

Northwest Local Board of Education
Special Meeting 9:00 a.m. June 8, 2016
Northwest Administration Office

116-16 ROLL CALL

Present: All Present
Absent: -----
Roll Call: Carver; Crabtree; Jones; Lute; Taylor

117-16 RESOLUTION TO ACCEPT BIDS AND AWARD CONTRACT FOR ASPHALT PAVING

The Board hereby accepts the bids for asphalt paving and awards the contract to Chris Spradlin as per recommendation of Superintendent Jenkins.

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

The President declared the motion carried.

118-16 RESOLUTION TO ACCEPT BIDS AND AWARD CONTRACT FOR ASPHALT SEALING

The Board hereby accepts the bids for asphalt sealing and awards the contract to John Cline as per recommendation of Superintendent Jenkins.

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

The President declared the motion carried.

119-16 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>
Thomas Caudill	NHS Asst. Football Coach	April 5, 2016

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

The President declared the motion carried.

120-16 RESOLUTION TO APPROVE REASSIGNMENT OF ADMINISTRATIVE PERSONNEL

The Board hereby approves the reassignment of the following Administrative personnel:

- | | |
|-------------------|---|
| 1. Greg Tipton | NES School Principal (Grades 3-5) |
| 2. Scott Martin | NES School Principal (Grades P-2) |
| 3. Jason Burton | NMS School Principal (Grades 6-8) |
| 4. Mike Armstrong | Building & Grounds/Maintenance/Food Service |

Motion: **HOLD !!**

Second:

Roll Call: Carver; Crabtree; Jones; **Lute**; Taylor

The President declared the motion carried/failed.

121-16 RESOLUTION APPROVING THE VOLUNTARY REASSIGNMENT REQUEST AND ACCEPTING THE RESIGNATION OF SUPERINTENDENT TODD JENKINS TO THE POSITION OF "OTHER ADMINISTRATOR" EFFECTIVE JUNE 8, 2016

WHEREAS, Ohio Revised Code 3319.01 permits a board of education to reassign a superintendent to a different administrative position within the school district where the superintendent voluntarily requests such reassignment; and

WHEREAS, the Board of Education and Superintendent Jenkins agree that it is in best interest of the Northwest Local School District that the Board GRANT Superintendent Todd Jenkins' reassignment request for transfer to the position of "other administrator" resigning as Superintendent effective June 8, 2016; and

WHEREAS the Board agrees to compensate Mr. Jenkins at his current rate of pay and reassign Mr. Jenkins to serve as an administrator in accordance with Ohio Revised Code Section 3319.02 for a period of two years ending in July of 2018.

NOW THEREFORE BE IT RESOLVED THAT:

Section 1. The Board of Education, Northwest Local School District, hereby accepts Mr. Jenkins' resignation as superintendent, effective June 8, 2016 and concurrently reassigns him pursuant to his request to the position of district administrator for a period of two school years ending in July, 2018 in accordance with Ohio Revised Code Section 3319.02.

Section 2. The Board hereby finds and determines that all formal actions related to the adoption of this Resolution were taken in properly noticed public and open meetings of this Board; and that all deliberations of this Board and of its committees, which resulted in formal action, were taken in meetings open to the public in full compliance with applicable law.

Section 3. This Resolution shall be in full force and effect from and immediately after its adoption.

Motion: Lute

Second: Jones

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

The President declared the motion carried.

122-16 RESOLUTION TO NAME SOUTH CENTRAL OHIO EDUCATION SERVICE CENTER
SUPERINTENDENT SANDY MERS AS INTERIM SUPERINTENDENT

The Board hereby names South Central Ohio Education Service Center Superintendent, Sandy Mers, as interim Superintendent effective June 8, 2016.

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

The President declared the motion carried.

123-16 RESOLUTION TO ADJOURN

The Board hereby adjourns at 9:05 a.m.

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

The President declared the motion carried.