

Northwest Local Board of Education
Regular Meeting 9:00 a.m. February 19, 2016
Northwest High School Media Center

22-16 ROLL CALL

Present: Crabtree, Jones, Lute, Taylor

Absent: Carver

Roll Call: Carver; Crabtree; Jones; Lute; Taylor

PRESENTATION -- AEP

Mrs. Carver entered meeting @ 9:08 a.m.

23-16 RESOLUTION TO APPROVE MINUTES

The Board hereby approves the minutes of Organizational/Regular Meeting on January 12, 2016.

Motion: Jones

Second: Taylor

Roll Call: **Carver**-yes; Crabtree-yes; Jones-yes; Lute-yes; Taylor-yes

The President declared the motion carried.

24-16 REPORTS

A. Treasurer: January Financial Reports

B. Superintendent:

1. Trophy cases are completed at the high school.
2. Replacement of sand and filters in the District's sewer treatment plant.
3. Arbitration date with OAPSE regarding "Me Too" has not been finalized.
4. Health Department conducted unannounced inspection at NES. He inspected entire building and was pleased with the results.
5. Upcoming events in February and March.
6. Copy of Board Schedule
7. Copy of Job Description
8. Copy of several resignations
9. Congratulations to Mrs. Jill Carver for 15 years of service.
10. Copy of 3rd grade Reading Assessment
11. Copy of selected students who performed at Morehead State University.

C. Board Committees: No Report

D. Board Members: No Report

E. Legislative Liaison: No Report

The Board hereby approves the reports of this meeting.

Motion: Lute

Second: Carver

Roll Call: Carver-yes; **Crabtree**-yes; Jones-yes; Lute-yes; Taylor-yes

The President declared the motion carried.

Visitors:

1. Ron Throckmorton – Lucasville, OH

A. Parents behavior at ballgames

25-16 RESOLUTION TO ENTER INTO EXECUTIVE SESSION

The Board hereby enters into executive session at 9:30 a.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: Taylor

Second: Carver

Roll Call: Carver-yes; Crabtree-yes; **Jones**-yes; Lute-yes; Taylor-yes

The President declared the motion carried.

26-16 RESOLUTION TO RE-ENTER PUBLIC SESSION

The Board hereby re-enters public session at 10:55 a.m.

Motion: Carver

Second: Taylor

Roll Call: Carver-yes; Crabtree-yes; Jones-yes; **Lute**-yes; Taylor-yes

The President declared the motion carried.

27-16 RESOLUTION TO SET BOARD COMMITTEE APPOINTMENTS FOR 2016

The following Board committee appointments are made for the 2016 calendar year:

1. Academic & Extra Curricular: Jill Carver ; Jared Lute
2. Buildings & Grounds: Adam Jones ; Jason Taylor
3. Negotiations & Finance: Adam Jones ; Jason Taylor
4. Athletics: Jill Carver ; Jared Lute
5. Legislative Liaison: Adam Jones

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: Jones
Second: Lute
Roll Call: Carver-yes; Crabtree-yes; Jones-yes; Lute-yes; **Taylor-yes**

The President declared the motion carried.

28-16 RESOLUTION TO EMPLOY SUBSTITUTE TEACHERS FOR REMAINDER OF 2015-16 SCHOOL YEAR

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

Short-Term Substitute

Sweden J. Carter – 1603 Mound Street, Portsmouth, OH 45662; (740) 357-3192; General Education

Kaitlin M. Gable – 563 Bloom Furnace Lane, South Webster, OH 45682; (740) 357-5226
General Education

Chaise D. Hall – 3459 Duck Run Road, Lucasville, OH 45648; (740) 961-2605; General Education

Motion: Carver
Second: Taylor
Roll Call: **Carver-yes**; Crabtree-yes; Jones-yes; Lute-yes; Taylor-yes

The President declared the motion carried.

29-16 RESOLUTION TO ACCEPT BID PLACEMENTS FOR CLASSIFIED PERSONNEL FOR 2015-2016

The Board hereby accepts the bid placements of the following classified personnel for the 2015-2016 school year as per recommendation of Superintendent Jenkins:

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
David Gallion	5-Hr. Bus Driver (Changing from 2.5 Hour Position)	February 12, 2016

Motion: Jones
Second: Carver
Roll Call: Carver-yes; **Crabtree**-yes; Jones-yes; Lute-yes; Taylor-yes

The President declared the motion carried.

