

Northwest Local Board of Education
Regular Meeting 5:00 p.m. April 14, 2016
Northwest High School Media Center

62-16 ROLL CALL

Present: All Present
Absent: -----

Carver; Crabtree; Jones; Lute; Taylor

Update: **Jeff Borton, TMI**
Presentation: **Lora Jenkins NES Reading Lab**

63-16 RESOLUTION TO APPROVE MINUTES

The Board hereby approves the minutes of Regular Meeting on March 10, 2016 and Special Meeting on March 24, 2016.

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

The President declared the motion carried.

64-16 REPORTS

- A. Treasurer:
 - 1. March Financial Report
 - 2. Software upgrade in Treasurer's office is complete
- B. Superintendent:
 - 1. Congratulations to NES Pre-School Program on receiving "Five Star" rating.
 - 2. District is in process of reviewing updated radio systems for transportation.
 - 3. District would like to put out bids for continuation of black top and sealant project and also security camera systems in the district buildings.
- C. Board Committee:
 - 1. Several members of athletic committee recently visited local athletic facilities, specifically field houses and concession stands. Also under consideration is the addition of visitors' bleachers to the football field.
- D. Board Members: No Report
- E. Legislative Liaison: No Report

The Board hereby approves the reports of this meeting.

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

The President declared the motion carried.

*Visitors:

1. Thelma Shirey – Otway, OH;
 1. Inquiries on additional costs for the energy project.
2. Ron Throckmorton – Lucasville, OH;
 1. Respect service people
 2. National Anthem at all athletic programs
3. Doug Montavon – McDermott, OH
 1. Thanks to board for hiring him as football coach
 2. Plans for improvements to field house
 3. Weight room in NHS

65-16 RESOLUTION TO ENTER INTO EXECUTIVE SESSION

The Board hereby enters into executive session at 5:49 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.

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

The President declared the motion carried.

66-16 RESOLUTION TO RE-ENTER PUBLIC SESSION

The Board hereby re-enters public session at 7:30 p.m.

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

The President declared the motion carried.

67-16 RESOLUTION TO ACCEPT NOTIFICATION OF RETIREMENT OF CLASSIFIED PERSONNEL

The Board hereby accepts the retirement notice for Brenda Pertuset, NMS cook, effective July 1, 2016. Furthermore the Board wishes to express its appreciation to Mrs. Pertuset for her years of service to Northwest Local School District. In addition, the Board wishes her health and happiness in her retirement.

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

The President declared the motion carried.

68-16 RESOLUTION TO ACCEPT NOTIFICATION OF RETIREMENT OF CERTIFIED PERSONNEL

The Board hereby accepts the retirement notice for David Caulley, NES teacher, effective April 1, 2016. Furthermore the Board wishes to express its appreciation to Mr. Caulley for his years of service to Northwest Local School District. In addition, the Board wishes him health and happiness in his retirement.

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

The President declared the motion carried.

69-16 RESOLUTION TO APPROVE REDUCTION IN FORCE/NON-TEACHING PERSONNEL

Whereas, with the personal aide student graduating May 2016, it is necessary to consider reductions in the area of aides;

Whereas, the Superintendent has recommended that it has become necessary to abolish the position of a full time aide and reduce the number of employees in the classification of aides accordingly,

Now and Then Be it Resolved that the board hereby: Declares that it become necessary to reduce the number of employees in the classification of aides due to personal aide student graduating May 2016;

Approves the recommendation of the Superintendent to abolish the following position: full time personal aide effective May 25, 2016, and

Authorizes the Superintendent to post notice of layoff as required by the negotiated agreement with OAPSE and to notify affected employee of their bumping rights under the negotiated agreement.

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

The President declared the motion carried.

70-16 RESOLUTION TO AUTHORIZE RENEWAL OF CLASSIFIED CONTRACTS FOR THE 2016-2017 SCHOOL YEAR

The Board hereby authorizes the renewal of the following classified contracts for the 2016-2017 school year as per recommendation of Superintendent Jenkins:

<u>NAME</u>	<u>POSITION</u>	<u>CURRENT CONTRACT</u>	<u>RECOMMENDED CONTRACT</u>
Dennis Jenkins	5-Hr. Bus Driver	1 Year	2 Year
Carl Sexton	5-Hr. Bus Driver	1 Year	2 Year
Tamala Sexton	5-Hr. Bus Driver	1 Year	2 Year
David Gallion	5-Hr. Bus Driver	1 Year	2 Year
Kellie Cooke	5-Hr. Bus Driver	1 Year	1 Year

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

The President declared the motion carried.

71-16 RESOLUTION TO APPROVE HOME INSTRUCTION PERSONNEL

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

<u>NAME</u>	<u>ADDRESS</u>	<u>TELEPHONE</u>
Vicki Crabtree	215 Henley Comstock Road, McDermott, OH	740-372-4502

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

The President declared the motion carried.

72-16 RESOLUTION TO ACCEPT RESIGNATIONS OF SUPPLEMENTAL PERSONNEL

The Board hereby accepts the following supplemental resignations:

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
William Shannon III	NHS Asst. Football Coach	April 4, 2016
Bruce South	NHS Asst. Football Coach	April 4, 2016

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

The President declared the motion carried.

73-16 RESOLUTION TO APPROVE WINTER SUPPLEMENTAL SCHEDULE

The Board hereby approves the winter supplemental schedule as per recommendation of Superintendent Jenkins.

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

The President declared the motion carried.

74-16 RESOLUTION TO APPROVE LIST OF NORTHWEST HIGH SCHOOL CANDIDATES FOR GRADUATION

The Board hereby approves the following attached list of candidates for Northwest High School graduation on Sunday, May 22, 2016 at 2:00 p.m., pending the satisfactory completion of requirements for graduation, as submitted by Principal Scarberry.

