

RECORD OF PROCEEDINGS

Minutes of Northwest Local Board of Education

Regular

149
Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10149

Held Northwest High School Media Center

April 14 20 16

62-16 ROLL CALL

Present: All Present
Absent: -----

Carver; Crabtree; Jones; Lute; Taylor

Update: Jeff Borton, TMI
Presentation: Lora Jenkins NES Reading Lab

63-16 RESOLUTION TO APPROVE MINUTES

The Board hereby approves the minutes of Regular Meeting on March 10, 2016 and Special Meeting on March 24, 2016.

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

The President declared the motion carried.

64-16 REPORTS

- A. Treasurer:
 - 1. March Financial Report
 - 2. Software upgrade in Treasurer's office is complete
- B. Superintendent:
 - 1. Congratulations to NES Pre-School Program on receiving "Five Star" rating.
 - 2. District is in process of reviewing updated radio systems for transportation.
 - 3. District would like to put out bids for continuation of black top and sealant project and also security camera systems in the district buildings.
- C. Board Committee:
 - 1. Several members of athletic committee recently visited local athletic facilities, specifically field houses and concession stands. Also under consideration is the addition of visitors' bleachers to the football field.
- 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.

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***Visitors:**

1. Thelma Shirey – Otway, OH;
 1. Inquiries on additional costs for the energy project.
2. Ron Throckmorton – Lucasville, OH;
 1. Respect service people
 2. National Anthem at all athletic programs
3. Doug Montavon – McDermott, OH
 1. Thanks to board for hiring him as football coach
 2. Plans for improvements to field house
 3. Weight room in NHS

65-16 RESOLUTION TO ENTER INTO EXECUTIVE SESSION

The Board hereby enters into executive session at 5:49 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) 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.

66-16 RESOLUTION TO RE-ENTER PUBLIC SESSION

The Board hereby re-enters public session at 7:30 p.m.

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

The President declared the motion carried.

67-16 RESOLUTION TO ACCEPT NOTIFICATION OF RETIREMENT OF CLASSIFIED PERSONNEL

The Board hereby accepts the retirement notice for Brenda Pertuset, NMS cook, effective July 1, 2016. Furthermore the Board wishes to express its appreciation to Mrs. Pertuset for her years of service to Northwest Local School District. In addition, the Board wishes her health and happiness in her retirement.

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

The President declared the motion carried.

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DAYTON LEGAL BLANK, INC., FORM NO. 10149

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68-16 RESOLUTION TO ACCEPT NOTIFICATION OF RETIREMENT OF CERTIFIED PERSONNEL

The Board hereby accepts the retirement notice for David Caulley, NES teacher, effective April 1, 2016. Furthermore the Board wishes to express its appreciation to Mr. Caulley for his years of service to Northwest Local School District. In addition, the Board wishes him health and happiness in his retirement.

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

The President declared the motion carried.

69-16 RESOLUTION TO APPROVE REDUCTION IN FORCE/NON-TEACHING PERSONNEL

Whereas, with the personal aide student graduating May 2016, it is necessary to consider reductions in the area of aides;

Whereas, the Superintendent has recommended that it has become necessary to abolish the position of a full time aide and reduce the number of employees in the classification of aides accordingly,

Now and Then Be it Resolved that the board hereby: Declares that it become necessary to reduce the number of employees in the classification of aides due to personal aide student graduating May 2016;

Approves the recommendation of the Superintendent to abolish the following position: full time personal aide effective May 25, 2016, and

Authorizes the Superintendent to post notice of layoff as required by the negotiated agreement with OAPSE and to notify affected employee of their bumping rights under the negotiated agreement.

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

The President declared the motion carried.

70-16 RESOLUTION TO AUTHORIZE RENEWAL OF CLASSIFIED CONTRACTS FOR THE 2016-2017 SCHOOL YEAR

The Board hereby authorizes the renewal of the following classified contracts for the 2016-2017 school year as per recommendation of Superintendent Jenkins:

| <u>NAME</u> | <u>POSITION</u> | <u>CURRENT CONTRACT</u> | <u>RECOMMENDED CONTRACT</u> |
|----------------|------------------|-------------------------|-----------------------------|
| Dennis Jenkins | 5-Hr. Bus Driver | 1 Year | 2 Year |
| Carl Sexton | 5-Hr. Bus Driver | 1 Year | 2 Year |
| Tamala Sexton | 5-Hr. Bus Driver | 1 Year | 2 Year |
| David Gallion | 5-Hr. Bus Driver | 1 Year | 2 Year |
| Kellie Cooke | 5-Hr. Bus Driver | 1 Year | 1 Year |

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

The President declared the motion carried.

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71-16 RESOLUTION TO APPROVE HOME INSTRUCTION PERSONNEL

The Board hereby approves the following home instruction personnel as per recommendation of Superintendent Jenkins:

| <u>NAME</u> | <u>ADDRESS</u> | <u>TELEPHONE</u> |
|----------------|---|------------------|
| Vicki Crabtree | 215 Henley Comstock Road, McDermott, OH | 740-372-4502 |

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

The President declared the motion carried.

72-16 RESOLUTION TO ACCEPT RESIGNATIONS OF SUPPLEMENTAL PERSONNEL

The Board hereby accepts the following supplemental resignations:

| <u>NAME</u> | <u>POSITION</u> | <u>EFFECTIVE</u> |
|---------------------|--------------------------|------------------|
| William Shannon III | NHS Asst. Football Coach | April 4, 2016 |
| Bruce South | NHS Asst. Football Coach | April 4, 2016 |

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

The President declared the motion carried.

