

Northwest Local Board of Education
Regular Meeting 5:30 p.m. May 19, 2020
Northwest High School Media Center

39-20 ROLL CALL

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

40-20 RESOLUTION TO APPROVE MINUTES

The Board hereby approves the minutes of Regular Meeting on April 21, 2020.

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

The President declared the motion carried.

41-20 REPORTS

- A. Treasurer:
 - 1. April Financial Report
 - 2. Five Year Forecast
- B. Superintendent:
 - 1. Bus Inspections
 - 2. Turf Repair
 - 3. Custodians, buildings and grounds, and maintenance are back to 8 hours
 - 4. GRIT Program – mobile hot spots
 - 5. Graduation
 - 6. CEP (free lunch) at elementary next school year
- C. Board Committee: Buildings and Grounds – baseball wish list
- D. Board Members: Congratulations to Seniors
- E. Legislative Liaison: No Report

The Board hereby approves the reports of this meeting.

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

The President declared the motion carried.

VISITORS: None

42-20 TREASURER’S RECOMMENDATIONS

- A. Approve the Master Service Agreement with META for FY21**
- B. Approve contract with Valley Local Schools for FY21 for technology support services**
- C. Authorize the Treasurer and Superintendent to enter into contracts with the South Central Ohio Educational Service Center (SCOESC) as necessary for FY21**
- D. Authorize the purchase of one school bus through the META purchasing cooperative (bus purchase to be offset by funds from ODE grant)**
- E. Adjust appropriations as follows:**

ACCOUNT	FROM - AMOUNT	TO - AMOUNT
590	\$83,317.00	\$88,680.00
507 9021	\$0.00	\$469,000.00

- F. Approve the following transfer for the payment of energy conservation notes:**

FROM	TO	AMOUNT
001 GENERAL	002 BOND RETIREMENT	\$5,871.88

- G. Approve the Five Year Forecast – May Update**
- H. Approve payment of the following purchase orders:**
 - 1. Ross County ESC – aide for student at Pike County CTC - \$21,833.55**
 - 2. All Ways Greenlawn & Turf - \$2,072.00**

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

The President declared the motion carried.

43-20 SUPERINTENDENT’S RECOMMENDATIONS

- A. Approve Local Professional Development Committee (LPDC) members for the 2020-2021 school year**
 - 1. Sabrina Amburgey
 - 2. David Jenkins
 - 3. Jason Burton
 - 4. Greg Tipton
 - 5. Patty Trissler

B. Approve waiver days for the 2020-2021 school year

C. Adopt the following student fees for the 2020-2021 school year:

NHS

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

NES

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

D. Approve the following updated board policies:

1. po 1520 Employment of Administrators
2. po 2464 Gifted Education and Identification
3. po 3120 Employment of Professional Staff
4. po 3120.04 Employment of Substitutes
5. po 3120.05 Employment of Personnel in Summer School and Adult Education
6. po 3120.08 Employment of Personnel for Co-Curricular Extra Curricular Activities
7. po 4120 Employment of Classified Staff
8. po 4120.08 Employment of Personnel for Co-Curricular Extra Curricular Activities
9. po 4124 Replacement Employment Contract
10. po 4162 Drug and Alcohol testing of CDL License Holders and Other Employees who Perform Safety-Sensitive Functions
11. po 5460 Graduation Requirements
12. po 5460.02 Students at Risk of not Qualifying for a High School Diploma
13. po 6107 Authorization to Accept and Distribute Electronic Records and to Use Electronic Signatures
14. po 8420.01 Pandemics and other Medical Emergency
15. po 8450 Control of Casual Contact Communicable Diseases

Motion: Taylor

Second: Jenkins

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

The President declared the motion carried.

