

Northwest Local Board of Education
Regular Meeting 6:00 p.m. December 18, 2018
Northwest High School Media Center

140-18 ROLL CALL

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

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

141-18 RESOLUTION TO APPROVE MINUTES

The Board hereby approves the minutes of Regular Meeting on November 20, 2018 and Special Meeting on December 4, 2018 with a correction to remove THSD Architects from Resolution 138-18.

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

The President declared the motion carried.

142-18 REPORTS

- A. Treasurer:
 - 1. November Financial Report
 - 2. Appropriation Updates
 - 3. State Software

- B. Superintendent: Monthly Update
 - 1. Thanks to band and choir director
 - 2. BWC Grant
 - 3. Parking at Northwest Middle School
 - 4. Ground Breaking Ceremony
 - 5. Project Update

- C. Board Committees:
 - 1. Building and Grounds Committee meeting
 - 2. Athletic Committee meeting

- D. Board Members: No Report

- E. Legislative Liaison: No Report

The Board hereby approves the reports of this meeting.

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

The President declared the motion carried.

Visitors:

1. Becky Brannan – Lucasville, OH; Food Service
2. Otisa Scott – Lucasville, OH; Food Service
3. Karrie Goodman – Otway, OH; Food Service
4. Debbie Williams – Lucasville, OH; Food Service

Jason Taylor entered meeting at 6:18 p.m.

143-18 RESOLUTION TO ENTER INTO EXECUTIVE SESSION

The Board hereby enters into executive session at 6:31 p.m. to discuss: 1) Class action extra work grievance, and 2) Other matters relating to personnel.

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

The President declared the motion carried.

144-18 RESOLUTION TO RE-ENTER PUBLIC SESSION

The Board hereby re-enters public session at 9:25 p.m.

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

The President declared the motion carried.

145-18 TREASURER’S RECOMMENDATIONS

- A. Approve Annual Membership dues with Ohio School Boards Association for 2019.**
- B. Approve Annual Legal Assistance Fees with Ohio School Boards Association for 2019.**
- C. Update the following appropriations:**

Fund	Current Amount	Updated Amount
499 Misc. State Grant	\$26,000.00	\$33,800.00
003 Permanent Improvement	\$6,600.00	\$3,106,600.00
008 Endowment	\$28,750.00	\$44,750.00

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

The President declared the motion carried.

146-18 SUPERINTENDENT’S RECOMMENDATIONS

- A. Approval to grant Jenny June a four (4) month leave of absence**
- B. Approve the following updated job descriptions:**
 - 1. Aide
 - 2. Bus Driver
 - 3. Custodian
 - 4. Grounds Keeper
 - 5. Maintenance
 - 6. Secretary
 - 7. Food Service staff/cooks
 - 8. Head Cook – Food Service
- C. Approve the purchase of Administration Guidelines and Forms through NEOLA**

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

The President declared the motion carried.

147-18 PERSONNEL ITEMS

- A. Award classified custodian contract bid to Karri Goodman, effective 01/01/2019**
- B. Award classified custodian contract bid to Amy Stephens, effective 12/19/2018**
- C. Award classified bus driver contract bid to Kellie Cooke, effective 01/01/2019**
- D. Award classified custodial contract to Angela Sexton, effective 01/01/2019**

Motion: Adkins

Second: Jenkins

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

The President declared the motion carried.

148-18 RESOLUTION APPROVING A WRITTEN POST-ISSUANCE COMPLIANCE POLICY IN CONNECTION WITH THE ISSUANCE OF TAX-EXEMPT AND TAX-PREFERRED OBLIGATIONS BY THE SCHOOL DISTRICT

WHEREAS, the Northwest Local School District, Scioto County, Ohio (the School District) has previously issued bonds and other obligations for the purpose of financing various capital improvements in the School District (collectively, the Obligations); and

WHEREAS, such obligations were issued as tax-exempt and tax-preferred obligations under the Internal Revenue Code of 1986, as amended; and

WHEREAS, in connection with the issuance of the Obligations, it is advised that the Board have a formal written policy outlining the policies and procedures necessary to promote compliance with federal income tax and securities laws, as well as the requirements set forth in the documents for each issue of Obligations; and

WHEREAS, the Board desires to formally approve a written policy outlining such policies and procedures;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Northwest Local School District, Scioto County, that:

Section 1. Approval of Written Post-Issuance Compliance Policy. The Board hereby approves a written post issuance compliance policy (the Policy) in connection with the issuance of the Obligations of the School District. On behalf of the Board, the Treasurer is hereby authorized to execute the Policy, which Policy shall be in the form attached hereto as EXHIBIT A. The Treasurer is also hereby authorized to execute any other documents necessary in connection with the Policy. The Treasurer's execution of such documents shall be conclusive evidence of the Board's approval of such documents.

Section 2. Compliance with Open Meeting Requirements. The Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

Section 3. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

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

The President declared the motion carried.

149-18 RESOLUTION FOR ELECTION OF PRESIDENT PRO-TEM TO LEAD THE ORGANIZATIONAL MEETING UNTIL THE BOARD ELECTS OFFICERS FOR 2019

Nominations – Any Member may serve as president Pro-tem. Any Member may nominate another Member or himself or herself, and does not require a second. If more than one nomination, Members shall vote their choices.

Nomination: Andy Lintz nominated Jared Lute

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

The President declared the motion carried.

150-18 RESOLUTION TO RELEASE CLASSIFIED PERSONNEL FROM CONTRACT

The Board hereby authorizes to release David Eichenlaub from his contract of employment as a bus driver for breach of contract due to: (1) failure to maintain his Commercial Driver's License (CDL) with School Bus & Passenger endorsements; and (2) failure to be eligible to submit to an updated T-8 physical as required due to his extended absence from work, both of which are required to perform the job duties and to fulfill the contract as a bus driver.

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

The President declared the motion carried.

151-18 RESOLUTION TO ADJOURN

The Board hereby adjourns at 9:32 p.m.

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

The President declared the motion carried.

The Organizational Board Meeting will be held on Tuesday, January 15, 2019 at 6:00 p.m. in the Northwest High School Media Center.