

Northwest Local Board of Education
Regular Meeting 5:30 p.m. June 29, 2021
Northwest High School Media Center

63-21 **ROLL CALL**

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

64-21 **RESOLUTION TO APPROVE MINUTES**

The Board hereby approves the minutes of Regular Meeting on May 18, 2021 with a correction to Resolution #55-21, item I, #9 Luke Keller – change to Volunteer Assistant Football; remove #8 – Bryce Romanello – NHS Assistant Varsity Football Coach; and remove item B as these contracts were approved in September 2020. Add NMS Soccer Coach to Supplemental Index (Section E) – Base Rate \$1,500. Also approve minutes of Special Meeting on May 31, 2021.

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

The President declared the motion carried.

65-21 **REPORTS**

- A. Treasurer:
 - 1. May Financial Report
- B. Superintendent:
 - 1. American Rescue Continuity Plan
 - 2. Water bottle filling stations
 - 3. Generator Installation
 - 4. Asphalt/seal coating
 - 5. Safety Plans
 - 6. Peace Officer Training
 - 7. Fencing
 - 8. Food Service Contract
- C. Board Committees:
 - 1. Athletic Committee Meeting
- D. Board Members: None
- E. Legislative Liaison:
 - 1. House Bill 170

The Board hereby approves the reports for this meeting.

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

The President declared the motion carried.

VISITORS: None

66-21 TREASURER'S RECOMMENDATIONS

- A. Approve payment of the following purchase order:**
 - 1. PO 97060 Hillyard \$3,244.92 Trident CC17HP Cleaning Machine
- B. Approve participation in the Schools of Ohio Risk Sharing Authority (SORSA) insurance program effective July 1, 2021 at a cost of \$54,865.**
- C. Authorize the closing of the fiscal year and make necessary appropriation adjustments to compute the final amended certificate and final appropriations for FY21.**
- D. Adopt temporary appropriations and spending plan for FY22 (see attachment).**
- E. Approve the following contracts for FY22:**
 - a. Valley Local Schools – Technology Support Services
 - b. Shawnee Mental Health – Counseling Services
 - c. Scioto County CTC – Agriculture Science Program/Pre-Engineering Program
 - d. Taher – Food Management Services
- F. Approve the following advance (to be repaid in FY22)**

<u>AMOUNT</u>	<u>FUND ADVANCED FROM</u>	<u>FUND ADVANCED TO</u>
\$451,619.68	001 (GENERAL)	006 (FOOD SERVICE)

- G. Approve the following transfers:**

<u>AMOUNT</u>	<u>FUND TRANSFERRED FROM</u>	<u>FUND TRANSFERRED TO</u>
\$50,000	001 (GENERAL)	300 9100 (HS SPORTS)
\$12,000	001(GENERAL)	300 9200 (MS SPORTS)
\$3,000	001 (GENERAL)	300 9134 (BAND UNIFORM)
\$47,218.92	001 (GENERAL)	002 9019 (ATHLETIC PROJECT)

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

The President declared the motion carried.

67-21 SUPERINTENDENT'S RECOMMENDATIONS

A. Approve student handbooks for the 2021-22 school year.

B. Enter into contract with Josh Riddlebarger for operation and maintenance of water waste for the 2021/2022 school year.

Motion: Lintz

Second: Taylor

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

The President declared the motion carried.

68-21 PERSONNEL ITEMS

A. Employ the following classified personnel:

1. Michael Farmer Head Bus Mechanic 1 Year Effective 7/1/21

B. Accept retirement notices of the following personnel and thanks them for their many years of service to the District. Best wishes to them in their retirement.

1. Jeff Denning NMS Teacher Effective July 2, 2021

2. Dennis Jenkins Bus Driver Effective June 4, 2021

C. Employ the following certified personnel:

1. Brandon Doss Intervention Specialist 1 Year

D. Approve bid placements for classified personnel:

1. Angie Sexton NES Custodian to NHS Custodian effective 7/1/21

2. Marvin Williams NHS Cook to Assistant Mechanic/Driver effective 7/1/21

E. Approve home instruction personnel, Lajohna Throckmorton, for 2020-2021 school year.

F. Approve the following substitute classified personnel:

1. Ashley McCoy

G. Abolish one 7-hour cook position at the high school

H. Create two 4-hour cook positions at the high school

I. Accept resignations of the following supplemental personnel effective immediately:

1. Vanessa Redoutey NMS 7th Grade Girls Basketball Coach

2. Josh Throckmorton NMS 8th Grade Girls Basketball Coach

3. John Storer NHS Head Baseball Coach

J. Employ the following supplemental personnel effective the 2021-2022 school year:

- | | |
|-------------------|--|
| 1. Randy Newman | NMS 7 th Grade Girls Basketball Coach |
| 2. Jessica Storer | NMS 8 th Grade Girls Basketball Coach |
| 3. Brandon Doss | NHS Varsity Baseball Coach |
| 4. Brandon Doss | NMS Assistant Football Coach |
| 5. Jerry Jones | NMS Girls Basketball Volunteer |
| 6. Jason Smith | NHS Cross Country |

Motion: Taylor

Second: Jenkins

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

The President declared the motion carried.

