

Northwest Local Board of Education
Organizational Meeting 4:00 p.m. January 11, 2017
Northwest High School Media Center

Mr. Keith Crabtree calls the meeting to order. He was elected at the December 2016 meeting to act as President Pro Tem to preside over the Organizational Meeting until officers for 2017 are elected.

01-17 **ROLL CALL**

Present: All Present
Absent: -----

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

02-17 **ELECTION OF BOARD PRESIDENT FOR 2017**

Nominations - Any member may nominate another member or themselves and does not require a second. If more than one nomination, members shall vote their choice.

Nominations: Adam Jones nominated Keith Crabtree
 Jared Lute nominated Jason Taylor

Roll Call: **Carver-Keith**; Crabtree-Keith; Jones-Keith; Lute-Jason; Taylor-Jason

The President declared the motion carried with Keith Crabtree elected President.

03-17 **ELECTION OF VICE-PRESIDENT FOR 2017**

Nominations - Any member may nominate another member or themselves and does not require a second. If more than one nomination, members shall vote their choice.

Nominations: Keith Crabtree nominated Jill Carver
 Jason Taylor nominated Jared Lute

Roll Call: Carver-Jill; **Crabtree-Jill**; Jones-Jill; Lute-Jared; Taylor-Jared

The President declared the motion carried with Jill Carver elected Vice-President.

04-17 RESOLUTION TO ESTABLISH REGULAR MEETING DATE, TIME AND PLACE FOR 2017, AS WELL AS HOW PUBLIC MAY DETERMINE SCHEDULE.

The Board sets their regular meeting place as Northwest High School; their regular meeting date for 2017 is the 2nd **Wednesday** of each month, beginning with the February 2017 meeting, with regular business to begin at **5:00** p.m. The public is invited to attend. Further, the public may determine meeting schedule by (1) Notice of the next scheduled meeting will be published in the newspaper in the report of any given meeting; (2) The information is available during regular business hours at the Treasurer's office in the Administrative Office building; (3) Available on the Northwest District website at www.nwmohawks.net and (4) If desired, an individual may supply self-addressed stamped envelopes to secure written notice and /or agenda. Special meetings will be reported to the newspaper two days prior to the meeting, if possible.

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

The President declared the motion carried.

05-17 RESOLUTION TO SET COMPENSATION FOR BOARD MEMBERS FOR 2017

The compensation for Board Members is set at the maximum allowable amount of \$125.00 per meeting as per ORC to be effective January 2017; further, members must be physically present to participate in meetings.

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

The President declared the motion carried.

06-17 RESOLUTION TO ESTABLISH SERVICE FUND FOR 2017

Whereas ORC 3315.15 provides for the setting aside from the general fund a sum of 75 cents per child up to \$7,500 to be used in paying expenses of members of the Board incurred in the performance of their duties known as the Service Fund, be it resolved that the Board establishes \$1,147.50 to be appropriated for the purpose. (Enrollment 1530 October, 2016)

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

The President declared the motion carried.

07-17 RESOLUTION TO DELEGATE AUTHORITY TO TREASURER FOR 2017

The Board delegates the following authority to the Treasurer for 2017: (1) To pay all bills as presented provided that funds are available, and to report monthly to the Board of Education those bills that were paid; (2) To make appropriation transfers within General Fund or within other funds as needed, those transfers then to be approved by the Board; (3) To invest funds during 2017; (4) To request advance draws on taxes; (5) To borrow short term money if necessary; and (6) To manage and delegate resources and responsibilities to carry out the financial mission of the District for 2017.

DELEGATE AUTHORITY TO SUPERINTENDENT FOR 2017

The Board delegates the following authority to the Local Superintendent for 2017: (1) To act as purchasing agent for the Board of Education for all material and services not subject to the \$25,000 bid requirement; (2) To approve attendance of employees at professional meetings; (3) To obtain legal opinions/services as needed from Scioto County Prosecutor's Office of Portsmouth, Ohio; Bricker & Eckler of Columbus, Ohio; and Squire, Sanders and Dempsey of Columbus, Ohio; (4) To employ temporary personnel in needed situations to be approved by the Board at their next regular meeting; (5) To make offers of employment directly to candidates for either teaching or nonteaching positions on behalf of the Board and to acknowledge acceptance of such offers on behalf of the Board, subject to subsequent vote of ratification by the Board; provided however, that upon ratification by the Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer; (6) To accept resignations which have been submitted by teaching and nonteaching employees during times when this Board is not in session, subject to ratification by this Board, provided however, that upon ratification by the Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance; (7) To apply for federal and state funds that may become available; (8) To advertise for cafeteria food and supplies for 2017, and (9) To manage and delegate resources and responsibilities to carry out the mission of the District for 2017.

DELEGATE AUTHORITY TO PRINCIPALS FOR 2017

The Board delegates the following authority to the Principals for 2017: to enter into contracts for building rentals, yearbooks, diplomas, announcements, class rings, caps & gowns, and any other purchases from student activity funds.

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

The President declared the motion carried.

08-17 RESOLUTION TO APPROVE MINUTES

The Board hereby approves the minutes of Regular Meeting on December 14, 2016.

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

The President declared the motion carried.

09-17 REPORTS

- A. Treasurer:
 - 1. December Financial Report
 - 2. Audit
 - 3. Senate Bill

- B. Superintendent:
 - 1. Star Reading Data
 - 2. 3rd Grade Fall Reading Results
 - 3. Extra Curricular Activities

- C. Board Committees: No Report

- D. Board Members: No Report

- E. Legislative Liaison: OSBA Communication regarding Housebills

The Board hereby approves the reports of this meeting.

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

The President declared the motion carried.

Visitors: No Visitors to Speak

10-17 TREASURER’S RECOMMENDATIONS

- A. Conduct Tax Budget Hearing and adopt Budget for next fiscal year from July 1, 2017 through June 30, 2018.**

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

The President declared the motion carried.

11-17 SUPERINTENDENT’S RECOMMENDATIONS

- A. Accept resignation of girls varsity basketball coach, Krista Crabtree and assistant coach, Keri Sanders, effective 12/29/16 and finish season with Athletic Director, Dave Frantz as coach, Devan Scarberry as assistant coach, and Chris Enz as volunteer assistant.**

- B. Accept donation of countertop, valued at \$908, for Northwest Middle School concession stand from Cabinets, Inc .**

- C. Approve 2017 Graduation date for Sunday, May 21, 2017 at 2:00 p.m. in the Northwest High School gymnasium.**

- D. Approve the 1st reading of the following board policy:**
1. Public Conduct on District Property

- E. Set Board Committee Appointments for 2017**

1. Academic & Extra Curricular:	Jill Carver	Jared Lute
2. Buildings & Grounds:	Adam Jones	Jason Taylor
3. Negotiations & Finance	Adam Jones	Jason Taylor
4. Athletics:	Jill Carver	Jared Lute
5. Legislative Liaison	Adam Jones	

- F. Establish a committee for Solar Project.**

1. Jill Carver
2. Adam Jones

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

The President declared the motion carried.

12-17 PERSONNEL ITEMS

A. Employ substitute teachers for the remainder of the 2016-2017 school year.

1. Tena L. Conley

B. Employ classified substitute personnel for the remainder of the 2016-2017 school year.

1. Judy Cooke

Motion: Taylor

Second: Lute

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

The President declared the motion carried.

13-17 ANY OTHER BUSINESS

Discussion concerning Athletic Committee

14-17 RESOLUTION TO ADJOURN

The Board hereby adjourns at 4:17 p.m.

Motion: Jones

Second: Lute

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

The President declared the motion carried.