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

The President declared the motion carried.

75-16 RESOLUTION TO EMPLOY CLASSIFIED SUBSTITUTE PERSONNEL FOR THE
REMAINDER OF THE 2015-16 SCHOOL YEAR

The Board hereby employs the following classified substitute personnel for the remainder of the 2015-16 school year per recommendation of Superintendent Jenkins:

<u>NAME</u>	<u>ADDRESS</u>	<u>TELEPHONE</u>
Eddie Stillwell	71 N. Smith Street, McDermott, OH	740-259-3995

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

The President declared the motion carried.

76-16 RESOLUTION TO APPROVE VOLUNTEERS FOR THE REMAINDER OF THE
2015-16 SCHOOL YEAR

The Board hereby approves the following list of volunteers for the remainder of the 2015-16 school year per recommendation of Superintendent Jenkins pending BCI background check:

<u>NAME</u>	<u>ADDRESS</u>	<u>TELEPHONE</u>
Kelli Begley	10080 Blue Creek Road, Blue Creek, OH	937-544-7614
Thuraya Blevins	8837 Big Bear Creek Road, Lucasville, OH	740-259-6546
Jessica Carrington	2784 Little Spruce Road, Otway, OH	740-372-0298
Holly Flaughter	1413 Colley Road, McDermott, OH	740-259-2400
Angela Golden	3072 Big Run Road, Lucasville, OH	740-727-0806
Lindsay Jackson	1725 Big Run Road, Piketon, OH	740-961-2963

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

The President declared the motion carried.

77-16 RESOLUTION TO APPROVE VOLUNTEERS FOR THE REMAINDER OF THE
2015-16 SCHOOL YEAR

The Board hereby approves the following list of volunteers for the remainder of the 2015-16 school year per recommendation of Superintendent Jenkins pending BCI background check:

<u>NAME</u>	<u>ADDRESS</u>	<u>TELEPHONE</u>
Rebecca Meeker	11160 North Oakwood Ct., Lucasville, OH	740-464-3022

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

The President declared the motion carried.

78-16 RESOLUTION TO APPROVE VOLUNTEERS FOR THE REMAINDER OF THE 2015-16 SCHOOL YEAR

The Board hereby approves the following list of volunteers for the remainder of the 2015-16 school year per recommendation of Superintendent Jenkins pending BCI background check:

<u>NAME</u>	<u>ADDRESS</u>	<u>TELEPHONE</u>
Sheila Lute	494 Coldicott Hill Road, Lucasville, OH	740-372-7703

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

The President declared the motion carried.

79-16 RESOLUTION TO AUTHORIZE BIDDING PROCESS FOR BLACKTOP AND SEALING

The Board hereby authorizes and approves Superintendent Jenkins and Treasurer Smith to proceed with the bidding process for blacktop and sealing at various areas throughout the district.

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

The President declared the motion carried.

80-16 RESOLUTION TO AUTHORIZE BIDDING PROCESS FOR DISTRICT WIDE SECURITY CAMERAS

The Board hereby authorizes and approves Superintendent Jenkins and Treasurer Smith to proceed with the bidding process for district wide security cameras.

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

The President declared the motion carried.

81-16 RESOLUTION TO APPROVE 2nd READING OF NEW BOARD POLICIES:

The Board hereby approves the 2nd reading of the following new board policies per recommendation of Superintendent Jenkins:

- 6111 Internal Controls
- 6112 Cash Management of Grants
- 6114 Cost Principles – Spending Federal Money
- 6116 Time and Effort Reporting
- 6325 Procurement – Federal Grants/Funds
- 2460.03 Independent Educational Evaluations
- 5223 Released Time for Religious Instruction

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

The President declared the motion carried.

82-16 RESOLUTION TO APPROVE TRANSFER OF FUNDS

<u>AMOUNT</u>	<u>FUND TRANSFERRED FROM</u>	<u>FUND TRANSFERRED TO</u>
\$49,079.69	001 General Fund	002 0000 Bond Retirement

The Board hereby authorizes the transfer of the following funds to cover bus notes per recommendation of Treasurer Smith:

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

The President declared the motion carried.

83-16 RESOLUTION TO APPROVE PERSONAL AIDE SERVICE AGREEMENT BETWEEN SOUTH CENTRAL OHIO ESC AND NORTHWEST LOCAL SCHOOL DISTRICT

The Board hereby approves a Personal Aide Service Agreement between South Central Ohio ESC and Northwest Local School District effective for the FY16 fiscal year.

It is an estimated annual cost of \$99,784 and will be invoiced on a semi-annual basis by the ESC. Amendments to this contract may be necessary based on additions/deletion of students and corresponding personnel changes.

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

The President declared the motion carried.

84-16 RESOLUTION TO APPROVE PLAYING/SINGING OF NATIONAL ANTHEM AT SPORTING EVENTS

The Board hereby approves the National Anthem to be played/sang at every high school and middle school home sporting event at Northwest Local School District.

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

The President declared the motion carried.

85-16 RESOLUTION TO POST ATHLETIC DIRECTION POSITION

The Board hereby approves to post the Athletic Director position per recommendation of Board member, Jill Carver.

Motion: Carver
Second: Jones
Roll Call: Carver-yes; Crabtree-yes; Jones-yes; Lute-no; Taylor-no

The President declared the motion carried.

86-16 RESOLUTION TO ADJOURN

The Board hereby adjourns at 7:45 p.m.

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

The President declared the motion carried.

The next Regular Meeting will be held on May 12, 2016 at 5:00 p.m. in the Northwest High School Media Center.