

*Northwest Local Board of Education  
Regular Meeting 5:30 p.m. August 20, 2019  
Northwest High School Media Center*

**87-19            ROLL CALL**

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

**88-19            RESOLUTION TO APPROVE MINUTES**

*The Board hereby approves the minutes of Regular Meeting on July 16, 2019.*

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

*The President declared the motion carried.*

**89-19            REPORTS**

- A.      Treasurer: July Financial Report*
- B.      Superintendent:  
          1. Project Update*
- C.      Board Committees:      No Report*
- D.      Board Members:  
          1. Youth Sports  
          2. District Activities*
- E.      Legislative Liaison:      No Report*

*The Board hereby approves reports for the month.*

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

*The President declared the motion carried.*

**VISITORS**      -      *None*

**90-19 TREASURER’S RECOMMENDATIONS**

**A. Approve food service contract with Taher effective July 1, 2019 – June 30, 2020.**

**B. Approve the following transfer:**

*\$22,632.21 from 001 to 002 for final payment of bus notes.*

**C. Update the following FY20 salaries effective July 1, 2019:**

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>
Tammy Burchett	Accounts Payable/Payroll	\$47,694.40
Debra Spriggs	Adm.Secretary/Accts. Rec.	\$47,694.40

**D. Establish the following health and dental rates for calendar year 2020, rates reflect no change from 2019.**

		Certified/Administration		Classified	
		Employee	Board	Employee	Board
		15%	85%	11%	89%
Health Family - SHP 1	1,872.00	280.80	1,591.20	205.92	1,666.08
Health Single - SHP 1	710.00	106.50	603.50	78.10	631.90
		7%	93%	7%	93%
Health Family - SHP 2	1,479.00	103.53	1,375.47	103.53	1,375.47
Health Single - SHP 2	563.00	39.41	523.59	39.41	523.59
		7%	93%	7%	93%
Health Family - SHP 3	1,086.00	76.02	1,009.98	76.02	1,009.98
Health Single - SHP 3	412.00	28.84	383.16	28.84	383.16
Dental Plan - Standard	64.00	-	64.00	-	64.00
Dental Plan - Premium	70.00	6.00	64.00	6.00	64.00

*Motion: Taylor*

*Second: Jenkins*

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

*The President declared the motion carried.*

**91-19 SUPERINTENDENT'S RECOMMENDATIONS**

- A. Designate Building Grievance Officers for the 2019-2020 school year**  
*NES Building Principal*                      *Scott Martin*  
*NMS Building Principal*                  *Todd Shoemaker*  
*NHS Building Principal*                  *Jason Burton*
- B. Approve bus routes for the 2019-2020 school year.**
- C. Approve volunteers for the 2019-2020 school year.**
  - 1. *Aaron Blevins*                              6. *Alexis Jenkins*
  - 2. *Selena Kimsey*
  - 3. *Marsha Shepherd*
  - 4. *James Shinkle*
  - 5. *Amie Wolfe*
- D. Approve increase of lunch and breakfast costs for adults:**
  - 1. *Adult lunch*                      \$3.65
  - 2. *Adult breakfast*                  \$1.50
- E. Approve agreement between Scioto County Board of Developmental Disabilities and Northwest Local School District for services for the 2019-2020 school year**
- F. Approve agreement with Scioto County Career Technical Center for health care students**

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

*The President declared the motion carried.*

**92-19 PERSONNEL ITEMS**

- A. Employ substitute classified personnel for the 2019-2020 school year.**
  - 1. *Tiffanie Atkins*                              12. *Sherri Lambert*
  - 2. *Pamela Bayless*                            13. *Heidi Lute*
  - 3. *Rebecca Blevins*                           14. *Sarah McClay*
  - 4. *Meagan Burgess*                           15. *Rebecca Meeker*
  - 5. *Priscilla Burnworth*                       16. *Destinie Munyon*
  - 6. *Kathy Carver*                               17. *April Mustain*
  - 7. *Virgil (Pete) Durham*                      18. *Barbara Sargent*
  - 8. *Pamela Gallion*                            19. *Adam Sheets*
  - 9. *Sydney Gustin*                             20. *Dakota Shirey*
  - 10. *Cynthia Jenkins*                           21. *Cali Thompson*
  - 11. *Polly Kennison*                            22. *Ashley White*
  - 23. *Cynthia Wright*
- B. Employ supplemental personnel for the 2019-2020 school year.**
  - 1. *Joanna Bowling*                              *NMS Assistant Cheerleading Advisor*
  - 2. *Taylor High*                                 *NHS Assistant Cross Country Coach*

