

Northwest Local Board of Education
Regular Meeting 5:00 p.m. March 8, 2017
Northwest High School Media Center

26-17 ROLL CALL

Present: All Present
Absent: -----
Roll Call: Carver; Crabtree; Jones; Lute; Taylor

27-17 RESOLUTION TO APPROVE MINUTES

The Board hereby approves the minutes of Regular Meeting on February 8, 2017.

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

The President declared the motion carried.

28-17 REPORTS

- A. Treasurer:
 - 1. February Financial Report
 - 2. Appropriation Adjustment
 - 3. Tax rates and estimated amounts from County Auditor
 - 4. Registration for Southeast Regions Spring Conference

- B. Superintendent:
 - 1. AngelSense – GPS and Voice-Monitoring Device
 - 2. AIR Test Session
 - 3. OSBA recognition to Mr. Crabtree for 10 years of service
 - 4. OSBA nominations

- C. Board Committees:
 - 1. Solar Committee -- Looking at 2 different companies

- D. Board Members:
 - 1. Thanks to those involved in basketball tournaments

- E. Legislative Liaison: No Report

The Board hereby approves the reports of this meeting.

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

The President declared the motion carried.

***Visitors:** **No Visitors**

29-17 RESOLUTION TO ENTER INTO EXECUTIVE SESSION

The Board hereby enters into executive session at 5:07 p.m. to discuss: 1) the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges against an employee or official, or regulated individual unless the employee, official, or regulated individual requests a public hearing; 2) disputes which are subject of pending or imminent court action in conference with an attorney.

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

The President declared the motion carried.

30-17 RESOLUTION TO RE-ENTER PUBLIC SESSION

The Board hereby re-enters public session at 6:34 p.m.

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

The President declared the motion carried.

31-17 TREASURER’S RECOMMENDATIONS

A. Accept the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies

Whereas, the Board of Education in accordance with the provisions of law has previously adopted the tax budget for the period July 1, 2017 through June 30, 2018 (Resolution #10-17). Whereas, the Budget commission of Scioto County has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by the Board; Therefore, be it resolved that the amounts and rates are hereby accepted as follows:

General Fund	4.21 mills inside, generating	469,000.00
	15.50 mills outside, generating	<u>1,725,000.00</u>
		2,194,000.00
Permanent Improvement Fund	.50 mills, generating	56,000.00

B. Adjust FY17 appropriations for 018 Principals fund

<u>Current</u>	<u>New</u>
\$60,500	\$72,000

C. Recommendation to enter into an electric services agreement with Stand Energy for the period of April 1, 2017 through March 31, 2020.

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

The President declared the motion carried.

32-17 SUPERINTENDENT’S RECOMMENDATIONS

A. Adopt the following board policy:

1. Public Conduct on District Property

B. Approve school calendar for the 2017-2018 school year.

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

The President declared the motion carried.

33-17 PERSONNEL ITEMS

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

Long-Term

Donald E. Bennett

Short-Term Substitute

1. Brady A. Collins
2. Guinevere E. Mercer
3. Jacob M. Starinsky
4. Ali M. Zieverink

B. Award bid placement of classified personnel

1. Sally Munyon – Personal Aide 2 ½ Hr. (for remainder of 2016-2017 school year)

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

1. Misty Lintz Aide, Clerical, Cook, Custodial
2. Julia Slack Cook, Custodial

D. Accept resignations of the following supplemental personnel:

1. Jenni June NMS Volleyball Coach (7th Grade)

E. Approve the following supplemental contracts:

1. Tim Amburgey NMS Assistant Girls' Track 1 Year
2. Brooks Fry NHS Assistant Girls' Track 1 Year

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

The President declared the motion carried.

34-17 RESOLUTION TO ADJOURN

The Board hereby adjourns at 6:37 p.m.

Motion: Carver
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 held on Wednesday, April 12, 2017 at 5:00 p.m. in the Northwest High School Media Center.