

Northwest Local Board of Education
Regular Meeting 5:00 p.m. December 13, 2017
Northwest High School Media Center

142-17 ROLL CALL

Present: All Present
Absent: -----

Roll Call: Carver; Jones; Lute; Taylor

143-17 RESOLUTION TO APPROVE MINUTES

The Board hereby approves the minutes of Regular Meeting on November 8, 2017, as amended (See item #138-17, Item C – corrected amount as a result of spreadsheet calculation error).

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

The President declared the motion carried.

144-17 REPORTS

- A. Treasurer:
 - 1. November Financial Report
 - 2. 2017 Audits are complete
 - 3. Minimum Wage Increase

- B. Superintendent:
 - 1. Supplemental Contracts
 - 2. Technology Contract
 - 3. Shawnee State volunteers
 - 4. Appreciation to Jill and Adam for their service on the board

- C. Board Committees: No Report

- D. Board Members: No Report

- E. Legislative Liaison: No Report

The Board hereby approves the reports of this meeting.

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

The President declared the motion carried.

Visitors:

1. Seth Hall -- Food service concerns.

145-17 TREASURER'S RECOMMENDATIONS

A. Approve Substitute rates as follows, effective January 1, 2018:

- | | |
|-------------------------------------|--------------|
| 1. Teachers | \$80.00/day |
| 2. Custodians/Cooks/Aides/Secretary | \$9.00/hour |
| 3. Bus Drivers | \$12.00/hour |

B. Approve Annual Membership dues with Ohio School Boards Association for 2018.

C. Approve Annual Legal Assistance Fees with Ohio School Boards Association for 2018.

Motion: Carver

Second: Taylor

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

The President declared the motion carried.

146-17 SUPERINTENDENT'S RECOMMENDATIONS

A. Approve Voluntary Tutoring Services with Shawnee State University.

(See attached list)

Motion: Jones

Second: Taylor

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

The President declared the motion carried.

147-17 PERSONNEL ITEMS

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

Long-Term Substitute

1. Regina M. Kearchner
2. Abby G. Spears

Short-Term Substitute

1. Valerie A. Sohn

B. Approve Supplemental Personnel

1. Ian Mitchell NHS Assistant Football Coach (replaced Dick Tipton)
2. Tyler Vastine NHS Powerlifting
3. Doug Montavon NHS Conditioning and Strengthening

C. Accept resignation of bus driver, Christina Scherer, effective January 3, 2018.

D. Approve Substitute Classified Personnel

1. James Barrett
2. Christina Scherer

E. Approve employment of Technology Personnel, effective January 2, 2018

1. Larry Patrick Technology Coordinator

Motion: Taylor

Second: Jones

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

The President declared the motion carried.

148-17 RESOLUTION FOR ELECTION OF PRESIDENT PRO-TEM TO LEAD THE ORGANIZATIONAL MEETING UNTIL THE BOARD ELECTS OFFICERS FOR 2018

Nominations – Any Member may serve as president Pro-tem. Any Member may nominate another Member or himself or herself, and does not require a second. If more than one nomination, Members shall vote their choices.

Nomination: Jared Lute

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

The President declared the motion carried.

149-17 RESOLUTION TO ADJOURN

The Board hereby adjourns at 5:34 p.m.

Motion: Carver

Second: Jones

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

The President declared the motion carried.

The Organizational Board Meeting will be held on Wednesday, January 10, 2018 at 5:00 p.m. in the Northwest High School Media Center.