

Northwest Local Board of Education  
Regular Meeting 5:30 p.m. December 17, 2019  
Northwest High School Media Center

**122-19 ROLL CALL**

Present: Jenkins; Lintz; Lute; Taylor

Absent: Adkins

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

**Presentations**

1. David Dwyer            Solar Project – Battery Update
2. Brian Baer            Alma Mater Song
3. Ronda Sissel           NES Safety Patrol- Lock Down Buckets

**123-19 RESOLUTION TO APPROVE MINUTES**

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

Motion: Taylor

Second: Jenkins

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

The President declared the motion carried.

**124-19 REPORTS**

- A. Treasurer: November Financial Report
- B. Superintendent: Monthly Update
  1. Athletic Project Update
  2. 3<sup>rd</sup> Grade Reading Tests
  3. SOMC Clinic Update
- C. Board Committees: Athletic meeting with fall coaches
- D. Board Members: Robotics
- E. Legislative Liaison: No Report

The Board hereby approves the reports of this meeting.

Motion: Lintz

Second: Jenkins

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

The President declared the motion carried.

**Visitors:**

1. Melanie Dalton – Sub teacher pay
2. Charlene Colley – Rumpke trash pick-up
3. Becky Sutherland – Lunch money account; Solar presentation regarding batteries.

**125-19 TREASURER’S RECOMMENDATIONS**

**A. Approve the following transfers:**

From	To	Amount	Purpose
General Fund (001)	Debt Service Fund (002)	\$342,769.06	Athletic Project Notes
Tournament Fund (022)	General Fund (001)	\$1,306.16	Tournament Expenses

**B. Update the following appropriations:**

	From	To
IDEA (516)	\$365,000.00	\$379,100.00
Title I – Supplemental School Improvement (536)	\$0.00	\$32,500.00
Misc. State Grant (499)	\$0.00	\$6,000.00

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

The President declared the motion carried.

**126-19 SUPERINTENDENT’S RECOMMENDATIONS**

**A. Approve disposal of Bus 8D**

**B. Approve agreement between Northwest Local School District and Scioto county Work Experience Program**

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

The President declared the motion carried.

**127-19 PERSONNEL ITEMS**

**A. Accept resignation of supplemental personnel**

1. Tyler Vastine Powerlifting Coach

**B. Approve classified substitutes for 2019-2020 school year**

1. Rebekah Howard
2. Georgia Wilburn

**C. Approve bid placement**

1. Tamala Sexton Bus Driver
2. Donna McCoy Bus Driver

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

1. Destinie Munyon 5-Hr. Bus Driver Effective 12/17/19

Motion: Taylor

Second: Lintz

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

The President declared the motion carried.

**128-19 RESOLUTION FOR ELECTION OF PRESIDENT PRO-TEM TO LEAD THE ORGANIZATIONAL MEETING UNTIL THE BOARD ELECTS OFFICERS FOR 2020**

Nominations – Any Member may serve as president Pro-tem. Any Member may nominate another Member or himself or herself, and does not require a second. If more than one nomination, Members shall vote their choices.

Nomination: Jared Lute was nominated.

Vote: Jenkins-yes; **Lintz**-yes; Lute-abstain; Taylor-yes

The President declared the motion carried.

**129-19 RESOLUTION TO SET DATE AND TIME FOR ORGANIZATIONAL MEETING IN JANUARY**

The Board hereby sets the date for the January Organizational meeting as January 9, 2020 and the time 5:00 p.m.

Motion: Lintz

Second: Taylor

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

The President declared the motion carried.

**130-19 RESOLUTION TO RECOGNIZE SONG AS ALMA MATER**

The Board hereby recognizes “Forever a Mohawk” as written by Brian Baer and Levi Nelson and arranged for band ensemble by Jacob Lynn as the official Alma Mater of Northwest Local Schools.

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

The President declared the motion carried.

**131-19 RESOLUTION TO ADJOURN**

The Board hereby adjourns at 7:03 p.m.

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

The President declared the motion carried.