73-16 RESOLUTION TO APPROVE WINTER SUPPLEMENTAL SCHEDULE

The Board hereby approves the winter supplemental schedule as per recommendation of Superintendent Jenkins.

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

The President declared the motion carried.

74-16 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 22, 2016 at 2:00 p.m., pending the satisfactory completion of requirements for graduation, as submitted by Principal Scarberry.

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

The President declared the motion carried.

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Northwest Local School District 2016-17 Winter Supplemental Schedule I

| Position | 1 | Name | Issue Contract | Experience | 2014-2015 Salary |
|------------------------------------|----|------------|----------------|------------|------------------|
| Basketball - Girls High School | 1 | | | | |
| Basketball - Boys High School | 2 | | | | |
| Basketball - Girls Assistant H.S. | 3 | | | | |
| | 4 | | | | |
| Basketball - Boys Assistant H.S. | 5 | | | | |
| Cheerleader Advisor - H.S. | 6 | Shona Ross | 2016-2017 | B-9 | \$3,441 |
| | 7 | | | | |
| Cheerleader Advisor - M.S. | 8 | | | | |
| | 9 | | | | |
| Basketball - Girls M.S. 7th | 10 | | | | |
| Basketball - Girls M.S. 8th | 11 | | | | |
| | 12 | | | | |
| | 13 | | | | |
| Basketball - Boys M.S. 7th | 14 | | | | |
| Basketball - Boys M.S. 8th | 15 | | | | |
| NMS Boys Basketball Asst. | 16 | | | | |
| | 17 | | | | |
| | 18 | | | | |
| Swimming | 19 | | | | |
| Swimming Asst | 20 | | | | |
| Cheerleading Advisor M.S. (b-ball) | 21 | | | | |

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NORTHWEST LOCAL SCHOOL DISTRICT 2016-2017 WINTER SUPPLEMENTAL II

| Position | 1 | Name | Issue Contract | Experience | 2016-2017 Salary |
|-----------------------------------|----|-------------------|----------------|------------|------------------|
| Basketball - Girls High School | 1 | Krista Crabtree | 2016-2017 | A-1 | \$3,900 |
| Basketball - Boys High School | 2 | Jerry Barlow | 2016-2017 | A-2 | \$4,000 |
| Cheerleader Advisor High School | 3 | | | | |
| | 4 | | | | |
| Cheerleading Advisor M.S. | 5 | Lora Lee Jenkins | 2016-2017 | C-1 | \$1,960 |
| Cheerleading Advisor M.S. Asst. | 6 | | | | |
| Basketball - Girls Assistant H.S. | 7 | Anthony Maynard | 2016-2017 | C-5 | \$2,200 |
| Basketball - Girls Assistant H.S. | 8 | Keri Sanders | 2016-2017 | C-1 | \$1,960 |
| Basketball - Boys Assistant H.S. | 9 | Jason Smith | 2016-2017 | C-2 | \$2,020 |
| Basketball-Boys Assistant | 10 | | | | |
| Basketball-Boys Assistant | 11 | Larry Rice | 2016-2017 | Volunteer | \$0 |
| | 12 | | | | |
| Basketball - Girls M.S. 7th | 13 | Josh Throckmorton | 2016-2017 | D-1 | \$1,612 |
| Basketball - Girls M.S. 8th | 14 | Jessica Storer | 2016-2017 | D-1 | \$1,612 |
| | 15 | | | | |
| | 16 | | | | |
| Basketball - Boys M.S. 7th | 17 | | 2016-2017 | | |
| Basketball - Boys M.S. 8th | 18 | Chaise Hall | 2016-2017 | D-2 | \$1,657 |
| NMS Boys Basketball Asst. | 19 | | | | |
| | 20 | | | | |
| | 21 | | | | |
| Swimming | 22 | Michelle Tackett | 2016-2017 | F-2 | \$1,311 |
| Swimming Asst | 23 | | | | |
| Assistant Cheer Advisor NHS | 24 | Rebecca McClay | 2016-2017 | G-1 | \$1,127 |

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2016 Senior Class Roster

| 2016 Senior Names | Intials | Corrections |
|-----------------------------|---------|-------------|
| Giovanni Agrario | | |
| Roger Jacob Albrecht | | |
| Dylan Andrew Amburgey | | |
| Colten Hunter Arnett | | |
| Quentin Trevan Chase Bazler | | |
| Hunter Ryan Bebout | | |
| Megan Dawn Boatman | | |
| Keldon Paige Bowling | | |
| Kaleb Seth Breech | | |
| Jordan Todd Brigner | | |
| Chester Allen Buckhalter | | |
| Jordan Michaela Collier | | |
| Brittany Renea Cox | | |
| Kimberly Kay Cox | | |
| Jeremiah Cain Crabtree | | |
| Kristin Marie Crace | | |
| Fabian Lamar Dehart | | |
| Adreanna Nicole Doss | | |
| Jessica Taylor Duncan | | |
| Sarah Karene Duncan | | |
| Caitlin Ashley Dyer | | |
| MyKinzie Rae Ellis | | |
| Paulina Dawn Ellis | | |