30-16 RESOLUTION TO ACCEPT RESIGNATION OF CLASSIFIED PERSONNEL

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

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Shelly Montgomery	Bus Driver	February 5, 2016 (End of work day)

Motion: Carver
Second: Taylor
Roll Call: Carver-yes; Crabtree-yes; **Jones**-yes; Lute-yes; Taylor-yes

The President declared the motion carried.

31-16 RESOLUTION TO EMPLOY CLASSIFIED SUBSTITUTE PERSONNEL FOR THE REMAINDER OF THE 2015-16 SCHOOL YEAR

The Board hereby employs the following classified substitute personnel for the remainder of the 2015-16 school year per recommendation of Superintendent Jenkins pending background checks:

<u>NAME</u>	<u>ADDRESS</u>	<u>TELEPHONE</u>
Devan S. Osborn	119 Dodds Road, Otway, OH	346-333-7658

Motion: Jones
Second: Carver
Roll Call: Carver-yes; Crabtree-yes; Jones-yes; **Lute**-yes; Taylor-yes

The President declared the motion carried.

32-16 RESOLUTION TO APPROVE HOME INSTRUCTION PERSONNEL

The Board hereby approves the following personnel for home instruction for 2015-2016.

<u>NAME</u>	<u>ADDRESS</u>	<u>TELEPHONE</u>
Angela Commeans	7817 White Gravel McDaniel Road, Minford, OH	740-820-6376

Motion: Carver
Second: Lute
Roll Call: Carver-yes; Crabtree-yes; Jones-yes; Lute-yes; **Taylor-yes**

The President declared the motion carried.

33-16 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>
Ian Mitchell	NMS Assistant Boys Track	Immediately
Brooks Fry	NHS Football Coach	Immediately

Motion: Jones
Second: Taylor
Roll Call: **Carver-yes**; Crabtree-yes; Jones-yes; Lute-yes; Taylor-yes

The President declared the motion carried.

34-16 RESOLUTION TO APPROVE EMPLOYMENT OF SUPPLEMENTAL PERSONNEL FOR THE 2015-2016 SCHOOL YEAR

The Board hereby approves the employment of the following supplemental personnel for the 2015-2016 school year as per recommendation of Superintendent Jenkins:

<u>NAME</u>	<u>POSITION</u>	<u>EXPERIENCE</u>
Chris Payne	NHS Asst. Softball Coach	3 Years
Craig Havens	NHS Asst. Weightlifting Coach	0 Years

Motion: Taylor
Second: Jones
Roll Call: Carver-yes; **Crabtree-yes**; Jones-yes; Lute-yes; Taylor-yes

The President declared the motion carried.

35-16 RESOLUTION TO APPROVE REVISED MAINTENANCE JOB DESCRIPTION

The Board hereby approves the revised maintenance job description as per recommendation of Superintendent Jenkins.

Motion: Jones
Second: Carver
Roll Call: Carver-yes; Crabtree-yes; **Jones**-yes; Lute-yes; Taylor-yes

The President declared the motion carried.

36-16 RESOLUTION TO APPROVE LEAVE OF ABSENCE FOR CERTIFIED PERSONNEL

The Board hereby approves leave of absence for Nancy Scott, NMS teacher, for the remainder of the 2015-2016 school year.

Motion: Taylor
Second: Lute
Roll Call: Carver-yes; Crabtree-yes; Jones-yes; **Lute**-yes; Taylor

The President declared the motion carried.

Jeff Borton -- Update on Solar Project

37-16 RESOLUTION TO ADJOURN

The Board hereby adjourns at 11:09 a.m.

Motion: Lute
Second: Taylor
Roll Call: Carver-yes; Crabtree-yes; Jones-yes; Lute-yes; **Taylor**-yes

The President declared the motion carried.

The next Regular Meeting will be March 10, 2016 at 5:00 p.m. in the Northwest High School Media Center.