

Northwest Local Board of Education
Regular Meeting 6:00 p.m. November 17, 2015
Northwest High School Media Center

269-15 ROLL CALL

Present: Carver; Crabtree; McCall; Orlett; Taylor

Absent: -----

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

270-15 RESOLUTION TO APPROVE MINUTES

The Board hereby approves the minutes of Regular Meeting on October 13, 2015.

Motion: Carver

Second: Taylor

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

The President declared the motion carried.

271-15 RESOLUTION TO ENTER INTO EXECUTIVE SESSION

The Board hereby enters into executive session at 6:01 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: Carver

Second: Taylor

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

The President declared the motion carried.

272-15 RESOLUTION TO RE-ENTER PUBLIC SESSION

The Board hereby re-enters public session at 6:49 p.m.

Motion: Taylor

Second: McCall

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

The President declared the motion carried.

273-15 RESOLUTION TO ACCEPT RESIGNATION OF BOARD MEMBER

The Board hereby accepts the resignation of board member, Ryan McCall, effective December 12, 2015.

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

The President declared the motion carried.

274-15 REPORTS

- A. Treasurer:
 - 1. October Financial Report
 - 2. Foundation Money
 - 3. Food Service – Positive for October
 - 4. Transfer
 - 5. Record Retention Schedule
- B. Superintendent:
 - 1. NMS Roof, Field house, and Outbuildings
 - 2. Mock Disaster Update
 - 3. Questionnaires
 - 4. Thanks to all involved in Veteran’s Day
 - 5. Congratulations to NHS Band for receiving a 2 (Excellent) rating at State Competition
 - 6. Congratulations to coaches and athletes for their success this year
 - 7. November 20th – 2-hour early dismissal
 - 8. DLT Meeting
 - 9. November 23th – 1-hour early dismissal
- C. Board Committee:
 - 1. Athletic Meeting to be scheduled
- D. Board Members: No Report
- E. Legislative Liaison:
 - 1. College Credit Plus
 - 2. Grant – High School Faculty

The Board hereby approves the reports of this meeting.

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

The President declared the motion carried.

*Visitors:

1. Debra Franklin – McDermott, OH;
 - A. Continued concerns regarding mold issue.
2. Ron Throckmorton – Lucasville, OH;
 - A. Solar system inquiries
 - B. Appreciation of new flags on school grounds

275-15 RESOLUTION TO EMPLOY SUBSTITUTE TEACHERS FOR 2015-16 SCHOOL YEAR

The Board hereby employs the following substitute teachers for the 2015-16 school year per recommendation of SCOESC Superintendent Mers and Local Superintendent Jenkins:

Professional

Kerri E. Davis – 34 Willow Bend Way, Wheelersburg, OH 45694; (740) 464-6711;
Elementary (1-8)

Permanent

William R. Tipton – 727 Court Street, Portsmouth, OH 45662; (740) 370-5085;
Education of the Handicapped (K-12); Developmentally Handicapped; Specific Learning Disabled; Severe Behavior Handicapped

Long-Term Substitutes

Matthew T. Potts – 606 E. Walnut Street, West Union, OH 45693; (937) 260-7045;
Adolescence to Young Adult (7-12); Integrated Social Studies

Christopher C. Sanford – 130 Lockner Road, Portsmouth, OH 45662; (740) 285-0191;
Adolescence to Young Adult (7-12); Integrated Social Studies

David A. Shepherd – 237 Noel Lane, Apt. 318F, West Portsmouth, OH 45663;
(740) 464-3035; Multi-Age (PK-12); Visual Arts

Heather D. Staggs – 1348 10th Street, Portsmouth, OH 45662; (740) 821-1280;
Vocational (4-12); Integrated Business

Traci M. Warnock – 3155 June Avenue, Portsmouth, OH 45662; (740) 456-4080 or
(740) 250-1440; Adolescence to Young Adult (7-12); Integrated Social Studies

Short-Term Substitute

Sarah E. Betten – 1164 Distel Lane, Portsmouth, OH 45662; (740) 727-9789; General Education; SUB NURSE ONLY

Halea A. Hatten – 230 Calverts Lane, West Portsmouth, OH 45663; (740) 981-7573;
General Education

4-Yr. Resident Educator

Bridgette E. Compton – 2420 Mt. Hope Road, Otway, OH 45657; (740) 372-0912;
Vocational (4-12); Agriscience; NORTHWEST ONLY

Desirea N. LeMaster – 254 Riddlebarger Road, Lucasville, OH 45648; (740) 357-8786; Intervention Specialists; Mild/Moderate (K-12)

Catherine M. Miller – 565 Stoney Road, Peebles, OH 45660; (740) 352-4295; Middle Childhood (4-9); Language Arts & Reading (4-9); Science (4-9); Reading (K-12)

Amanda J. Redden – 99 US Hwy 52, Stout, OH 45684; (740) 858-6263; (740) 456-7437

Motion: McCall

Second: Carver

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

The President declared the motion carried.