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2016 Senior Class Roster

| | | |
|------------------------------|--|--|
| Tyler James Ellis | | |
| Michaela Yvonne Emmons | | |
| Michael Bryce Farmer | | |
| Shayna Hope Fields | | |
| Alisan Jo Fitzpatrick | | |
| Jared Lee Fulk | | |
| Jason Andrew Fulk | | |
| Garreck Seth Gee | | |
| Cody Waylon Gleim | | |
| Jason Denver Godbey | | |
| Brookelyn Dawn Goodson | | |
| Taylor Leigh Griffin | | |
| Rebekah Nicole Griffith | | |
| Travis Anthony Groves | | |
| Daniel Von Gwinn | | |
| Dylan Michael Joseph Hale | | |
| Abigail Juliann Hall | | |
| Nathan Lee Hall | | |
| Tori Lynn Hatfield | | |
| Timmy Theodore Henderson, Jr | | |
| Mark Nathan Lee Hettinger | | |
| Justin Neal Hobbs | | |
| Summer Daisy Hobbs | | |
| | | |

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2016 Senior Class Roster

| | | |
|---------------------------|--|--|
| Dakota Dee Holsinger | | |
| Rachael Lynn Homer | | |
| James Kyle Hopper | | |
| Benjamin David Howard | | |
| Katelynn Raye Hughes | | |
| Rachel Gayle Jenkins | | |
| Silver Rae Jenkins | | |
| Whitney Nicole Jenkins | | |
| Charlie Lee Jordan | | |
| Matthew Eugene Justice | | |
| Brad Lee Kazee | | |
| Jerri Alexandria Kidder | | |
| Daniel Jonathon Kleinke | | |
| Tabitha Carlann Kruetzman | | |
| Albert Ray Lacy, Jr. | | |
| Michael Andre' LaJoye | | |
| Bryonna Dawn Lewis | | |
| Alexus Nicole Lisath | | |
| Levi Nathanael Little | | |
| Darien Zane Dewayne Logan | | |
| Drew Jordan Long | | |
| Jacob Gregory Lute | | |
| Zackary Thomas Lute | | |
| Donald Joseph Mankin | | |

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2016 Senior Class Roster

| | | |
|-----------------------------|--|--|
| Robert Andrew Marcum | | |
| Adi Jo Marshall | | |
| Shaylee Adrianna Marshall | | |
| Elisha Vidallia Marie Mason | | |
| Brooklynn Nicole McCleese | | |
| Shawnacy Jolene McGuire | | |
| Logan Richard McWilliams | | |
| Brittany Danielle Miller | | |
| Tiffany Dawn Miller | | |
| Caleb Wade Mills | | |
| Robert Tyler Mitchell | | |
| Aaliyah Jordan Colley-Moore | | |
| Hannah Raedawn Muller | | |
| William Jackson Murphy | | |
| Brandon Dean Norman | | |
| Josee Taylor Osburn | | |
| Robert Wayne Palmer, Jr | | |
| Brittany Ellen Pate | | |
| Victoria Grace Patton | | |
| Jacquelyn Renae Patty | | |
| Nicholas Ryan Penix | | |
| Autumn Noel Phipps | | |
| Matthew Gage Phipps | | |

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2016 Senior Class Roster

| | | |
|------------------------------|--|--|
| Lindsey Dawn Pollard | | |
| Lillian Marie Reed | | |
| Sean Matthew Rhoden | | |
| Larryn Faith Rice | | |
| Cruz Dale Riley | | |
| Dakota Levi Riley | | |
| Caroline Elizabeth Roach | | |
| Kylein Shay Rucker-Rachford | | |
| Allyson Rylee Saunders | | |
| John Wesley Scaff | | |
| Elizabeth Paige Sexton | | |
| Skylar Wayne Shaffer | | |
| Cody Eugene Shepherd | | |
| Vincent Edgar Shirey | | |
| Garrett Paul Simon | | |
| John Albert Smoker | | |
| Sarah Beth Soares | | |
| Hannah Alexis Speer-Tompkins | | |
| Brett Miles Stephenson | | |
| Christian Sanford Taylor | | |
| Tabitha Elaine Thomas | | |
| Hannah Marie Todd | | |
| John Milton Whitt, Jr | | |
| Hannah Shay Wolfenbarger | | |

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2016 Senior Class Roster

| | | |
|------------------------|--|--|
| | | |
| Sierra Nicole Woodard | | |
| | | |
| Jordan Nicole Wooten | | |
| | | |
| Alexander Connor Young | | |

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Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10149

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April 14 2016

75-16 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> |
|-----------------|-----------------------------------|------------------|
| Eddie Stillwell | 71 N. Smith Street, McDermott, OH | 740-259-3995 |

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

The President declared the motion carried.

76-16 RESOLUTION TO APPROVE VOLUNTEERS FOR THE REMAINDER OF THE 2015-16 SCHOOL YEAR

The Board hereby approves the following list of volunteers for the remainder of the 2015-16 school year per recommendation of Superintendent Jenkins pending BCI background check:

| <u>NAME</u> | <u>ADDRESS</u> | <u>TELEPHONE</u> |
|--------------------|--|------------------|
| Kelli Begley | 10080 Blue Creek Road, Blue Creek, OH | 937-544-7614 |
| Thuraya Blevins | 8837 Big Bear Creek Road, Lucasville, OH | 740-259-6546 |
| Jessica Carrington | 2784 Little Spruce Road, Otway, OH | 740-372-0298 |
| Holly Flaughner | 1413 Colley Road, McDermott, OH | 740-259-2400 |
| Angela Golden | 3072 Big Run Road, Lucasville, OH | 740-727-0806 |
| Lindsay Jackson | 1725 Big Run Road, Piketon, OH | 740-961-2963 |

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

The President declared the motion carried.

