

Agenda  
Northwest Local Board of Education  
Regular Meeting 5:00 p.m. March 10, 2016  
Northwest High School Media Center

38-16            ROLL CALL

Present:        All Present  
Absent:        -----  
Roll Call:      Carver; Crabtree; Jones; Lute; Taylor

39-16            RESOLUTION TO APPROVE MINUTES

The Board hereby approves the minutes of Regular Meeting on February 19, 2016.

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

The President declared the motion carried.

40-16            REPORTS

- A.     Treasurer:
  - 1. February Financial Report
  - 2. Tax Budget Hearing – Increase 2-3 %
  - 3. Third Grade Reading Bonus
  - 4. Ethics Form – Needs to be filed by May 16
  - 5. Oasbo Conference in April
  - 6. Investment Account
  
- B.     Superintendent:
  - 1. Congratulations to NHS cheerleaders
  - 2. Housing Ed unit at NES
  - 3. Doors @ NES –Wheelchair accessible
  - 4. County Surveys
  - 5. Report Card
  - 6. Spring Break March 25-28
  - 7. P/T Conference March 23
  
- C.     Board Committees:
  - 1. Athletic Committee – Interviews for football coach
  - 2. Winter Sports
  - 3. Field House & Concession Stand

D. Board Members: No Report

E. Legislative Liaison: No Report

The Board hereby approves the reports of this meeting.

Motion: Jones

Second: Taylor

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

The President declared the motion carried.

\*Visitors:

1. Marianne Emmons – Extended an invitation to the Mohawk Tribe Treasure on April 9 and Golf Scramble on June 4.

#### 41-16 RESOLUTION TO ENTER INTO EXECUTIVE SESSION

The Board hereby enters into executive session at 5:16 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) meetings which are confidential as matters of law.

Motion: Jones

Second: Lute

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

The President declared the motion carried.

42-16                    RESOLUTION TO RE-ENTER PUBLIC SESSION

The Board hereby re-enters public session at 6:33 p.m.

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

The President declared the motion carried.

43-16                    RESOLUTION TO APPROVE CERTIFIED SUBSTITUTES FOR THE  
REMAINDER OF THE 2015-16 SCHOOL YEAR

The Board hereby approves the following certified substitutes for the remainder of the 2015-16 school year as per nomination of Scioto County ESC Superintendent Mers and per recommendation of Local Superintendent Jenkins:

**Long-Term Substitute**

Bonnie L. Jones – 3946-A Piketon Road, Lucasville, OH 45648; (740) 820-5861;  
Adolescence to Young Adult (7-12); Integrated Social Studies

**Short-Term Substitute**

Samantha N. Heddleston – 12793 State Route 125, West Union, OH 45693;  
(937) 779-0568; General Education

Alton “Bud” B. Lindley – 809 Connie Avenue, Wheelersburg, OH 45694;  
(614) 477-2733; General Education

Vicki J. Crabtree – 215 Henley Comstock Road, McDermott, OH 45652; (740) 372-4502  
or (740) 357-3502; Elementary (1-8)

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

The President declared the motion carried.

44-16 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:

| <u>NAME</u>   | <u>ADDRESS</u>                     | <u>TELEPHONE</u> |
|---------------|------------------------------------|------------------|
| Tanya L. Copp | P.O. Box 253, Lucasville, OH 45648 | 740-259-0543     |

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

The President declared the motion carried.

45-16 RESOLUTION TO AWARD BID PLACEMENT OF CLASSIFIED PERSONNEL

The Board hereby awards bid placement to the following classified personnel as per recommendation of Superintendent Jenkins:

| <u>NAME</u>   | <u>POSITION</u>     |
|---------------|---------------------|
| David Gallion | Bus Driver (5-Hour) |

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

The President declared the motion carried.

