

Northwest Local Board of Education  
Regular Meeting 5:00 p.m. September 8, 2016  
Northwest High School Media Center

**167-16 ROLL CALL**

Present: All Present

Absent: -----

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

**168-16 RESOLUTION TO APPROVE MINUTES**

The Board hereby approves the minutes of Regular meeting on August 9, 2016.

Motion: Carver

Second: Taylor

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

The President declared the motion carried.

**169-16 REPORTS**

A. Treasurer:

1. August Financial Report
2. Permanent Appropriations
3. Casino Money
4. Arbiter Pay

B. Superintendent:

1. State Report Card

C. Board Committees: No Report

D. Board Members: No Report

E. Legislative Liaison: No Report

The Board hereby approves reports for the month.

Motion: Jones

Second: Lute

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

The President declared the motion carried.

**170-16 RESOLUTION TO ENTER EXECUTIVE SESSION**

The Board hereby enters into executive session at 5:05 to discuss personnel.

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

The President declared the motion carried.

**171-16 RESOLUTION TO RE-ENTER PUBLIC SESSION**

The Board hereby re-enters public session at 5:12 p.m.

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

The President declared the motion carried.

**\*Visitors:**

1. LeighEra Tackett – Stated concerns about NHS softball.

**172-16 RESOLUTION TO ADOPT AGENDA ITEMS FROM RESOLUTION #173-16 - #175-16 INCLUSIVE AS A CONSENT MOTION WITH THE EXCEPTION OF ABSTAIN VOTE OF JARED LUTE ON #175-16, ITEM E (MICHAEL GLENN).**

The Board hereby adopts agenda items from Resolution #173-16 through #175-16 inclusive as a consent motion with the exception of abstain vote of Jared Lute on #175-16, item E, (Michael Glenn).

Motion: Taylor  
Second: Carver  
Roll Call: Carver-yes; Crabtree-yes; Jones-yes; Lute-yes (abstain-Item E); **Taylor**-yes

The President declared the motion carried.

**173-16 TREASURER'S RECOMMENDATIONS**

- A. Amend teachers' salaries for 2016-2017 for additional training and/or experience.**
  1. Scotty L. Thompson -- from 5YR to MS
  2. Jerry D. Montavon II -- from 5YR to MS
  3. Jeanette N. O'Dell -- from MS to MS+15
  4. Jennifer Cottle -- from MS to MS+15
- B. Adopt permanent appropriations for July 1, 2016 – June 30, 2017.**  
(See Attached)
- C. Set Salary at \$14,824.55 for EMIS Coordinator**

**174-16 SUPERINTENDENT'S RECOMMENDATIONS**

- A. Approve volunteers for the 2016-2017 school year.**
  - 1. Kelly M. Gilley – 1203 Hackworth Hill Road, Otway, OH; (740) 372-2056
  - 2. Emily Lute – 1669 Sedan Crabtree Road, Lucasville, OH; (740) 259-4880
  - 3. Misti McGlone – 2541 Van Crabtree Rd., Lucasville, OH; (740) 259-2792
  - 4. Jessica Moore – 614 Martin Cemetery Road, Lucasville, OH; (740) 648-8711
  - 5. Misty Polley – 4611 Big Spruce Road, Otway, OH; (740) 858-7961
  - 6. Jessica Smith – 112 Morgan Drive, Lucasville, OH; (740) 727-3864
  - 7. Dorthy Wolfe – 1610 McDermott Pond Creek Road, McDermott, OH; (740) 259-5438
  
- B. Approve Spring Sports Schedules I & II**  
(See Attached Schedules)
  
- C. Approve termination of varsity boys basketball coach**
  
- D. Approve Job Descriptions for Superintendent and Safety, Grounds, and Special Projects Director**
  
- E. Approve Volunteer Supplemental Personnel**
  - 1. Rachael Shumway – Girls Soccer

**175-16 PERSONNEL ITEMS**

- A. Approve substitute teachers for the 2016-2017 school year.**  
(See attached list)
  
- B. Employ certified personnel for the 2016-2017 school year.**
  - 1. Terry Mitchell -- NES Teacher
  
- C. Employ classified personnel for the 2016-2017 school year.**
  - 1. Jessica Storer -- 5 Hr. Bus Driver
  - 2. Donna Spradlin -- 5 Hr. Bus Driver
  
- D. Approve classified substitute personnel for 2016-2017.**
  - 1. Amy Lintz – 660 St. Rt. 348, Otway, OH; (740) 372-0923
  - 2. Misti McGlone - 2541 Van Crabtree Rd., Lucasville, OH; (740) 259-2792
  - 3. Nicholas Rockwell - 2994 Henley Comstock Rd., Otway, OH; (740) 372-2081
  
- E. Employ supplemental personnel for the 2016-2017 school year.**
  - 1. John Storer -- NHS Quiz Bowl Advisor

**176-16            RESOLUTION TO ADJOURN**

The Board hereby adjourns at 5:16 p.m.

Motion:            Lute

Second:           Jones

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 Tuesday, October 13, 2016 at 5:00 p.m. in the Northwest High School Media Center.**