

Northwest Local Board of Education
Regular Meeting 5:30 p.m. February 15, 2022
Northwest High School Media Center

16-22 ROLL CALL

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

17-22 RESOLUTION TO APPROVE MINUTES

The Board hereby approves the minutes of Organizational/Regular Meeting on January 10, 2022.

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

The President declared the motion carried.

18-22 REPORTS

- A. Treasurer:
 - 1. January Financial Reports
 - 2. Taher
 - 3. Food Service
- B. Superintendent:
 - 1. Water Leak Update
 - 2. Bus Repair
 - 3. Blacktop – Bus Garage
 - 4. All County Music Festival – March 1
 - 5. Swim Meet – February 17th in Columbus
- C. Board Committees:
 - 1. Athletic Meeting
 - 2. Buildings and Grounds Meetings
- D. Board Members: None
- E. Legislative Liaison: None

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. Jennifer Browning:
 - A. Varsity Football Coach

2. Stella Seaman/Marsha Phillips:
 - A. Otway Historical Society – Old school house at Mount Hope
 - B. Scenic Scioto Heritage Trail

19-22 TREASURER’S RECOMMENDATIONS

- A. Pursuant to ORC 109.43 the Board hereby designates the Treasurer to serve as a representative on their behalf for the purpose of public records training.**

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

The President declared the motion carried.

20-22 SUPERINTENDENT’S RECOMMENDATIONS

- A. Approve membership to Ohio High School Athletic Association (OHSAA) for the 2022-2023 school year**
- B. Approve 2022-2023 school calendar**

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

The President declared the motion carried.

21-22 PERSONNEL ITEMS

- A. Employ the following classified personnel for the remainder of the 2021-2022 school year:**
 1. Jewell Rivers 5-Hr. Bus Driver CTC Route Effective 2/14/22
- B. Employ the following certified personnel to be grant funded for the remainder of the 2021-2022 school year:**
 1. Pam Murphy NHS Teacher/Tutor Effective 2/15/22 through end of 2021/2022 school year
- C. Employ classified substitute personnel for the remainder of the 2021-2022 school year:**
 1. Jessica Clay
 2. Brooklyn Galloway
 3. Christopher John Hall
 4. Amy Stephens Lute -- Pending background checks

D. Accept the following supplemental resignations:

1. Elizabeth Lewis NHS Varsity Head Volleyball Coach
2. Katie Cunningham NHS Assistant Varsity Volleyball Coach

E. Accept resignation of the following certified personnel:

1. Matt Lawson NES Teacher Effective May 31, 2022

Motion: Lintz

Second: Adkins

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

The President declared the motion carried.

22-22 RESOLUTION TO ACCEPT RETIREMENT NOTICE OF CERTIFIED PERSONNEL

The Board hereby accepts the retirement notice of NHS Teacher, Lori Cunningham, effective at the end of the 2021/2022 school year. The Board hereby thanks her for her many years of service with Northwest School District and wishes her much success and happiness in her retirement.

Motion: Adkins

Second: Jenkins

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

The President declared the motion carried.

23-22 RESOLUTION TO ADJOURN

The Board hereby adjourns at 6:01 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 March 15, 2022 at 5:30 p.m. in the Northwest High School Media Center.