

Northwest Local Board of Education
Regular Meeting 6:00 p.m. February 10, 2015
Northwest High School Media Center

24-15 ROLL CALL

Present: All Present

Roll Call: Carver; Crabtree; McCall; Orlett; Taylor

Presentation: Jeff Borton, TMI

25-15 REPORTS

- A. Treasurer:
 - 1. January Financial Reports
 - 2. Budget

- B. Superintendent:
 - 1. Propane Rebate
 - 2. Ditch along softball field
 - 3. Calamity Days
 - 4. Meeting @ Cloverleaf Schools – February 20.
 - 5. Evaluation Training
 - 6. Health Screening at high school – February 11
 - 7. SSU Dean’s Meeting – March 3
 - 8. Testing Calendar

- C. Board Committees: No report

- D. Board Members:
 - Ryan McCall attended first regional meeting.
 - Keith Crabtree received letter from Ed Cable.

- E. Legislative Liaison:
 - Little Miami letter to state about testing

The Board hereby approves the reports of this meeting.

Motion: Carver

Second: Taylor

Roll Call: Carver-yes; **Crabtree**-yes; McCall-yes; Orlett-yes; Taylor-yes

The President declared the motion carried.

Visitors:

Ron Throckmorton – Lucasville, OH

1. Mandatory Reporting
2. Staff having affairs/should be doing their jobs.
3. Delinquent Taxes

26-15 RESOLUTION TO ENTER INTO EXECUTIVE SESSION

The Board hereby enters into executive session at 6:43 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; 2) disputes which are subject of pending or imminent court action in conference with an attorney.

Motion: Carver

Second: McCall

Roll Call: Carver-yes; Crabtree-yes; **McCall**-yes; Orlett-yes; Taylor-yes

The President declared the motion carried.

27-15 RESOLUTION TO RE-ENTER PUBLIC SESSION

The Board hereby re-enters public session at 7:54 p.m.

Motion: Orlett

Second: McCall

Roll Call: Carver-yes; Crabtree-yes; McCall-yes; **Orlett**-yes; Taylor-yes

The President declared the motion carried.

28-15 RESOLUTION TO APPROVE MINUTES

The Board hereby approves the minutes of Organizational/Regular Meeting on January 15, 2015. Amend Resolution 16-15 to stipulate 15 hours per week.

Motion: Carver
Second: Orlett
Roll Call: **Carver**-yes; Crabtree-yes; McCall-abstain; Orlett-yes; Taylor-abstain

The President declared the motion carried.

29-15 RESOLUTION TO SET BOARD COMMITTEE APPOINTMENTS FOR 2015

The following Board committee appointments are made for the 2015 calendar year:

- | | | |
|---------------------------------|-------------|--------------|
| 1. Academic & Extra Curricular: | Ryan McCall | Jason Taylor |
| 2. Buildings & Grounds: | Jill Carver | Jake Orlett |
| 3. Negotiations & Finance: | Ryan McCall | Jake Orlett |
| 4. Athletics: | Jill Carver | Jason Taylor |
| 5. Legislative Liaison: | Ryan McCall | |

Superintendent Jenkins is a member of all Board Committees.

Building Principals and Athletic Director are on selected Board Committees.

Board President may fill in for any absent Board Member.

Motion: Orlett
Second: McCall
Roll Call: Carver-yes; Crabtree-yes; McCall-yes; Orlett-yes; **Taylor**-yes

The President declared the motion carried.

30-15 RESOLUTION TO EMPLOY SUBSTITUTE TEACHERS FOR
REMAINDER OF 2014-15 SCHOOL YEAR

The Board hereby employs the following substitute teachers for the remainder of the 2014-15 school year as per nomination of SCOESC Superintendent Howard and recommendation of Local Superintendent Jenkins:

4-Yr. Resident Educator

Ashley M. Charlton – 324 Warren Avenue, West Portsmouth, OH 45662; (740) 876-2816
Early Childhood (PK-3)

Kaci L. Shoemaker – 1412 Holcomb Hollow Road, Thurman, OH 45685; (740) 645-8559
Early Childhood (P-3); Early Childhood Generalist (4-5)

Motion: Carver

Second: Orlett

Roll Call: **Carver**-yes; Crabtree-yes; McCall-yes; Orlett-yes; Taylor-yes

The President declared the motion carried.

31-15 RESOLUTION TO APPROVE UNPAID FMLA LEAVE FOR
CERTIFIED PERSONNEL

The Board hereby approves an unpaid FMLA leave for the following certified personnel:

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE DATE</u>
Nancy Scott	NMS Teacher	January 5, 2015

Motion: Orlett

Second: Taylor

Roll Call: Carver-yes; **Crabtree**-yes; McCall-yes; Orlett-yes; Taylor-yes

The President declared the motion carried.

32-15 RESOLUTION TO ACCEPT BID PLACEMENTS FOR CLASSIFIED PERSONNEL FOR 2014-2015

The Board hereby accepts the bid placements of the following classified personnel for the 2014-2015 school year as per recommendation of Superintendent Jenkins:

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Jeff Thompson	NES Cook	February 11, 2015

Motion: McCall
Second: Taylor
Roll Call: Carver-yes; Crabtree-yes; **McCall**-yes; Orlett-yes; Taylor-yes

The President declared the motion carried.

33-15 RESOLUTION TO EMPLOY CLASSIFIED PERSONNEL FOR 2014-2015 SCHOOL YEAR

The Board hereby employs the following classified personnel for the 2014-2015 school year as per recommendation of Superintendent Jenkins:

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Casey Harness	Bus Driver	February 11, 2015

Motion: Taylor
Second: Orlett
Roll Call: Carver-yes; Crabtree-yes; McCall-yes; **Orlett**-yes; Taylor-yes

The President declared the motion carried.

34-15 RESOLUTION TO EMPLOY CLASSIFIED SUBSTITUTE PERSONNEL FOR THE REMAINDER OF THE 2014-15 SCHOOL YEAR

The Board hereby employs the following classified substitute personnel for the remainder of the 2014-15 school year per recommendation of Superintendent Jenkins pending BCII & FBI background checks:

<u>NAME</u>	<u>ADDRESS</u>	<u>TELEPHONE</u>
Angela Patterson	264 Raymond Avenue, W. Portsmouth, OH	740-876-9652

Motion: Orlett
Second: Taylor
Roll Call: Carver-yes; Crabtree-yes; McCall-yes; Orlett-yes; **Taylor**-yes

The President declared the motion carried.

35-15 RESOLUTION TO APPROVE VOLUNTEERS FOR THE
REMAINDER OF THE 2014-2015 SCHOOL YEAR

The Board hereby approves the following volunteers for the remainder of the 2014-2015 school year:

<u>NAME</u>	<u>ADDRESS</u>	<u>TELEPHONE</u>
Michelle Tackett	9486 St. Rt. 104, Lucasville, OH 45648	740-464-6798

Motion: McCall

Second: Taylor

Roll Call: **Carver**-yes; Crabtree-yes; McCall-yes; Orlett-yes; Taylor-yes

The President declared the motion carried.

36-15 RESOLUTION TO ADJOURN

The Board hereby adjourns at 8:02 p.m.

Motion: Orlett

Second: Taylor

Roll Call: Carver-yes; **Crabtree**-yes; McCall-yes; Orlett-yes; Taylor-yes

The President declared the motion carried.

The next Regular Meeting will be March 10, 2015 at 6:00 p.m. in the Northwest High School Media Center.