77-16 RESOLUTION TO APPROVE VOLUNTEERS FOR THE REMAINDER OF THE 2015-16 SCHOOL YEAR

The Board hereby approves the following list of volunteers for the remainder of the 2015-16 school year per recommendation of Superintendent Jenkins pending BCI background check:

| <u>NAME</u> | <u>ADDRESS</u> | <u>TELEPHONE</u> |
|----------------|---|------------------|
| Rebecca Meeker | 11160 North Oakwood Ct., Lucasville, OH | 740-464-3022 |

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

The President declared the motion carried.

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78-16 RESOLUTION TO APPROVE VOLUNTEERS FOR THE REMAINDER OF THE 2015-16 SCHOOL YEAR

The Board hereby approves the following list of volunteers for the remainder of the 2015-16 school year per recommendation of Superintendent Jenkins pending BCI background check:

| <u>NAME</u> | <u>ADDRESS</u> | <u>TELEPHONE</u> |
|-------------|---|------------------|
| Sheila Lute | 494 Coldicott Hill Road, Lucasville, OH | 740-372-7703 |

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

The President declared the motion carried.

79-16 RESOLUTION TO AUTHORIZE BIDDING PROCESS FOR BLACKTOP AND SEALING

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

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

The President declared the motion carried.

80-16 RESOLUTION TO AUTHORIZE BIDDING PROCESS FOR DISTRICT WIDE SECURITY CAMERAS

The Board hereby authorizes and approves Superintendent Jenkins and Treasurer Smith to proceed with the bidding process for district wide security cameras.

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

The President declared the motion carried.

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Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10149

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81-16 RESOLUTION TO APPROVE 2nd READING OF NEW BOARD POLICIES:

The Board hereby approves the 2nd 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.

82-16 RESOLUTION TO APPROVE TRANSFER OF FUNDS

The Board hereby authorizes the transfer of the following funds to cover bus notes per recommendation of Treasurer Smith:

| AMOUNT | FUND TRANSFERRED FROM | FUND TRANSFERRED TO |
|-------------|-----------------------|-----------------------------|
| \$49,079.69 | 001 General Fund | 002 0000 Bond Retirement |

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

The President declared the motion carried.

83-16 RESOLUTION TO APPROVE PERSONAL AIDE SERVICE AGREEMENT BETWEEN SOUTH CENTRAL OHIO ESC AND NORTHWEST LOCAL SCHOOL DISTRICT

The Board hereby approves a Personal Aide Service Agreement between South Central Ohio ESC and Northwest Local School District effective for the FY16 fiscal year.

It is an estimated annual cost of \$99,784 and will be invoiced on a semi-annual basis by the ESC. Amendments to this contract may be necessary based on additions/deletion of students and corresponding personnel changes.

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

The President declared the motion carried.

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84-16 RESOLUTION TO APPROVE PLAYING/SINGING OF NATIONAL ANTHEM AT SPORTING EVENTS

The Board hereby approves the National Anthem to be played/sang at every high school and middle school home sporting event at Northwest Local School District.

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

The President declared the motion carried.

85-16 RESOLUTION TO POST ATHLETIC DIRECTION POSITION

The Board hereby approves to post the Athletic Director position per recommendation of Board member, Jill Carver.

Motion: Carver
Second: Jones
Roll Call: Carver-yes; Crabtree-yes; Jones-yes; Lute-no; Taylor-no

The President declared the motion carried.

86-16 RESOLUTION TO ADJOURN

The Board hereby adjourns at 7:45 p.m.

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

The President declared the motion carried.

The next Regular Meeting will be held on May 12, 2016 at 5:00 p.m. in the Northwest High School Media Center.

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Minutes of Northwest Local Board of Education

Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10140

Held Northwest High School Media Center

April 14 20 16

Northwest Local School District Cash Reconciliation Report 3/31/2016

| | | |
|--|--------------------|-----------------------|
| Total Fund Balance | | <u>\$4,186,506.01</u> |
| Gross Depository (Bank) Balances: | | |
| Fifth Third (Checking) | \$2,767,136.01 | |
| Investments: | | |
| Fifth Third Securities | \$602,780.70 | |
| Star Ohio | \$843,218.06 | |
| Star Ohio - Scholarships | <u>\$70,363.36</u> | |
| Sub Total: Investments | \$1,516,362.12 | |
| Cash in Transit to Depository: | | |
| (recorded but undeposited monies) | \$2,733.19 | |
| Petty Cash Balances: | | |
| Northwest Elementary | \$100.00 | |
| Northwest Middle School | \$100.00 | |
| Northwest High School | <u>\$100.00</u> | |
| Sub Total: Petty Cash | \$300.00 | |
| Change Funds: | \$1,000.00 | |
| Total: | \$4,287,531.32 | |
| Less Outstanding Checks/Insurance | \$101,025.31 | |
| Adjustments: | \$0.00 | |
| Adjusted Total: | | <u>\$4,186,506.01</u> |
| | | \$0.00 |

