

Northwest Local Board of Education
Regular Meeting 6:00 p.m. November 19, 2013
Northwest High School Media Center

249-13 ROLL CALL

Present: Cable; Carver; E. Crabtree; Orlett
Absent: K. Crabtree

250-13 RESOLUTION TO APPROVE MINUTES

The Board hereby approves the minutes of Regular Meeting on October 15, 2013, Special Meeting on November 1, 2013, and correction to Resolution 231-13: Tim Amburgey should be NHS Asst. Girls' Varsity Track (not Boys' Track).

Motion: Orlett
Second: Carver
Roll Call: **Cable**-yes; Carver-yes; E. Crabtree-yes; Orlett-yes

The President declared the motion carried.

Mr. Keith Crabtree entered meeting at 6:13 p.m.

251-13 REPORTS

A. Treasurer:

1. October Financial Report
2. Audit – Cash audit being reviewed
3. GAAP – Financial Statements – Draft
4. Insurance Rates up 4.0% January 1, 2014

B. Superintendent:

1. Winter Sports Schedule
2. Letter from ODE recognizing the high school as a “School of Promise”
3. Resignation letter for NES yearbook advisor
4. Request for an indoor track
5. Special Thanks to Southern State Community College for donation of computers
6. Permission for the removal of remaining pine trees by the pond

C. Board Committee:

1. Building/Grounds
2. Negotiations

D. Board Members:

1. Jill Carver – summary of OSBA Conference

E. Legislative Liaison: No report

F. Visitors:

Board Policy on public participation: Please state your name and address first. Public participation is limited to a maximum of 30 minutes unless extended by Board vote. Each person is allotted 5 minutes, speaking only once until all who are interested in speaking have had an opportunity to do so. No person may speak more than twice during one meeting. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda.

1. William Selvage – He expressed several different concerns regarding the safety of his daughter.
2. Ron Throckmorton – Asked about choking incident in NES cafeteria; Stated there are not enough cooks and janitors at the elementary; Commented on money paid on grievance for cooks and aides.
3. Thelma Shirey – Questions regarding flexible spending account.
4. Phyllis Kidder – Bus issues: Dismissal for students; Policy on tobacco on buses; Need reinforcement from principals.
5. Mary Meadows Crabtree – Asked about special board meeting advertisement in newspaper; DLT stipends paid to members, administrators, in particular; Would like to attend athletic committee meeting.
6. Jennifer DeHart – Roof leak in band room at the high school; Lights in closet do not work; Acoustic tiles are not on wall; Overhead door is installed backward.

252-13 RESOLUTION TO ENTER INTO EXECUTIVE SESSION

The Board hereby enters into executive session at 7:04 p.m. to discuss: 1) the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges against an employee or official, or regulated individual unless the employee, official, or regulated individual requests a public hearing.

Motion: Orlett

Second: K. Crabtree

Roll Call: Cable-yes; **Carver**-yes; E. Crabtree-yes; K. Crabtree-yes; Orlett-yes

The President declared the motion carried.

253-13 RESOLUTION TO RE-ENTER PUBLIC SESSION

The Board hereby re-enters public session at 7:47 p.m.

Motion: Carver
Second: E. Crabtree
Roll Call: Cable-yes; Carver-yes; **E. Crabtree**-yes; K. Crabtree-yes; Orlett-yes

The President declared the motion carried.

254-13 RESOLUTION TO EMPLOY SUBSTITUTE TEACHERS FOR 2013-14
SCHOOL YEAR

The Board hereby employs the following substitute teachers for the 2013-14 school year per recommendation of SCOESC Superintendent Howard and Local Superintendent Jenkins:

Professional

Beverly K. Mignerey – 419 Cityview Avenue, West Portsmouth, OH 45663;
(740) 858-5079; Elementary (1-8)

Long-Term Substitute

Rachel L. McCall – 884 Hiles Road, Lucasville, OH 45648; (740) 249-0117 or (740)
352-4544; Multi-Age (PK-12); Visual Arts

Short-Term Substitute

Lauren N. Arrick – 203 Township Road 1107, Proctorville, OH 45669; (304) 654-7109;
General Education

