

Northwest Local Board of Education
Regular Meeting 5:00 p.m. August 9, 2016
Northwest High School Media Center

157-16 **ROLL CALL**

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

158-16 **RESOLUTION TO APPROVE MINUTES**

The Board hereby approves the minutes of Regular Meeting on July 14, 2016 and Special Meeting on July 18, 2016.

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

The President declared the motion carried.

159-16 **REPORTS**

- A. Treasurer:
 - 1. July Financial Report
 - 2. Auditors – 2016 Audit
 - 3. Capital Conference – November 13-16
- B. Superintendent:
 - Expressed thanks for everyone welcoming her into the district.
- C. Board Committees: No Report
- D. Board Members: No Report
- E. Legislative Liaison: No Report

The Board hereby approves reports for the month.

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

The President declared the motion carried.

VISITORS

1. Dana Jenkins – Lucasville, OH; Questions regarding attorney issues.
2. Sharon Koustmer – McDermott, OH; School financial issues.
3. Sharon Redoutey – McDermott, OH; Board member issue.
4. Brian Baer – McDermott, OH; Read letter expressing responsibilities as parents.

160-16 RESOLUTION TO ENTER EXECUTIVE SESSION

The Board hereby enters executive session at 5:17 p.m. to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing.

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

The President declared the motion carried.

161-16 RESOLUTION TO RE-ENTER PUBLIC SESSION

The Board hereby re-enters public session at 6:07 p.m.

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

The President declared the motion carried.

161-16A RESOLUTION TO ADOPT AGENDA ITEMS FROM RESOLUTION #162-16 - #165-16 INCLUSIVE AS A CONSENT MOTION WITH THE EXCEPTION OF ABSTAIN VOTE OF ADAM JONES ON #164-16, ITEM E, AND KEITH CRABTREE ON #164-16, ITEM I #3.

The Board hereby adopts agenda items from Resolution #162-16 through #165-16 inclusive as a consent motion with the exception of abstain vote of Adam Jones on #164-16, item E, and Keith Crabtree on #164-16, item I #3.

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

The President declared the motion carried.

162-16 TREASURER’S RECOMMENDATIONS

- A. Transfer \$24,321.87 from General Fund to Bond Retirement Fund to cover Bus Notes.
- B. Amend teachers’ salaries for 2016-2017 for additional training and/or experience.
 - 1. Lisa Frantz – from MS to MS+15
 - 2. Lora Lee Jenkins – MS to MS+15
 - 3. Priscilla Ralstin – MS to MS+15

163-16 SUPERINTENDENT’S RECOMMENDATIONS

- A. Approve membership in the “Ohio Coalition for Equity & Adequacy” and pay membership fees in the amount of \$841.50 in annual dues.
- B. Approve bus route for the 2016-2017 school year.
- C. Approve emergency substitute school bus drivers for the 2016-2017 school year (See Attached List).
- D. Approve volunteers for the 2016-2017 school year.
 - 1. Bathsheba Davidson – 1225 Van Crabtree Road, Lucasville, OH 45648; (740) 259-1477
 - 2. Holly R. Flaughter – 1413 Colley Road, McDermott, OH 45652; (740) 259-2400
 - 3. Selena Kimsey – 22 Cook Lane, Chillicothe, OH; (740) 773-3975
 - 4. Heidi Rockwell – 2994 Henley Comstock Road, Otway, OH; (740) 372-2081
- E. Adopt calamity day alternative make-up plan (See Attached).

164-16 PERSONNEL ITEMS

- A. **Employ substitute teachers for the 2016-2017 school year (See attached list).**
- B. **Employ Certified personnel for the 2016-2017 school year.**
 - 1. Lora B. West -- NHS Social Studies
- C. **Authorize renewal of classified contracts for 2016-2017 school year.**

1. Lisa Cassidy	NES Aide	2 – Year	Continuing
2. Dianna Eichenlaub	NES Aide	2 – Year	Continuing
3. Andrea Freeland	NES Aide	2 – Year	Continuing
4. Kimberly Green	NHS Aide	2 – Year	Continuing
5. Pamela Penn	NES Aide	2 – Year	Continuing
6. Terri Layne	Bus Driver	2 – Year	Continuing
7. Jeff Mann	Bus Driver	2 – Year	Continuing
8. Tabitha Webb	Bus Driver	2 – Year	Continuing
- D. **Accept bid placements for classified personnel for the 2016-2017 school year.**

1. Tammy McGuire	NHS Cook (7-hr)
2. Jeff Thompson	NMS Cook (7-hr)
3. Deborah Pertuset	NES Cook (7-hr)

E. Employ substitute classified personnel for the 2016-2017 school year (See Attached List).

F. Employ personnel for “Education Station Program” for 2016-2017.

1. Barbara Powell Site Coordinator
2. Diana Maple Site Associate

G. Accept resignation of supplemental personnel.

1. Wyatt Bazler - NMS Asst. Football Coach

H. Rescind resignation of supplemental personnel (Resolution #112-16).

1. Patricia Trissler -- NMS Yearbook Advisor

I. Employ supplemental personnel for the 2016-2017 school year pending certification and background check.

1. Kevin Copas NMS Assistant Football Coach
2. Andy Lintz NMS Assistant Football Coach
3. Kreig Crabtree NMS 7th Grade Basketball Coach
4. Jennifer June NMS Assistant Volleyball Coach
5. Chris Rachford NMS Assistant Football Coach (Volunteer)

165-16 RESOLUTION TO APPOINT DELEGATE TO ANNUAL OHIO SCHOOL BOARDS ASSOCIATION BUSINESS MEETING

The Board hereby appoints the following delegate and an alternate to attend the Ohio School Boards Association (OSBA) annual business meeting.

DELEGATE

Jason Taylor

ALTERNATE

Jill Carver

166-16 RESOLUTION TO ADJOURN

The Board hereby adjourns at 6:10 p.m.

Motion: Carver

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 September 8, 2016 at 5:00 p.m. in the Northwest High School Media Center.