

Northwest Local Board of Education  
Regular Meeting 5:00 p.m. May 10, 2017  
Northwest High School Media Center

**47-17**            **ROLL CALL**

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

**PRESENTATION: Brianna Maynard – FCCLA**

**48-17**            **RESOLUTION TO RESCIND RESOLUTION ITEM**

The Board hereby rescinds Resolution #44-17; Item B-- #'s 1 - 4 because of error on continuing contracts. They are not eligible for continuing contracts until next year.

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

The President declared the motion carried.

**49-17**            **RESOLUTION TO APPROVE MINUTES**

The Board hereby approves the minutes of Regular Meeting on April 12, 2017.

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

The President declared the motion carried.

**50-17**            **REPORTS**

- A.     Treasurer:
1.    April Financial Report
  2.    Workers Comp Rate
  3.    Meta Agreement
  4.    5-Year Forecast

- B. Superintendent:
  - 1. State Testing
  - 2. Policy Updates
  - 3. Attendance Policy Update
  - 4. Weapons Policy Update
  - 5. County Attendance Rates
  - 6. Graduation – May 21, 2017 @ 2pm
  
- C. Board Committee: No Report
  
- D. Board Members:
  - Adam Jones -- Update on conference
  - Thank you to those participating with Evening with the Arts
  
- E. Legislative Liaison: No Report

The Board hereby approves the reports of this meeting.

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

The President declared the motion carried.

**VISITORS:** None

**51-17 RESOLUTION TO ENTER INTO EXECUTIVE SESSION**

The Board hereby enters into executive session at 5:29 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: Lute  
Second: Jones  
Roll Call: **Jones**-yes; Lute-yes; Taylor-yes

The President declared the motion carried.

**52-17                    RESOLUTION TO RE-ENTER PUBLIC SESSION**

The Board hereby re-enters public session at 6:20 p.m.

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

The President declared the motion carried.

**53-17                    TREASURER’S RECOMMENDATIONS**

- 1. Approve Five-Year Forecast (FY17-FY21)**
- 2. Approve participation in Comp Management’s group rating program for Worker’s Compensation for 2018**
- 3. Approve Cooperative contracts with South Central Ohio ESC for FY2018**
  - A. Low Incidence Programming
  - B. Psychology Services
  - C. Gifted Services
  - D. Resident Educator Programming
  - E. Personal Aides
- 4. Approve a Master Service Agreement with META Solutions for ITC services for FY2018, including participation in the META Market Purchasing program**
- 5. Retro-actively approve payment of purchase orders: 90239, 90130, 90240, and 89913 to Swango Cabling in the amount of \$89,877.56**
- 6. Authorize Treasurer to use Setbal Program**
- 7. Approve transfers from General Fund (001) to Bond Retirement Fund (002)**
  1. Bus Note Payment -- \$23,898.44
  2. Energy Notes -- \$8,621.88
- 8. Approve a 3-week pay cycle (moves the June 30<sup>th</sup> payroll to July 7<sup>th</sup>) for the purpose of avoiding a 27 pay year and authorizes payment of the additional work week to 12 month hourly employees**

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

The President declared the motion carried.

**54-17**                      **SUPERINTENDENT’S RECOMMENDATIONS**

1. **Continue membership in the Ohio High School Athletic Association for the 2017-2018 school year**
2. **Enter into agreement between Northwest Local School District, Southern Ohio Medical Center, and Rehab Group, Inc.**
3. **Approve Neola board policies with exception of #6680**
4. **Approve volunteers for the remainder of the 2016-2017 school year:**
  1. Charlene Crabtree
  2. Rebecca Spriggs
  3. Andrea Timberlake
5. **Approve Handbooks**

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

The President declared the motion carried.

