

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

27-21 **ROLL CALL**

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

28-21 **RESOLUTION TO APPROVE MINUTES**

The Board hereby approves the minutes of Regular Meeting on February 16, 2021.

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

The President declared the motion carried.

PRESENTATION: NHS FFA STUDENTS

29-21 **REPORTS**

- A. Treasurer: February Financial Report
- B. Superintendent:
 - 1. Fencing around NES 3-5 playground
 - 2. Generator
 - 3. Diesel Bus
 - 4. Boilers
- C. Board Committees:
 - 1. Athletic committee met.
- D. Board Members: No report
- E. Legislative Liaison: HB 200 – Reform State Report Card

The Board hereby approves the reports of this meeting.

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

The President declared the motion carried.

***Visitors:**

1. Melanie Dalton: McDermott, OH; Spoke about professional development meeting in April and the speaker would be Mike Schmoker.

30-21 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, 2021 through June 30, 2022 (Resolution #11-21). 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	520,000.00
	15.50 mills outside, generating	<u>1,913,000.00</u>
		2,433,000.00
Permanent Improvement Fund	.50 mills, generating	62,000.00

B. Approve the following transfers:

FROM	TO	AMOUNT
022 TOURNAMENT	001 GENERAL	\$3,487.89
022 TOURNAMENT	300 ATHLETICS	\$128.00

C. Accept the following donation:

1. \$10,000 for the Hiles Family Scholarship Fund from Rebecca Costello

D. Update the following appropriations:

ACCOUNT	FROM - AMOUNT	TO - AMOUNT
300 Permanent Improvement	\$26,700.00	\$76,700.00
507 ESSERS (COVID)	\$417,350.00	\$2,412,396.00

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

The President declared the motion carried.

31-21 SUPERINTENDENT'S RECOMMENDATIONS

A. Approve Agreement with Shawnee Mental and Family Health Center

B. Approve Bids for Asphalt and Asphalt Sealant

C. Accept resignations of supplemental personnel:

- | | | |
|-------------------|--|-------------------|
| 1. Darby High | NHS Assistant Cross Country Coach | 2021-2022 SY |
| 2. Jennifer South | NMS 7 th Grade Volleyball Coach | 2021-2022 SY |
| 3. Adam Schroeder | NHS Asst. Boys Track Coach | End of track 2021 |
| 4. Adam Schroeder | NHS Cross Country Coach | 2021-2022 SY |

Motion: Lintz

Second: Adkins

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

The President declared the motion carried.

32-21 PERSONNEL ITEMS

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

1. Elayne Gammon
2. Taylor Keyes
3. Brittney Evans
4. Kendra Groves
5. Jason Koch
6. Misty Lintz

B. Employ the following classified personnel:

1. Heath Tipton District Maintenance Effective April 5, 2021

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

1. Jessa Evans
2. Melissa Payne
3. Callie Preston
4. Ethan Campbell

D. Accept resignation of certified personnel:

1. Adam Schroeder NHS Math Teacher End of School Year 2021

Motion: Adkins

Second: Jenkins

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

The President declared the motion carried.

33-21 RESOLUTION TO APPROVE CLASSIFIED PERSONNEL LEAVE OF ABSENCE

The Board hereby approves a leave of absence for the following classified personnel:

1. Jeff Thompson Bus driver/Mechanic Effective March 25, 2021

Motion: Lintz

Second: Jenkins

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

The President declared the motion carried.

34-21 RESOLUTION TO ADJOURN

The Board hereby adjourns at 6:13 p.m.

Motion: Adkins

Second: Jenkins

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

The President declared the motion carried.

The next Regular Board Meeting will be held on Tuesday, April 20, 2021 at 5:30 p.m. in the Northwest High School Media Center.