

Northwest Local Board of Education
Regular Meeting 6:00 p.m. March 20, 2018
Northwest High School Media Center

31-18 ROLL CALL

Present: All Present
Absent: -----
Roll Call: Adkins; Jenkins; Lintz; Lute; Taylor

PRESENTATION: JASON BURTON, NHS

32-18 RESOLUTION TO APPROVE MINUTES

The Board hereby approves the minutes of Regular Meeting on February 20, 2018.

Motion: Lintz
Second: Taylor
Roll Call: **Adkins**-yes; Jenkins-yes; Lintz-yes; Lute-yes; Taylor-yes

The President declared the motion carried.

33-18 REPORTS

- A. Treasurer:
 - 1. February Financial Report
 - 2. Real Estate Advance
 - 3. Propane Bus Grant
 - 4. Tax Budget
 - 5. Appropriation Adjustment

- B. Superintendent:
 - 1. Sports Schedules
 - 2. Jersey Retirement Guidelines
 - 3. Scioto County Facts Sheet
 - 4. In-service Date
 - 5. Greenhouses/McClays
 - 6. Congratulations to NHS & NMS Band/Chorus
 - 7. Visited Athletic Facilities
 - 8. Boiler Inspection
 - 9. Active Shooter Training
 - 10. Finance Training

- C. Board Committees:
 - 1. Athletic Committee met with spring coaches
- D. Board Members:
 - 1. Dana Jenkins met with Melanie Dalton and discussed educational ideas.
- E. Legislative Liaison:
 - 1. Jason Taylor discussed supporting school safety and reducing violence in schools.

The Board hereby approves the reports of this meeting.

Motion: Adkins
Second: Jenkins
Roll Call: Adkins-yes; **Jenkins**-yes; Lintz-yes; Lute-yes; Taylor-yes

The President declared the motion carried.

***Visitors:**

- 1. Otisa Scott-Horn – Lucasville, OH; Food Service concerns on choices of food.
- 2. Marvin Williams – Lucasville, OH; Food Service concerns regarding kitchen help.
- 3. Seth Hall – McDermott, OH; Food Service concerns regarding not eating food prepared in the high school kitchen.
- 4. Sally Munyon – McDermott, OH; Food service concerns asking if board members have considered observing the cafeterias during lunch.

34-18 RESOLUTION TO ENTER EXECUTIVE SESSION

The Board hereby enters executive session at 6:54 p.m. to discuss personnel.

Motion: Lintz
Second: Adkins
Roll Call: Adkins-yes; Jenkins-yes; **Lintz**-yes; Lute-yes; Taylor-yes

The President declared the motion carried.

35-18 RESOLUTION TO RE-ENTER PUBLIC SESSION

The Board hereby re-enters public session at 7:59 p.m.

Motion: Taylor
Second: Jenkins
Roll Call: Adkins-yes; Jenkins-yes; Lintz-yes; **Lute**-yes; Taylor-yes

The President declared the motion carried.

36-18 TREASURER’S RECOMMENDATIONS

A. Accept the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies

Whereas, the Board of Education in accordance with the provisions of law has previously adopted the tax budget for the period July 1, 2018 through June 30, 2019 (Resolution #14-18). Whereas, the Budget commission of Scioto County has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by the Board; Therefore, be it resolved that the amounts and rates are hereby accepted as follows:

General Fund	4.21 mills inside, generating	474,000.00
	15.50 mills outside, generating	<u>1,745,000.00</u>
		2,219,000.00
Permanent Improvement Fund	.50 mills, generating	56,000.00

B. Adjust FY18 appropriations as follows:

	Current	New
General Fund (001)	\$18,796,703.00	\$18,996,703.00
Public School Support (018)	77,700.00	92,700.00
Student Managed Activity (200)	23,500.00	35,000.00
District Managed Activity (300)	146,203.55	196,203.55
Early Childhood Education (439)	123,000.00	128,000.00
IDEA (516)	280,930.00	365,000.00
Title V-B (599)	30,246.00	45,000.00

C. Approve the renewal of participation in the State of Ohio Cooperative Purchasing Program effective 5/1/2018.

D. Approve the purchase of one school bus through the applicable purchasing program.

E. Pursuant to ORC 109.43 the Board hereby designates the Treasurer to serve as a representative on their behalf for the purpose of public records training.

