

Northwest Local Board of Education  
Regular Meeting 5:00 p.m. June 21, 2017  
Northwest High School Media Center

**59-17**            **ROLL CALL**

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

**60-17**            **RESOLUTION TO APPROVE MINUTES**

The Board hereby approves the minutes of Regular Meeting on May 10, 2017.

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

The President declared the motion carried.

**61-17**            **REPORTS**

- A.        Treasurer:**
1. May Financial Report
  2. Temporary Appropriations for FY2018
  3. Paving/Sealing
  4. Disposal of junk buses and RCA televisions
  5. Liability/Property Insurance with Trident
  6. Annual Transfers
  7. Purchase of 2 school buses
- B.        Superintendent:**
1. Congratulations to Shae Patty. She placed sixth in Division II State Track Meet and second in the Midwest Meet of Champions
  2. Policy Update
  3. Update on Solar Project
  4. Mediation
- C.        Board Committees:**
1. Athletic Committee met last week to discuss supplemental positions that are included on agenda
- D.        Board Members:**            No Report
- E.        Legislative Liaison:**        No Report

The Board hereby approves the reports for this meeting.

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

The President declared the motion carried.

**VISITORS:**                    None

**62-17                    RESOLUTION TO ENTER INTO EXECUTIVE SESSION**

The Board hereby enters into executive session at 5:11 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:                Lute  
Roll Call:              Crabtree-yes; Jones-yes; **Lute**-yes; Taylor-yes

The President declared the motion carried.

**63-17                    RESOLUTION TO RE-ENTER PUBLIC SESSION**

The Board hereby re-enters public session at 5:19 p.m.

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

The President declared the motion carried.

**64-17                    TREASURER’S RECOMMENDATIONS**

- A. Authorize the advertisement of bids for parking lot pavement/sealing.**
- B. Authorize the advertisement of sealed bids for the disposition of buses and RCA televisions.**
- C. Authorize the purchase of 2 school buses.**
- D. Approve an out of state trip for members of FCCLA to Nashville, TN for the purpose of national competition.**
- E. Approve a 5-year (July 1, 2017 – June 20, 2022) depository agreement with Fifth Third Bank.**
- F. Approve liability insurance/property insurance with Trident Insurance Company effective July 1, 2017 - June 30, 2018.**
- G. Approve the following transfers:**

<u>AMOUNT</u>	<u>FUND TRANSFERRED FROM</u>	<u>FUND TRANSFERRED TO</u>
\$1,285.57	022 Tournament	300 Sports
\$70,000.00	001 General Fund	035 Severance Fund
\$50,000.00	001 General Fund	300 9100 High School Sports
\$12,000.00	001 General Fund	300 9200 Middle School Sports
\$3,000.00	001 General Fund	300 9134 Band Uniform
\$25,000.00	001 General Fund	001 9015 Furniture Reserve
\$76,860.52	001 General Fund	006 Food Service

- H. Authorize the closing of the fiscal year and make necessary appropriation modifications to compute the final amended certificate and final appropriations for FY2017. Final figures will be reported in July.
- I. Adopt Temporary Appropriations and spending plan for July 2017 - June 2018 (see attachment)
- J. Adopt Administrative salary index for 2017-2018 (see attached).
- K. Adopt Administrative salary schedule and set salaries for Administrative personnel for 2017-2018.

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>
Dana Pollock	Superintendent	\$87,805.00
Julie Smith	Treasurer	\$71,858.00
Terri Freeman	Special Programs/Curriculum	\$90,867.48
Jason Burton	NHS Principal	\$85,696.16
Anthony T. Jenkins	NMS Principal	\$94,061.64**
Scott Martin	NES Principal	\$90,867.48
Greg Tipton	NES Principal	\$90,867.48
Michael Armstrong	NHS Assistant Principal	\$78,308.56
Robert Hodge	Head Mechanic/Trans. Coord.	\$55,407.00
Sharon Conley	Exec. Asst/Trans. Coord.	\$55,407.00
Jeannine Shelpman	EMIS Coordinator	\$14,421.00
Tammy Burchett	Accounts Payable/Payroll	\$44,473.35
Debra Spriggs	Adm. Secretary/Accts. Rec.	\$44,473.35

\*\*No Change from 2016

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

The President declared the motion carried.

