

*Northwest Local Board of Education  
Regular Meeting 6:00 p.m. May 15, 2018  
Northwest High School Media Center*

**52-18            ROLL CALL**

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

**PRESENTATIONS:**            **NMS Student Performance**  
   **Jeff Borton – TMI Solar Project**  
   **Lyndsay Doss/Patty Trissler – NMS PTO**

**53-18            RESOLUTION TO APPROVE MINUTES**

*The Board hereby approves the minutes of Regular Meeting on April 17, 2018.*

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

*The President declared the motion carried.*

**54-18            REPORTS**

- A.     *Treasurer:*
  - 1. *April Financial Report*
  - 2. *Meta and ESC Agreements*
  - 3. *5-Year Forecast*
  
- B.     *Superintendent:*
  - 1. *NHS Score Table*
  - 2. *Admin Office Roof*
  - 3. *Graduation – 5/20/18*
  - 4. *NMS Sound System*
  - 5. *Asphalt/Blacktop Sealing Bids*
  - 6. *Job Postings*
  - 7. *Special Thanks to everyone who helped with Evening with the Arts*
  - 8. *ESC Literacy Grant*
  - 9. *CTC Graduation – Thursday @ 6 pm*
  - 10. *Barn Improvements*
  - 11. *Bullet proof film on windows and doors*
  - 12. *OSBA – July 21<sup>st</sup> – New board members*

- C. *Board Committee:*  
1. *Academic Meeting*  
2. *DLT Meeting 5/16/18*
- D. *Board Members:*  
1. *Dana Jenkins – SOC Track Update*  
2. *Michael Adkins – Appreciation of grounds upkeep*
- E. *Legislative Liaison: No Report*

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

*Motion: Adkins*

*Second: Lintz*

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

*The President declared the motion carried.*

**VISITORS:**

1. *Gene Johnson- McDermott, OH; Alumni bricks*
2. *Mary Meadows Crabtree – McDermott, OH; Policy procedures; Agendas and minutes on website.*
3. *Thelma Shirey – Otway, OH; Taher financials*
4. *Seth Hall- McDermott, OH; Food Service*

**55-18 RESOLUTION TO ENTER INTO EXECUTIVE SESSION**

*The Board hereby enters into executive session at 7:15 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.*

*Motion: Adkins*

*Second: Taylor*

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

*The President declared the motion carried.*

**56-18                    RESOLUTION TO RE-ENTER PUBLIC SESSION**

*The Board hereby re-enters public session at 7:38 p.m.*

*Motion:            Taylor*

*Second:           Lintz*

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

*The President declared the motion carried.*

**57-18                    TREASURER’S RECOMMENDATIONS**

**A. Approve the Five-Year Forecast (May Update) FY18-FY22**

**B. Authorize the following transfers:**

*\$31,215.63 from General Fund (001) to Debt Service Fund (002) for bus/energy notes*

**C. Authorize the use of the Setbal program to prepare for year-end closeout.**

**D. Approve cooperative contracts with the South Central Ohio ESC for FY19**

- |                              |                             |
|------------------------------|-----------------------------|
| <i>1. Hearing Impaired</i>   | <i>6. Psychology</i>        |
| <i>2. Low Incidence</i>      | <i>7. Resident Educator</i> |
| <i>3. Personal Aides</i>     | <i>8. Gifted Program</i>    |
| <i>4. Speech</i>             |                             |
| <i>5. Preschool Handicap</i> |                             |

**E. Approve the Master Service Agreement with META Solutions for ITC services for FY2019, including participation in the META Market Purchasing program.**

