

*Northwest Local Board of Education
Regular Meeting 6:00 p.m. June 19, 2018
Northwest High School Media Center*

65-18 ROLL CALL

Present: All Present

Absent: -----

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

66-18 RESOLUTION TO APPROVE MINUTES

The Board hereby approves the minutes of Regular Meeting on May 15, 2018 with a correction to Resolution #59-18, item C – change Cathy Jo Reynolds from a 3-Year contract to a continuing contract.

Motion: Taylor

Second: Adkins

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

The President declared the motion carried.

67-18 REPORTS

A. Treasurer: May Financial Report

B. Superintendent:

- 1. Bus Inspections*
- 2. Administration Office*
- 3. Solar Update*
- 4. Transportation/Trips*

C. Board Committees:

- 1. Athletic Committee – meeting last week about spring sports*

D. Board Members:

- 1. Jared Lute stated that the special meeting with the public was a good meeting. He appreciated those that came out and voiced their concerns.*

E. Legislative Liaison: No Report

The Board hereby approves the reports for this meeting.

Motion: Lintz

Second: Jenkins

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

The President declared the motion carried.

VISITORS:

1. *Thelma Shirey - Solar Project questions*
2. *Lloyd Eichenlaub – Investor for Solar Project*
3. *Tricia Eichenlaub – Batteries for Solar Project*

68-18 TREASURER’S RECOMMENDATIONS

- A. Authorize the purchase of 2 propane school buses (funded partially by Ohio EPA grant)**
- B. Approve liability/property insurance with Trident Insurance Company effective July 1, 2018**
- C. Approve Asphalt bid awards to Scioto Valley Paving**
- D. Approve Asphalt sealant bid awards to John Cline**
- E. Approve a 48 month lease agreement with Xerox through government negotiated contract**
- F. Approve membership in the Ohio Coalition for Equity & Adequacy for FY19**
- G. Authorize the closing of the fiscal year and make necessary appropriation modifications to compute the final amended certificate and final appropriations for FY2018**
- H. Adopt temporary appropriations and spending plan for FY19 (see attachment)**
- I. Approve the following transfers:**

<u>AMOUNT</u>	<u>FUND TRANSFERRED FROM</u>	<u>FUND TRANSFERRED TO</u>
\$70,000	001 General Fund	035 Severance Fund
\$50,000	001 General Fund	300 9100 High School Sports
\$12,000	001 General Fund	300 9200 Middle School Sports
\$3,000	001 General Fund	300 9134 Band Uniform
\$25,000	001 General Fund	001 9015 Furniture Reserve
\$10,000	001 General Fund	001 9017 Band Equipment
\$150,000	001 General Fund	003 Permanent Improvement
\$114,131.21	001 General Fund	006 Food Service

Motion: Taylor

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

The President declared the motion carried.

69-18 SUPERINTENDENT'S RECOMMENDATIONS

A. Approve Local Professional Development Committee (LPDC) Members for 2018-2019.

Sabrina Amburgey
David Jenkins
Jason Burton
Greg Tipton
Patty Trissler

B. Adopt student fees for 2018-19

NHS

Intro to Art and Independent Art	\$10/student
Drawing, Painting 3-D, Video/Photo	\$15/student
Band Uniform Dry Cleaning	\$15/student
Band Uniform Dry Cleaning	\$20/student
Independent Study	\$10/student & cost of material
Biology I	\$5/student
Biology II	\$10/student
Science Lab	\$10/student
Industrial Arts	\$15/student
Family & Consumer Science	\$5/student & cost of material
Personal Finance Workbook	\$10/student

NES

Kindergarten Snacks	\$30/student
Pre-School Snacks	\$15/student

C. Approve Revised Policy 2271 – College Credit Plus

D. Approve Scioto Advantage for Van/Bus Driver Physicals

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

The President declared the motion carried.