69-21 RESOLUTION TO AUTHORIZE TREASURER TO BE COVERED UNDER INSURANCE POLICY INLIEW OF EXECUTING A SURETY BOND

Whereas, the Ohio General Assembly, by the enactment of H.B. 291 (effective March 20, 2019), codified at Ohio Revised Code 3.061, has authorized political subdivisions to acquire employee dishonesty and faithful performance of duty policy coverage for the Treasurer who is otherwise required by law to obtain individual surety bonds for the faithful performance of his duties before assuming office;

Whereas, such employee dishonesty and faithful performance of duty policy may be in lieu of the Treasurer being required to obtain an individual surety bonds;

Whereas, under Ohio Revised Code 3.061 (A) (2), “employee dishonesty and faithful performance of duty policy” is defined as a policy of insurance, or a coverage document issued by joint self-insurance pool authorized under Ohio Revised Code 2744.081, to protect a political subdivision from financial or property loss caused by the fraudulent or dishonest actions of, and the failure to perform a duty prescribed by law of the Treasurer that is otherwise required by law to give an individual surety bond before the discharge of official duties;

Now, therefore, be it resolved, in accordance with adopted Board Policy 1310-Employment of the Treasurer, the Board authorizes that the Treasurer can be covered by the Board’s insurance policy for employee dishonesty and faithful performance of duty.

Motion: Lintz

Second: Jenkins

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

The President declared the motion carried.

70-21 RESOLUTION TO APPROVE ESSER II SPENDING PLAN AS PRESENTED

The Board hereby approves the ESSER II spending plan as submitted to ODE through the CCIP as follows:

Salaries	\$128,225.60	Subs for class size reduction (school year fy21)
		Intervention Specialist, Admin. Support Professional
		Summer School
Fringe Benefits	\$ 62,935.12	Benefits for those listed above
Purchased Services	\$153,000.00	Additional tech support from ESC
		Offset referee expenses for revenue lost due to COVID
Supplies	\$148,236.17	Custodial and Nursing supplies
		Offset sports supply expenses for revenue lost due to COVID
		Chromebooks and Software
		Copy Paper
		Air Filters
		Misc. Supplies
Capital Outlay	\$1,450,395.45	Upgrade technology lab
		Brightlinks
		Additional outdoor bleachers
		Bottle Fillers
		Upgrade playground
		Upgrade food service equipment
		Scrubbers
		Boiler Replacement
		Cafeteria Tables
		School Bus x3
		Water Heater replacement

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

The President declared the motion carried.

71-21 RESOLUTION TO APPROVE ADMINISTRATIVE SALARY INDEX AND SET ADMINISTRATIVE SALARIES FOR FY22

The Board hereby approves the Administrative Salary Index (see attached) with addition of Transportation/Buildings & Grounds Supervisor and sets Administrative Salaries for FY22 as follows:

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>
Anthony Jenkins	Superintendent	\$119,966.40
Julie Smith	Treasurer	\$ 88,308.60
Scott Martin	NES Principal	\$102,471.30
Jason Burton	Transportation/Bldgs & Ground Supervisor	\$ 84,143.10
Greg Tipton	NES Principal	\$102,471.30
Michael Armstrong	NHS Assistant Principal	\$ 88,308.60
Todd Shoemaker	NMS Principal	\$102,471.30
Terri Freeman	Assistant Superintendent	\$106,636.80
Sharon Conley	Administrative Asst./Trans. Coord	\$ 62,482.50
Jeannine Shelpman	EMIS Coordinator	\$ 17,269.65
Michael Farmer	Head Mechanic/Trans. Coord.	\$ 54,151.50
Larry Patrick	Technology Coordinator	\$ 62,482.50
Tammy Burchett	Accounts Payable/Payroll	\$ 50,481.60
Debra Spriggs	Administrative Sec/Accts. Receivable	\$ 50,481.60

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

The President declared the motion carried.

72-21 RESOLUTION TO ADJOURN

The Board hereby adjourns at 6:10 p.m.

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

The President declared the motion carried.

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