**65-17 SUPERINTENDENT'S RECOMMENDATIONS**

**A. Approve Local Professional Development Committee (LPDC) Members for 2017-2018.**

Sabrina Amburgey  
 David Jenkins  
 Jason Burton  
 Greg Tipton  
 Patty Trissler

**B. Designate Building Grievance Officers for the 2017-2018 school year**

NES Building Principal            Scott Martin  
 NMS Building Principal            Todd Jenkins  
 NHS Building Principal            Jason Burton

**C. Adopt student fees for 2017-18**

<u>NHS</u>	
Intro to Art and Independent Art	\$10/student
Drawing, Painting 3-D,	\$15/student
Video/Photo	\$15/student
Band Uniform Dry Cleaning	\$20/student
Independent Study	\$10/student & cost of material
Biology I	\$5/student
Biology II	\$10/student
Science Lab	\$10/student
Industrial Arts	\$15/student
Family & Consumer Science	\$5/student & cost of material
Personal Finance Workbook	\$10/student

NES

Kindergarten Snacks

\$30/student

Pre-School Snacks

\$15/student

**D. Approve Blizzard Bag Plan for 2017-2018**

**E. Approve Update on Board Policy 2464 – Gifted Education and Identification**

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

The President declared the motion carried.

**66-17 PERSONNEL ITEMS**

**A. Amend teachers’ salaries for 2017-2018 for additional training and/or experience**

- 1. Timothy Amburgey – adjusts from MS to MS+15

**B. Accept resignations of the following supplemental personnel:**

- 1. Mark Smith NHS Powerlifting
- 2. Jessica Storer NMS Girls 7<sup>th</sup> Grade Basketball

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

- 1. William Shannon NHS Assistant Football Coach
- 2. Luke Brown NHS Assistant Football Coach
- 3. Tyler Vastine NHS Assistant Football Coach
- 4. Taylor Cantrell NHS Varsity Volleyball Coach
- 5. Elizabeth Lewis NMS Assistant Volleyball Coach
- 6. Rebecca McClay NHS Cheerleading Advisor
- 7. Sarah Gambill NMS Cheerleading Advisor
- 8. Derrick Pennington NHS Golf Coach
- 9. Jeanette O’Dell NES Web Page
- 10. Jamie Jenkins District Web Advisor

**D. Amend Teachers Contracts from May meeting**

<u>NAME</u>	<u>T/E</u>	<u>CONTRACT HELD</u>	<u>CONTRACT GRANTED</u>
1. Tracy Adkins	MS+15	1 Year	3 Year
2. Mary Elizabeth Houk	BS	2 Year	3 Year

**E. Amend contract of Nurse, Megan Penix from 3 hours per day to 7.25 hours per day.**

**F. Approve Scioto Advantage for van/bus driver physicals for 2017-2018 school year.**

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

The President declared the motion carried.

**67-17                    RESOLUTION TO APPROVE REDUCTION IN FORCE/NON-TEACHING PERSONNEL**

Whereas, with the personal aide student graduating May 2017, it is necessary to consider reductions in the area of aides;

Whereas, the Superintendent has recommended that it has become necessary to abolish the position of a full time aide and reduce the number of employees in the classification of aides accordingly,

Now and Then Be it Resolved that the board hereby: Declares that it become necessary to reduce the number of employees in the classification of aides due to personal aide student graduating May 2017;

Approves the recommendation of the Superintendent to abolish the following position: full time personal aide effective May 26, 2017, and

Authorizes the Superintendent to post notice of layoff as required by the negotiated agreement with OAPSE and to notify affected employee of their bumping rights under the negotiated agreement.

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

The President declared the motion carried.

**68-17                    RESOLUTION TO ADJOURN**

The Board hereby adjourns at 5:22 p.m.

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

The President declared the motion carried.

**The next Regular Board meeting will be held on July 12, 2017 at 5:00 p.m. in the Northwest High School Media Center.**