

Northwest Local Board of Education
Regular Meeting 6:00 p.m. August 21, 2018
Northwest High School Media Center

84-18 **ROLL CALL**

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

85-18 **RESOLUTION TO APPROVE MINUTES**

The Board hereby approves the minutes of Regular Meeting on July 24, 2018.

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

The President declared the motion carried.

86-18 **REPORTS**

- A. Treasurer:
1. July Financial Report
 2. NMS Project Final Payment
 3. Bus Notes
 4. Capital Conference
 5. Health Insurance
- B. Superintendent:
1. Resolution 91-18 – Smart Find
 2. Parking lot update
 3. Resolution 90-18 – Atomic Credit Union
 4. OSBA Delegate
 5. Supplementals
 6. Solar Update
 7. Meet Mohawks was successful event
 8. NMS sign
 9. Purchase of 2 buses
 10. BWC Grant
 11. Service Truck
 12. Conceal/carry
- C. Board Committees:
1. Athletic Committee – softball assistants
- D. Board Members: Best wishes for a good school year !

E. Legislative Liaison: No report

The Board hereby approves reports for the month.

Motion: Lintz

Second: Jenkins

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

The President declared the motion carried.

VISITORS

1. Lloyd Eichenlaub – questions about cost for a deputy to cover district.

87-18 RESOLUTION TO ENTER EXECUTIVE SESSION

The Board hereby enters executive session at 6:26 p.m. to discuss personnel.

Motion: Adkins

Second: Taylor

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

The President declared the motion carried.

88-18 RESOLUTION TO RE-ENTER PUBLIC SESSION

The Board hereby re-enters public session at 7:45 p.m.

Motion: Taylor

Second: Lintz

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

The President declared the motion carried.

89-18 TREASURER’S RECOMMENDATIONS

A. Approve the following transfer:

1. \$23,196.88 from General Fund (001) to Bond Retirement Fund (002) for bus note payment

B. Approve a change order in the amount of \$44,400.00 to Scioto Valley Paving for unforeseen ground improvements needed before paving project can commence.

C. Establish health/dental rates for calendar year 2019 as follows:

		Certified/Administration		Classified	
		Employee	Board	Employee	Board
		15%	85%	11%	89%
Health Family - SHP 1	1,872.00	280.80	1,591.20	205.92	1,666.08
Health Single - SHP 1	710.00	106.50	603.50	78.10	631.90
		7%	93%	7%	93%
Health Family - SHP 2	1,479.00	103.53	1,375.47	103.53	1,375.47
Health Single - SHP 2	563.00	39.41	523.59	39.41	523.59
		7%	93%	7%	93%
Health Family - SHP 3	1,086.00	76.02	1,009.98	76.02	1,009.98
Health Single - SHP 3	412.00	28.84	383.16	28.84	383.16
Dental Plan - Standard	64.00	-	64.00	-	64.00
Dental Plan - Premium	70.00	6.00	64.00	6.00	64.00

**Rates include increase for 2019 approved by the Scioto County Council of Governments.

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

1. Scotty Thompson from MS to MS+15
2. J.B. Koch from MS to MS+15
3. Amanda Jones from MS to MS+15

Motion: Taylor

Second: Jenkins

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

The President declared the motion carried.

90-18 SUPERINTENDENT'S RECOMMENDATIONS

- A. WHEREAS, a board resolution required by the Ohio Department of Commerce Division of Financial Institutions.**

BE IT RESOLVED, the Northwest Local School Board of Education approves the Atomic Credit Union to implement a Student-Run Credit Union within the schools.

- B. Designate Building Grievance Officers for the 2018-2019 school year**

NES Building Principal	Scott Martin
NMS Building Principal	Todd Shoemaker
NHS Building Principal	Jason Burton

- C. Approve bus routes for the 2018-2019 school year.**

- D. Approve volunteers for the 2018-2019 school year.**

1. Selena Kimsey
2. James Shinkle

Motion: Lintz

Second: Taylor

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

The President declared the motion carried.

91-18 PERSONNEL ITEMS

A. Authorize the Superintendent to employ substitute teachers during the 2018-2019 school year as nominated by the SCOESC through the Smart Find database and that they be used on as needed basis and paid the Board adopted rate.

B. Employ substitute classified personnel for the 2018-2019 school year.

- | | |
|-----------------------------|-------------------------|
| 1. Amber Adkins | 14. Heidi Lute-Rockwell |
| 2. Pamela Bayless | 15. Sarah M. McClay |
| 3. Angela Breech | 16. Rebecca L. Meeker |
| 4. Jennifer Carver | 17. Charles Montgomery |
| 5. Kathy Carver | 18. Destinie Munyon |
| 6. Ashley Charlton | 19. Alicia D. Phipps |
| 7. Marjean Colley | 20. Melodee Ruby |
| 8. Judy Cook | 21. Barbara Sargent |
| 9. Tanya Copp | 22. Christina Scherer |
| 10. Jamie Gambill | 23. Adam Sheets |
| 11. Trinity Jenkins (Brown) | 24. Dakota Shirey |
| 12. Polly Kennison | 25. Cynthia Wright |
| 13. Sharon E. Lute | |

C. Employ supplemental personnel for the 2018-2019 school year.

- | | |
|----------------------|--|
| 1. Chaise Hall | NMS 8 th Grade Basketball Coach |
| 2. Billy Crabtree | NMS 7 th Grade Basketball Coach |
| 3. Lora West | NHS Softball Coach |
| 4. Chad Hawes | NHS Assistant Softball Coach |
| 5. Josh Throckmorton | NHS Assistant Softball Coach |

D. Approve Home Instruction Personnel for 2018-2019 school year

1. Stephanie Wilburn

E. Approve emergency substitute school bus drivers for the 2018-2019 school year

1. Jeff Thompson
2. Debbie Pertuset
3. Tammy McGuire
4. Marvin Williams
5. Allen Sexton

F. Approve a leave of absence for Jessica Storer, effective 8/20/18.

Motion: Adkins

Second: Lintz

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

The President declared the motion carried.

**92-18 RESOLUTION TO APPOINT DELEGATE TO ANNUAL OHIO SCHOOL
BOARDS ASSOCIATION BUSINESS MEETING**

The Board hereby appoints the following delegate and an alternate to attend the Ohio School Boards Association (OSBA) annual business meeting.

DELEGATE

Jared Lute

ALTERNATE

Jason Taylor

Motion: Adkins

Second: Jenkins

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

The President declared the motion carried.

93-18 RESOLUTION TO ADJOURN

The Board hereby adjourns at 7:50 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 Board Meeting will be held on September 18, 2018 at 6:00 p.m. in the Northwest High School Media Center.