70-18 PERSONNEL ITEMS

A. Approve employment of the following certified personnel positions for the 2018-2019 school year:

- | | | |
|----------------------------|--------------------------------|---------------|
| 1. <i>Todd Shoemaker</i> | <i>NMS Principal</i> | <i>3 Year</i> |
| 2. <i>Haley Morgan</i> | <i>NES Preschool</i> | <i>1 Year</i> |
| 3. <i>William Crabtree</i> | <i>Intervention Specialist</i> | <i>1 Year</i> |

B. Amend teachers' salaries for 2018-2019 for additional training and/or experience

1. *Carey Johnson*
2. *Angela Vastine*
3. *Lisa Kaple*

C. Approve Resignation of the following Supplemental Personnel

- | | |
|--------------------------|----------------------------------|
| 1. <i>Darrell Keller</i> | <i>NHS Softball Coach</i> |
| 2. <i>Brooks Fry</i> | <i>NMS Boys Basketball Coach</i> |

D. Approve Supplemental Personnel for the 2018-2019 School Year:

- | | |
|------------------------|---|
| 1. <i>Jesse Carver</i> | <i>NHS Assistant Varsity Basketball Coach</i> |
| 2. <i>Jeremy Oppy</i> | <i>NMS Volunteer Soccer Coach</i> |
| 3. <i>Nick Lewis</i> | <i>NMS Volunteer Assistant Soccer Coach</i> |

E. Approve Spring Supplemental Schedules I and II for 2018-2019 school year (See attached)

Motion: Taylor *Second: Lintz*

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

The President declared the motion carried.

71-18 RESOLUTION TO APPROVE ADMINISTRATIVE SALARY SCHEDULE (SEE ATTACHMENT) AND SET ADMINISTRATIVE SALARIES FOR FY19

The Board hereby approves the Administrative Salary Schedule and sets Administrative Salaries for FY19.

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>
<i>Anthony T. Jenkins</i>	<i>Superintendent</i>	<i>\$97,071.61</i>
<i>Julie Smith</i>	<i>Treasurer</i>	<i>\$74,157.46</i>
<i>Scott Martin</i>	<i>NES Principal</i>	<i>\$93,775.20</i>
<i>Greg Tipton</i>	<i>NES Principal</i>	<i>\$93,775.20</i>
<i>Todd Shoemaker</i>	<i>NMS Principal</i>	<i>\$93,775.20</i>
<i>Jason Burton</i>	<i>NHS Principal</i>	<i>\$90,725.60</i>
<i>Michael Armstrong</i>	<i>NHS Assistant Principal</i>	<i>\$83,110.50</i>
<i>Terri Freeman</i>	<i>Assistant Superintendent</i>	<i>\$93,775.20</i>
<i>Sharon Conley</i>	<i>Admin. Asst/Transp. Coord.</i>	<i>\$57,180.00</i>
<i>Brian Osborn</i>	<i>Head Mechanic</i>	<i>\$51,462.00</i>
<i>Larry Patrick</i>	<i>IT Tech</i>	<i>\$51,462.00</i>
<i>Jeannine Shelpman</i>	<i>EMIS Coordinator</i>	<i>\$15,804.00</i>
<i>Tammy Burchett</i>	<i>Accounts Payable/Payroll</i>	<i>\$45,988.80</i>
<i>Debra Spriggs</i>	<i>Adm. Secretary/Accts. Rec.</i>	<i>\$45,988.80</i>

Motion: Adkins

Second: Jenkins

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

The President declared the motion carried.

72-18 RESOLUTION TO APPROVE SUMMER SCHOOL PERSONNEL

The Board hereby approves the following certified personnel for summer school:

- 1. Kem Lutz*
- 2. Hannah Ferguson*
- 3. Ashley Charlton*

Motion: Lintz

Second: Taylor

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

The President declared the motion carried.

**73-18 RESOLUTION TO RATIFY NEGOTIATED AGREEMENT WITH
NORTHWEST LOCAL BOARD OF EDUCATION AND THE OHIO
ASSOCIATION OF PUBLIC SCHOOL EMPLOYEES (OAPSE)**

The Board hereby ratifies the negotiated agreement with the Northwest Local Board of Education and the Ohio Association of Public School Employees/AFSCME/AFL-CIO and its Local #376. The negotiated agreement items are approved as per recommendation of the Board's negotiation team and ratification by Ohio Association of Public School Employees (OAPSE).

Motion: Lintz

Second: Taylor

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

The President declared the motion carried.

74-18 RESOLUTION TO ADJOURN

The Board hereby adjourns at 6:33 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 July 24, 2018 at 6:00 p.m. in the Northwest High School Media Center.