

Agenda
Northwest Local Board of Education
Regular Meeting 5:30 p.m. August 18, 2020
Northwest High School Media Center

68-20 **ROLL CALL**

Present:

Absent:

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

69-20 **RESOLUTION TO APPROVE MINUTES**

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

Motion:

Second:

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

The President declared the motion carried/failed.

70-20 **REPORTS**

A. Treasurer: July Financial Report

B. Superintendent:

C. Board Committees:

D. Board Members:

E. Legislative Liaison:

The Board hereby approves reports for the month.

Motion:

Second:

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

The President declared the motion carried/failed.

VISITORS

71-20 TREASURER’S RECOMMENDATIONS

A. Approve the following transfers:

FROM:	TO:	
022 – TOURNAMENTFUND	300 9100 – HIGH SCHOOL SPORTS	\$1,400.00
022 – TOURNAMENT FUND	001 – GENERAL FUND	\$2,487.83

B. Approve payment of the following invoices:

1. TSHD Architects in the amount of \$11,510.70 for work on the clinic design
2. TSHD Architects in the amount of \$1,746.88 for final state inspection fees relating to the athletic project

C. Approve the purchase of 2 school buses through the META purchasing program

D. Approve the Food Service contract with Taher for the FY21 school year (this is the final year of the contract)

E. Approve contracts with the Scioto County CTC for FY21 for Agriculture and Pre-Engineering Programming

F. Approve the creation of Funds 507 and 510 both related to funds allocated to dealing with the Covid Pandemic

Motion:

Second:

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

The President declared the motion carried/failed.

72-20 SUPERINTENDENT’S RECOMMENDATIONS

A. Approve Building Grievance Officers for the 2020-2021 school year

NES Building Principal	Scott Martin
NMS Building Principal	Todd Shoemaker
NHS Building Principal	Jason Burton

B. Approve bus routes for the 2020-2021 school year.

C. Approve the Latch Key Program and associated fees for the 2020-2021 school year

D. Approve the following new board policy – waive the 1st, 2nd, and 3rd reading:

1. Po 8450.01 Protective Facial Coverings during Pandemic/Epidemic Events

E. Approve the following revisions of current board policies:

1. po 1520 Employment of Administrators
2. po 1530 Evaluation of Principals and other Administrators
3. po 2270 Religion in the Curriculum
4. po 3124 Employment Contract
5. po 5200 Attendance
6. po 5517.02 Deleted – moved to 2266
7. po 5610 Removal, Suspension, Expulsion, and Permanent Exclusion of Students

8. po 5611 Due Process Rights
9. po 6144 Investments
10. po 6152 Student Fees, Fines, and Charges
11. po 6152.01 Waiver of School Fees for Instructional Materials
12. po 6325 Procurement – Federal Grants/Funds
13. po 6424 Procurement Cards

Motion:

Second:

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

The President declared the motion carried/failed.

73-20 PERSONNEL ITEMS

A. Employ the following substitute classified personnel for the 2020-2021 school year:

- | | |
|------------------------|----------------------|
| 1. Tiffanie Atkins | 8. Sherri Lambert |
| 2. Rebecca Blevins | 9. Heidi Lute |
| 3. Meagan Burgess | 10. Gregory Morrison |
| 4. Priscilla Burnworth | 11. April Mustain |
| 5. Michael Farmer | 12. Stephanie Paul |
| 6. Debbie Gray | 13. Cali Thompson |
| 7. Sydney Gustin | |

B. Approve the following emergency substitute school bus drivers for the 2020-2021 school year:

- | | |
|--------------------|-----------------|
| 1. Tammy Sexton | 4. Annie Hilt |
| 2. Debbie Pertuset | 5. Tabby Webb |
| 3. Marvin Williams | 6. Terri Kremin |

C. Adjust salary of the following certified personnel for FY21 for additional training and/or experience:

1. Jennifer June from Masters to Masters+15

D. Approve Department Chairs:

<u>NHS</u>		<u>NES</u>	
Becky Phillips	Language Arts	Katie Cunningham	K
Adam Schroeder	Math	Sabrina Amburgey	1 st
Jennifer South	Science	Tabitha Powell	2 nd
Tim Green	Social Studies	Angie Vastine	3 rd
Rebecca Schreck	Related Arts	Tracie Sanders	4 th
		Megan Kingrey	5 th
		Amanda Jones	Related Arts

<u>NMS</u>	
Jennifer Adkins	Science
Melanie Dalton	Social Studies
Becky McClay	Math
Alisha Ferguson	Language Arts
J.B. Koch	Related Arts

E. Approve the following personnel for the Latch Key Program for the 2020-2021 school year:

- | | |
|-------------------------|-----------------------|
| 1. Stacy Austin Sommers | 6. Patty Trissler |
| 2. Angie Vastine | 7. Tracy Sanders |
| 3. Lisa Rice | 8. Carey Johnson |
| 4. Hannah Ferguson | 9. Katie Cunningham |
| 5. Jessica Veach | 10. Stephanie Wilburn |

F. Employ the following certified personnel for the position of Registered Nurse "School Nurse" (full time):

1. Melissa LeMaster

G. Approve the following supplemental personnel for the 2020-2021 school year pending background checks:

- | | |
|--------------------|---|
| 1. Drew Scarberry | NHS Varsity Asst. Football Coach |
| 2. Drew Scarberry | NHS Varsity Asst. Boys Basketball Coach |
| 3. Matthew Gullett | NHS Varsity Asst. Boys Basketball Coach |
| 4. Jesse Carver | NHS Varsity Asst. Boys Basketball Coach |
| 5. Elijah Craft | NMS 8 th Grade Boys Basketball Coach |
| 6. Tyler Vastine | NMS 7 th Grade Boys Basketball Coach |
| 7. Tim Amburgey | NHS Varsity Asst. Girls Soccer Coach |
| 8. Hannah Beck | NHS Varsity Asst. Cheerleading Advisor |

H. Approve the following supplemental volunteers for the 2020-2021 school year pending background checks:

- | | |
|-------------------|---------------------------|
| 1. Luke Montavon | Football |
| 2. Chris Montavon | Football |
| 3. Rory Hougan | Football |
| 4. Tim Amburgey | Varsity Asst. Boys Soccer |

I. Set salary rates for certified substitutes at \$90 per day

J. Set salary rates for classified substitutes:

Custodian	\$ 9.50 per hour
Secretary	9.50 per hour
Cook	9.50 per hour
Aide	9.50 per hour
Bus Driver	13.00 per hour

Motion:

Second:

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

The President declared the motion carried/failed.

74-20 ANY OTHER BUSINESS

75-20 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 September 15, 2020 at 5:30 p.m. in the Northwest High School Media Center.