**C. Approve emergency substitute school bus drivers for the 2019-2020 school year**

1. *Jeff Thompson*
2. *Debbie Pertuset*
3. *Tammy McGuire*
4. *Marvin Williams*
5. *Allen Sexton*
6. *AnnMarie Hilt*
7. *Angela Sexton*

**D. Update the following for additional training:**

1. *Jerry Montavon II - from Masters to Masters Plus 15*
2. *Jenifer Arnett - from Masters to Masters plus 15*
3. *Arion Smith – from Five Year to Master’s Degree*
4. *Heidi Childers – From Masters to Masters plus 15*

**E. Nominate delegate for OSBA Conference annual business meeting**

*Jason Taylor* *Michael Adkins – Alternate*

**F. Approve Negotiated Agreement with Northwest Local Board of Education and the Ohio Association of Public School Employees (OAPSE)**

**G. Accept classified resignation of Marvin Williams, NES Custodian**

**H. Approve bid placement of NES custodian to Terri Kremin**

**I. Employ the following classified personnel :**

**1. NES 4-Hr. Cooks**

- A. *Vanessa Redoutey*
- B. *Ashley Charton*
- C. *Ann Marie Hilt*

**2. NHS 4-Hr Cook**

- A. *Lisa Cassidy*

**J. Approve Department Chairs:**

	<u>NHS</u>		<u>NES</u>	
<i>Becky Phillips</i>		<i>Language Arts</i>	<i>Amy Campbell</i>	<i>PK</i>
<i>Ashley Davis</i>		<i>Math</i>	<i>Katie Cunningham</i>	<i>K</i>
<i>Jennifer South</i>		<i>Science</i>	<i>Sabrina Amburgey</i>	<i>1<sup>st</sup></i>
<i>Tim Green</i>		<i>Social Studies</i>	<i>Tabitha Powell</i>	<i>2<sup>nd</sup></i>
<i>Chris Enz</i>		<i>Related Arts</i>	<i>Angie Vastine</i>	<i>3<sup>rd</sup></i>
			<i>Tracie Sanders</i>	<i>4<sup>th</sup></i>
			<i>Megan Kingrey</i>	<i>5<sup>th</sup></i>
			<i>Amanda Jones</i>	<i>Related Arts</i>
	<u>NMS</u>			
<i>Jennifer Adkins</i>		<i>Science</i>		
<i>Melanie Dalton</i>		<i>Social Studies</i>		
<i>Brenda Bays</i>		<i>Math</i>		
<i>Alisha Ferguson</i>		<i>Language Arts</i>		
<i>J.B. Koch</i>		<i>Related Arts</i>		

*Motion: Taylor*

*Second: Lintz*

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

*The President declared the motion carried.*

**93-19 RESOLUTION OPPOSING THE CLOSING OF THE SHAWNEE STATE GOLF COURSE**

*WHEREAS: The Ohio Department of Natural Resources has announced the Shawnee State Golf Course will be closed after 2019.*

*WHEREAS: The continued operation of this facility is an extremely valuable asset to this area providing recreational opportunity used by area high schools, college golf teams, tourists, organizations and the general public.*

*WHEREAS: The estimated value of the Shawnee State Golf Course (including property value) exceeds \$3,000,000.*

*Now Therefore Be It Resolved as Follows:*

- 1. The Shawnee State Golf Course continue to be operated as an 18 hole facility by the state or lessee.*
- 2. The Ohio Department of Natural Resources develop a plan for adequate and effective management, maintenance and operation of the facility.*
- 3. Develop an effective advertising plan.*

*Motion: Taylor*

*Second: Adkins*

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

*The President declared the motion carried.*

**94-19 RESOLUTION TO ENTER EXECUTIVE SESSION**

*The Board hereby enters executive session at 6:00 p.m. to discuss personnel.*

*Motion: Adkins*

*Second: Taylor*

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

*The President declared the motion carried.*

**95-19 RESOLUTION TO RE-ENTER PUBLIC SESSION**

*The Board hereby re-enter 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.*

**96-19                      RESOLUTION TO ADJOURN**

*The Board hereby adjourns at 6:23 p.m.*

*Motion:                      Adkins*

*Second:                     Taylor*

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

*The President declared the motion carried.*

**The next Regular Board Meeting will be held on September 17, 2019 at 5:30 p.m. in the Northwest High School Media Center.**