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DAYTON LEGAL BLANK, INC. FORM NO. 10149

Held Northwest High School Media Center

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Northwest Local School District
Bank Reconciliation
Mar-16

| <u>Book</u> | | <u>Bank</u> |
|--------------------|------------------------------------|---------------|
| Preclosing Balance | 4,186,506.01 | |
| Interest to post | | |
| | SO - Throckmorton-Spradlin (74551) | 5,021.23 |
| | SO - Dunham (74251) | 0.11 |
| | SO - Willoughby (45472) | 10,310.05 |
| | SO - Ralstin (54178) | 4,755.89 |
| | SO - McCowen (60115) | 12,069.34 |
| | SO - Stout (68815) | 663.91 |
| | SO - Miller (70497) | 1,473.32 |
| | SO - Lebrun (75667) | 21,055.45 |
| | SO-Lebrun (75819) | 15,014.06 |
| | SO-Investment (75777) | 843,218.06 |
| | 5/3 General (73427734) | 2,767,136.01 |
| | 5/3 Payroll (73427726) | - |
| | 5/3 Securities | 602,780.70 |
| | Outstanding Deposits | + 2,733.19 |
| | Outstanding Payroll | - (2,643.16) |
| | Outstanding Warrants | - (75,235.52) |
| | Petty Cash | + 300.00 |
| | Starting Change | + 1,000.00 |
| | Other Adjustments / Insurances | (23,146.63) |
| | 4,186,506.01 | 4,186,506.01 |

RECORD OF PROCEEDINGS

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Minutes of Northwest Local Board of Education

Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10149

Held Northwest High School Media Center

April 14 20 16

Financial Report by Fund/SCC
March 31, 2016

| UND | SCC | Description | Beginning Balance | MTD Receipts | FYTD Receipts | MTD Expenditures | FYTD Expenditures | Current Fund Balance | Current Encumbrances | Remaining Fund Balance |
|-----|------|-----------------------------|------------------------|------------------------|-------------------------|------------------------|-------------------------|------------------------|----------------------|------------------------|
| 001 | 0000 | GENERAL FUND | \$ 940,059.01 | \$ 1,980,381.99 | \$ 15,998,979.89 | \$ 1,518,887.38 | \$ 13,189,159.21 | \$ 3,749,879.69 | \$ 574,605.64 | \$ 3,175,274.05 |
| 001 | 9008 | E-RATE FUND | \$ 92,400.98 | \$ 702.30 | \$ 10,643.44 | \$ - | \$ 116,097.72 | \$ (13,053.30) | \$ - | \$ (13,053.30) |
| 001 | 9015 | FURNITURE RESERVE | \$ 44,045.60 | \$ - | \$ - | \$ - | \$ 13,093.90 | \$ 30,951.70 | \$ - | \$ 30,951.70 |
| | | GENERAL FUND | \$ 1,076,505.59 | \$ 1,981,084.29 | \$ 16,009,623.33 | \$ 1,518,887.38 | \$ 13,318,350.83 | \$ 3,767,778.09 | \$ 574,605.64 | \$ 3,193,172.45 |
| 002 | 0000 | BOND RETIREMENT FUND | \$ 7.82 | \$ 24,750.00 | \$ 158,751.56 | \$ - | \$ 158,759.38 | \$ - | \$ 25,534.38 | \$ (25,534.38) |
| 003 | 0000 | PERM IMPROVE | \$ 131,263.86 | \$ 12,601.43 | \$ 53,651.86 | \$ - | \$ 72,000.00 | \$ 112,915.72 | \$ - | \$ 112,915.72 |
| 004 | 9014 | 2014 ENERGY CONSERVATION PR | \$ 257,105.12 | \$ - | \$ - | \$ 75,783.38 | \$ 257,105.12 | \$ - | \$ - | \$ - |
| 006 | 0000 | FOOD SERVICE FUND | \$ - | \$ 16,941.40 | \$ 459,838.31 | \$ 75,882.88 | \$ 615,153.17 | \$ (355,314.86) | \$ 25,365.00 | \$ (180,679.86) |
| 008 | 0000 | SCHOLARSHIPS - ALL | \$ 38,513.42 | \$ 1,026.69 | \$ 47,765.94 | \$ - | \$ 13,750.00 | \$ 72,529.36 | \$ - | \$ 72,529.36 |
| 009 | 0000 | CLASS FEES - ALL | \$ 18,871.06 | \$ - | \$ 1,981.00 | \$ - | \$ 4,567.57 | \$ 16,284.49 | \$ 31.03 | \$ 16,253.46 |
| 018 | 9100 | NHS PRINCIPAL'S FUND | \$ 3,223.02 | \$ 338.15 | \$ 3,592.08 | \$ 212.75 | \$ 1,712.75 | \$ 5,102.35 | \$ - | \$ 5,102.35 |
| 018 | 9200 | NMS PRINCIPAL'S FUND | \$ 2,363.93 | \$ 7,015.59 | \$ 30,375.41 | \$ 14,744.00 | \$ 40,548.47 | \$ (7,809.13) | \$ 9,018.88 | \$ (16,828.01) |
| 018 | 9300 | NES PRINCIPAL'S FUND | \$ 1,555.04 | \$ 4,560.64 | \$ 16,965.99 | \$ 343.62 | \$ 11,055.40 | \$ 7,465.63 | \$ 4,249.90 | \$ 3,215.73 |
| 022 | 0000 | DISTRICT AGENCY TOURNAMENT | \$ 4,278.96 | \$ - | \$ 21,990.49 | \$ 5,235.00 | \$ 14,354.45 | \$ 11,915.00 | \$ - | \$ 11,915.00 |
| 034 | 0000 | CLASSROOM FAC. MAINT. | \$ 87,515.66 | \$ - | \$ - | \$ - | \$ - | \$ 87,515.66 | \$ 80,000.00 | \$ 7,515.66 |
| 035 | 0000 | TERM BENEFITS | \$ 283,862.95 | \$ - | \$ - | \$ - | \$ 34,071.97 | \$ 249,790.98 | \$ - | \$ 249,790.98 |
| 200 | 0000 | STUDENT ACTIVITIES | \$ 24,126.15 | \$ 2,926.30 | \$ 18,488.57 | \$ 3,482.82 | \$ 16,147.76 | \$ 26,466.96 | \$ 6,650.14 | \$ 19,816.82 |
| 300 | 0000 | SPORTS - ALL | \$ 150,486.13 | \$ 14,682.17 | \$ 86,661.54 | \$ 18,939.67 | \$ 103,087.65 | \$ 134,060.02 | \$ 9,648.70 | \$ 124,411.32 |
| 439 | 9016 | PUBLIC SCHOOL PRESCHOOL | \$ (7,199.06) | \$ 10,295.66 | \$ 98,257.14 | \$ 10,295.66 | \$ 96,205.91 | \$ (5,147.83) | \$ - | \$ (5,147.83) |
| 451 | 9002 | PUBLIC CONNECTIVITY | \$ - | \$ 2,700.00 | \$ 5,400.00 | \$ - | \$ 5,400.00 | \$ - | \$ - | \$ - |
| 516 | 9016 | IDEA | \$ - | \$ - | \$ 330,880.27 | \$ (39,122.92) | \$ 366,865.88 | \$ (35,985.61) | \$ - | \$ (35,985.61) |
| 572 | 9016 | TITLE I | \$ (16,210.81) | \$ - | \$ 464,103.86 | \$ 20,022.09 | \$ 496,481.67 | \$ (48,588.62) | \$ 336.15 | \$ (48,924.77) |
| 590 | 9016 | IMPROVING TCHR QUALITY | \$ (10,394.86) | \$ 8,890.22 | \$ 75,783.64 | \$ 31,115.57 | \$ 92,059.24 | \$ (26,670.46) | \$ - | \$ (26,670.46) |
| 599 | 9216 | MISC. FED. GRANT | \$ (1,569.60) | \$ 2,355.96 | \$ 21,921.06 | \$ 2,355.96 | \$ 21,529.44 | \$ (1,177.98) | \$ - | \$ (1,177.98) |
| | | | \$ 2,279,411.22 | \$ 2,108,959.10 | \$ 17,924,891.96 | \$ 1,739,953.43 | \$ 15,741,102.88 | \$ 4,463,200.30 | \$ 748,774.35 | \$ 3,714,425.95 |

