

*Northwest Local Board of Education  
Regular Meeting 6:00 p.m. April 17, 2018  
Northwest High School Media Center*

**42-18            ROLL CALL**

*Present:*        *All Present*

*Absent:*        *-----*

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

**PRESENTATION:            1. Mohawk Singers**

**43-18            RESOLUTION TO APPROVE MINUTES**

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

*Motion:*        *Taylor*

*Second:*       *Adkins*

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

*The President declared the motion carried.*

**44-18            REPORTS**

**A.**     *Treasurer: March Financial Report*

**B.**     *Superintendent:*

1. *Met with Jeff Borton & Reece Brown regarding Solar Project.*

2. *Crushed brick for softball and baseball fields*

3. *Testing in all buildings*

4. *Installation of roof on Administration Building*

5. *Sewer Plant*

6. *Gravel at Bus Garage*

7. *Safety Grant*

**C.**     *Board Committee:*

1. *Athletic Committee met last week about coaching and Jr. High Soccer*

**D.**     *Board Members:*

1. *Andy Lintz - Appreciative of chalk messages on sidewalk at elementary building during testing week*

2. *Michael Adkins – Visited NHS cafeteria – appreciation to cooks for their hard work*

**E.**     *Legislative Liaison: No report*

*The Board hereby approves the reports of this meeting.*

*Motion:*        *Lintz*

*Second:*       *Taylor*

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

*The President declared the motion carried.*

**\*VISITORS:**

1. *Mary Meadows Crabtree – Lucasville, OH; Questions regarding the school website for board agendas and minutes.*
2. *Seth Hall – McDermott, OH; Thanks to board members for listening concerning food service complaints.*

**45-18 RESOLUTION TO ENTER INTO EXECUTIVE SESSION**

*The Board hereby enters into executive session at 6:45 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: Adkins  
Second: Jenkins  
Roll Call: Adkins-yes; Jenkins-yes; Lintz-yes; Lute-yes; Taylor-yes*

*The President declared the motion carried.*

**46-18 RESOLUTION TO RE-ENTER PUBLIC SESSION**

*The Board hereby re-enters public session at 8:47 p.m.*

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

*The President declared the motion carried.*

**47-18 TREASURER'S RECOMMENDATIONS**

- A. Approve participation in the Ohio SchoolComp 2019 worker's compensation group rating program managed by Comp Management.**
- B. Authorize the advertisement of bids for parking lot asphalt/sealing.**

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

*The President declared the motion carried.*

**48-18 SUPERINTENDENT'S RECOMMENDATIONS**

- A. Approve list of NHS candidates for graduation. (See Attached List)**
- B. Approve Agreement with SOMC for Athletic Trainer Services.**
- C. Approve Volunteers for the remainder of the school year pending background checks:**
  - 1. *Rebecca Spriggs*
  - 2. *Darren Tackett*

*Motion: Taylor*

*Second: Lintz*

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

*The President declared the motion carried.*

**49-18 PERSONNEL ITEMS**

- A. Employ substitute teachers for the remainder of the 2017-2018 school year:**  
**Short-Term Substitute**
  - 1. *Alison M. Morton*
- B. Approve employment for Assistant Mechanic/Bus Driver to Jeff Thompson, effective April 23, 2018.**
- C. Authorize renewal of classified contracts for the 2018-2019 school year**

<u>NAME</u>	<u>POSITION</u>	<u>CURRENT CONTRACT</u>	<u>RECOMMENDED CONTRACT</u>
<i>Deborah Copas</i>	<i>5-Hr. Bus Driver</i>	<i>2 Year</i>	<i>Continuing</i>
<i>Dennis Jenkins</i>	<i>5-Hr. Bus Driver</i>	<i>2 Year</i>	<i>Continuing</i>
<i>Carl Sexton</i>	<i>5-Hr. Bus Driver</i>	<i>2 Year</i>	<i>Continuing</i>
<i>Tamala Sexton</i>	<i>5-Hr. Bus Driver</i>	<i>2 Year</i>	<i>Continuing</i>
<i>David Gallion</i>	<i>5-Hr. Bus Driver</i>	<i>2 Year</i>	<i>Continuing</i>

- D. Approve employment of the following supplemental personnel, effective 2018-2019 school year:**
  - 1. *Elizabeth Lewis*                      *NHS Varsity Volleyball Coach*

*Motion: Lintz*

*Second: Jenkins*

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

*The President declared the motion carried.*

**50-18 RESOLUTION TO ENTER INTO CONTRACT WITH SHP LEADING DESIGN**

*The Board hereby approves a professional services contract with SHP Leading Design for Sports Master Plan Consulting Services.*

*Motion: Lintz*

*Second: Adkins*

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

*The President declared the motion carried.*

**51-18 RESOLUTION TO ADJOURN**

*The Board hereby adjourns at 8:51 p.m.*

*Motion: Taylor*

*Second: Jenkins*

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

*The President declared the motion carried.*

**The next Regular Meeting will be held on May 15, 2018 at 6:00 p.m. in the Northwest High School Media Center.**