

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

195-16 **ROLL CALL**

Present: All Present
Absent: -----

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

196-16 **RESOLUTION TO APPROVE MINUTES**

The Board hereby approves the minutes of Regular Meeting on November 9, 2016.

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

The President declared the motion carried.

197-16 **REPORTS**

- A. Treasurer: November Financial Report
- B. Superintendent: Solar Project Presentation
- C. Board Committees: No Report
- D. Board Members: No Report
- E. Legislative Liaison: Facts in a Flash Handouts

The Board hereby approves the reports of this meeting.

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

The President declared the motion carried.

Visitors: IGS -- Solar Presentation

198-16 SUPERINTENDENT'S RECOMMENDATIONS

A. Accept retirement notice of certified personnel, effective at the end of the 2016-2017 school year.

1. Brenda Moore NHS Teacher

B. Approve Volunteers for food pantry and field trips

1. Deborah Browning – 11020 St. Rt. 73, McDermott, OH; (740) 372-6935
2. Bethany Ellis – 706 Old State Route 73, Otway, OH; (740) 372-0872
3. Lori Ross – 656 Rarden Hazelbaker Rd., Otway, OH; (740) 372-2913
4. Ruth Ross – 4765 Rarden Hazelbaker Rd., Otway, OH (740) 372-6013
5. Betty Trovillo – 656 Rarden Hazelbaker Rd., Otway, OH; (740) 372-2913

C. Approve Volunteer Supplemental

1. Brenda Bays -- Assistant Swim Coach

Motion: Carver

Second: Taylor

Roll Call: Carver-yes; Crabtree-yes; Jones-yes; Lute-yes (abstained Item A); Taylor-yes

The President declared the motion carried.

199-16 PERSONNEL ITEMS

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

Long-Term Substitute

Rhonda A. Chamberlin – 1829 Dogwood Ridge Road, Apt. H. Wheelersburg, OH 45694;

(716) 598-7360; Adolescence to Young Adult (7-12); Integrated Language Arts

Julianne Rase – 1250 Bihl Lane, Apt. 40, Wheelersburg, OH 45694; (740) 727-8066;

High School (7-12); English

Nicole I. Taylor – 128 Overlook Drive, Lucasville, OH 45648; (606) 922-9527;

Adolescence to Young Adult (7-12); Integrated Social Studies

Short-Term Substitute

Chaise D. Hall – 3459 Duck Run Road, Lucasville, OH 45648; (740) 961-2605;

General Education

Aundrea L. Horsley – 1121 Thomas Hollow Road, Lucasville, OH 45648;

(740) 464-7273; General Education

Daniel W. Kirkendall – 4205 Oak Street, New Boston, OH 45662; (740) 961-1932;

General Education

Cynthia L. Zinkhon – 1026 21st Street, Apt. D, Portsmouth, OH 45662; (740) 351-0413

General Education

4-Yr. Resident Educator

Alvetta N. Spriggs – 1630 Salem Cave Road, Beaver, OH 45613; (662) 802-9200; Early

Childhood (PK-3); Reading (P-3)

B. Approve head coaches for Fall Supplementals

1. NHS Varsity Football	--	Doug Montavon	3 years
2. NMS Football	--	Mike Newman	1 year
3. NHS Varsity Boys Soccer	--	Josh Keeney	3 years
4. NHS Varsity Girls Soccer	--	Tim Amburgey	3 years
5. NHS Varsity Volleyball	--	Victoria Klaiber	3 years
6. NMS 7 th Grade Volleyball	--	Jenni June	1 year
7. NMS 8 th Grade Volleyball	--	Amy Campbell	1 year
8. NHS Cross Country	--	Adam Schroeder	3 years
9. NHS Swimming	--	Michelle Tackett	1 year

Motion: Jones

Second: Taylor

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

The President declared the motion carried.

200-16 RESOLUTION FOR ELECTION OF PRESIDENT PRO-TEM TO LEAD THE ORGANIZATIONAL MEETING, JANUARY 11, 2017 @ 4 pm UNTIL THE BOARD ELECTS OFFICERS FOR 2017

Nominations – Any Member may serve as president Pro-tem. Any Member may nominate another Member or himself or herself, and does not require a second. If more than one nomination, Members shall vote their choices.

Nomination: Adam Jones nominated Keith Crabtree

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

The President declared the motion carried.

201-16 RESOLUTION TO ADJOURN

The Board hereby adjourns at 6:03 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 Organizational Board Meeting will be held on Wednesday, January 11, 2017 at 4:00 p.m. in the Northwest High School Media Center.