RECORD OF PROCEEDINGS

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Minutes of Northwest Local Board of Education

Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10149

Held Northwest High School Media Center

April 14 20 16

Northwest Local School District
Revenue Account Summary
March 31, 2016

| Description | FYTD Receivable | FYTD Actual Receipts | MTD Actual Receipts | FYTD Balance Receivable | FYTD Percent Received |
|--|--------------------|----------------------------|---------------------------|-------------------------------|-----------------------------|
| TOTAL FOR FUND 001 (GENERAL): | \$ 18,548,193.00 | \$ 16,009,623.33 | \$ 1,981,084.29 | \$ 2,583,569.67 | 86.31% |
| TOTAL FOR FUND 002 (BOND RETIREMENT): | \$ 286,000.00 | \$ 158,751.56 | - | \$ 127,248.44 | 55.51% |
| TOTAL FOR FUND 003 (PERMANENT IMPROVEMENT): | \$ 61,435.00 | \$ 53,651.86 | \$ 12,601.43 | \$ 7,783.14 | 87.33% |
| TOTAL FOR FUND 006 (FOOD SERVICE): | \$ 1,004,050.00 | \$ 459,838.31 | \$ 16,941.40 | \$ 544,211.69 | 45.80% |
| TOTAL FOR FUND 008 (ENDOWMENT): | \$ 13,120.10 | \$ 47,765.94 | \$ 1,026.69 | \$ (34,645.84) | 364.07% |
| TOTAL FOR FUND 009 (UNIFORM SCHOOL SUPPLIES): | \$ 5,309.00 | \$ 1,981.00 | - | \$ 3,328.00 | 37.31% |
| TOTAL FOR FUND 018 (PUBLIC SCHOOL SUPPORT): | \$ 92,350.00 | \$ 50,933.48 | \$ 11,914.38 | \$ 41,416.52 | 55.15% |
| TOTAL FOR FUND 022 (DISTRICT AGENCY): | \$ 21,000.00 | \$ 21,990.49 | - | \$ (990.49) | 104.72% |
| TOTAL FOR FUND 035 (TERMINATION BENEFITS - HB428): | \$ 55,000.00 | \$ - | - | \$ 55,000.00 | 0.00% |
| TOTAL FOR FUND 200 (STUDENT MANAGED ACTIVITY): | \$ 18,625.00 | \$ 18,488.57 | \$ 2,926.30 | \$ 136.43 | 99.27% |
| TOTAL FOR FUND 300 (DISTRICT MANAGED ACTIVITY): | \$ 174,200.00 | \$ 86,661.54 | \$ 14,682.17 | \$ 87,538.46 | 49.75% |
| TOTAL FOR FUND 439 (PUBLIC SCHOOL PRESCHOOL): | \$ 146,187.52 | \$ 98,257.14 | \$ 10,295.66 | \$ 47,930.38 | 67.21% |
| TOTAL FOR FUND 451 (DATA COMMUNICATION FUND): | \$ 5,400.00 | \$ 5,400.00 | \$ 2,700.00 | \$ - | 100.00% |
| TOTAL FOR FUND 516 (IDEA PART B GRANTS): | \$ 366,865.88 | \$ 330,860.27 | - | \$ 35,985.61 | 90.19% |
| TOTAL FOR FUND 572 (TITLE I DISADVANTAGED CHILDREN): | \$ 960,844.68 | \$ 464,103.86 | - | \$ 496,740.82 | 48.30% |
| TOTAL FOR FUND 590 (IMPROVING TEACHER QUALITY): | \$ 144,443.21 | \$ 75,783.64 | \$ 8,890.22 | \$ 68,659.57 | 52.47% |
| TOTAL FOR FUND 599 (MISCELLANEOUS FED. GRANT FUND): | \$ 33,843.65 | \$ 21,921.06 | \$ 2,355.96 | \$ 11,922.59 | 64.77% |
| | \$ 21,936,967.04 | \$ 17,906,032.05 | \$ 2,065,418.50 | \$ 4,075,834.99 | |

