

Agenda
Northwest Local Board of Education
Regular Meeting 5:30 p.m. September 14, 2021
Northwest High School Media Center

94-21 ROLL CALL

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

95-21 RESOLUTION TO APPROVE MINUTES

The Board hereby approves the minutes of Regular meeting on August 17, 2021.

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

The President declared the motion carried.

96-21 REPORTS

- A. Treasurer:
 - 1. August Financial Report
 - 2. Grants
 - 3. Appropriations
- B. Superintendent:
 - 1. NES Playground Asphalt
 - 2. District Fencing
 - 3. Bleachers
 - 4. Pond Repair
 - 5. OSBA Conference
 - 6. Leadership Conference
- C. Board Committees: None
- D. Board Members: None
- E. Legislative Liaison: None

The Board hereby approves reports for the month.

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

The President declared the motion carried.

***Visitors:**

1. Melanie Dalton – McDermott, OH; Elementary building landscaping and extra Covid work.

97-21 TREASURER’S RECOMMENDATIONS

- A. Approve permanent appropriations and amended certificate of official resources for Fiscal Year 2022. (See Attached)**

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

The President declared the motion carried.

98-21 SUPERINTENDENT’S RECOMMENDATIONS

- A. Approve Blended Learning Declaration to Ohio Department of Education.**
- B. Approve property lease agreement between the Northwest Local Board of Education and the Northwest Youth Soccer League.**

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

The President declared the motion carried.

99-21 PERSONNEL ITEMS

- A. Employ the following certified personnel for the 2021-2022 school year:**
 1. Rick Scarberry NHS Principal Effective 9/15/21 Step 1
- B. Employ the following supplemental personnel for the 2021-2022 school year:**
 1. Kyle Spiegel NHS Girls Assistant Soccer Coach
- C. Employ the following classified personnel:**
 1. Albert Fetzer 5-Hour Bus Driver Effective 9/13/21
- D. Approve a request for unpaid leave of absence for the 2021-2022 school year for the following:**
 1. Lisa Cassidy NHS 4-hour Cook
- E. Approve Building Grievance Officer for the 2021-2022 school year:**
 - NHS Building Principal Rick Scarberry

F. Approve the following classified substitute personnel for 2021-2022 school year

- | | |
|--------------------|--------------------|
| 1. Amy Anderson | 7. Esther Pollard |
| 2. Tiffanie Atkins | 8. Kimberly Shope |
| 3. Alan Barnett | 9. Pamela Smith |
| 4. Rebecca Blevins | 10. Kirby Sommers |
| 5. Vanessa Brown | 11. Cali Thompson |
| 6. Elayne Gammon | 12. Melinda Warren |
| 7. Tiffany Jacobs | 13. Bailey Wright |
| 8. Brian Mains | |

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

1. Christina Moore

Motion: Lintz

Second: Jenkins

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

The President declared the motion carried.

100-21 RESOLUTION TO ACCEPT RETIREMENT NOTICE OF CLASSIFIED PERSONNEL

The Board hereby accepts the disability retirement notice of Kevin Perdue effective October 1, 2021. For SERS purposes, employee is considered to be on a medical leave of absence for a two-year period. The Board thanks him for his many years of service to the District.

Motion: Taylor

Second: Jenkins

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

The President declared the motion carried.

101-21 RESOLUTION TO AUTHORIZE THSD ARCHITECTS TO ADVERTISE FOR BIDS

The Board hereby authorizes THSD Architects to advertise for bids on their behalf for the construction of the administrative office addition.

Motion: Taylor

Second: Jenkins

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

The President declared the motion carried.

102-21 RESOLUTION TO AUTHORIZE PAYMENT OF COVID STIPEND

The Board recognizes the additional work and duties associated with the COVID pandemic. Therefore, the Board hereby authorizes a one-time payment of \$500.00 to each contracted employee of the District, including Classified, Certified, Non-Union, and Administrative employees. Said payment to be made on September 24, 2021.

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

The President declared the motion carried.

103-21A RESOLUTION TO ENTER INTO EXECUTIVE SESSION

The Board hereby enters into executive session at 6:12 p.m. to discuss personnel.

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

The President declared the motion carried.

103-21B RESOLUTION TO RE-ENTER PUBLIC SESSION

The Board hereby re-enters public session at 6:24 p.m.

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

The President declared the motion carried.

104-21 RESOLUTION TO ADJOURN

The Board hereby adjourns at 6:24 p.m.

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

The President declared the motion carried.

The next Regular Board meeting will be Tuesday, October 19, 2021 at 5:30 p.m. in the Northwest High School Media Center.