

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

188-16 ROLL CALL

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

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

189-16 RESOLUTION TO APPROVE MINUTES

The Board hereby approves the minutes of Regular meeting on October 13, 2016.

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

The President declared the motion carried.

190-16 REPORTS

- A. Treasurer:
1. September Financial Report
 2. Foundation Report
 3. Transfers
 4. Invoice Payment
 5. Capital Conference
- B. Superintendent: Monthly Update
1. District Goals
 2. UDL (Universal Design for Learning)
 3. ESSA (Every Student Succeeds Act)
 4. Attendance Rates
 5. Special Education Review

Jill Carver entered meeting at 5:12 p.m.

- C. Board Committees: No Report
D. Board Members: No Report
E. Legislative Liaison: No Report

The Board hereby approves reports for the month.

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

The President declared the motion carried.

***Visitors:** No visitors speaking.

191-16 TREASURER’S RECOMMENDATIONS

A. Approve transfers from General Fund to Bond Retirement Fund.

1. Bus Note Payment -- \$24,182.81
2. Energy Conservation Notes -- \$109,121.88

B. As a result of the incapacitation of the chiller unit in the high school, the Board hereby declares urgent necessity and approves payment to Boyle Mechanical in the amount of \$48,954.00 for said repairs.

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

The President declared the motion carried.

192-16 SUPERINTENDENT’S RECOMMENDATIONS

A. Approve volunteers for the 2016-2017 school year.

1. Rhonda Crabtree – P.O. Box 121, Lucasville, OH 45648; (740) 352-0131
2. Bobby DeHart – 39 Barbara Avenue, McDermott, OH; (740) 259-6187
3. Christina Moore – P.O. Box 21; Rarden, OH 45671; (740) 372-0089

B. The Board hereby waives the 1st and 2nd readings and adopts the following board policies:

1. Complimentary Passes
2. Administrator & Board Member Drug Free Policy

C. Approve change of contract for Scotty Thompson.

D. Approve board policy updates from Neola.

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

The President declared the motion carried.

193-16 PERSONNEL ITEMS

A. Approve substitute teachers for the 2016-2017 school year.

Professional

Brett N. Wilson – 3162 Mt. Hope Road, Otway, OH 45657; (740) 372-6422;
Multi-Age (PK-12); Music

B. Approve classified substitute personnel for 2016-2017.

1. Kelli Begley – 10080 Blue Creek Road, Blue Creek, OH; (937) 544-7614
2. Sarah Gambill – 3084 St. Rt. 348, Otway, OH; (740) 372-0352
3. Rebekah Griffith – 2607 Henley Deemer Rd, McDermott, OH; (740) 357-6919
4. Casey Harness – 4251 St. Rt. 348; Otway, OH; (740) 372-2323

C. Accept resignation of supplemental personnel.

1. Kreig Crabtree -- NMS 7th Grade Boys Basketball Coach
2. Chaise Hall – NMS 8th Grade Boys Basketball Coach

D. Approve supplemental personnel.

1. Chaise Hall – NHS Assistant Varsity Boys' Basketball
2. Steve Cunningham – NHS Assistant Varsity Boys' Basketball
3. Luke Brown -- NMS 7th Grade Boys' Basketball Coach
4. Brooks Fry -- NMS 8th Grade Boys' Basketball Coach
5. Darrell Keller – NHS Softball Coach
6. Allison Keller – NHS Assistant Softball Coach

E. Approve Education Station Personnel.

1. Angela Martin -- Bus Driver
2. Sharon Conley – Transportation

Motion: Jones

Second: Taylor

Roll Call: Carver=yes; Crabtree=yes--abstained on Item C #1; Jones=yes; Lute=yes; **Taylor-**
yes

The President declared the motion carried.

194-16 RESOLUTION TO ADJOURN

The Board hereby adjourns 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.

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