REVSUM FY2016

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RECORD OF PROCEEDINGS

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Minutes of Northwest Local Board of Education

Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10149

Held Northwest High School Media Center

April 14 20 16

Northwest Local School District
Budget Account Summary
March 31, 2016

| Description | FYTD Appropriated | Prior FY Carryover Encumbrances | FYTD Encumberable | FYTD Actual Expenditures | MYD Actual Expenditures | Encumbrances | FYTD Remaining Balance | FYTD Percent Exp/Enc |
|---|-------------------|---------------------------------|-------------------|--------------------------|-------------------------|---------------|------------------------|----------------------|
| | | | | | | | | |
| TOTAL FOR FUND 001 (GENERAL): | \$ 17,900,793.00 | \$ 147,981.50 | \$ 18,048,774.50 | \$ 13,318,950.83 | \$ 1,518,887.38 | \$ 574,605.64 | \$ 4,155,818.03 | 76.97% |
| TOTAL FOR FUND 002 (BOND RETIREMENT): | \$ 286,000.00 | - | \$ 286,000.00 | \$ 183,370.32 | \$ 24,610.94 | \$ 923.44 | \$ 101,706.24 | 64.44% |
| TOTAL FOR FUND 003 (PERMANENT IMPROVEMENT): | \$ 163,000.00 | - | \$ 163,000.00 | \$ 72,000.00 | - | - | \$ 91,000.00 | 44.17% |
| TOTAL FOR FUND 004 (BUILDING): | \$ - | \$ 270,916.19 | \$ 270,916.19 | \$ 257,105.12 | \$ 75,783.38 | - | \$ 13,811.07 | 100.00% |
| TOTAL FOR FUND 006 (FOOD SERVICE): | \$ 1,003,789.00 | \$ 186.04 | \$ 1,003,975.04 | \$ 615,153.17 | \$ 75,882.88 | \$ 25,365.00 | \$ 363,456.87 | 63.80% |
| TOTAL FOR FUND 008 (ENDOWMENT): | \$ 14,790.00 | - | \$ 14,790.00 | \$ 13,750.00 | - | - | \$ 1,040.00 | 92.97% |
| TOTAL FOR FUND 008 (UNIFORM SCHOOL SUPPLIES): | \$ 7,280.00 | - | \$ 7,280.00 | \$ 4,567.57 | - | \$ 31.03 | \$ 2,681.40 | 63.17% |
| TOTAL FOR FUND 018 (PUBLIC SCHOOL SUPPORT): | \$ 73,660.00 | - | \$ 73,660.00 | \$ 53,316.62 | \$ 15,300.37 | \$ 13,268.78 | \$ 7,074.60 | 90.40% |
| TOTAL FOR FUND 022 (TOURNAMENT): | \$ 21,999.60 | - | \$ 21,999.60 | \$ 14,354.45 | \$ 5,235.00 | - | \$ 7,645.15 | 65.25% |
| TOTAL FOR FUND 034 (CLASSROOM FACILITIES MAINT.): | \$ 80,000.00 | - | \$ 80,000.00 | - | - | \$ 80,000.00 | - | 100.00% |
| TOTAL FOR FUND 035 (TERMINATION BENEFITS - HB426): | \$ 55,000.00 | - | \$ 55,000.00 | \$ 34,071.97 | - | - | \$ 20,928.03 | 61.95% |
| TOTAL FOR FUND 200 (STUDENT MANAGED ACTIVITY): | \$ 32,151.00 | - | \$ 32,151.00 | \$ 16,147.76 | \$ 3,482.82 | \$ 6,650.14 | \$ 9,353.10 | 70.91% |
| TOTAL FOR FUND 300 (DISTRICT MANAGED ACTIVITY): | \$ 142,011.13 | \$ 867.42 | \$ 142,878.55 | \$ 103,087.65 | \$ 18,939.67 | \$ 9,648.70 | \$ 30,142.20 | 78.90% |
| TOTAL FOR FUND 439 (PUBLIC SCHOOL PRESCHOOL): | \$ 138,988.46 | - | \$ 138,988.46 | \$ 96,205.91 | \$ 10,295.66 | - | \$ 42,782.55 | 69.22% |
| TOTAL FOR FUND 451 (DATA COMMUNICATION FUND): | \$ 5,400.00 | - | \$ 5,400.00 | \$ 5,400.00 | - | - | - | 100.00% |
| TOTAL FOR FUND 516 (IDEA PART B GRANTS): | \$ 366,865.88 | - | \$ 366,865.88 | \$ 366,865.88 | \$ (39,122.92) | - | - | 100.00% |
| TOTAL FOR FUND 572 (TITLE I/DSADVANTAGED CHILDREN): | \$ 814,578.06 | \$ 180.17 | \$ 814,758.23 | \$ 496,481.67 | \$ 20,022.09 | \$ 336.15 | \$ 317,940.41 | 60.98% |
| TOTAL FOR FUND 580 (IMPROVING TEACHER QUALITY): | \$ 134,048.35 | - | \$ 134,048.35 | \$ 92,059.24 | \$ 31,115.57 | - | \$ 41,989.11 | 68.68% |
| TOTAL FOR FUND 589 (MISCELLANEOUS FED. GRANT FUND): | \$ 32,274.05 | - | \$ 32,274.05 | \$ 21,529.44 | \$ 2,355.96 | - | \$ 10,744.61 | 66.71% |
| | \$ 21,272,628.53 | \$ 420,131.32 | \$ 21,692,759.85 | \$ 15,763,817.60 | \$ 1,762,788.80 | \$ 710,828.88 | \$ 5,218,113.37 | |

