

Northwest Local Board of Education  
Regular Meeting 5:00 p.m. June 23, 2016  
Northwest High School Media Center

124-16                    ROLL CALL

Present:            Carver; Jones; Lute; Taylor  
Absent:            Crabtree

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

125-16                    RESOLUTION TO APPROVE MINUTES

The Board hereby approves the minutes of Regular Meeting on May 12, 2016 and Special Meeting on June 8, 2016.

**Jared Lute and Jason Taylor rescinded their vote of yes to no on Resolution #121-16 at the June 8, 2016 Special meeting.**

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

The Vice-President declared the motion carried.

126-16                    REPORTS

- A. Treasurer:
  - 1. May Financial Report
  - 2. Temporary Appropriations
  - 3. Chrome Books for NHS & NMS
  - 4. Insurance Increase to 6%
  - 5. Food Service
- B. Superintendent: No Report
- C. Board Committees: No Report
- D. Board Members: No Report
- E. Legislative Liaison: No Report

The Board hereby approves the reports for this meeting.

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

The Vice-President declared the motion carried.

Visitors:

Community members spoke regarding their concerns for Northwest Local School District.

- A. Adopt Administrative salary indexes for 2016-2017 (see attached).
- B. Adopt Administrative salary schedule and set salaries for Administrative and support personnel for 2016-2017

The Board hereby sets salaries for the following administrative personnel for 2016-2017:

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>	<u>CONTRACT</u>
Anthony T. Jenkins	Administrator	\$94,061.41**	243-Days
Julie Smith	Treasurer	\$69,562.00	243-Days
Scott Martin	NES Principal	\$87,964.68	243-Days
Rick Scarberry	NHS Principal	\$91,540.48	243-Days
Jason Burton	NHS Assistant Principal	\$75,806.96	223-Days
Greg Tipton	NMS Principal	\$87,964.68	243-Days
Michael Armstrong	NES Assistant Principal	\$75,806.96	223-Days
Terri Freeman	Special Programs/Curriculum	\$87,964.68	243-Days
Robert Hodge	Head Mechanic/Trans. Coord.	\$53,637.00	260-Days
Sharon Conley	Exec. Asst/Trans. Coord.	\$53,637.00	260-Days
Jeannine Shelpman	EMIS Coordinator	\$13,960.00	45-Days
Tammy Burchett	Accounts Payable/Payroll	\$42,788.17	260 Days
Debra Spriggs	Adm. Secretary/Accts. Rec.	\$42,788.17	260 Days

\*\*No change from FY16

- C. Authorize Treasurer to close fiscal year  
The Board hereby authorizes Treasurer Smith to close the fiscal year and make necessary appropriation modifications to compute the final amended certificate and final appropriations for FY2016. The final figures will be reported in July of 2016.
- D. Adopt Temporary Appropriations and spending plan for July 2016 - June 2017 (see attached)

- E. Authorize transfer of funds

<u>AMOUNT</u>	<u>FUND TRANSFERRED FROM</u>	<u>FUND TRANSFERRED TO</u>
\$50,000.00	001 GENERAL FUND	300 9100 HIGH SCHOOL SPORTS
\$12,000.00	001 GENERAL FUND	300 9200 MIDDLE SCHOOL SPORTS
\$3,000.00	001 GENERAL FUND	300 9134 BAND UNIFORM
\$25,000	001 GENERAL FUND	001 9015 FURNITURE RESERVE
\$99,587.50**	001 GENERAL FUND	006 FOOD SERVICE

\*\*These amounts are estimates and actual amounts will be reflected in meeting minutes.

- F. Renew liability insurance and property/fleet insurance with Trident Insurance Company for 2016-2017 effective July 1, 2016 to June 30, 2017.
- G. Enter into 2016-2017 Co-op contracts with South Central Ohio Educational Service Center.
  - Hearing Impaired Programming
  - Low Incidence Programming
  - PreSchool Handicapped Programming
  - Speech Programming
- H. Enter into Gifted contract and School Psychology contract with South Central Ohio Educational Service Center.
- I. Authorize the purchase of two buses.

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

The Vice-President declared the motion carried.

128-16 SUPERINTENDENT'S RECOMMENDATIONS

- A. Approve Local Professional Development Committee (LPDC) Members for 2016-2017.
  - Sabrina Amburgey
  - David Jenkins
  - Scott Martin
  - Greg Tipton
  - Patty Trissler
- B. Designate Building Grievance Officers for the 2016-2017 school year

NES Building Principal	Scott Martin
NMS Building Principal	Greg Tipton
NHS Building Principal	Rick Scarberry

- C. Adopt student fees for 2016-17
  - NHS
  - Intro to Art and Independent Art \$10/student
  - Drawing, Painting 3-D, \$15/student
  - Video/Photo \$15/student
  - Band Uniform Dry Cleaning \$20/student
  - Independent Study \$10/student & cost of material
  - Biology I \$5/student
  - Biology II \$10/student
  - Science Lab \$10/student
  - Industrial Arts \$15/student
  - Family & Consumer Science \$5/student & cost of material
  - Personal Finance Workbook \$10/student
  
  - NES
  - Kindergarten Snacks \$30/student
  - Pre-School Snacks \$15/student

- D. Approve and adopt student handbooks for the 2016-2017 school year.
- E. Approve new policy for Standard Base School Counselor Evaluation  
Waive 1<sup>st</sup> and 2<sup>nd</sup> reading.

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

The Vice-President declared the motion carried.

129-16 PERSONNEL ITEMS

- A. Approve bid placements for classified personnel:
  - 1. NES Preschool Aide - Cindy Taylor
  - 2. NES Custodian - Dexter Caudill
  - 3. NES Instructional Aide - Diana Eichenlaub
  - 4. NES Custodian - Angela DeLong
- B. Employ classified substitute personnel  
Teresa Applegate-1023 24<sup>th</sup> Street, Portsmouth, OH; (740) 876-9309
- C. Employ Athletic Director  
Dave Frantz

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

The Vice-President declared the motion carried.

130-16 RESOLUTION TO TABLE COOK POSITIONS

The Board hereby tables the following items:

- D. Abolish full-time cook position at Northwest Middle School.  
Brenda Pertuset's position who retired this year
- E. Create and post two (2) four-hour cook positions at Northwest Middle School.

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

The Vice-President declared the motion carried.

131-16 RESOLUTION TO APPROVE BACKGROUND CHECKS FOR BOARD MEMBERS  
AND DRUG TESTING FOR ADMINISTRATORS

The Board hereby approves background checks for Board Members and random drug testing for all administrators.

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

The Vice-President declared the motion carried.

132-16 RESOLUTION TO ADJOURN

The Board hereby adjourns at 5:50 p.m.

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

The President declared the motion carried.

**The next Regular Board meeting will be held on July 14, 2016 at 5:00 p.m. in the Northwest High School Media Center.**