Northwest Local Board of Education Regular Meeting 6:00 p.m. July 24, 2018 Northwest High School Media Center

75-18 ROLL CALL

Present: Adkins; Jenkins; Lintz; Taylor Absent: Lute

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

76-18 RESOLUTION TO APPROVE MINUTES

The Board hereby approves the minutes of Regular Meeting on June 19, 2018 and Special Meeting on June 18, 2018.

Motion:AdkinsSecond:LintzRoll Call:Adkins-yes; Jenkins-yes; Lintz-yes; Taylor-yes

The Vice-President declared the motion carried.

<u>77-18 REPORTS</u>

- A. Treasurer:
 - 1. June Financial Report
 - 2. Fiscal year close out
 - 3. Transfer
 - 4. Investment
 - 5. Open Enrollment
 - 6. November 11-13, 2018 Capital Conference
- B. Superintendent:
 - 1. Sealing Complete
 - 2. Pavement in process
 - 3. Solar Project
 - 4. BWC Grant
 - 5. Two Propane Buses
- C. Board Committees:
 - 1. Athletic Committee meeting -7/25/18 with all coaches

D. Board Members:

1. New board members attended OSBA Training

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; Taylor-yes

The Vice-President declared the motion carried.

Visitors:

- 1. Thelma Shirey Otway, OH; Four hour cook positions; She feels that solar project is not good for the district.
- 2. Sally Munyon McDermott, OH; Four hour cook positions
- 3. Tammy Sexton Otway, OH; Four hour cook positions
- 4. Otisa Scott Lucasville, Requested executive session for next board meeting
- 5. Debbie Williams Lucasville, OH; Plans for next year in cafeteria
- 6. Rufus Tackett- Otway, OH; Board member appreciation
- 7. Carl Sexton Four hour cook positions

78-18 RESOLUTION TO ENTER INTO EXECUTIVE SESSION

The Board hereby enters into executive session at 6:39 p.m. to discuss personnel.

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

The Vice-President declared the motion carried.

79-18 RESOLUTION TO RE-ENTER PUBLIC SESSION

The Board hereby re-entered public session at 7:30 p.m.

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

The Vice-President declared the motion carried.

80-18 TREASURER'S RECOMMENDATIONS

- A. Approve contract with Valley Local Schools for Technology Support Services
- **B.** Authorize the release of a request for qualifications (RFQ) for architectural services relating to the athletic project
- C. Set salary rates for certified substitutes at \$80 per day
- **D.** Set salary rates for classified substitutes:

Custodian	\$ 9.00 per hour
Secretary	9.00 per hour
Cook	9.00 per hour
Aide	9.00 per hour
Bus Driver	12.00 per hour

E. Approve Supplemental Salary Index II for 2018-2019 School Year

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

The Vice-President declared the motion carried.

81-18 SUPERINTENDENT'S RECOMMENDATIONS

- A. Abolish one vacant 7-hour cook position at the middle school to this Board's authority and in accordance with Article 4.2 (Board of Education Rights) and Article 10.1 (Posting Vacancies) of the contract between OAPSE and the Board.
- **B.** Enter into contract with Joshua L. Riddlebarger for wastewater control and monitoring for 2018-2019.

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

The Vice-President declared the motion carried.

82-18 PERSONNEL ITEMS

A. Approve contracts for the following employees:

1. Larry Patrick	IT Tech

- 2. Brian Osborn Head Bus Mechanic
- B. Accept resignation of certified personnel:
- 1. Joy Hilderbrand NES Intervention Specialist
- C. Approve employment of certified personnel for the 2018-2019 school year:
 - 1. Katherine L. Meehan NES Intervention Specialist
- **D.** Approve substitute certified personnel for home instruction at \$35 per hour

E. Employ Supplemental Personnel

1. Aaron Brackman	NMS Football Coach
2. Jason Brown	NMS Assistant Football Coach
3. Phil Ferguson	NMS Assistant Football Coach
4. Chad Hawes	NMS Volunteer Football Coach
5. Andy Lintz	NMS Volunteer Football Coach
6. Kevin Copas	NHS Assistant Football Coach
7. Mike Newman	NHS Assistant Football Coach
8. Ian Mitchell	NHS Volunteer Football Coach
9. Chris Montavon	NHS Volunteer Football Coach
10. Luke Brown	NHS Volunteer Football Coach

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

The Vice-President declared the motion carried.

83-18 RESOLUTION TO ADJOURN

The Board hereby adjourns at 7:33 p.m.

Motion:LintzSecond:JenkinsRoll Call:Adkins-yes; Jenkins-yes; Lintz-yes; Taylor-yes

The Vice-President declared the motion carried.

The next Regular Board meeting will be held on August 21, 2018 at 6:00 p.m. in the Northwest High School Media Center.