

Northwest Local Board of Education
Regular Meeting 5:30 p.m. February 16, 2021
Northwest High School Media Center

15-21 **ROLL CALL**

Present: All Present

Absent: -----

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

16-21 **RESOLUTION TO APPROVE MINUTES**

The Board hereby approves the minutes of Organizational/Regular Meeting on January 12, 2021.

Motion: Adkins

Second: Jenkins

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

The President declared the motion carried.

17-21 **REPORTS**

A. Treasurer:

1. January Financial Reports
2. 2022 & 2023 Budget
3. Food Service RFP
4. New Covid Money

B. Superintendent:

1. Board member recognition
2. Clinic Update
3. HB409
4. March 1st – return to 4 days

C. Board Committees:

1. Need to schedule athletic meeting

D. Board Members: No Report

E. Legislative Liaison: No Report

The Board hereby approves the reports of this meeting.

Motion: Lintz

Second: Adkins

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

The President declared the motion carried.

Visitors: No Visitors

18-21 RESOLUTION TO ENTER INTO EXECUTIVE SESSION

The Board hereby enters into executive session at 5:31 p.m. to discuss: 1) Personnel

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

The President declared the motion carried.

19-21 RESOLUTION TO RE-ENTER PUBLIC SESSION

The Board hereby re-enters public session at 5:45 p.m.

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

The President declared the motion carried.

20-21 SUPERINTENDENT'S RECOMMENDATIONS

- A. Approve membership to Ohio High School Athletic Association (OHSAA) for the 2021-2022 school year**
- B. Approve 2021-2022 school calendar**

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

The President declared the motion carried.

21-21 RESOLUTION TO EXPAND EMPLOYMENT OF SUBSTITUTE TEACHERS CONSISTENT WITH AMENDED SUBSTITUTE HOUSE BILL 409

Persuant to the authority granted in Section 3 of Amended Substitute House Bill 409 of the 133rd General Assembly, signed by Governor DeWine on or about January 7, 2021, the (Board) authorizes the employment of substitute teachers, as-needed, who do not hold a post-secondary degree, as otherwise required pursuant to Ohio law and regulations, including Ohio Revised Code 3319.226 and 3319.30, Ohio Administrative Code Section 3301-23-44, and/or Board Policy, provided that all other applicable requirements and procedures, including successful completion of a criminal background check and evidence of a non-renewable temporary substitute teaching license issued by the Ohio Department of Education, have been satisfied.

This is a temporary resolution of the (Board), and the authority granted by this resolution extends from the effective date through June 30, 2021.

(Pursuant to existing O.R.C. 3319.226, the Board should otherwise re-approve other substitutes who are post-secondary degree holders, who are substitute teaching in a subject area that is not directly related to the subject of the class that the license holder will teach.)

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

The President declared the motion carried.

22-21 RESOLUTION TO RENEW SUPERINTENDENT CONTRACT

The Board hereby employs the Superintendent, Todd Jenkins, for a period of 5 years commencing on the 1st day of August, 2021 and ending on the 31st day of July, 2026.

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

The President declared the motion carried.

23-21 RESOLUTION TO RENEW TREASURER CONTRACT

The Board hereby employs the Treasurer, Julie Smith, for a period of 5 years commencing on the 1st day of August, 2021 and ending on the 31st day of July, 2026.

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

The President declared the motion carried.

24-21 PERSONNEL ITEMS

A. Employ the following classified personnel:

1. Emmy Lute 5-Hr. Bus Driver Slot 8 Effective 2/8/21
2. Melissa Payne 5-Hr. Bus Driver Slot 11 Effective 2/8/21

B. Employ classified substitute personnel for the remainder of the 2020-2021 school year:

1. Tiffany Jacobs

C. Approve bid placement to classified personnel:

1. Deborah Gifford 5-Hr. Bus Driver From Slot 11 to Slot 20

D. Approve the following supplemental personnel:

1. Amanda Jones NES Web Advisor

E. Accept the following supplemental resignations:

1. William Shannon NHS Assistant Varsity Football Coach Effective 1/22/21
2. Drew Scarberry NHS Assistant Varsity Football Coach Effective 1/26/21
3. Mike Newman NMS Head Football Coach Effective 1/15/21

F. Approve the following list of certified substitutes, pending certification, under the Amended Substitute House Bill 409:

1. Bethany McNutt
2. Andrea Timberlake
3. Sarah E. Lawson
4. Shirese Sissel
5. Kylee Vastine
6. Bergen Jarvis
7. Ashton Hall
8. Sydney Gustin

Motion: Adkins

Second: Jenkins

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

The President declared the motion carried.

25-21 RESOLUTION TO EXTEND FFCRA EMERGENCY LEAVE

The Board hereby approves the extension of the FFCRA Emergency Leave for the period of January 1, 2021 to March 31, 2021. This voluntary extension is permissible as provided for by the passage of the Consolidated Appropriations Act of 2021 by the US Congress. All the original provision of this leave will remain in effect.

Motion: Adkins

Second: Lintz

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

The President declared the motion carried.

26-21 RESOLUTION TO ADJOURN

The Board hereby adjourns at 6:42 p.m.

Motion: Adkins

Second: Lintz

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

The President declared the motion carried.

The next Regular Meeting will be March 16, 2021 at 5:30 p.m. in the Northwest High School Media Center.