

Northwest Local Board of Education  
Regular Meeting 5:30 p.m. August 17, 2021  
Northwest High School Media Center

**82-21**            **ROLL CALL**

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

**Public hearing concerning the re-employment of retiree Rick Scarberry.**

**83-21**            **RESOLUTION TO APPROVE MINUTES**

The Board hereby approves the minutes of Regular Meeting on July 20, 2021.

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

The President declared the motion carried.

**84-21**            **REPORTS**

- A.      Treasurer:
  - 1.    July Financial Report
  - 2.    Property Taxes
  - 3.    Capitol Conference November 7-9, 2021
  
- B.      Superintendent:
  - 1.    Open House
  - 2.    NES Playground
  - 3.    Fencing
  - 4.    Bleachers
  - 5.    HVAC
  - 6.    Masks on Buses
  
- C.      Board Committees:      No Report
  
- D.      Board Members:          No Report
  
- E.      Legislative Liaison:      No Report

The Board hereby approves reports for the month.

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

The President declared the motion carried.

**VISITORS:**

- 1. Mike Mitchell – Youth Soccer Facilities

**85-21 TREASURER’S RECOMMENDATIONS**

**A. Adjust salary of the following certified personnel for FY22 for additional training and/or experience:**

- 1. Jennifer Adkins Masters to Masters 15
- 2. Leigh Ann Henry Masters to Masters 15
- 3. Devan Scarberry Bachelor to Bachelor plus 5
- 4. Jessica Veach Bachelor to Masters
- 5. Ashley Charlton Bachelor plus 5 to Masters

**B. Accept the following donations to offset the cost of the new scoreboard:**

- 1. Crabtree’s Carpet (Flooring Pros) \$2,500.00
- 2. Gahm’s Market \$2,000.00

**C. Approve the following transfers:**

From	To	Amount
022 – Tournament Fund	001 – General	\$1,194.20
022 – Tournament Fund	300 9100 – Athletics	\$522.40

**D. Approve contract with Trane for replacement of chillers at the high school, middle school and elementary school at a cost of \$863,478.00. Funds to be taken from ESSERS ARP grant monies. Contract competitively bid through Omnia Partners purchasing consortium (Our agency number 944797).**

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

The President declared the motion carried.

**86-21 SUPERINTENDENT’S RECOMMENDATIONS**

**A. Approve Building Grievance Officers for the 2021-2022 school year**

NES Building Principal Scott Martin  
 NMS Building Principal Todd Shoemaker

**B. Approve bus routes for the 2021-2022 school year.**

**C. Approve Northwest Return to School Plan for 2021-2022 school year.**

**D. Approve membership to Ohio Coalition for Equity and Adequacy**

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

The President declared the motion carried.

**87-21 PERSONNEL ITEMS**

**A. Employ the following substitute classified personnel for the 2021-2022 school year:**

- |                   |                     |
|-------------------|---------------------|
| 1. Rhonda Boyd    | 6. Gregory Morrison |
| 2. Chelsie Farmer | 7. Stephanie Paul   |
| 3. Sydney Gustin  | 8. Alexis Phipps    |
| 4. Jill Marshall  | 9. Ashley White     |
| 5. Ashley McCoy   | 10. Cynthia Wright  |

**B. Approve the following emergency substitute school bus drivers for the 2021-2022 school year:**

- |                     |                    |
|---------------------|--------------------|
| 1. Deborah Pertuset | 5. Tabitha Webb    |
| 2. Angela Sexton    | 6. Tamala Sexton   |
| 3. Allen Sexton     | 7. AnnMarie Hilt   |
| 4. Marvin Williams  | 8. Emmy Lakes-Lute |

**C. Approve Department Chairs:**

<u>NHS</u>		<u>NES</u>	
Becky Weaver	Language Arts	Katie Cunningham	K
Ashley Davis	Math	Sabrina Amburgey	1 <sup>st</sup>
Jennifer South	Science	Tabitha Powell	2 <sup>nd</sup>
Tim Green	Social Studies	Angie Vastine	3 <sup>rd</sup>
Rebecca Schreck	Related Arts	Tracie Sanders	4 <sup>th</sup>
		Megan Kingrey	5 <sup>th</sup>
		Amanda Jones	Related Arts
		Amy Campbell	Pre-K

  

<u>NMS</u>	
Jennifer Adkins	Science
Melanie Dalton	Social Studies
Becky McClay	Math
Alisha Ferguson	Language Arts
J.B. Koch	Related Arts

**D. Set salary rates for certified substitutes at \$90 per day**

**E. Set salary rates for classified substitutes:**

Custodian	\$ 9.50 per hour
Secretary	9.50 per hour
Cook	9.50 per hour
Aide	9.50 per hour
Bus Driver	13.00 per hour

**F. Accept resignation of the following classified personnel effective immediately:**

- |                |                   |
|----------------|-------------------|
| 1. Chris Pitts | 5-Hour Bus Driver |
|----------------|-------------------|

**G. Approve the following volunteer for the 2021-2022 school year:**

1. Suzanne Welty

**H. Approve the following supplemental personnel for the 2021-2022 school year:**

1. Jordan Spradlin                      Move from Assistant Varsity Football to Volunteer
2. Daryl Davis                              NHS Assistant Varsity Football
3. Alexander Stowell                      NHS Assistant Varsity Football

Motion:            Lintz

Second:           Taylor

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

The President declared the motion carried.

**88-21                      RESOLUTION TO APPOINT DELEGATE TO ANNUAL OHIO SCHOOL BOARDS ASSOCIATION BUSINESS MEETING**

The Board hereby appoints the following delegate and an alternate to attend the Ohio School Boards Association (OSBA) annual business meeting.

DELEGATE

Jason Taylor

ALTERNATE

Jared Lute

Motion:            Adkins

Second:            Jenkins

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

The President declared the motion carried.

**89-21                      RESOLUTION TO CHANGE THE DATE OF THE SEPTEMBER BOARD MEETING.**

The Board hereby moves the date of the September meeting from September 21<sup>st</sup> to September 14<sup>th</sup>.

Motion:            Adkins

Second:            Taylor

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

The President declared the motion carried.

**90-21 RESOLUTION TO ENTER INTO EXECUTIVE SESSION**

The Board hereby enters into executive session at 6:23 p.m. to discuss: 1) Personnel

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

The President declared the motion carried.

**91-21 RESOLUTION TO RE-ENTER PUBLIC SESSION**

The Board hereby re-enters public session at 6:33 p.m.

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

The President declared the motion carried.

**92-21 RESOLUTION TO EMPLOY INTERIM PRINCIPAL AT HIGH SCHOOL**

The Board hereby employs Rick Scarberry as interim principal at the high school.

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

The President declared the motion carried.

**93-21 RESOLUTION TO ADJOURN**

The Board hereby adjourns at 6:36 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 Board Meeting will be held on September 14, 2021 at 5:30 p.m. in the Northwest High School Media Center.**