

*Northwest Local Board of Education
Regular Meeting 4:30 p.m. February 19, 2019
Northwest High School Media Center*

20-19 ROLL CALL

Present: *Adkins; Lintz; Lute; Taylor*

Absent: *Jenkins*

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

21-19 RESOLUTION TO APPROVE MINUTES

The Board hereby approves the minutes of Organizational/Regular Meeting on January 15, 2019.

Motion: *Taylor*

Second: *Lintz*

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

The President declared the motion carried.

22-19 REPORTS

A. Treasurer:

- 1. January Financial Reports*
- 2. Adjusted Appropriations*
- 3. Software Training – March 6, 7, 8*

B. Superintendent:

- 1. School Calendar*
- 2. County Survey*
- 3. Redesign of the fieldhouse*
- 4. OSBA Certificate of Appreciation*
- 5. Neola Administrative Guidelines*
- 6. County Music Festival – March 12*

C. Board Committees:

- 1. Thursday and Friday – Interviews for football coach*

D. Board Members:

- 1. Jared Lute – Concerns about Nes Pick-Up at Dismissal*

E. Legislative Liaison: No Report

The Board hereby approves the reports of this meeting.

Motion: *Adkins*

Second: *Taylor*

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

The President declared the motion carried.

Visitors:

1. *Otisa Scott-Horn – Lucasville, OH; Expressed concerns regarding limit on teachers lunch accounts.*

23-19 TREASURER’S RECOMMENDATIONS

A. Adjust the following appropriations:

	<u>From</u>	<u>To</u>
003 (Perm Imp)	\$3,106,600.00	\$50,000
004 (Athletic Proj)	\$0.00	\$2,000,000.00
022 (Tournament)	\$25,000	\$50,000

- B. Transfer \$22,918.75 from 001 (General Fund) to 002 (Bond Retirement Fund) for payment of bus note.**

- C. Approve contract with Meta Solutions for Internet Access Services for a period of five years beginning July 1, 2019 through June 30, 2024.**

Motion: Taylor

Second: Lintz

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

The President declared the motion carried.

24-19 SUPERINTENDENT’S RECOMMENDATIONS

- A. Approve school calendar for the 2019-2020 school year.**

Motion: Lintz

Second: Taylor

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

The President declared the motion carried.

25-19 PERSONNEL ITEMS

A. Approve employment of classified personnel

1. *Charlie Montgomery* 5 Hr. Bus Driver Effective 1/22/19
2. *Andrea Blankenship* 7 Hr. NES Head Cook

B. Approve bid placement of classified personnel

1. *Renee Copas* 5 Hr. Bus Driver Effective 2/12/19

C. Employ classified substitute personnel for the remainder of the 2018-2019 school year:

1. *Sydney M. Gustin*
2. *Nikki Carrington Hodge*
3. *AnnMarie Hilt*

D. Approve volunteers for remainder of 2018-2019 school year

1. *Becky Campbell*
2. *Jennifer Dettwiller*
3. *Chelsie Farmer*
4. *Jeremy Oppy*
5. *Ludine Thomas*

E. Accept resignations of supplemental personnel:

1. *MaryAnn Litreal* NHS Color Guard Advisor/Flags, effective end of school year
2. *Doug Montavon* NHS Strength & Conditioning Coach, effective immediately

F. Approve volunteer supplemental personnel

1. *Rufus Tackett* Baseball Assistant Coach Pending BCI&I background checks

G. Approve supplemental personnel

1. *Jesse Carver* Assistant Baseball Coach
2. *Matt Secrest* Assistant Baseball Coach Pending Certification

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

The President declared the motion carried.

26-19 RESOLUTION TO APPROVE LEAVE OF ABSENCE FOR CLASSIFIED PERSONNEL

The Board hereby approves a leave of absence (medical purpose) for Debra Williams, for a period not to exceed one year, effective January 3, 2019.

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

The President declared the motion carried.

27-19 RESOLUTION TO ADJOURN

The Board hereby adjourns at 4:58 p.m.

Motion: Taylor

Second: Adkins

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

The President declared the motion carried.

The next Regular Meeting will be March 19, 2019 at 5:30 p.m. in the Northwest High School Media Center.