
- C.    Board Committees:
  - 1. Athletic Committee Met
    - a. Passes
    - b. Press Box
    - c. Concessions

D. Board Members: No Report

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:

1. Debbie Franklin Skaggs – McDermott, OH; Expressed concerns regarding mold.

290-15 RESOLUTION TO ENTER INTO EXECUTIVE SESSION

The Board hereby enters into executive session at 6:24 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.

**Mr. Mark Smith has requested to speak to the board in executive session.**

Motion: Taylor

Second: Carver

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

The President declared the motion carried.

291-15 RESOLUTION TO RE-ENTER PUBLIC SESSION

The Board hereby re-enters public session at 7:41 p.m.

Motion: Orlett

Second: Taylor

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

The President declared the motion carried.

292-15 RESOLUTION TO EMPLOY SUBSTITUTE TEACHERS FOR 2015-16 SCHOOL YEAR

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

**Long-Term Substitute**

Alisa A. Jordan – 1414 Spring Street, Portsmouth, OH 45662; (740) 351-0630 or (740) 464-6939; Intervention Specialists; Mild/Moderate (K-12)

Terry “Ian” Mitchell – 377 Zuefle Drive, McDermott, OH 45652; (740) 876-4517; Middle Childhood (4-9); Mathematics (4-9); Science (4-9)

**Short-Term Substitute**

Tristan B. Hickerson – 49 Fairview Avenue, Lucasville, OH 45648; (740) 352-4155; General Education

Motion: Taylor

Second: Carver

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

The President declared the motion carried.

293-15 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 BCI background check, for the 2015-16 school year, as per recommendation of Superintendent Jenkins:

<u>NAME</u>	<u>ADDRESS</u>	<u>TELEPHONE</u>
Barbara Sargent	2439 Duck Run Road, Lucasville, OH	740-259-3553

Motion: Taylor

Second: Carver

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

The President declared the motion carried.

294-15 RESOLUTION TO APPROVE HOME INSTRUCTION PERSONNEL

The Board hereby approves the following home instruction personnel per recommendation of Superintendent :

<u>NAME</u>	<u>ADDRESS</u>	<u>TELEPHONE</u>
Crystal Carpenter	844 Owensville Road, Lucasville, OH	740-876-9564

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

The President declared the motion carried.

295-15 RESOLUTION TO APPROVE SUPPLEMENTAL PERSONNEL FOR 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>	<u>STEP</u>
Keri Sanders	NHS Asst. Girls Basketball Coach	0
Larry Rice	NHS Boys Basketball Coach	Volunteer
Becky McClay	NHS Asst. Varsity Cheerleading Advisor	0
Lora Lee Jenkins	NMS Cheerleading Advisor	0
Tim Amburgey	NHS Varsity Girls Soccer Coach	5
Chaise Hall	NHS Asst. Varsity Boys Soccer Coach	1

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

The President declared the motion carried.

296-15                    RESOLUTION TO APPROVE TRANSFER OF FUNDS

The Board hereby authorizes the transfer of the following funds per recommendation of Treasurer Smith:

<u>AMOUNT</u>	<u>FUND TRANSFERRED FROM</u>	<u>FUND TRANSFERRED TO</u>
\$24,750.00	001 General Fund	002 Bond Retirement

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

The President declared the motion carried.

297-15                    RESOLUTION TO AMEND PERMANENT APPROPRIATIONS FOR FY2016

The Board hereby amends the following permanent appropriations for FY2016 per Treasurer Smith:

<u>Fund Name</u>	<u>Fund #</u>	<u>Appropriations</u>
***Governmental Fund Types***		
<b><u>General Fund</u></b>		
General	001	\$17,906,657.00
<b>Total General Fund</b>		<b>\$17,906,657.00</b>
<b><u>Special Revenue Funds</u></b>		
Public School Support	018	43,300.00
Classroom Facilities Maint.	034	80,000.00
Termination Benefits	035	55,000.00
District Managed Activity	300	141,761.13
Public School Preschool	439	138,988.46
Data Communication Fund	451	5,400.00
IDEA-B	516	366,865.88
Title I	572	814,578.06
Improving Teacher Quality	590	134,048.35
Miscellaneous Fed Grant Fund	599	32,274.05
<b>Total Special Revenue</b>		<b>\$1,812,215.93</b>
Debt Service		
Bond Retirement	002	286,000.00
<b>Total Debt Service</b>		<b>\$286,000.00</b>



299-15            RESOLUTION TO ADJOURN

The Board hereby adjourns at 7:46 p.m.

Motion:        Taylor

Second:       Orlett

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

The President declared the motion carried.

**The Organizational Board Meeting will be held on Tuesday, January 12, 2016 at 6:00 p.m. in the Northwest High School Media Center.**