

Agenda
Northwest Local Board of Education
Regular Meeting 5:00 p.m. March 19, 2020
Northwest High School Media Center

24-20 ROLL CALL

Present:

Absent:

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

25-20 RESOLUTION TO APPROVE MINUTES

The Board hereby approves the minutes of Regular Meeting on February 18, 2020.

Motion:

Second:

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

The President declared the motion carried/failed.

26-20 REPORTS

A. Treasurer: February Financial Report

B. Superintendent:

C. Board Committees:

D. Board Members:

E. Legislative Liaison:

The Board hereby approves the reports of this meeting.

Motion:

Second:

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

The President declared the motion carried/failed.

***Visitors:**

27-20 TREASURER’S RECOMMENDATIONS

A. Accept the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies

Whereas, the Board of Education in accordance with the provisions of law has previously adopted the tax budget for the period July 1, 2020 through June 30, 2021 (Resolution #11-20). Whereas, the Budget commission of Scioto County has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by the Board; Therefore, be it resolved that the amounts and rates are hereby accepted as follows:

General Fund	4.21 mills inside, generating	512,000.00
	15.50 mills outside, generating	<u>1,884,000.00</u>
		2,396,000.00
Permanent Improvement Fund	.50 mills, generating	61,000.00

B. Approve the renewal of participation in the State of Ohio Cooperative Purchasing Program

C. Approve participation in the Ohio School Comp 2021 worker’s compensation group retro rating program managed by Comp Management

D. Approve the following correction to salary for FY20 as verified by the South Central Ohio ESC:

1. Lyn Patrick from MS+15 24 years to MS+15 25 years

Motion:

Second:

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

The President declared the motion carried/failed.

28-20 SUPERINTENDENT'S RECOMMENDATIONS

A. Accept resignations of supplemental personnel:

1. Jason Smith NHS Boys Varsity Basketball Coach
2. Rebecca McClay NHS Cheerleading Advisor
3. Brenda Bays NHS Assistant Cheerleading Advisor

B. Approve agreement with Southern Ohio Medical Center (SOMC) for an athletic trainer and services beginning July 1, 2020

C. Approve Elementary Literacy Plan

Motion:

Second:

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

The President declared the motion carried/failed.

29-20 PERSONNEL ITEMS

A. Employ classified substitute personnel for the remainder of the 2019-2020 school year:

1. Deborah Gray
2. Stacey Litz
3. Jolean Lyons

B. Approve Volunteers for remainder of 2019-2020 school year

1. Phyllis Bach
2. Deborah Gifford
3. Stacy Hall
4. Renee Jones
5. Lori Lynn
6. William Lynn
7. Jason Smith
8. Karen Stephens

C. Employ the following classified personnel:

1. Tammy Sexton NES Personal Aide (7 hours) Effective 3/9/2020

D. Employ the following supplemental personnel:

- | | | |
|-------------------|--|-----------|
| 1. Mollie King | NHS Girls Varsity Soccer Coach | 2020-2021 |
| 2. Jennifer South | NMS 7 th grade Volleyball Coach | 2020-2021 |
| 3. Rufus Tackett | NHS Assistant Varsity Baseball Coach | 2019-2020 |

E. Approve the Winter Supplemental Salary Schedule for the 2020-2021 school year (see attached)

Motion:

Second:

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

The President declared the motion carried/failed.

30-20 ANY OTHER BUSINESS

31-20 RESOLUTION TO ADJOURN

The Board hereby adjourns at _____ p.m.

Motion:

Second:

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

The President declared the motion carried/failed.

The next Regular Board Meeting will be held on Tuesday, April 21, 2020 at 5:30 p.m. in the Northwest High School Media Center.