

Northwest Local Board of Education  
Regular Meeting 6:00 p.m. April 14, 2015  
Northwest High School Media Center

59-15            ROLL CALL

Present:        Carver; Crabtree; Orlett; Taylor  
Absent:        McCall -- Entered meeting 6:38 p.m.

**Presentation: TMI – Jeff Borton**

60-15            RESOLUTION TO APPROVE MINUTES

The Board hereby approves the minutes of Regular Meeting on March 10, 2015.

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

The President declared the motion carried.

61-15            REPORTS

- A. Treasurer:
  - 1. March Financial Report
  - 2. Post Audit 3/12/15
  
- B. Superintendent:
  - 1. NHS roof
  - 2. Energy Project
  - 3. Land Purchase
  - 4. Ditch line along softball field
  - 5. Treasurer Search
  - 6. Job Postings
  - 7. Asphalt Bids
  - 8. Score Board – Jr High
  - 9. Painting
  - 10. Football field
  - 11. Negotiations
  - 12. Evening with the Arts - May 5
  
- C. Board Committee:
  - 1. Athletic Committee Meeting

D. Board Members:  
Jill Carver – NSBA Conference

E. Legislative Liaison: No Report

The Board hereby approves the reports of this meeting.

Motion: Taylor

Second: Carver

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

The President declared the motion carried.

\*Visitors:

1. Wallace McClurg:
  - A. Alumni Association
  - B. Bricks
  - C. Scholarships
2. Adam Jones:
  - A. Hooks for Books
  - B. Asking how money will be spent
3. Ron Throckmorton:
  - A. Hand dryers at NMS – wires showing
  - B. Cost for use of buildings
4. Sandra Boyd
  - A. Softball coach
    - a. Player injuries
    - b. Coaching decisions
    - c. Weather conditions
    - d. Concession stand one on one meetings
    - e. “Good” players are not playing this year

**Mr. McCall entered meeting 6:38 p.m.**

62-15 RESOLUTION TO ENTER INTO EXECUTIVE SESSION

The Board hereby enters into executive session at \_\_\_\_\_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.

**HOLD !!!**

Motion:

Second:

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

The President declared the motion carried/failed.

63-15 RESOLUTION TO RE-ENTER PUBLIC SESSION

The Board hereby re-enters public session at \_\_\_\_\_p.m.

**HOLD!!!**

Motion:

Second:

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

The President declared the motion carried/failed.

64-15 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 per nomination of ESC Superintendent Howard and recommendation of Local Superintendent Jenkins:

**Long-Term Substitute**

Stephanie M. Kuhn – 1302 Lincoln Street, Portsmouth, OH 45662; (740) 285-6958;

Adolescence to Young Adult (7-12); Integrated Social Studies

Gregory H. Smith – 406 Greenwood Drive, Lucasville, OH 45648; (740) 820-8302 or

(740) 285-7752; Vocational (4-12); Integrated Business

**Short-Term Substitute**

Rebecca M. Adkins – 1925 Caldwell Road, Lucasville, OH 45648; (740) 456-7667 or  
(740) 259-0388; General Education

Darrell V. Keller – 2668 Tammy Lane, Wheelersburg, OH 45694; (740) 285-7566;

General Education

Robert N. Webb – 17082 State Route 348; Lucasville, OH 45648; (740) 259-3274;  
General Education

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

The President declared the motion carried.

65-15 RESOLUTION TO ACCEPT NOTIFICATION OF RETIREMENT OF CLASSIFIED PERSONNEL

The Board hereby accepts the retirement notice for Ron Cox, NHS custodian, effective July 1, 2015. Furthermore the Board wishes to express its appreciation to Mr. Cox for his years of service to Northwest Local School District. In addition, the Board wishes him health and happiness in his retirement.

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

The President declared the motion carried.

66-15 RESOLUTION TO EMPLOY CLASSIFIED PERSONNEL POSITIONS

The Board hereby employs the following classified personnel positions per recommendation of Superintendent Jenkins:

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>EXP</u>	<u>CONTRACT</u>
Terri Layne	Bus Driver (5-Hr)	April 15, 2015	Step 0	1 - Year

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

The President declared the motion carried.

