

Northwest Local Board of Education
Regular Meeting 5:30 p.m. April 16, 2019
Northwest High School Media Center

44-19 ROLL CALL

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

45-19 RESOLUTION TO APPROVE MINUTES

The Board hereby approves the minutes of Regular Meeting on March 19, 2019.

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

The President declared the motion carried.

46-19 REPORTS

- A. Treasurer: March Financial Report
- B. Superintendent:
 - 1. OMEA Band Competition – October 12, 2019
 - 2. Project Update
 - 3. Gravel around parking lot
 - 4. Graduation
- C. Board Committee:
Athletic Committee Meeting – April 17, 2019
- D. Board Members:
Jared Lute – NES Playground Equipment
- E. Legislative Liaison: House Bill 166

The Board hereby approves the reports of this meeting.

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

The President declared the motion carried.

***VISITORS:** No Visitors

47-19 RESOLUTION TO ENTER INTO EXECUTIVE SESSION

The Board hereby enters into executive session at 5:50 p.m. to discuss: 1) Personnel

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

The President declared the motion carried.

48-19 RESOLUTION TO RE-ENTER PUBLIC SESSION

The Board hereby re-enters public session at 6:22 p.m.

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

The President declared the motion carried.

49-19 TREASURER’S RECOMMENDATIONS

A. Approve the following transfers:

FROM	TO	AMOUNT
022 TOURNAMENT	001 GENERAL	\$4,735.69
022 TOURNAMENT	300 ATHLETICS	\$1,640.00
001 GENERAL	002 BOND RETIREMENT	\$6,871.88

B. Update the following appropriations:

FUND	FROM	TO
018 – PRINCIPAL’S FUND	\$70,700.00	\$92,000
300 – ATHLETICS	\$167,576.00	\$205,000
006 – FOOD SERVICE	\$774,200.00	\$899,200.00
002 –Bond Retirement	\$207,000.00	\$827,000.00

C. Authorize the advertisement of bids for parking lot pavement/sealing.

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

The President declared the motion carried.

50-19 SUPERINTENDENT’S RECOMMENDATIONS

- A. Approve list of NHS candidates for graduation. (See Attached List)**
- B. Approve Membership with OHSAA – Ohio High School Athletic Association for the 2019-2020 school year**
- C. Approve Volunteers for the remainder of the school year pending background checks:**
 - 1. Jennifer Dettwiller
 - 2. Sheila Lute
 - 3. Deanna Williams

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

The President declared the motion carried.

51-19 PERSONNEL ITEMS

- A. Authorize renewal of classified contracts for the 2019-2020 school year**

<u>NAME</u>	<u>POSITION</u>	<u>CURRENT CONTRACT</u>	<u>RECOMMENDED CONTRACT</u>
Donna McCoy	5-Hr. Bus Driver	2 Year	Continuing
Jessica Storer	5-Hr. Bus Driver	2 Year	Continuing
Ricky McCoy	5-Hr. Bus Driver	1 Year	2 Year
Sharon Lute	5-Hr. Bus Driver	1 Year	1 Year
Charles Montgomery	5-Hr. Bus Driver	1 Year	1 Year
Trinity Jenkins	5-Hr. Bus Driver	1 Year	1 Year

- B. Approve substitute personnel for the remainder of the 2018-2019 school year**
 - 1. James Carver
 - 2. Christopher Brewer – pending background check
 - 3. Cali Thompson
- C. Approve employment of supplemental personnel**
 - 1. Derrick Pennington NMS Girls Track Coach
 - 2. Alysha Copas NHS Flag Corp Advisor--pending certification
 - 3. Thomas Caudill NHS Assistant Varsity Football Coach
- D. Accept resignation of supplemental personnel**
 - 1. Sarah Gambill NMS Cheerleading Advisor

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

The President declared the motion carried.

52-19 RESOLUTION TO APPROVE SCHOOL SECURITY COUNCIL

The Board hereby approves a resolution to establish a “School Security Council”, with membership set by the Board, District Superintendent and Local Sheriff, to meet, discuss, authorize and enforce the District Crisis Management Plan as needed. As indicated and authorized by Ohio Law, Ohio Revised Code 3313.535, the Crisis Management Plan (School Safety Plan) is not a Public Record. The Board shall approve all changes and amendments to the Plan through a public Resolution.

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

The President declared the motion carried.

53-19 RESOLUTION TO APPROVE EMPOWERING THE SCHOOL SECURITY COUNCIL

The Board hereby approves a resolution empowering the “School Security Council” as the Boards Designee in approving, authorizing, and enforcing changes & amendments to the School Crisis Management Plan. As indicated and authorized by Ohio Law, Ohio Revised Code 3313.536, the Crisis Management Plan (School Safety Plan) is not a Public Record. The Board shall approve all changes and amendments to the Plan through a public Resolution.

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

The President declared the motion carried.

54-19 RESOLUTION TO ADJOURN

The Board hereby adjourns at 6:29 p.m.

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

The President declared the motion carried.

The next Regular Meeting will be held on May 21, 2019 at 5:30 p.m. in the Northwest High School Media Center.