276-15 RESOLUTION TO ACCEPT NOTIFICATION OF RETIREMENT OF CERTIFIED PERSONNEL

The Board hereby accepts the retirement notice for Sherry Carver, NES teacher, effective at the end of the 2015-16 school year. Furthermore the Board wishes to express its appreciation to Mrs. Carver for her years of service to Northwest Local School District. In addition, the Board wishes her health and happiness in her retirement.

Motion: McCall

Second: Taylor

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

The President declared the motion carried.

277-15 RESOLUTION TO EMPLOY CLASSIFIED SUBSTITUTE STAFF FOR THE 2015-16 SCHOOL YEAR

The Board hereby employs the following classified substitute staff, pending completion of a BCCI background check, for the 2015-16 school year, as per recommendation of Superintendent Jenkins:

<u>NAME</u>	<u>ADDRESS</u>	<u>TELEPHONE</u>
Robert Burnworth	1421 Duck Run Road, Lucasville, OH	740-641-3734
Kelly Crabtree	1057 Sedan Crabtree Rd., Lucasville, OH	740-259-3721
Heidi Rockwell	2994 Henley Comstock Rd., Otway, OH	740-372-2081
Charles Montgomery	163 Maywood St., Lucasville, OH	740-981-7650

Motion: McCall

Second: Taylor

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

The President declared the motion carried.

278-15 RESOLUTION TO ACCEPT RESIGNATIONS OF SUPPLEMENTAL PERSONNEL

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

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Tim Amburgey	NHS Asst. Boys Soccer	End of 2015-2016 Season
Melissa Thompson	NHS JV Softball Coach	November 1, 2015
Lonnie Throckmorton	NHS Girls Varsity Soccer	End of 2015-2016 Season
Rachel Stillwell	NMS Cheer Advisor	November 9, 2015
Mark Smith	NHS Asst. Football	End of 2015-2016 Season

Motion: McCall

Second: Taylor

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

The President declared the motion carried.

279-15 RESOLUTION TO APPROVE EMPLOYMENT OF SUPPLEMENTAL PERSONNEL

The Board hereby approves the following supplemental personnel for the 2015-16 school year as per recommendation of Superintendent Jenkins.

<u>NAME</u>	<u>POSITION</u>	<u>EXPERIENCE</u>
Adam Schroeder	NMS Boys Track	0 Years

Motion: Orlett

Second: Taylor

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

The President declared the motion carried.

280-15 RESOLUTION TO APPROVE LEGAL CONSULTANT SERVICES

The Board hereby approves legal consultant services with Volkema, Thomas, Miller, and Scott per recommendation of Superintendent Jenkins.

HOLD !!!

Motion:

Second:

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

The President declared the motion carried/failed.

281-15 RESOLUTION TO ADOPT NEW BOARD POLICY

The Board hereby adopts the following new board policy:

5517.02 Sexual Violence

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

The President declared the motion carried.

282-15 RESOLUTION TO SET TAX HEARING AND ORGANIZATIONAL BOARD MEETING FOR JANUARY

The Board hereby sets the Tax Hearing and Organizational Board Meeting for January 12, 2016 at 6:00 p.m. in the Northwest High School Media Center.

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

The President declared the motion carried.

283-15 RESOLUTION TO APPROVE TRANSFER OF FUNDS

The Board hereby authorizes the transfer of the following funds per recommendation of Treasurer Smith:

<u>AMOUNT</u>	<u>FUND TRANSFERRED FROM</u>	<u>FUND TRANSFERRED TO</u>
\$109,121.88	001 General Fund	002 Bond Retirement

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

The President declared the motion carried.

284-15 RESOLUTION TO APPROVE VOLUNTEERS FOR THE 2015-2016 SCHOOL YEAR

The Board hereby approves the following volunteers for the 2015-2016 school year , pending background checks, per recommendation of Superintendent Jenkins:

<u>NAME</u>	<u>ADDRESS</u>	<u>TELEPHONE</u>
Heidi Rockwell	2994 Henley Comstock Rd., Otway, OH	740-372-2081
Keri Sanders	1533 ½ 5 TH Street, Portsmouth, OH	740-821-1509
Connie Spires	1362 St. Rt. 348, Otway, OH	740-372-3202

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

The President declared the motion carried.

285-15 RESOLUTION TO EMPLOY ADDITIONAL PERSONNEL FOR “EDUCATION STATION”

The Board hereby employs the following personnel for “Education Station” for the 2015-2016 school year:

Megan Penix

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

The President declared the motion carried.

286-15 RESOLUTION TO ADJOURN

The Board hereby adjourns at 7:18 p.m.

Motion: McCall
Second: Taylor
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, December 15, 2015 at 6:00 p.m. in the Northwest High School Media Center.