

Agenda
Northwest Local Board of Education
Organizational Meeting 5:30 p.m. January 12, 2021
Northwest High School Media Center

Mr. Jared Lute calls the meeting to order. He was elected at the December 2020 meeting to act as President Pro Tem to preside over the Organizational Meeting until officers for 2021 are elected.

01-21 ROLL CALL

Present:

Absent:

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

02-21 ELECTION OF BOARD PRESIDENT FOR 2021

Nominations - Any member may nominate another member or themselves and does not require a second. If more than one nomination, members shall vote their choice.

Nominations:

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

The President declared the motion carried/failed.

03-21 ELECTION OF VICE-PRESIDENT FOR 2021

Nominations - Any member may nominate another member or themselves and does not require a second. If more than one nomination, members shall vote their choice.

Nominations:

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

The President declared the motion carried/failed.

04-21 RESOLUTION TO SET BOARD COMMITTEE APPOINTMENTS FOR 2021

The following Board committee appointments are made for the 2021 calendar year:

- 1. Academic & Extra Curricular: _____
- 2. Buildings & Grounds: _____
- 3. Negotiations & Finance: _____
- 4. Athletics: _____
- 5. Legislative Liaison: _____

Superintendent Jenkins is a member of all Board Committees.
Building Principals and Athletic Director are on selected Board Committees.
Board President may fill in for any absent Board Member.

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

The President declared the motion carried/failed.

05-21 RESOLUTION TO ESTABLISH REGULAR MEETING DATE, TIME AND PLACE FOR 2021, AS WELL AS HOW PUBLIC MAY DETERMINE SCHEDULE.

The Board sets their regular meeting place as Northwest High School; their regular meeting date for 2021 is the _____ of each month, beginning with the February 2021 meeting, with regular business to begin at _____ p.m. The public is invited to attend. Further, the public may determine meeting schedule by (1) Notice of the next scheduled meeting will be published in the newspaper in the report of any given meeting; (2) The information is available during regular business hours at the Treasurer’s office in the Administrative Office building; (3) Available on the Northwest District website at www.nwmohawks.org and (4) If desired, an individual may supply self-addressed stamped envelopes to secure written notice and /or agenda.

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

The President declared the motion carried/failed.

06-21 RESOLUTION TO SET COMPENSATION FOR BOARD MEMBERS FOR 2021

The compensation for Board Members is set at the maximum allowable amount of \$125.00 per meeting as per ORC to be effective January 2021; further, members must be physically present to participate in meetings.

Motion:

Second:

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

The President declared the motion carried/failed.

07-21 RESOLUTION TO ESTABLISH SERVICE FUND FOR 2021

Whereas ORC 3315.15 provides for the setting aside from the general fund a sum of \$2.00 per child up to \$20,000 to be used in paying expenses of members of the Board incurred in the performance of their duties known as the Service Fund, be it resolved that the Board establishes \$2,748.00 to be appropriated for the purpose. (Enrollment 1374 December, 2020)

Motion:

Second:

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

The President declared the motion carried/failed.

08-21 RESOLUTION TO DELEGATE AUTHORITY TO TREASURER FOR 2021

The Board delegates the following authority to the Treasurer for 2021: (1) To pay all bills as presented provided that funds are available, and to report monthly to the Board of Education those bills that were paid; (2) To make appropriation transfers within General Fund or within other funds as needed, those transfers then to be approved by the Board; (3) To invest funds during 2021; (4) To request advance draws on taxes; (5) To borrow short term money if necessary; and (6) To manage and delegate resources and responsibilities to carry out the financial mission of the District for 2021.

DELEGATE AUTHORITY TO SUPERINTENDENT FOR 2021

The Board delegates the following authority to the Local Superintendent for 2021: (1) To act as purchasing agent for the Board of Education for all material and services not subject to the \$25,000 bid requirement; (2) To approve attendance of employees at professional meetings; (3) To obtain legal opinions/services as needed from Scioto County Prosecutor's Office of Portsmouth, Ohio; Bricker & Eckler of Columbus, Ohio; and Squire, Sanders and Dempsey of Columbus, Ohio; (4) To employ temporary personnel in needed situations to be approved by the Board at their next regular meeting; (5) To make offers of employment directly to candidates for either teaching or nonteaching positions on behalf of the Board and to acknowledge acceptance of such offers on behalf of the Board, subject to subsequent vote of ratification by the Board; provided however, that upon ratification by the Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer; (6) To accept resignations which have been submitted by teaching and nonteaching employees during times when this Board is not in session, subject to ratification by this Board, provided however, that upon ratification by the Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance; (7) To apply for federal and state funds that may become available; (8) To advertise for cafeteria food and supplies for 2021, and (9) To manage and delegate resources and responsibilities to carry out the mission of the District for 2021.

DELEGATE AUTHORITY TO PRINCIPALS FOR 2021

The Board delegates the following authority to the Principals for 2021: to enter into contracts for building rentals, yearbooks, diplomas, announcements, class rings, caps & gowns, and any other purchases from student activity funds.

Motion:

Second:

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

The President declared the motion carried/failed.

09-21 RESOLUTION TO APPROVE MINUTES

The Board hereby approves the minutes of Regular Meeting on December 15, 2020.

Motion:

Second:

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

The President declared the motion carried/failed.

10-21 REPORTS

- A. Treasurer: December 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

11-21 TREASURER’S RECOMMENDATIONS

- A. Tax Budget Hearing – As required by County Auditor Green, the proposed tax budget for the Northwest Local School District for the time period July 1, 2021 – June 30, 2022 is presented for inspection and approval.**

Motion:

Second:

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

The President declared the motion carried/failed.

12-21 SUPERINTENDENT'S RECOMMENDATIONS

- A. Approve 2021 Graduation date, May 16, 2021 @ 2:00 p.m. at the Northwest High School gymnasium.**
- B. Approve Second Amendment to Power Purchase Agreement (see attachment)**
- C. Approve Spring Supplemental Sports Schedule for school year 2020-2021 (see attachment)**
- D. Approve Fall Supplemental Sports Schedule for school year 2021-2022 (see attachment)**
- E. Enter into a Memorandum of Understanding agreement with Potters House Ministries for student summer feeding program.**

Motion:

Second:

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

The President declared the motion carried/failed.

13-21 PERSONNEL ITEMS

- A. Approve the following bid placements:**
 - 1. Pam Bayless 5-Hour Bus Driver

Motion:

Second:

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

The President declared the motion carried/failed.

14-21 ANY OTHER BUSINESS

15-21 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.