

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

80-19 ROLL CALL

Present: Adkins; Jenkins; Taylor

Absent: Lintz; Lute

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

81-19 RESOLUTION TO APPROVE MINUTES

The Board hereby approves the minutes of Regular Meeting on June 25, 2019.

Motion: Adkins

Second: Jenkins

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

The President declared the motion carried.

82-19 REPORTS

A. Treasurer: June Financial Report

B. Superintendent:

1. Athletic Project Update

2. Partnering with Shawnee State on a reading grant.

3. Asphalt sealing project has been completed.

C. Board Committees:

August 2 – Athletic Committee Meeting scheduled

D. Board Members: No Report

E. Legislative Liaison: No Report

The Board hereby approves the reports for this meeting.

Motion: Adkins

Second: Jenkins

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

The President declared the motion carried.

Visitors: *None*

83-19 SUPERINTENDENT'S RECOMMENDATIONS

- A. Enter into contract with Josh Riddlebarger for water waste and monitoring for 2019/2020 school year.**
- B. Abolish two vacant 7-hour cooks' positions at the elementary school to this Board's authority and in accordance with Article 4.2 (Board of Education Rights) and Article 10.1 (Posting Vacancies) of the contract between OAPSE and the Board.**
- C. Create four – 4 hr. cooks positions:**
 - three – 4 hr. cooks positions at the elementary school
 - one – 4 hr. cooks position at the high school
- D. Approve the following updated Board Policies:**
 - 1. 6423 *Use of Credit Cards*
 - 2. 8400 *School Safety*
 - 3. 8442.01 *Workers' Compensation*

Motion: Adkins
Second: Jenkins
Roll Call: Adkins-yes; Jenkins-yes; Taylor-yes

The President declared the motion carried.

84-19 PERSONNEL ITEMS

- A. Approve bid placement of the following classified personnel:**
 - 1. Marvin Williams *NES Custodian*
 - 2. Dorothy Riley *NMS & Field House Custodian*
- B. Approve substitute certified personnel for home instruction at \$35 per hour**
- C. Employ the following supplemental personnel:**
 - 1. Jacob Hackworth *NHS Assistant Varsity Boys Soccer Coach*
- D. Accept resignation from the following supplemental personnel:**
 - 1. Reiley Howell *NMS Assistant Cheerleading Advisor*

Motion: Adkins
Second: Jenkins
Roll Call: Adkins-yes; Jenkins-yes; Taylor-yes

The President declared the motion carried.

85-19 RESOLUTION DECLARING INTENT TO PROCEED WITH ELECTION ON THE QUESTION OF AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION

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

WHEREAS, on June 25, 2019, the Board passed a resolution declaring the necessity, for the purpose of general permanent improvements, including school safety and security improvements, to levy an additional tax in excess of the ten-mill limitation in the amount of 1.00 mills for each one dollar of valuation, which amounts to \$0.10 for each one hundred dollars of valuation, for a continuing period of time; and

*WHEREAS, the Scioto County Auditor has certified to the Board that the dollar amount of revenue that would be generated by such additional tax levy during the first year of collection is **\$119,000**, based on the current tax valuation of the School District of **\$119,490,480**;*

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 elected thereto concurring, that:

Section 1. The Board desires to proceed with the submission of the question of the additional tax levy to the electors of the School District.

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 (the "Election Date"). All of the territory of the School District is in Scioto County, Ohio.

Section 3. The form of the ballot to be used at said election shall be substantially as follows:

An additional tax for the benefit of the Northwest Local School District, Scioto County, Ohio for the purpose of general permanent improvements, including school safety and security improvements, at a rate not exceeding 1.00 mill for each one dollar of valuation, which amounts to \$0.10 for each one hundred dollars of valuation, for a continuing period of time, beginning in 2019, first due in calendar year 2020.

	<i>FOR THE TAX LEVY</i>
	<i>AGAINST THE TAX LEVY</i>

Section 4. *The Treasurer of the Board is hereby directed and shall certify, not later than August 7, 2019 (which date is not less than 90 days prior to the Election Date), to the Scioto County Board of Elections a copy of the resolution of June 25, 2019 and a copy of this resolution together with the dollar amount of revenue that would be generated by the additional tax levy during the first year of collection, based on the current tax valuation of the School District, as estimated by the Scioto County Auditor.*

Section 5. *The Treasurer of the Board is hereby directed and shall certify to the Scioto County Board of Elections that the additional tax levy will be for the purpose of general permanent improvements, including school safety and security improvements, for a continuing period of time, and that such tax levy will be placed upon the tax list and duplicate for the 2019 tax year (commencing in 2019, first due in calendar year 2020) if approved by a majority of the electors voting thereon.*

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: Adkins
Second: Jenkins
Roll Call: Adkins-yes; **Jenkins-yes**; Taylor-yes*

The President declared the motion carried.

86-19 RESOLUTION TO ADJOURN

The Board hereby adjourns at 5:47 p.m.

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

The President declared the motion carried.

The next Regular Board meeting will be held on August 20, 2019 at 5:30 p.m. in the Northwest High School Media Center.