

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: Adkins

Second: Lintz

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

The Vice-President declared the motion carried.

77-18 **REPORTS**

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.