44-20 PERSONNEL ITEMS

A. Renew the following Administration Personnel Contracts for the 2020-2021 school year:

- 1. Larry Patrick 3 Year
- 2. Brian Osborn 1 Year
- 3. Jeannine Shelpman 1 Year

B. Approve employment of the following certified personnel for the 2020-2021 school year:

- 1. Drew Scarberry 1 Year Intervention Specialist Pending Certification

C. Authorize renewal of certified contracts for the 2020-2021 school year

<u>NAME</u>	<u>T/E</u>	<u>CONTRACT GRANTED</u>
Michael Barlow	MS	3 Year
Callie Huff Barnhouse	MS	3 Year
Amy Bergandine	Five Year	3 Year
Alisha Ferguson	Five Year	3 Year
Elizabeth Houk Ryan	BS	3 Year
Jamie Jenkins	Five Year	3 Year
Jennifer June	Five Year	3 Year
Josh Keeney	Five Year	3 Year
Rebecca McClay	MS	Continuing
Olivia Morgan Bennington	Five Year	3 Year
Rebecca Schreick	MS+15	3 Year
Belinda Thomas	Five Year	3 Year
Janet Throckmorton	Five Year	3 Year
Jennifer Adkins	MS	Continuing
Steve Cunningham	MS	Continuing

D. Approve Home Instruction personnel, Lajohna Throckmorton, for 2019-2020 school year.

E. Approve employment of the following supplemental personnel:

- 1. Sarah Gambill NHS Varsity Head Cheerleading Advisor 2020-2021
- 2. Rick Scarberry NHS Varsity Boys Basketball Coach 2020-2021

Motion: Taylor

Second: Jenkins

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

The President declared the motion carried.

45-20 RESOLUTION TO AUTHORIZE CONTINUED PAYMENT OF SALARIES DURING THE STATE OF OHIO MANDATED SCHOOL CLOSURE

Whereas, on March 14, 2020, Amy Acton, MD, MPH, Director of the Ohio Department of Health, ordered all school buildings that provide any kindergarten through grade twelve instruction in the State of Ohio be closed to students beginning on March 17, 2020 to prevent the spread of COVID-19 in the State of Ohio;

Whereas, Dr. Acton's order and/or school closings now have been extended for the remainder of the FY20 school year;

Now therefore be it resolved, pursuant to ORC 3319.081, 3319.08 and any other applicable statutes, the board hereby authorizes the treasurer to continue payment of salaries to contracted staff during the duration of the state mandated school closure.

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

The President declared the motion carried.

46-20 RESOLUTION FOR PAYMENT OF FY20 SPRING SUPPLEMENTAL CONTRACTS

Whereas, statutes including RC Sections 3313.53 and 3319.08 provide for the payment of supplemental contracts, and these statutes also do not address payment during a lengthy school closure;

Whereas, the Northwest Local School District declares it to be a proper public purpose to continue paying supplemental salaries during the current school closure to facilitate continuity of services in future school years, and to resolve any ambiguity regarding the issue of payment for supplemental salaries;

Now, therefore, be it resolved, the Northwest Local School District Board of Education will continue paying supplemental contracts during the FY20 school year at the rate of 100 percent.

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

The President declared the motion carried.

47-20 RESOLUTION TO AMEND PREVIOUSLY ISSUED FY21 SUPPLEMENTAL CONTRACTS

All FY21 supplemental contracts are hereby amended with the addition of the following language:

“Employment also is specifically conditioned on and subject to the activity/season occurring, with proration in the event of partial performance as determined by the administration.”

“Employee understands and agrees this supplemental contract also is specifically conditioned on and subject to the activity/season occurring, with proration in the event of partial performance as determined by the administration.”

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

The President declared the motion carried.

48-20 RESOLUTION TO AUTHORIZE RENEWAL OF CERTIFIED CONTRACT FOR 2020-2021 SCHOOL YEAR

<u>NAME</u>	<u>T/E</u>	<u>CONTRACT GRANTED</u>
Tracy Adkins	MS+15	2 Year

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

The President declared the motion carried.

49-20 RESOLUTION TO ADJOURN

The Board hereby adjourns at 6:56 p.m.

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

The President declared the motion carried.

The next Regular Board Meeting will be held on Tuesday, June 16, 2020 at 5:30 p.m. in the Northwest High School Media Center.