Motion: Taylor

Second: Lintz

Roll Call: Adkins-yes; Jenkins-yes; Lintz-yes; Lute-yes; **Taylor-yes**

The President declared the motion carried.

37-18 RESOLUTION TO APPROVE ADMINISTRATIVE CONTRACTS

The Board hereby approves the following administrative contracts as presented:

- | | | |
|-----------------------|----------------|--------------------------------|
| 1. Anthony T. Jenkins | Superintendent | August 1, 2018 – July 31, 2021 |
| 2. Julie L. Smith | Treasurer | August 1, 2018 – July 31, 2021 |

Motion: Lintz

Second: Adkins

Roll Call: **Adkins-yes; Jenkins-yes; Lintz-yes; Lute-yes; Taylor-yes**

The President declared the motion carried.

38-18 SUPERINTENDENT'S RECOMMENDATIONS

A. Approve the following Revised Policies

1. 3217 Weapons
2. 4217 Weapons
3. 7217 Weapons
4. 3411 Placement on Salary Schedule
5. 2431 Interscholastic Athletics

B. Approve revised Athletic Jersey Retirement Guidelines

Motion: Taylor

Second: Lintz

Roll Call: Adkins-yes; **Jenkins-yes; Lintz-yes; Lute-yes; Taylor-yes**

The President declared the motion carried.

A. Employ substitute teachers for the remainder of the 2017-2018 school year:

Professional

1. Brett N. Wilson

Long-Term Substitute

1. Derrick A. Hammond

Short-Term Substitute

1. Kathy A. Crabtree

4-Year Resident Educator

1. Kristin D. Johnson

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

1. Rebecca K. Blevins
2. Devan Osborn – Pending Background Check

C. Approve Volunteers for remainder of 2017-2018 school year

1. Josh Keeney - Track
2. Jennifer Meddock
3. Suzanne Welty

D. Approve employment of the following supplemental personnel:

1. Abigail Hall NHS Assistant Softball Coach

**E. Approve Fall and Winter Supplemental Personnel for 2018-2019 school year
(See Attached)**

Motion: Taylor

Second: Jenkins

Roll Call: Adkins-yes; Jenkins-yes; **Lintz**-yes; Lute-yes; Taylor-yes

The President declared the motion carried.

40-18 RESOLUTION FOR SUPPORTING SCHOOL SAFETY AND REDUCING VIOLENCE IN SCHOOLS

WHEREAS, school violence has become an epidemic in the United States of America;
WHEREAS, the children and school employees of our nation deserve to attend school without fear of death or injury, and their families deserve to send them to school without the same fear;

WHEREAS, there is a mutual responsibility of all citizens to address this problem and the responsibility for preventing violent incidents cannot be relegated to school districts alone;

WHEREAS, multiple studies have shown that the majority of Americans support action to eliminate violence in our schools;

WHEREAS, school board members, administrators, employees and community members should work together with lawmakers, legal counsel, law enforcement and security experts to determine how best to ensure student safety in their district;

THEREFORE, BE IT RESOLVED that the Northwest Local School District Board of Education implores the President of the United States, the Governor of the State of Ohio, the United States Congress, and the Ohio General Assembly to prioritize the protection of students and school employees by enacting legislation with funding for the following:

1. Enhanced mental health services and substance abuse treatment so that all individuals, including children, have sufficient access to these services.
2. Increased access to school safety measures, including, but not limited to, School Resource Officers (SROs), school safety infrastructure, and other security measures designed to protect students and staff from an active shooter on school grounds.
3. Training for school employees and enhanced coordination with law enforcement agencies and first responders to ensure appropriate responses to incidents of violence in schools.
4. Preserving the balance between the right to own firearms and the protection of students and school employees from any act of violence.

Motion: Lintz

Second: Jenkins

Roll Call: Adkins-yes; Jenkins-yes; Lintz-yes; Lute-yes; Taylor-yes

The President declared the motion carried.

41-18 RESOLUTION TO ADJOURN

The Board hereby adjourns at 8:08 p.m.

Motion: Taylor

Second: Adkins

Roll Call: Adkins-yes; Jenkins-yes; Lintz-yes; **Lute**-yes; Taylor-yes

The President declared the motion carried

The next Regular Board Meeting will be held on Tuesday, April 17, 2018 at 6:00 p.m. in the Northwest High School Media Center.