

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

43-15 ROLL CALL

Present: All Present
Absent:
Roll Call: Carver; Crabtree; McCall; Orlett; Taylor

44-15 RESOLUTION TO APPROVE MINUTES

The Board hereby approves the minutes of Regular Meeting on February 10, 2015 and amend Resolution 16-15 to stipulate 15 hours per week and Special Meeting on February 24, 2015.

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

The President declared the motion carried.

45-15 REPORTS

- A. Treasurer:
 - 1. February Financial Report
 - 2. Post Audit on March 12, 2015 at 10:00 am
 - 3. Funding Analysis

- B. Superintendent:
 - 1. 2015-2016 School Calendar
 - 2. HB 264 Project
 - 3. Make-up days & Parent/Teacher Conference
 - 4. Two (2) scrubbers
 - 5. PARRC Testing
 - 6. Changes from days to hours

- C. Board Committees:
 - 1. Negotiations; Athletic Committee – fall sports

D. Board Members: No Report

E. Legislative Liaison:
Ryan McCall – PARRC Testing Bill in Legislature

*Visitors:

1. Ron Throckmorton – Ed Cable recognition, but didn't think the softball field should be named after him.

46-15 RESOLUTION TO APPROVE CERTIFIED SUBSTITUTE FOR THE
REMAINDER OF THE 2014-15 SCHOOL YEAR

The Board hereby approves the following certified substitutes for the remainder of the 2014-15 school year as per nomination of Scioto County ESC Superintendent Howard and per recommendation of Local Superintendent Jenkins:

Long-Term Substitute

Kristin M. Regenstein – 927 ½ 2nd Street, Portsmouth, OH 45662; (606) 584-3010; Early Childhood (PK-3)

4-Yr. Resident Educator

Taylor M. Hardy – 12366 State Route 73, McDermott, OH 45652; (740) 372-8205 or (740) 357-0763; Multi-Age (PK-12); Music

Kimberly S. Wyant – 375 Ralph Street, Jackson, OH 45640; (740) 577-7489 or (740) 418-0162; Early Childhood (PK-3)

Motion: Carver

Second: Taylor

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

The President declared the motion carried.

47-15 RESOLUTION TO APPROVE CERTIFIED PERSONNEL FOR HOME INSTRUCTION

The Board hereby approves the following certified personnel to be used for home instruction at a rate of \$35 per hour per recommendation of Superintendent Jenkins:

<u>NAME</u>	<u>ADDRESS</u>	<u>TELEPHONE</u>
Denise Coldiron	3211 Houston Hollow Long Run Rd, Lucasville, OH	740-259-5522

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

The President declared the motion carried.

48-15 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:

<u>NAME</u>	<u>ADDRESS</u>	<u>TELEPHONE</u>
Heather M. Robinson	3359 Arion Road, McDermott, OH	740-821-3547

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

The President declared the motion carried.

49-15 RESOLUTION TO APPROVE SUPPLEMENTAL PERSONNEL FOR THE 2014-2015 SCHOOL YEAR

The Board hereby approves the following supplemental personnel for the 2014-15 school year per recommendation of Superintendent Jenkins:

<u>NAME</u>	<u>POSITION</u>
Chaise Hall	NHS Asst. Baseball
Allison Keller	NHS Asst. Softball
Craig Havens	NHS Asst. Baseball

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

The President declared the motion carried.

50-15 RESOLUTION TO APPROVE VOLUNTEERS FOR THE 2014-15 SCHOOL YEAR

The Board hereby approves the following volunteers for the 2014-15 school year as per recommendation of Superintendent Jenkins pending FBI and BCI&I background checks:

<u>NAME</u>	<u>ADDRESS</u>	<u>TELEPHONE</u>
Regina Goodson	11258 St. Rt. 348, Lucasville, OH	740-259-5497

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

The President declared the motion carried.

51-15 RESOLUTION TO ACCEPT THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES

Whereas, the Board of Education in accordance with the provisions of law has previously adopted the tax budget for the period July 1, 2015 through June 30, 2016 (Resolution #10-15). Whereas, the Budget commission of Scioto County has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by the Board; Therefore, be it resolved that the amounts and rates are hereby accepted as follows:

General Fund	4.21 mills inside, generating	450,000.00
	15.50 mills outside, generating	<u>1,655,000.00</u>
		2,072,000.00
Permanent Improvement Fund	.50 mills, generating	53,000.00

Motion: Orlett

Second: Carver

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

The President declared the motion carried.

52-15 RESOLUTION TO AUTHORIZE THE TRANSFER OF MONIES FROM THE BOND RETIREMENT FUND TO A SPECIFIC PERMANENT IMPROVEMENT FUND

The Board of Education (the "Board") of the Northwest Local School District, Scioto County, Ohio (the "School District"), met in regular session on March 10, 2015, at 6:00 p.m., at the Northwest High School Media Center, 914 Mohawk Drive McDermott, Ohio 45652, with the following members present:

Mrs. Jill Carver, Mr. Keith Crabtree, Mr. Ryan McCall, Mr. Jake Orlett, Mr. Jason Taylor

M____. _____ introduced the following resolution and moved its passage:

RESOLUTION

RESOLUTION AUTHORIZING THE TRANSFER OF MONIES FROM THE BOND RETIREMENT FUND TO A SPECIFIC PERMANENT IMPROVEMENT FUND

[RC 5705.14(C)(2)]

WHEREAS, there is presently an unexpended balance in the Bond Retirement Fund of the School District, all indebtedness, interest, and other obligations for the payment of which such fund exists having been paid through January 1, 2015; and

WHEREAS, Ohio Revised Code Section 5705.14(C)(2) allows the School District to transfer a portion of such monies to a specific permanent improvement fund, even if all of the obligations payable from the Bond Retirement Fund have not been retired, provided the County Budget Commission where the School District is located approves the transfer and determines that such monies will not be required to meet the obligations payable from such fund; and

WHEREAS, the determination of the Budget Commission shall consider all of the following: the balance of the Bond Retirement Fund; the outstanding obligations payable from such fund; and the sources and timing of the fund's revenue.