46-16 RESOLUTION TO EMPLOY CLASSIFIED PERSONNEL

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

| <u>NAME</u>  | <u>POSITION</u>     | <u>EFFECTIVE</u> |
|--------------|---------------------|------------------|
| Kellie Cooke | Bus Driver (5-Hour) | March 11, 2016   |

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

The President declared the motion carried.

47-16 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> |
|--------------|-----------------|------------------|
| Jeff Denning | NHS Golf Coach  | Immediately      |

Motion: Jones

Second: Taylor

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

The President declared the motion carried.

48-16 RESOLUTION TO APPROVE SUPPLEMENTAL PERSONNEL

The Board hereby approves the following supplemental personnel:

| <u>NAME</u> | <u>POSITION</u>            |
|-------------|----------------------------|
| Chaise Hall | NHS Asst. Boys Basketball* |

\*Name was left off Supplemental Schedule on Res #106-15

Motion: Jones

Second: Taylor

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

The President declared the motion carried.

49-16 RESOLUTION TO APPOINT PUBLIC RECORDS REPRESENTATIVE

The Board hereby appoints Julie Smith, Treasurer, as representative to attend Public Records training on behalf of the Northwest Local School District Board of Education.

Motion: Lute

Second: Taylor

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

The President declared the motion carried.

50-16 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, 2016 through June 30, 2017 (Resolution #11-16). 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   | 452,000.00          |
|                            | 15.50 mills outside, generating | <u>1,665,000.00</u> |
|                            |                                 | 2,117,000.00        |
| Permanent Improvement Fund | .50 mills, generating           | 54,000.00           |

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

The President declared the motion carried.

51-16 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> |
|---------------|------------------------------|----------------------------|
| \$3,800.00    | 001<br>General Fund          | 300-9100<br>Sports         |

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

The President declared the motion carried.

52-16 RESOLUTION TO UPDATE BOARD POLICIES:

The Board hereby updates the following board policies per recommendation of Superintendent Jenkins:

- 9270 Equivalent Education outside the schools (Home Schooling)
- 5320 Immunization
- 5200 Attendance
- 1130 Conflict of Interest (revised)
- 3113 Conflict of Interest
- 4113 Conflict of Interest
- 6110 Grant Funds
- 6550 Travel Payment & Reimbursement
- 7310 Disposition of Surplus Property
- 7450 Property Inventory
- 8500 Food Service
- 4162 Drug and Alcohol Testing of CDL License Holders
- 5112 Entrance Requirements
- 7300 Disposition of Real Property/Personal Property

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

The President declared the motion carried.

53-16 RESOLUTION TO APPROVE 1<sup>ST</sup> READING OF NEW BOARD POLICIES:

The Board hereby approves the 1<sup>st</sup> reading of the following new board policies per recommendation of Superintendent Jenkins:

- 6111 Internal Controls
- 6112 Cash Management of Grants
- 6114 Cost Principles – Spending Federal Money
- 6116 Time and Effort Reporting
- 6325 Procurement – Federal Grants/Funds
- 2460.03 Independent Educational Evaluations
- 5223 Released Time for Religious Instruction

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

The President declared the motion carried.

54-16 RESOLUTION TO APPROVE SCHOOL CALENDAR FOR 2016-2017 SCHOOL YEAR

The Board hereby approves the school calendar for the 2016-2017 school year as per recommendation of Superintendent Jenkins.

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

The President declared the motion carried.

55-16 RESOLUTION TO EMPLOY SUPPLEMENTAL PERSONNEL

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

| <u>NAME</u>      | <u>POSITION</u>          |
|------------------|--------------------------|
| Steve Cunningham | NMS Assistant Boys Track |

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

The President declared the motion carried.

56-16 RESOLUTION TO ADJOURN

The Board hereby adjourns at 6:42 p.m.

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

The President declared the motion carried.

**The next Regular Board Meeting will be held on Thursday, April 14, 2016 at 5:00 p.m. in the Northwest High School Media Center.**