

Northwest Local Board of Education
Regular Meeting 5:30 p.m. April 20, 2021
Northwest High School Media Center

35-21 ROLL CALL

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

36-21 RESOLUTION TO APPROVE MINUTES

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

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

The President declared the motion carried.

37-21 REPORTS

- A. Treasurer:
 - 1. March Financial Report
 - 2. ESSERS Money
 - 3. General Fund Balance
- B. Superintendent:
 - 1. Solar Generators
 - 2. SOMC Clinic
- C. Board Committee: No Report
- D. Board Members:
 - 1. May 12th AG Day
 - 2. Graduation
- E. Legislative Liaison: No Report

The Board hereby approves the reports of this meeting.

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

The President declared the motion carried.

Visitors:

1. Class of 2021 – Would like to have graduation on field.
2. Charlene Colley – Increase in sub rates

38-21 RESOLUTION TO ENTER INTO EXECUTIVE SESSION

The Board hereby enters into executive session at 5:37 p.m. to discuss: 1) Level III Grievance with OAPSE #376

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

The President declared the motion carried.

39-21 RESOLUTION TO RE-ENTER PUBLIC SESSION

The Board hereby re-enters public session at 7:00 p.m.

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

The President declared the motion carried.

40-21 TREASURER’S RECOMMENDATIONS

A. Approve the following transfer:

FROM	TO	AMOUNT	PURPOSE
001 GENERAL FUND	002 9014 BOND RETIREMENT	\$4,871.88	PAYMENT OF ENERGY CONSERVATION NOTES

B. Approve participation in the Ohio Comp 2022 workers’ compensation group retro rating program managed by Comp Management

C. Authorize the Treasurer and Superintendent to enter into contracts with the South Central Ohio Educational Service Center (SCOESC) as necessary for FY22

D. Approve the Master Service Agreement with META for FY22

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

The President declared the motion carried.

41-21 SUPERINTENDENT'S RECOMMENDATIONS

A. Approve graduation list for the 2020-2021 school year (see attached)

B. Award bids for Asphalt and Sealant to the following:

1. Asphalt Scioto Valley Paving
2. Sealant Scioto Valley Paving

C. Approve bids to replace district bleachers

D. Approve bid for district wide boilers

E. Adopt revisions of the following board policies:

1. 6114 Cost Principles - Spending Federal Funds
2. 7455 Accounting System for Fixed Assets
3. 2240 Controversial Issues
4. 2260.01 Prohibition Against Discrimination Based on Disability
5. 2266 Nondiscrimination on the Basis of Sex in Education Programs or Activities
6. 6220 Tax Budget Preparation
7. 6600 Deposit of Public Funds: Cash Collection Points
8. 7440.01 Video Surveillance and Electronic Monitoring
9. 8450.01 Protective Facial Coverings During Pandemic/Epidemic Events
10. 8500 Food Services
11. 8510 Wellness
12. 1422 Nondiscrimination and Equal Employment Opportunity
13. 1623 Section 504/ADA Prohibition Against Disability Discrimination in Employment
14. 1662 Anti-Harassment
15. 2260 Nondiscrimination and Access to Equal Employment Opportunity
16. 3122 Nondiscrimination and Equal Employment Opportunity
17. 3123 Section 504/ADA Prohibition Against Disability Discrimination in Employment
18. 3362 Anti-Harassment
19. 4122 Nondiscrimination and Equal Employment Opportunity
20. 4123 Section 504/ADA Prohibition Against Disability Discrimination in Employment
21. 4362 Anti-Harassment
22. 5336 Care of Students with Diabetes
23. 5517 Anti-Harassment
24. 6144 Investments

Motion: Taylor

Second: Lintz

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

The President declared the motion carried.

42-21 PERSONNEL ITEMS

A. Authorize renewal of classified contracts for the 2021-2022 school year

<u>NAME</u>	<u>POSITION</u>	<u>CURRENT CONTRACT</u>	<u>RECOMMENDED CONTRACT</u>
1. Destinie Munyon	5-Hr. Bus Driver	1 Year	2 Year
2. Ricky McCoy	5-Hr. Bus Driver	2 Year	2 Year
3. Emmy Lute	5-Hr. Bus Driver	1 Year	1 Year
4. Melissa Payne	5-Hr. Bus Driver	1 Year	1 Year
5. Michael Farmer	5-Hr. Bus Driver	1 Year	1 Year
6. Priscilla Burnworth	5-Hr. Bus Driver	1 Year	1 Year
7. Deborah Gifford	5-Hr. Bus Driver	1 Year	1 Year

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

1. Amanda Crabtree
2. Elayne Gammon
3. Sydney Porter

C. Approve classified substitute personnel for the remainder of the 2020-2021 school year:

1. Terry Holt
2. Deanna Royster
3. Elizabeth Taylor
4. Pamela Smith
5. Jasmine Arnett

Motion: Adkins

Second: Jenkins

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

The President declared the motion carried.

43-21 RESOLUTION TO APPROVE CLASSIFIED PERSONNEL LEAVE OF ABSENCE

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

1. Deborah Renee Copas Bus driver Effective April 5, 2021

Motion: Adkins

Second: Jenkins

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

The President declared the motion carried.

44-21 RESOLUTION TO ADJOURN

The Board hereby adjourns at 7:30 p.m.

Motion: Lintz

Second: Jenkins

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

The President declared the motion carried.

The next Regular Meeting will be held on May 18, 2021 at 5:30 p.m. in the Northwest High School Media Center.