67-15 RESOLUTION TO AUTHORIZE RENEWAL OF CLASSIFIED CONTRACTS FOR THE 2015-2016 SCHOOL YEAR

The Board hereby authorizes the renewal of the following classified contracts for the 2015-2016 school year as per recommendation of Superintendent Jenkins:

<u>NAME</u>	<u>POSITION</u>	<u>CURRENT CONTRACT</u>	<u>RECOMMENDED CONTRACT</u>
Terri Kremin	Bus Driver	2 Year	Continuing
Debbie Pertuset	Bus Driver	2 Year	Continuing
Mike Brown	Bus Driver	2 Year	Continuing
Jeff Mann	Bus Driver	1 Year	2 – Year
Tabitha Webb	Bus Driver	1 Year	2 – Year
Casey Harness	Bus Driver	1 Year	2 – Year
Deborah Copas	Bus Driver	1 Year	2 – Year
Terri Layne	Bus Driver	1 Year	2 – Year
Dianna Eichenlaub	Aide	1 Year	2 – Year
Andrea Freeland	Aide	1 Year	2 – Year
Pamela Penn	Aide	1 Year	2 – Year
Kimberly Green	Aide	1 Year	2 – Year
Lisa Cassidy	Aide	1 Year	2 – Year

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

The President declared the motion carried.

68-15 RESOLUTION TO EMPLOY SUPPLEMENTAL PERSONNEL

The Board hereby employs the following supplemental personnel per recommendation of Superintendent Jenkins:

<u>NAME</u>	<u>POSITION</u>
Maryann R. Litreal	NHS Flag Corp Advisor

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

The President declared the motion carried.

69-15 RESOLUTION TO APPROVE LIST OF NORTHWEST HIGH SCHOOL CANDIDATES FOR GRADUATION

The Board hereby approves the following attached list of candidates for Northwest High School graduation on Sunday, May 17, 2015 at 2:00 p.m., pending the satisfactory completion of requirements for graduation, as submitted by Principal Scarberry.

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

The President declared the motion carried.

70-15 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>
Darrell Keller	2668 Tammy Lane, Wheelersburg, OH	740-285-7566
Jessica Storer	103 Marble Furnace Road, Peebles, OH	937-217-2592
Kimberly Varney	159 O'Connor Road, Lucasville, OH	740-372-3727
David Gallion	3306 State Route 348; Otway, OH	740-372-0068

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

The President declared the motion carried.

71-15 RESOLUTION TO APPROVE VOLUNTEERS FOR THE  
REMAINDER OF THE 2014-15 SCHOOL YEAR

The Board hereby approves the following list of volunteers for the remainder of the 2014-15 school year per recommendation of Superintendent Jenkins pending BCI background check:

<u>NAME</u>	<u>ADDRESS</u>	<u>TELEPHONE</u>
Andrea L. Jenkins	6536 Big Bear Creek Rd, Lucasville, OH	740-259-6175
Dana L. Jenkins	6536 Big Bear Creek Rd, Lucasville, OH	740-259-6175
Darrick Jenkins	13487 St. Rt. 104, Lucasville, OH	740-259-2129
Charity Liles	158-A Henry Cooper Rd, Lucasville, OH	740-259-4609
Jill Marshall	9720 St. Rt. 348, Otway, OH	740-353-7252
Diana McKinley	2451-D McDermott Pond Crk, McDermott, OH	740-259-1566
Debra Shelpman	477-A Cooper Road, Lucasville, OH	740-259-0645
Sherry Taylor	1963-B Hackworth Hill Rd, Otway, OH	740-372-0325

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

The President declared the motion carried.

72-15 RESOLUTION TO APPROVE SCHOOL CALENDAR FOR THE 2015-  
2016 SCHOOL YEAR

The Board hereby approves the school calendar for the 2015-2016 school year per recommendation of Superintendent Jenkins.

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

The President declared the motion carried.

73-15 RESOLUTION TO AUTHORIZE BIDDING PROCESS FOR BLACKTOP AND SEALING

The Board hereby authorizes and approves Superintendent Jenkins and Treasurer Walsh to proceed with the bidding process for blacktop and sealing at various areas throughout the district.

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

The President declared the motion carried.

74-15 RESOLUTION TO ACCEPT RESIGNATION OF TREASURER

The Board hereby accepts the resignation of Treasurer, John Walsh, and effective June 1, 2015.

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

The President declared the motion carried.

75-15 RESOLUTION TO DECLARE URGENT NECESSITY FOR ROOF REPAIRS ON NORTHWEST HIGH SCHOOL

The Board hereby declares an urgent necessity for repairs on the Northwest High School roof and approves Superintendent Jenkins and Treasurer Walsh to proceed with proposals for repairs.

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

The President declared the motion carried.



76-15 RESOLUTION TO AUTHORIZE BIDS FOR FOOTBALL SOD REPAIR/REPLACEMENT PROJECT

The Board hereby approves and authorizes Superintendent Jenkins to seek bids for the football sod repair/replacement project.

Motion: Taylor

Second: Carver

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

The President declared the motion carried.

77-15 RESOLUTION TO ADJOURN

The Board hereby adjourns at 6:52 p.m.

Motion: Taylor

Second: Orlett

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

The President declared the motion carried.

**The next Regular Meeting will be held on May 12, 2015 at 6:00 p.m. in the Northwest High School Media Center.**