**55-17**                      **PERSONNEL ITEMS**

1. **Renew Administrative Contracts**

Jeannine Shelpman	Emis Coordinator	45 days	1 Year
-------------------	------------------	---------	--------
2. **Employ classified substitute personnel for the remainder of the 2016-17 school year**
  1. Joan E. White - Cook; Custodian; Any
  2. Melissa LeMaster - Nurse
3. **Accept resignation of supplemental personnel effective at the end of the school year**
  1. Shona Ross                      NHS Cheerleading Advisor
  2. Lora Lee Jenkins                NMS Cheerleading Advisor

**4. Approve supplemental personnel for the 2017-2018 school year**

1. Amanda Jones NMS Quiz Bowl
2. Ashley Gilley NHS Assistant Girls Soccer
3. Chaise Hall NHS Assistant Boys Soccer
4. Devan Scarberry NHS Assistant Girls Basketball
5. ChrisENZ NHS Assistant Girls Basketball
6. Anthony Maynard NHS Volunteer Asst. Girls Basketball
7. Chaise Hall NHS Assistant Boys Basketball
8. Steve Cunningham NHS Assistant Boys Basketball
9. Anthony Maynard NHS Volunteer Assistant Soccer
10. Jacob Hackworth NHS Volunteer Assistant Soccer
11. Andy Lintz NMS Assistant Football
12. Kevin Copas NMS Assistant Football
13. Dick Tipton NHS Assistant Football
14. Jessica Storer NMS 7<sup>th</sup> Grade Girls Basketball
15. Josh Throckmorton NMS 8<sup>th</sup> Grade Girls Basketball

**5. Authorize renewal of certified contracts for the 2017-2018 school year**

<u>NAME</u>	<u>T/E</u>	<u>CONTRACT HELD</u>	<u>CONTRACT GRANTED</u>
Tracy Adkins	MS+15	1 Year	1 Year
Michael Barlow	MS	3 Year	3 Year
Callie Barnhouse	MS	3 Year	3 Year
Amy Bergandine	5-Yr.	2 Year	3 Year
William Boyer	5-Yr.	1 Year	1 Year
Crystal Carpenter	MS	2 Year	2 Year
Courtney Crabtree	BS	1 Year	2 Year
Alisha Ferguson	5 Yr.	2 Year	3 Year
Leigh Ann Henry	MS	1 Year	2 Year
Mary Houk	BS	1 Year	1 Year
Jamie Jenkins	5-Yr.	2 Year	3 Year
Amanda Jones	MS	1 Year	2 Year
Jennifer June	5-Yr.	2 Year	3 Year
Joshua Keeney	5-Yr.	3 Year	3 Year
Victoria Klaiber	BS	1 Year	2 Year
Rebecca McClay	5-Yr.	3 Year	3 Year
Terry Ian Mitchell	5-Yr.	1 Year	2 Year
Olivia Morgan	5-Yr.	2 Year	3 Year
Rebecca Schreick	MS+15	2 Year	3 Year
Belinda Thomas	5-Yr.	3 Year	3 Year
Scotty Thompson	MS	1 Year	Continuing
Janet Throckmorton	5-Yr.	3 Year	3 Year
Rebecca Weaver	MS+15	1 Year	1 Year
Lora West	MS+15	1 Year	2 Year

**6. Approve Department Chairs**

**NHS**

1. Ashley Davis Math
2. Rebecca Weaver Language Arts
3. Tim Green Social Studies
4. Jennifer South Science
5. Bill Boyer Related Arts

**NMS**

1. Brenda Bays Math
2. JB Koch Language Arts
3. Lindsay Doss Social Studies
4. Jennifer Adkins Science
5. Mike Shoemaker Related Arts

**NES**

- |                     |                   |
|---------------------|-------------------|
| 1. Tracy Adkins     | 5. Carol Lute     |
| 2. Sabrina Amburgey | 6. Tabitha Powell |
| 3. Amy Bergandine   | 7. Tracie Sanders |
| 4. Megan Kingrey    | 8. Angie Vastine  |

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

The President declared the motion carried.

**56-17 RESOLUTION TO CHANGE JUNE BOARD MEETING DATE**

The Board hereby changes the June board meeting date to June 21, 2017 at 5 pm for the purpose of the fiscal closeout as per recommendation of Treasurer Smith.

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

The President declared the motion carried.

**57-17**                    **RESOLUTION TO DENY CLASS ACTION GRIEVANCE**

The Board hereby denies the class action grievance pertaining to vacation benefits.

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

The President hereby declared the motion carried.

**58-17**                    **RESOLUTION TO ADJOURN**

The Board hereby adjourns a 6:26 p.m.

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

The President declared the motion carried.