

Northwest Local Board of Education
Regular Meeting 5:30 p.m. June 25, 2019
Northwest High School Media Center

68-19 ROLL CALL

Present: Adkins; Lintz; Lute

Absent: Jenkins; Taylor

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

69-19 RESOLUTION TO APPROVE MINUTES

The Board hereby approves the minutes of Regular Meeting on May 21, 2019 and Special Meeting on June 10, 2019.

Motion: Adkins

Second: Lintz

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

The President declared the motion carried.

Jason Taylor entered meeting at 5:35 p.m.

70-19 REPORTS

A. Treasurer: May Financial Report

B. Superintendent:
1. Asphalt Sealant
2. Project Update
3. Bleachers

C. Board Committees: No report

D. Board Members:
1. High School Cheerleading Uniforms
2. BWC Grant

E. Legislative Liaison: No Report

The Board hereby approves the reports for this meeting.

Motion: Lintz

Second: Taylor

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

The President declared the motion carried.

VISITORS:

1. Thelma Shirey – Otway, OH; Food Service Resignation

71-19 TREASURER’S RECOMMENDATIONS

- A. Authorize the purchase of 2 school buses through co-op purchasing program**
- B. Approve the purchase of liability/property insurance through SORSA effective July 1, 2019 at a cost of \$43,502**

- C. Approve a contract with Valley Local Schools for Technology Support Services for FY20.**

- D. Authorize the closing of the fiscal year and make necessary appropriation adjustments to compute the final amended certificate and final appropriations for FY19.**

- E. Adopt temporary appropriations and spending plan for FY20 (see attachment)**

- F. Approve the following advance (to be repaid in FY20)**

<u>AMOUNT</u>	<u>FUND ADVANCED FROM</u>	<u>FUND ADVANCED TO</u>
\$139,405.50	001 (GENERAL)	006 (FOOD SERVICE)

- G. Approve the following transfers**

<u>AMOUNT</u>	<u>FUND TRANSFERRED FROM</u>	<u>FUND TRANSFERRED TO</u>
\$70,000** estimate	001 (GENERAL)	035 (SEVERANCE FUND)
\$50,000	001 (GENERAL)	300 9100 (HS SPORTS)
\$12,000	001(GENERAL)	300 9200 (MS SPORTS)
\$3,000	001 (GENERAL)	300 9134 (BAND UNIFORM)
\$10,000	001 (GENERAL)	001 9017 (BAND EQUIPMENT)
\$53,783.28	001 (GENERAL)	002 9019 (ATHLETIC PROJECT)

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

The President declared the motion carried.

A. Approve Local Professional Development Committee (LPDC) Members for 2019-2020.

Sabrina Amburgey
 David Jenkins
 Jason Burton
 Greg Tipton
 Patty Trissler

B. Adopt student fees for 2019-20**NHS**

Intro to Art and Independent Art	\$10/student
Drawing, Painting 3-D, Video/Photo	\$15/student
Band Uniform Dry Cleaning	\$15/student
Independent Study	\$20/student
Biology I	\$10/student & cost of material
Biology II	\$5/student
Science Lab	\$10/student
Industrial Arts	\$10/student
Family & Consumer Science	\$15/student
Personal Finance Workbook	\$5/student & cost of material
	\$10/student

NES

Kindergarten Snacks	\$30/student
Pre-School Snacks	\$15/student

C. Approve correction to Supplemental Salary Schedule to remove Grade Level Chairs and Department Chairs (Category J)**D. Approve abolishment of classified 8 hour custodian position (4-hr NES & 4-hr NMS)****E. Approve student handbooks for the 2019-20 school year.**

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

The President declared the motion carried.

74-19 RESOLUTION TO APPROVE ADMINISTRATIVE SALARY INDEX FOR 2019-2020

The Board hereby approves the Administrative Salary Index for 2019-2020. (See Attached)

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

The President declared the motion carried.

75-19 RESOLUTION TO APPROVE ADMINISTRATIVE SALARY SCHEDULE AND SET ADMINISTRATIVE SALARIES FOR FY20

The Board hereby approves the Administrative Salary Schedule and sets Administrative Salaries for FY20.