WHEREAS, in order to request the Budget Commission's approval, a resolution authorizing the transfer of funds must be passed by the affirmative vote of two-thirds of its members; and

WHEREAS, this Board has determined that it is necessary to transfer a portion of the unexpended balance in the Bond Retirement Fund to a specific permanent improvement fund;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE NORTHWEST LOCAL SCHOOL DISTRICT, SCIOTO COUNTY, OHIO, TWO-THIRDS OF THE MEMBERS ELECTED THERETO CONCURRING, THAT:

Section 1. The Treasurer of the Board is hereby authorized and directed to execute and deliver, on behalf of the Board, this Resolution and the Certificate of Treasurer attached hereto, and any such additional instruments, documents, agreements, contracts, certificates, and other papers as may be necessary or appropriate in order to carry out the intent of this Resolution.

Section 2. The Treasurer of the Board is hereby directed to forward a certified copy of this Resolution to the County Auditor of Scioto County, Ohio, as Secretary of the Scioto County Budget Commission.

Section 3. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including R.C. Section 121.22.

M____ seconded the motion and, after discussion, a roll call vote was taken and the results were:

Ayes: _____

Nays: _____

The Resolution passed.

Passed: March 10, 2015

BOARD OF EDUCATION
NORTHWEST LOCAL SCHOOL
DISTRICT
SCIOTO COUNTY, OHIO

Attest: _____
Treasurer

By: _____
President

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

The President declared the motion carried.

53-15 RESOLUTION TO AUTHORIZE THE PURCHASE OF REAL ESTATE
AND NEGOTIATION OF REAL ESTATE PURCHASE CONTRACT
(Ohio Revised Code §3313.17 and §3313.37)

M____. _____ introduced the following resolution and moved its passage:

RESOLUTION NO. 53-15
AUTHORIZING THE PURCHASE OF REAL ESTATE AND
NEGOTIATION OF REAL ESTATE PURCHASE CONTRACT
(Ohio Revised Code §3313.17 and §3313.37)

Roy and Rozana McCall (“Seller”) owns certain real property located at 4781 Henley Deemer Road, McDermott, OH 45652 in Scioto County, Ohio, being tax parcel number(s) 21-1069.000 (collectively, the “Property”). The Board desires to acquire the Property from the Seller, and the Seller desires to sell the Property to the Board, for a purchase price of \$72,000.00 and on other terms and conditions to be set forth in a certain Real Estate Purchase Contract (the “Contract”) to be negotiated with the Seller. The form of Contract will be prepared and reviewed by counsel for the Board.

The Board desires further to authorize the Superintendent and Treasurer to negotiate and finalize the terms of the Contract for the purchase of the Property, and, upon finalizing the Contract, the Board President and Treasurer shall be authorized to execute the Contract on behalf of the Board.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Northwest Local School District as follows:

1. It is found and determined by the Board that the Property is needed for school purposes.
2. The Board hereby authorizes and approves the purchase of the Property for a purchase price of \$72,000.00 (subject to prorations, credits, closing costs, and other adjustments under the Contract) and on such other terms and conditions as are finally negotiated under the Contract.
3. The Board hereby authorizes the Superintendent and Treasurer to negotiate and finalize the terms of the Contract for the purchase of the Property in such officers’ reasonable discretion, consistent with this resolution.
4. The Board hereby authorizes the Superintendent and Treasurer to determine any contingencies under the Contract in their reasonable discretion, including any inspection-related contingencies, confirmation of marketable title, or other conditions to closing.
5. The Board hereby authorizes the Board President and Treasurer to execute the Contract, as finalized, on behalf of the Board. Further, the Board President, Superintendent, and/or Treasurer are authorized to execute any and all other documents required to be executed pursuant to the Contract or deemed by any of

them to be reasonably necessary in connection with the Board's performance under the Contract and the closing of the transaction contemplated thereunder.

- 6. Any prior actions taken consistent with this resolution are hereby ratified, affirmed, and approved.

M____ seconded the motion and, after discussion, a roll call vote was taken with the following results:

AYES: _____ NAYS: _____

The resolution passed.

March _____, 2015

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

The President declared the motion carried.

54-15 RESOLUTION TO AMEND PARENT/TEACHER CONFERENCE DATE

The Board hereby approves to amend the Parent/Teacher conference date from April 1, 2015 to April 2, 2015 on the current school calendar per recommendation of Superintendent Jenkins.

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

The President declared the motion carried.

55-15 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>
Davonda Rayburn	NMS Cheerleading Advisor	Immediately

Motion: Taylor

Second: McCall

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

The President declared the motion carried.

56-15 RESOLUTION TO ENTER INTO EXECUTIVE SESSION

The Board hereby enters into executive session at 6:26 p.m. to discuss pending legal issue. Superintendent Jenkins, Mr. Martin, Elementary Principal, and Board Members entered executive session.

Motion: McCall

Second: Carver

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

The President declared the motion carried.

57-15 RESOLUTION TO RE-ENTER PUBLIC SESSION

The Board hereby re-enters public session at 6:59 p.m.

Motion: McCall

Second: Taylor

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

The President declared the motion carried.

58-15 RESOLUTION TO ADJOURN

The Board hereby adjourns at 7:00 p.m.

Motion: Carver

Second: McCall

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

The President declared the motion carried.

The next Regular Board Meeting will be held on Tuesday, April 14, 2015 in the Northwest High School Media Center.