

Northwest Local Board of Education
Regular Meeting 5:00 p.m. October 13, 2016
Northwest High School Media Center

180-16 ROLL CALL

Present: All Present
Absent: -----

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

181-16 RESOLUTION TO APPROVE MINUTES

The Board hereby approves the minutes of Regular meeting on September 8, 2016 and Special Meeting on September 28, 2016.

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

The President declared the motion carried.

TMI PRESENTATION -- ENERGY PROJECT SAVINGS

182-16 REPORTS

- A. Treasurer:
 - 1. August Financial Report
 - 2. Five-Year Forecast
- B. Superintendent: Monthly Update
- C. Board Committees: No Report
- D. Board Members: Congratulations to NHS Soccer & Band
- E. Legislative Liaison: No Report

The Board hereby approves reports for the month.

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

The President declared the motion carried.

*Visitors:

1. Larry Rice – Lucasville, OH; Spoke regarding softball coach
2. Dave Shultz – Portsmouth, OH; Spoke regarding softball coach

183-16 TREASURER'S RECOMMENDATIONS

A. Approve 5-Year Forecast

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

The President declared the motion carried.

DISCUSSION

1. Board Policy
 - A. Building Usage Policy

184-16 SUPERINTENDENT'S RECOMMENDATIONS

- A. Accept retirement notice from NES teacher, Sherri Prose, effective end of 2016-2017 school year.**
- B. Approve the following contracts**
 1. South Central Ohio ESC – Related Services
 2. Scioto County Board of Developmental Disabilities – Aide Services
 3. Scioto County CTC – Career Technical Programs
- C. Approve volunteers for the 2016-2017 school year.**
 1. Michelle McGlone – 12031 St. Rt. 348, Lucasville, OH; (740) 464-5800
 2. Rebecca Meeker – 11160 N. Oakwood Ct., Lucasville, OH; (740) 464-3022
 3. Tara Mitchell – 1044 Slate Run Road, Lucasville, OH; (740) 935-2162
 4. Nick Rockwell – 2994 Henley Comstock Rd., Otway, OH; (740) 372-2081
- D. Approve Job Descriptions for Maintenance/Grounds**
- E. Accept resignation of supplemental personnel**
 1. Rebecca Weaver – NHS Yearbook Advisor
- F. Approve Memorandum of Understanding**
 1. Sick Leave Donation for Classified Personnel

Motion: Taylor
Second: Lute
Roll Call: Carver-yes; Crabtree-yes; Jones-yes, except abstained on Item C, #2;
Lute- yes; Taylor-yes

The President declared the motion carried.

185-16 PERSONNEL ITEMS

- A. Approve substitute teachers for the 2016-2017 school year.**
(See attached list)
- B. Approve Education Station Personnel for 2016-2017 school year effective 10/10/16.**
(See Attached List)
- C. Approve Classified Substitute Personnel**
 - 1. Eugenia Blankenship – 5306 Camp Creek Road, Lucasville, OH; (740) 493-1663

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

The President declared the motion carried.

186-16 RESOLUTION TO CHANGE BOARD MEETING DATE

The Board hereby approves to change the date of the regular board meetings to the second Wednesday of each month at 5:00 p.m.

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

The President declared the motion carried.

187-16 RESOLUTION TO ADJOURN

The Board hereby adjourns at 6:06 p.m.

Motion: Taylor
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 Wednesday, November 9, 2016 at 5:00 p.m. in the Northwest High School Media Center.