

Northwest Local Board of Education
Regular Meeting 5:30 p.m. March 19, 2019
Northwest High School Media Center

34-19 ROLL CALL

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

35-19 RESOLUTION TO APPROVE MINUTES

The Board hereby approves the minutes of Regular Meeting on February 19, 2019 and Special Meeting on March 8, 2019.

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

The President declared the motion carried

36-19 REPORTS

- A. Treasurer:
 - 1. February Financial Report
 - 2. Tax Levy
 - 3. Governor's Budget

- B. Superintendent:
 - 1. Spring Sports Calendar
 - 2. Board Policy Updates
 - 3. Neola Administrative Guidelines
 - 4. Athletic Project Update
 - 5. Green House Construction
 - 6. Baseball Field
 - 7. Bus Garage Furnace
 - 8. Teacher Negotiations

- C. Board Committees:
 - Athletic Committee

- D. Board Members: No report
- E. Legislative Liaison: Legislative Conference held 3/19/19

The Board hereby approves the reports of this meeting.

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

The President declared the motion carried

***Visitors:** No visitors

37-19 TREASURER’S RECOMMENDATIONS

A. Accept the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies

Whereas, the Board of Education in accordance with the provisions of law has previously adopted the tax budget for the period July 1, 2019 through June 30, 2020 (Resolution #13-19). Whereas, the Budget commission of Scioto County has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by the Board; Therefore, be it resolved that the amounts and rates are hereby accepted as follows:

General Fund	4.21 mills inside, generating	478,000.00
	15.50 mills outside, generating	<u>1,759,000.00</u>
		2,237,000.00
Permanent Improvement Fund	.50 mills, generating	57,000.00

B. Approve the renewal of participation in the State of Ohio Cooperative Purchasing Program.

C. Approve participation in the Ohio SchoolComp 2020 worker’s compensation group rating program managed by Comp Management.

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

The President declared the motion carried.

38-19 SUPERINTENDENT’S RECOMMENDATIONS

A. Approve the following revised board policies:

1. 0100 Definitions
2. 2460.03 Independent Educational Evaluation
3. 5113.02 School Choice Options
4. 5610 Removal, suspension, expulsion, and permanent exclusions of students
5. 5610.03 Emergency Removal of Students
6. 6320 Purchasing and Bidding
7. 6325 Procurement – Federal Grants/Funds
8. 6605 Crowd Funding
9. 7540 Technology
10. 7540.02 Web accessibility, content, apps, and service
11. 7540.04 State technology acceptable use and safety
12. 7544 Use of Social Media
13. 8400 School Safety
14. 8500 Food Service

B. Accept retirement notice of certified employee, Lois Phillips, NES teacher.

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

The President declared the motion carried.

39-19 PERSONNEL ITEMS

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

1. Shirese Sissel

B. Approve Volunteers for remainder of 2018-2019 school year

1. Heather Baer
2. Amber Butler

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

The President declared the motion carried.

40-19 RESOLUTION TO EMPLOY SUPPLEMENTAL PERSONNEL FOR THE 2019-2020 SCHOOL YEAR

The Board hereby employs the following supplemental personnel for the 2019-2020 school year:

- | | |
|-----------------------|--|
| 1. Bill Shannon | NHS Assistant Varsity Football |
| 2. Jordan Spradlin | NHS Asst. Varsity Football-pending certification |
| 3. Jesse Carver | NHS Assistant Varsity Football |
| 4. Mike Newman | NMS Football Coach |
| 5. Jason Brown | NMS Assistant Football |
| 6. Tyler Vastine | NMS Assistant Football |
| 7. Jason Smith | NHS Boys Varsity Basketball |
| 8. Dave Frantz | NHS Girls Varsity Basketball |
| 9. Michelle Tackett | NHS Swim Coach |
| 10. Vanessa Redoutey | NMS 7 th Grade Girls Basketball |
| 11. Josh Throckmorton | NMS 8 th Grade Girls Basketball |
| 12. Jesse Carver | NHS Assistant Varsity Boys Basketball |
| 13. Steve Cunningham | NHS Assistant Varsity Boys Basketball |
| 14. Rick Powell | NHS Assistant Girls Varsity Basketball |
| 15. Brett Wilson | NHS Girls Assistant Soccer – pending certification |

Motion: Lintz

Second: Taylor

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

The President declared the motion carried.

41-19 RESOLUTION TO APPROVE SUPPLEMENTAL VOLUNTEERS FOR THE 2019-2020 SCHOOL YEAR

The Board hereby approves the following supplemental volunteers for the 2019-2020 school year:

- | | |
|-------------------|--|
| 1. Luke Brown | NHS Assistant Varsity Football |
| 2. Brooks Fry | NHS Assistant Varsity Football |
| 3. Phil Ferguson | NMS Assistant Football |
| 4. Aaron Brackman | NHS Assistant Varsity Football |
| 5. Chris Montavon | NHS Assistant Varsity Basketball |
| 6. Rick Scarberry | NHS Asst. Varsity Basketball-pending certification |
| 7. Ashley Hall | NHS Girls Assistant Soccer |

Motion: Adkins

Second: Taylor

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

The President declared the motion carried.

42-19 RESOLUTION AUTHORIZING THE ESTABLISHMENT OF THE HILES FAMILY SCHOLARSHIP FUND

At the request of the family, the Board hereby establishes the Hiles Family Scholarship Fund in memory of Rev. Glen and Mrs. Belle Leonard Hiles. The Board expresses its appreciation for the family's interest in the future of Northwest graduates and for their generous donation.

Said fund to be established as 008 9019 in the accounting system.

Terms of said scholarship to be established by the family.

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

The President declared the motion carried.

43-19 RESOLUTION TO ADJOURN

The Board hereby adjourns at 5:46 p.m.

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

The President declared the motion carried.

The next Regular Board Meeting will be held on Tuesday, April 16, 2019 at 5:30 p.m. in the Northwest High School Media Center.