Christina M. Craft – 4909 State Route 139, Portsmouth, OH 45662; (740) 464-7888;
General Education

Whitney D. McManus – 1013 Swauger Valley Road, Portsmouth, OH 45662;
(740) 776-3381 or (740) 285-3346; General Education

4-Yr Resident Educator

Lesley A. Hayslip – 13948-A State Route 104, Lucasville, OH 45648; (740) 259-4754 or
(740) 370-2866; Early Childhood (PK-3); Reading (K-12)

Melissa D. Leeth – 919 Wynn Road, Piketon, OH 45661; (740) 222-3007; Middle
Childhood (4-9); Mathematics (4-9); Social Studies (4-9)

Misty D. Scott – 5620 St. Rt. 335, Portsmouth, OH 45662; (740) 935-2053; Early
Childhood (PK-3)

Motion: K. Crabtree
Second: Carver
Roll Call: Cable-yes; Carver-yes; E. Crabtree-yes; **K. Crabtree**-yes; Orlett-yes

The President declared the motion carried.

255-13 RESOLUTION TO EMPLOY CLASSIFIED SUBSTITUTE STAFF FOR THE 2013-14 SCHOOL YEAR

The Board hereby employs the following classified substitute staff, pending completion of a BCCI background check, for the 2013-14 school year, as per recommendation of Superintendent Jenkins:

<u>NAME</u>	<u>ADDRESS</u>	<u>TELEPHONE</u>
Beverly Phipps	3274 Tatman Coe Road, McDermott, OH	740-285-4441
Tabitha Webb	State Route 348, Otway, OH	740-372-2907

Motion: Orlett
Second: E. Crabtree
Roll Call: Cable-yes; Carver-yes; E. Crabtree-yes; K. Crabtree-yes; **Orlett-yes**

The President declared the motion carried.

256-13 RESOLUTION TO ACCEPT RESIGNATION OF SUPPLEMENTAL PERSONNEL

The Board hereby accepts the resignation of the following supplemental personnel:

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Dianna Eichenlaub	NES Yearbook Advisor	Immediately
Doug Montavon	NMS Football Coach	Immediately

Motion: K. Crabtree
Second: Orlett
Roll Call: **Cable-yes**; Carver-yes; E. Crabtree-yes; K. Crabtree-yes; Orlett-yes

The President declared the motion carried.

257-13 RESOLUTION TO APPROVE SUPPLEMENTAL PERSONNEL

The Board hereby approves the following supplemental personnel for the 2013-2014 school year as per recommendation of Superintendent Jenkins:

<u>NAME</u>	<u>POSITION</u>	<u>STEP/EXP</u>	<u>SALARY</u>
Tim Amburgey	NHS Honors Advisor	J - 0	\$ 722.00
Kylon Crabtree	NHS Asst. Boys' Basketball	C - 5	\$2,090.00
Wyatt Bazler	NMS Asst. Football	F - 0	\$1,235.00
Ian Mitchell	NMS Asst. Football	F - 0	\$1,235.00

Motion: Orlett
Second: E. Crabtree
Roll Call: Cable-abstain; **Carver**-yes; E. Crabtree-yes; K. Crabtree-yes; Orlett-yes

The President declared the motion carried.

258-13 RESOLUTION TO APPROVE VOLUNTEER SUPPLEMENTAL PERSONNEL

The Board hereby approves the following supplemental personnel for the 2013-2014 school year as per recommendation of Superintendent Jenkins pending FBI and BCI&I background checks:

<u>NAME</u>	<u>POSITION</u>
Rufus Tackett	NMS Girls' Basketball

Motion: Orlett
Second: E. Crabtree
Roll Call: Cable-abstain; Carver-yes; **E. Crabtree**-yes; K. Crabtree-yes; Orlett-yes

The President declared the motion carried.

