

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

143-16 **ROLL CALL**

Present: All Present

Absent: -----

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

144-16 **RESOLUTION TO APPROVE MINUTES**

The Board hereby approves the minutes of Regular Meeting on June 23, 2016 and Special Meetings on July 6, 2016 & July 8, 2016.

Motion: Taylor

Second: Carver

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

The President declared the motion carried.

145-16 **REPORTS**

A. Treasurer: June Financial Report

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: Lute

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

The President declared the motion carried.

Visitors:

1. Thelma Shirey – Otway, OH; Concerns regarding cooks.
2. Andrea Jenkins – Lucasville, OH; District concerns
3. Hope Shepherd – Otway, OH; District concerns

146-16 RESOLUTION TO ENTER EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT OF A PUBLIC EMPLOYEE AND TO DISCUSS POSSIBLE DISCIPLINE OF A PUBLIC EMPLOYEE

The Board hereby enters into executive session at 5:20 p.m.

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

The President declared the motion carried.

147-16 RESOLUTION TO RE-ENTER PUBLIC SESSION

The Board hereby re-enters into public session at 6:52 p.m.

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

The President declared the motion carried.

147A-16 RESOLUTION TO ADOPT AGENDA ITEMS FROM RESOLUTION #148-16 - #152-16 INCLUSIVE AS A CONSENT MOTION WITH THE EXCEPTION OF #151-16

The Board hereby approves adopting agenda items from resolution item #148-16 - #152-16, inclusive, as a consent motion with the exception of #151-16.

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

The President declared the motion carried.

148-16 TREASURER'S RECOMMENDATIONS

- A.** Amend teachers' salaries for 2016-2017 for additional training and/or Experience
 - 1. Andrea Brown – adjusts from MS to MS+15
 - 2. Shona Ross – adjusts from MS to MS+15

- B.** Set salary rates for certified substitutes at \$10.60 per hour

C. Set salary rates for classified substitutes:

Custodian	\$ 8.20 per hour
Secretary	8.97 per hour
Cook	8.20 per hour
Aide	8.20 per hour
Bus Driver	11.28 per hour

D. Enter into agreement with CompManagement for 2017 workers' compensation group retro rating program in the amount of \$1,565.00.

E. Bid Opening Date: Friday, June 10, 2016 at 12:00 Noon

The following bids were received and accepted for milk and bread for cafeteria for 2016-17 as per bid opening:

Bread: 1 bidder	Whole Wheat Bread 20oz	\$1.54
1) Bimbo Bakeries USA/ Heiner's 1045 Brentwood Ct. Lexington, KY 40511	Whole Grain White Bread 24oz	\$1.59
	Whole Grain White Hamburger Buns (12)	\$1.69
	Whole Grain White Hot Dog Buns (16)	\$2.24
	Whole Wheat Texas Toast 20 oz	\$1.61
	Whole Wheat Dinner Rolls (12)	\$1.80

Milk: 2 bidders

		<u>Carton</u>	<u>Plastic</u>
1) United Dairy, Inc. 508 Roane Street Charleston, WV 25302	White 2%	.2069	.2219
	White 1%	.1857	.2007
	Chocolate 1%	N/A	N/A
	Chocolate Fat Free	.1802	.1952
	Strawberry NF	.1914	.2064
2) Broughton Foods, LLC P.O. Box 656 Marietta, OH 45750	White 2%	.1779	.2228
	White 1%	.1658	.2121
	Chocolate 1%	N/A	N/A
	Chocolate Fat Free	.1666	.2020
	Strawberry Fat Free	.1799	.2074

Further, the Board awards contracts for 2016/17 cafeteria supplies as follows:

- A) Bread: Heiner's Bakery, Huntington, WV
- B) Milk: Broughton Foods, LLC, Marietta, OH

149-16 SUPERINTENDENT'S RECOMMENDATIONS

- A. Enter into an agreement with SCOCA for FY17 for the following services:
 - 1. ITC Services at a cost of \$23.75 per ADM
 - 2. Blackboard/Curriculum Integration at a cost of \$6,250.00 annually
 - 3. Field Tech Services -- \$53,000 annually

- B. Enter into an agreement with Valley Local Schools for technology support services

150-16 PERSONNEL ITEMS

- A. Accept bid placements for classified personnel for 2016-2017
 - 1. Angie DeLong NES Custodian
 - 2. Teresa Montgomery NES Custodian
 - 3. Lisa Cassidy NES Personal Aide

- B. Approve substitute certified personnel for home instruction at \$35 per hour

- C. Employ Supplemental Personnel, pending certification:
 - 1. Joey Reinhardt NHS Assistant Football Coach
 - 2. Mike Newman NMS Football Coach

- D. Accept resignations from certified personnel:
 - 1. Craig Havens NHS Teacher
 - 2. William Crabtree NHS Teacher

- E. Employ Amanda Jones as Technology Teacher at Northwest Elementary

151-16 RESOLUTION TO EMPLOY SUPERINTENDENT

The Board hereby employs Michael McCoy as Superintendent of Northwest Local School District.

HOLD !!!!

Motion:

Second:

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

The President declared the motion carried/failed.

**152-16 RESOLUTION TO AMEND STRS EMPLOYER RETIREMENT PICKUP
OF EMPLOYEE CONTRIBUTIONS**

Be it resolved, effective 7/14/16, the Northwest Board of Education agrees to pick up the contribution rate in effect for employee contributions required by Section 3307.26, Revised Code, to be contributed by the Superintendent STRS Ohio. The Northwest Board of Education is permitted to pick up employee contributions pursuant to Section 3307.27, Revised Code, and Section 414(h)(2) of the Internal Revenue Code.

These picked-up contributions, although designated as employee contributions, are paid by the Northwest Board of Education in lieu of employee contributions and shall be paid by the Board as a fringe benefit in addition to the contract salary otherwise payable to the employee.

These contributions shall be treated as additional compensation and included in salary for retirement purposes. Superintendent may not opt out of the picked-up contributions or elect to receive the contributed amounts directly instead of having them picked up by the Northwest Board of Education and paid to STRS Ohio.

153-16 RESOLUTION TO ADJOURN

The Board hereby adjourns at 6:52 p.m.

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

The President declared the motion carried.

The next Regular Board meeting will be held on August 11, 2016 at 5:00 p.m. in the Northwest High School Media Center.