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>
Anthony T. Jenkins	Superintendent	\$ 106,798.00
Julie Smith	Treasurer	\$ 80,099.00
Scott Martin	NES Principal	\$ 96,589.00
Greg Tipton	NES Principal	\$ 96,589.00
Todd Shoemaker	NMS Principal	\$ 96,589.00
Jason Burton	NHS Principal	\$ 95,804.00
Michael Armstrong	NHS Assistant Principal	\$ 83,240.00
Terri Freeman	Assistant Superintendent	\$ 96,589.00
Sharon Conley	Admin. Asst/Transp. Coord .	\$ 58,896.00
Brian Osborn	Head Mechanic	\$ 54,970.00
Larry Patrick	IT Tech	\$ 54,970.00
Jeannine Shelpman	EMIS Coordinator	\$ 16,278.00
Tammy Burchett	Accounts Payable/Payroll	\$ 45,988.80**
Debra Spriggs	Adm. Secretary/Accts. Rec.	\$ 45,988.80**

****18/19 SALARY – SALARY FOR 19/20 NOT YET SET**

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

The President declared the motion carried.

76-19 RESOLUTION TO SET CLASSIFIED SALARIES FOR THE 2019/20 SCHOOL YEAR

The Board hereby maintains the 2018/19 salary rates for classified staff until such time that a negotiated agreement can be finalized.

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

The President declared the motion carried.

77-19 RESOLUTION TO APPROVE REDUCTION IN FORCE/NON-TEACHING PERSONNEL

Whereas, with the personal aide student graduating May 2019, it is necessary to consider reductions in the area of aides;

Whereas, the Superintendent has recommended that it has become necessary to abolish the position of a full time aide and reduce the number of employees in the classification of aides accordingly,

Now and Then Be it Resolved that the board hereby: Declares that it become necessary to reduce the number of employees in the classification of aides due to personal aide student graduating May 2019;

Approves the recommendation of the Superintendent to abolish the following position: full time personal aide effective June 25, 2019, and

Authorizes the Superintendent to post notice of layoff as required by the negotiated agreement with OAPSE and to notify affected employee of their bumping rights under the negotiated agreement.

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

The President declared the motion carried.

**78-19 RESOLUTION DECLARING IT NECESSARY TO LEVY AN
ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION**

(Ohio Revised Code Sections 5705.21, 5705.03)
Permanent Improvement Levy

WHEREAS, the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the necessary requirements of the School District; and

WHEREAS, a resolution declaring the necessity of levying an additional tax outside the ten-mill limitation must be passed and certified to the County Auditor of Scioto County in order to permit the Board to consider the levy of such a tax and must request that such County Auditor certify to the Board the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the tax;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Northwest Local School District, Scioto County, Ohio, two-thirds of all of the members concurring, that:

Section 1. It is necessary to levy an additional tax in excess of the ten-mill limitation for the School District for the purpose of general permanent improvements, including *school safety and security improvements*.

Section 2. The question of such additional tax levy shall be submitted to the electors in the entire territory of the School District at the election to be held therein on November 5, 2019. All of the territory of the School District is located in Scioto County, Ohio.

Section 3. Such additional tax levy shall be at an annual rate not exceeding 1.00 mill for each one dollar of valuation, which amounts to \$0.10 for each one hundred dollars of valuation, upon the entire territory of the School District, for a continuing period of time.

Section 4. Such additional tax levy shall be placed upon the tax list and duplicate for the current tax year (commencing in 2019, first due in calendar year 2020), if a majority of the electors voting thereon vote in favor of the levy.

Section 5. The Treasurer of this Board is hereby authorized and directed to certify a copy of this resolution to the County Auditor of Scioto County, Ohio. This Board hereby requests that the County Auditor certify to this Board the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the levy if approved by the voters of the School District.

Section 6. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

Motion: Lintz

Second: Taylor

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

The President declared the motion carried.

79-19 RESOLUTION TO ADJOURN

The Board hereby adjourns at 6:34 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 Board meeting will be held on July 16, 2019 at 5:30 p.m. in the Northwest High School Media Center.