

Northwest Local Board of Education
Regular Meeting 6:00 p.m. November 20, 2018
Northwest High School Media Center

124-18 **ROLL CALL**

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

Presentation: **Terri Freeman** **District Report Card**

125-18 **RESOLUTION TO APPROVE MINUTES**

The Board hereby approves the minutes of Regular meeting on October 16, 2018 and Special meeting on October 26, 2018.

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

The President declared the motion carried.

126-18 **REPORTS**

- A. Treasurer:
 - 1. October Financial Report
 - 2. Audit is complete
 - 3. Transfers
 - 4. Funding

- B. Superintendent: Monthly Update
 - 1. Gravel border around new parking lot
 - 2. Winter Sports
 - 3. FFA
 - 4. BWC Grant Money
 - 5. Safety Grant
 - 6. NES Kitchen Tile Replacement
 - 7. Project bids

- C. Board Committees: No report

- D. Board Members: School board conference

- E. Legislative Liaison: HB 502 and HB 55

The Board hereby approves reports for the month.

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

The President declared the motion carried.

***Visitors:**

1. Jenni June- Portsmouth, OH; Leave of absence request for continuing education
2. Becky Brannan – Lucasville, OH; Food Service; kitchen help; alternative lunches
3. Marvin Williams – Lucasville, OH; Food Service; alternative lunches; unpaid balances

127-18 RESOLUTION TO ENTER INTO EXECUTIVE SESSION

The Board hereby enters into executive session at 7:10 p.m. to discuss: 1) Class action extra work grievance, and 2) Other matters relating to personnel.

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

The President declared the motion carried.

128-18 RESOLUTION TO RE-ENTER PUBLIC SESSION

The Board hereby re-enters public session at 9:43 p.m.

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

The President declared the motion carried.

129-18 TREASURER’S RECOMMENDATION

A. Approve the following transfers:

1. \$23,054.69 -- Bus Note Transfer -- from General Fund (001) to Bond Retirement Fund (002)
2. \$107,871.88 -- Energy Note Transfer -- from General Fund (001) to Bond Retirement Fund (002)
3. \$3,842.45 -- from Tournament Account (022) to Sports Account (300)

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

The President declared the motion carried.

130-18 SUPERINTENDENT’S RECOMMENDATIONS

A. Revise Board Policies

1. 0131 Legislative
2. 0141.2 Conflict of Interest
3. 0164 Notice of Meetings
4. 0165.1 Regular Meeting
5. 0165.2 Special Meetings
6. 0165.3 Recess – Adjournment
7. 0166 Executive Session
8. 0168 Minutes
9. 0169.1 Public Participation at Board Meetings
10. 1240.01 Non reemployment of the Superintendent
11. 1422 Nondiscrimination and Equal Employment Opportunity
12. 1541 Termination and Resignation
13. 1662 Anti Harassment
14. 2111 Parent and Family Engagement
15. 2260 Nondiscrimination and Access to Equal Educational Opportunity
16. 2261 Title Services
17. 2261.01 Parent and Family Member Participation in Title Program
18. 2261.03 District and School Report Card
19. 3122 Nondiscrimination and Equal Employment Opportunity
20. 3140 Termination and Resignation
21. 3362 Anti Harassment
22. 4122 Nondiscrimination and Equal Employment Opportunity
23. 4140 Termination and Resignation
24. 4162 Drug and Alcohol Testing of CDL License Holder and Other Employee Who Performs Safety Sensitive Functions
25. 4362 Anti Harassment
26. 5517 Anti Harassment
27. 5517.02 Sexual Violence

- 28. 5610 Removal, Suspension, Expulsion and Permanent Exclusions of Students
- 29. 5610.02 In School Discipline
- 30. 5610.03 Emergency Removal of Students
- 31. 5611 Due Process Rights
- 32. 6320 Purchasing and Bidding
- 33. 6325 Procurement Federal Grants/Funds
- 34. 6423 Use of Credit Cards
- 35. 8141 Mandatory Reporting of Misconduct by Licenses Employees

B. Approve Service Agreement with Future Ed Solutions Digital Academy

C. Approve Agreement with The Scioto County Board of Developmental Disabilities

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

The President declared the motion carried.

131-18 PERSONNEL ITEMS

A. Accept retirement notice of the following classified personnel, effective January 1, 2019:

Danny Deemer NMS Custodian

B. Approve classified substitutes for 2018-2019 school year

- 1. Paula Brannan
- 2. Tracey Orłowski-Brannan

C. Accept resignation of the following classified personnel, effective December 31, 2018:

Albert Scott Breech Bus Driver

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

The President declared the motion carried.

