

Northwest Local Board of Education
Regular Meeting 5:00 p.m. August 9, 2017
Northwest High School Media Center

99-17 **ROLL CALL**

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

100-17 **RESOLUTION TO APPROVE MINUTES**

The Board hereby approves the minutes of Regular Meeting on July 12, 2017 and Special Meetings on July 17, July 27, August 2, and August 7, 2017.

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

The President declared the motion carried.

101-17 **REPORTS**

- A. Treasurer:
1. July Financial Report
 2. BWC Refund
 3. Real Estate Money
 4. Buses Ordered
 5. Capital Conference November 12-14, 2017
 6. Health Clinic Opened
- B. Superintendent:
1. Blacktop
 2. 1st place Fair Display
 3. Bus Inspections
 4. Thank you to board members
- C. Board Committees: No Report
- D. Board Members: No Report
- E. Legislative Liaison: No Report

The Board hereby approves reports for the month.

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

The President declared the motion carried.

VISITORS: None

102-17 RESOLUTION TO ENTER EXECUTIVE SESSION

The Board hereby enters executive session at 5:05 p.m. to discuss grievance filed by Oapse.

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

The President declared the motion carried.

103-17 RESOLUTION TO RE-ENTER PUBLIC SESSION

The Board hereby re-enters public session at 5:22 p.m.

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

The President declared the motion carried.

104-17 TREASURER'S RECOMMENDATIONS

- A. **Approve transfer from General Fund (001) to Bond Retirement Fund (002)**
1. Bus Note Payment -- \$23,760.94

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

The President declared the motion carried.

105-17 SUPERINTENDENT'S RECOMMENDATIONS

- A. Approve membership in the "Ohio Coalition for Equity & Adequacy" and pay membership fees in the amount of \$818.00 in annual dues.**
- B. Approve bus routes for the 2017-2018 school year.**
- C. Approve emergency substitute school bus drivers for the 2017-2018 school year**
 - 1. Brian Osborn
 - 2. Marvin Williams
 - 3. Debbie Williams
 - 4. Debbie Pertuset
 - 5. Tammy McGuire
 - 6. Amy Stephens
- D. Approve volunteers for the 2017-2018 school year.**
 - 1. Roger Aaron Brackman -- NMS Football
 - 2. Bathsheba Davidson
 - 3. Selena Kimsey
- E. Recognition of boy scouts who achieved the rank of Eagle Scout**
 - 1. Patrick Redoutey
 - 2. Chase McClay

Motion: Taylor

Second: Carver

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

The President declared the motion carried.

106-17 PERSONNEL ITEMS

- A. Employ substitute teachers for the 2017-2018 school year.**

Professional

Samantha J. Bohlen

Sheila L. Carver

Sharon L. Redoutey

Permanent

Jeffrey L. Berry

Gabriel W. Canary

Sharon K. Moore

Pamela M. Murphy

William R. Tipton

Paula M. Williams

Long-Term

Julie f. Buckler

Jane P. Caudill

James E. Coburn

Charles W. Gilmore
Leslie A. Johnson
Diana L. Maple
Laura E. Maple
Anthony J. Maynard
Beverly K. Mignerey
Anthony J. Miller
Sheena M. Preston
Juan J. Shipley
Gregory H. Smith
Gail Anne Vankirk
Meridith J. Wagner
Susan M. Wellman

Short-Term

Danielle N. Armstrong
Perry R. DiFranco
Pamela J. Penn
Jerod L. Smith
Marcia L. Tolliver
Cynthia L. Zinkhon

4-Yr. Resident Educator

Donald S. Andre
John C. Barnes
Jessica M. James
Michael D. McCall
Arizona D. Mowery
Misty D. Scott

B. Employ substitute classified personnel for the 2017-2018 school year.

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|----------------------|------------------------|
| 1. Amber Adkins | 19. Rebecca Meeker |
| 2. Michala Alexander | 20. Amy Montavon |
| 3. Teresa Applegate | 21. Charles Montgomery |
| 4. Kelli Begley | 22. Alicia Phipps |
| 5. Cindy Bowen | 23. Elizabeth Purtee |
| 6. Christina Brown | 24. Wendy Rawlins |
| 7. Marjean Colley | 25. Rhonda Ross |
| 8. Judy Cooke | 26. Melodee Ruby |
| 9. Jamie Gambill | 27. Barbara Sargent |
| 10. Mark Hamilton | 28. Matthew Sexton |
| 11. Cynthia Jenkins | 29. Julia Slack |
| 12. Melissa LeMaster | 30. Leigh Ann Smith |
| 13. Amy Lintz | 31. Michael Stapleton |
| 14. Misty Lintz | 32. Amy Stump |
| 15. Sharon Lute | 33. Cali Thompson |
| 16. Sarah McClay | 34. Melinda Warren |
| 17. Ricky McCoy | 35. Joan White |
| 18. Teresa McNutt | 36. Cynthia Wright |

C. Accept resignation of supplemental personnel.

1. William Tipton - NHS Asst. Football Coach

D. Employ supplemental personnel for the 2017-2018 school year pending certification and background check.

1. Riley Howell NMS Assistant Cheerleading Advisor

E. Amend the contract/salary of Mike Armstrong to Middle School Principal, effective August 10, 2017. Salary to be set at Step 0 and pro-rated to 216 days.

Motion: Taylor

Second: Lute

Roll Call: Carver-yes; **Crabtree**-yes; Jones-yes (abstained B-19); Lute-yes; Taylor-yes

The President declared the motion carried.

107-17 RESOLUTION TO APPOINT DELEGATE TO ANNUAL OHIO SCHOOL BOARDS ASSOCIATION BUSINESS MEETING

The Board hereby appoints the following delegate and an alternate to attend the Ohio School Boards Association (OSBA) annual business meeting.

DELEGATE

Adam Jones

ALTERNATE

Jill Carver

Motion: Jones

Second: Taylor

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

The President declared the motion carried.

108-17 RESOLUTION TO APPROVE SERS PICK-UP FOR TREASURER

Be it resolved, effective August 10, 2017, the Northwest Local Board of Education agrees to pick up the total of employee contributions to be contributed by the Treasurer and to SERS Ohio. The Northwest Local Board of Education is permitted to pick up employee contributions pursuant to Section 414(h)(2) of the Internal Revenue Code. These picked-up contributions, although designated as employee contributions, are being paid by the Northwest Local Board of Education in lieu of employee contributions and 10% shall be paid by the Board as a fringe benefit in addition to the contract salary otherwise payable to the employee. These contributions shall be treated as additional compensation and included in salary for retirement purposes. The Treasurer may not opt out of the picked-up contributions or elect to receive the contributed amounts directly instead of having them picked up by the Northwest Board of Education and paid to SERS Ohio.

Motion: Lute

Second: Taylor

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

The President declared the motion carried.

109-17 RESOLUTION TO ADJOURN

The Board hereby adjourns at 5:26 p.m.

Motion: Carver

Second: Lute

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 September 13, 2017 at 5:00 p.m. in the Northwest High School Media Center.