259-13 RESOLUTION TO APPROVE VOLUNTEERS FOR THE 2013-14 SCHOOL YEAR

The Board hereby approves the following volunteers for the 2013-14 school year as per recommendation of Superintendent Jenkins pending FBI and BCI&I background checks:

<u>NAME</u>	<u>ADDRESS</u>	<u>TELEPHONE</u>
Becky Campbell	P.O. Box 128, Rarden, OH	740-372-0039
Jessica Smith	112 Morgan Drive, Lucasville, OH	740-727-3864

Motion: K. Crabtree

Second: Carver

Roll Call: Cable-yes; Carver-yes; E. Crabtree-yes; **K. Crabtree-yes**; Orlett-yes

The President declared the motion carried.

260-13 RESOLUTION TO ADOPT NEW BOARD POLICIES

The Board hereby waives the 1st and 2nd reading of, and adopts the following policies:

1. Data and Records Retention (EHA-R)
2. Postsecondary Options Enrollment (IGCH-R also LEC-R)
3. Relations with Parent Organizations (KMA)
4. Relations with Booster Organizations (KMB)
5. Postsecondary Enrollment Options (IGCH-R)

Motion: Orlett

Second: E. Crabtree

Roll Call: Cable-abstain; Carver-yes; E. Crabtree-yes; K. Crabtree-yes; **Orlett-yes**

The President declared the motion carried.

261-13 RESOLUTION TO APPROVE LEGAL ASSISTANCE FUND CONSULTANT SERVICE CONTRACT WITH OHIO SCHOOL BOARDS ASSOCIATION

The Board hereby approves a Legal Assistance Fund Consultant Service Contract with Ohio School Boards Association (January 1, 2014 through December 31, 2014) in the amount of \$250.00 per recommendation of Superintendent Jenkins.

Motion: K. Crabtree

Second: Carver

Roll Call: **Cable**-yes; Carver-yes; E. Crabtree-yes; K. Crabtree-yes; Orlett-yes

The President declared the motion carried.

262-13 RESOLUTION TO SET TAX HEARING AND ORGANIZATIONAL BOARD MEETING FOR JANUARY

The Board hereby sets the Tax Hearing and Organizational Board Meeting for January 7, 2014 at 6:00 p.m. in the Northwest High School Media Center.

Motion: Orlett

Second: K. Crabtree

Roll Call: Cable-yes; **Carver**-yes; E. Crabtree-yes; K. Crabtree-yes; Orlett-yes

The President declared the motion carried.

263-13 RESOLUTION TO APPROVE THE REVISED SECTION 125 FLEXIBLE FRINGE BENEFIT PLAN

The Board hereby approves the revised Section 125 Flexible Fringe Benefit Plan for the employees of Northwest Local School District to be effective on January 1, 2014 with American Fidelity Assurance Company as the plan administrator per recommendation of Treasurer Walsh.

Motion: Orlett

Second: E. Crabtree

Roll Call: Cable-abstain; Carver-yes; **E. Crabtree**-yes; K. Crabtree-yes; Orlett-yes

The President declared the motion carried.

264-13 RESOLUTION TO APPROVE RELEASE OF THE BUDGET STABILIZATION RESERVE

The Board hereby approves the release of the Budget Stabilization Reserve (\$87,229). This authorization will remove the reserve from the District's Basic Financial Statement. Statutory authority to release this reserve was established in 2001.

Motion: Orlett
Second: E. Crabtree
Roll Call: Cable-yes; Carver-yes; E. Crabtree-yes; **K. Crabtree**-yes; Orlett-yes

The President declared the motion carried.

265-13 RESOLUTION TO ACCEPT DONATION

The Board hereby accepts and greatly appreciates a donation from Southern State Community College for 26 computers for the Northwest Elementary Library.

Motion: K. Crabtree
Second: E. Crabtree
Roll Call: Cable-yes; Carver-yes; E. Crabtree-yes; K. Crabtree-yes; **Orlett**-yes

The President declared the motion carried.

266-13 RESOLUTION TO ADJOURN

The Board hereby adjourns at 7:56 p.m.

Motion: E. Crabtree
Second: K. Crabtree
Roll Call: **Cable**-yes; Carver-yes; E. Crabtree-yes; K. Crabtree-yes; Orlett-yes

The President declared the motion carried.

The next regular Board meeting will be held on Tuesday, December 17, 2013 at 6:00 p.m. in the Northwest High School Media Center.