**F. Adjust appropriations as follows:**

*572 (Title I) from \$520,558.10 to \$607,045.00*

*429 (ECE) from \$128,000.00 to \$135,000.00*

*Motion:            Taylor*

*Second:           Lintz*

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

*The President declared the motion carried.*

**58-18**                    **SUPERINTENDENT'S RECOMMENDATIONS**

**A. Continue membership in the Ohio High School Athletic Association for the school year 2018-2019.**

**B. Approve Student Handbooks**

*Motion: Taylor*

*Second: Jenkins*

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

*The President declared the motion carried.*

**59-18**                    **PERSONNEL ITEMS**

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

*1. Tammie M. Thacker*

**B. Renew the following Administration Personnel Contracts for the 2018-2019 school year:**

<i>Jason Burton</i>	<i>3 Year</i>
<i>Scott Martin</i>	<i>3 Year</i>
<i>Greg Tipton</i>	<i>3 Year</i>
<i>Jeannine Shelpman</i>	<i>1 Year</i>

**C. Authorize renewal of certified contracts for the 2018-2019 school year**

<u>NAME</u>	<u>T/E</u>	<u>CONTRACT HELD</u>	<u>CONTRACT GRANTED</u>
Jennifer Adkins	MS	1 Year	3 Year
Tim Amburgey	MS+15	3 Year	3 Year
Jenifer Arnett	MS	3 Year	3 Year
William Boyer	5Yr	1 Year	1 Year
Ashley Charlton	5Yr	1 Year	3 Year
Katie Cunningham	BS	1 Year	3 Year
Lori Cunningham	5Yr	3 Year	3 Year
Stephen Cunningham	MS	1 Year	3 Year
ChristopherENZ	MS+15	3 Year	3 Year
David Frantz	5Yr	3 Year	3 Year
Lisa Frantz	MS+15	3 Year	Continuing
Vicki Glockner	MS	3 Year	3 Year
Joy Hilderbrand	MS	3 Year	Continuing
Lora Jenkins	MS+15	1 Year	3 Year
Matthew Lawson	MS+15	1 Year	3 Year
Tara Lawson	MS+15	1 Year	3 Year
Jerry Douglas Montavon	MS	3 Year	Continuing
Chelsey Mullins Gose	5Yr	1 Year	3 Year
Rick Powell	MS	3 Year	Continuing
Cathy Reynolds	MS	3 Year	Continuing
Devan Scarberry	BS	1 Year	3 Year
Adam Schroeder	5Yr	1 Year	3 Year
Arion Smith	5 Yr	3 Year	3 Year
Jessica Veach	BS	1 Year	3 Year
Rebecca Weaver	MS+15	1 Year	1 Year

**D. Approve employment of 5-hr. bus driver for 2018-2019 school year**

1. Ricky McCoy 1 Year

**E. Approve Home Instruction personnel, Lajohna Throckmorton, for 2017-2018 school year.**

**F. Approve Supplemental Personnel**

1. Katie Cunningham NHS Asst. Volleyball Coach
2. Alyssa Sparks NMS 8<sup>th</sup> Grade Volleyball Coach
3. Vanessa Redoutey NMS 7<sup>th</sup> Grade Volleyball Coach

Motion: Taylor

Second: Lintz

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

The President declared the motion carried.

**60-18 RESOLUTION TO ESTABLISH NMS SOCCER TEAM**

*The Board hereby approves the establishment of an NMS soccer team effective June 1, 2018.*

*Motion: Lintz*

*Second: Adkins*

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

*The President declared the motion carried.*

**61-18 RESOLUTION TO ACCEPT RETIREMENT NOTICE OF CERTIFIED PERSONNEL**

*The Board hereby accepts the retirement notice for Doris Chamberlin, NES teacher, effective at the end of the 2017-2018 school year. Furthermore the Board wishes to express its appreciation to Ms. Chamberlin for her years of service to Northwest Local School District. In addition, the Board wishes her health and happiness in her retirement.*

*Motion: Taylor*

*Second: Jenkins*

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

*The President declared the motion carried.*

**62-18 RESOLUTION TO ADJOURN**

*The Board hereby adjourns at 7:48 p.m.*

*Motion: Adkins*

*Second: Lintz*

*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, June 19, 2018 at 6:00 p.m. in the Northwest High School Media Center.**