

Northwest Local Board of Education
Regular Meeting 5:00 p.m. October 11, 2017
Northwest High School Media Center

124-17 ROLL CALL

Present: All Present

Absent: -----

Roll Call: Carver; Jones; Lute; Taylor

125-17 RESOLUTION TO APPROVE MINUTES

The Board hereby approves the minutes of Regular meeting on September 13, 2017 and Special Meetings on September 23rd and October 7th, 2017.

Motion: Jones

Second: Taylor

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

The President declared the motion carried.

126-17 REPORTS

A. **Treasurer:**

1. August Financial Report
2. Five-Year Forecast

B. **Superintendent:**

1. Congratulations to Soccer Team (SOC Title)
2. Congratulations to Band Qualifying for State Competition
3. School Bus Safety Week
4. Moving shot put down by the discus field
5. Thanks to everyone who helped regarding Fred Miller's visitation
6. October 20 – Early dismissal
7. November 2 – Parent/Teacher Conferences
8. November 12-14 -- OSBA Conference
9. Head Mechanic Job Posting

C. **Board Committees:**

1. Athletic Meeting

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; **Jones**-yes; Lute-yes; Taylor-yes

The President declared the motion carried.

*Visitors:

1. Doug Davis- Lucasville, OH; Food Service
2. Debbie Pertuset – McDermott, OH; Food Service
3. Gene Johnson – McDermott, OH; Alumni Association
4. Amy Stephens – McDermott, OH; Food Service

127-17 RESOLUTION TO ENTER INTO EXECUTIVE SESSION

The Board hereby enters into executive session at 6:04 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: Taylor

Second: Lute

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

The President declared the motion carried.

128-17 RESOLUTION TO RE-ENTER PUBLIC SESSION

The Board hereby re-enters public session at 7:15 p.m.

Motion: Taylor

Second: Lute

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

The President declared the motion carried.

HOLD !!!

129-17 RESOLUTION TO APPOINT NEW BOARD MEMBER

Whereas a vacancy on the board of education was created by reason of Keith Crabtree's resignation on September 19, 2017;

Whereas the elected term for such board member was to expire: December 31, 2019

Whereas not less than ten nor more than thirty days have passed since the vacancy was officially known by the board.

Now therefore be it resolved under the provisions of ORC 3313.11 the following person is hereby appointed a member of this board of education for a term of membership according to ORC 3313.11.

NAME

ADDRESS

Motion:

Second:

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

The President declared the motion carried/failed.

Treasurer Smith administers the oath of office:

I, _____, do solemnly swear (or affirm) that I will support the Constitution of the United States, and the constitution of the State of Ohio; and that I will faithfully and impartially discharge my duties as BOARD OF EDUCATION MEMBER in and for the Northwest Local School District, Scioto County, Ohio.

Sworn to and subscribed before me,

Treasurer

Date

130-17 ELECTION OF BOARD PRESIDENT FOR REMAINDER OF 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: Jared Lute

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

The President declared the motion carried.

131-17 TREASURER'S RECOMMENDATIONS

A. Approve 5-Year Forecast

B. Approve Purchase Orders:

1. Balfour Yearbooks -- \$6,054.67
2. Payschools -- \$3,220.00

C. Approve the following contracts for FY18

1. Scioto County DD Aide Services
2. Scioto County CTC Pre-Engineering Program & Agriculture Program

Motion: Taylor

Second: Lute

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

The President declared the motion carried.

132-17 SUPERINTENDENT'S RECOMMENDATIONS

A. Approve Revised Board Policies

1. College Credit Plus Program
2. Gifted Education and Identification
3. Employment of substitute Education Aides
4. Personal Communication Devices
5. Electronic Equipment
6. Attendance
7. Use of Medication
8. Drug Prevention
9. Amenities for Participation at Meetings and/or Other Occasions
10. Recognition
11. Disposition of Real Property/Personal Property
12. Bus Driver Certification
13. Business Advisory Council

B. Approve Authorization of Superintendent to enter into Contract for PPA of renewable solar electric generation

C. Accept Resignation of Supplemental Personnel

1. Luke Brown NMS Boys' Basketball

D. Approve Supplemental Volunteer

1. Rick Powell NHS Varsity Girls' Basketball

E. Approve volunteers for the 2017-2018 school year.

1. Rhonda Crabtree
2. Christina Moore
3. Derrick Pennington
4. Mallory Pennington
5. Sharon Redoutey
6. Ashley Worstell

Motion: Taylor

Second: Jones

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

The President declared the motion carried.

133-17 PERSONNEL ITEMS

A. Approve substitute teachers for the 2017-2018 school year.

Long-term Substitute

1. Kelly J. Davis
2. Randall W. McMullen
3. Derek J. Moore
4. Amanda L. Phillips
5. Nathan L. Powell
6. Shelley Tackett

Short-Term Substitute

1. Laura M. Abner
2. Holly R. Flaughner
3. Daniel H. Halstead
4. Emily B. Kingrey
5. Lyndsay Parker
6. Meghan E. Schultz
7. Zachary T. Swayne

B. Approve Bridgette Compton (AG Teacher) for Homework Help Teacher

C. Approve Classified Substitute Personnel

1. Kathy Carver
2. Tanya Copp
3. Heather Evans
4. Jewell Rivers
5. Adam Sheets

F. Approve Supplemental Contracts:

1. ----- Strength and Conditioning
2. Brett Pertuset NMS Boys' Basketball
3. ----- Powerlifting

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

The President declared the motion carried.

134-17 RESOLUTION TO ADJOURN

The Board hereby adjourns at 7:19 p.m.

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

The President declared the motion carried.

The next Regular Board meeting will be Tuesday, November 8, 2017 at 5:00 p.m. in the Northwest High School Media Center.