BUDSUM FY2016

RECORD OF PROCEEDINGS

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Minutes of Northwest Local Board of Education

Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10149

Held Northwest High School Media Center

April 14 20 16

Northwest Local School District
All Checks Written For The Month of
March-16

| CHECK | YPI | DATE | VENDOR | VENDOR | STATUS/DATE | AMOUNT |
|--------|-----|------------|--|--------|-----------------------|-----------|
| 105628 | W | 11/10/2015 | RHONDA ROSS | 234729 | VOID: 03/02/2016 | 23.5 |
| 105979 | W | 2/11/2016 | TAFT STETTINIUS/HOLLISTER LLP | 234440 | VOID: 03/10/2016 | 275 |
| 106051 | W | 3/8/2016 | APRIL MASON | 234360 | RECONCILED:03/31/2016 | 150 |
| 106052 | W | 3/8/2016 | JULIE SMITH | 234677 | RECONCILED:03/31/2016 | 88.51 |
| 106053 | W | 3/8/2016 | TAFT STETTINIUS/HOLLISTER LLP | 234440 | RECONCILED:03/31/2016 | 11,451.25 |
| 106054 | W | 3/8/2016 | DAVID G. EICHENLAUB | 233657 | RECONCILED:03/31/2016 | 48.82 |
| 106055 | W | 3/8/2016 | HILLYARD, INC. ROSE PRODUCTS AND SERVICES | 134000 | RECONCILED:03/31/2016 | 5,812.07 |
| 106056 | W | 3/8/2016 | EARTHGRAINS BAKING COMPANIES, INC. | 65000 | RECONCILED:03/31/2016 | 1,310.82 |
| 106057 | W | 3/8/2016 | RUMPKE OF OHIO, INC. | 134600 | RECONCILED:03/31/2016 | 1,517.14 |
| 106058 | W | 3/8/2016 | ROBNETT FIRE PROTECTION | 234236 | RECONCILED:03/31/2016 | 999 |
| 106059 | W | 3/8/2016 | THOMAS PINKERMAN | 234618 | RECONCILED:03/31/2016 | 160 |
| 106060 | W | 3/8/2016 | DAN MCDAVID | 234626 | RECONCILED:03/31/2016 | 160 |
| 106061 | W | 3/8/2016 | DAVID STAMM | 234594 | RECONCILED:03/31/2016 | 160 |
| 106062 | W | 3/8/2016 | JAYSON MEENACH | 234598 | RECONCILED:03/31/2016 | 160 |
| 106063 | W | 3/8/2016 | ROGER MERB | 234596 | RECONCILED:03/31/2016 | 240 |
| 106064 | W | 3/8/2016 | TAMMY BURCHETT | 232870 | RECONCILED:03/31/2016 | 39.1 |
| 106065 | W | 3/8/2016 | MICHAEL ARMSTRONG | 96565 | RECONCILED:03/31/2016 | 56.58 |
| 106066 | W | 3/8/2016 | ANTHONY T. JENKINS | 72 | RECONCILED:03/31/2016 | 148.92 |
| 106067 | W | 3/8/2016 | RHONDA ROSS | 234729 | | 23.5 |
| 106068 | W | 3/8/2016 | DAVID FRANTZ | 40895 | RECONCILED:03/31/2016 | 163.64 |
| 106069 | W | 3/8/2016 | TIMOTHY AMBURGEY | 233698 | RECONCILED:03/31/2016 | 123.21 |
| 106070 | W | 3/8/2016 | XEROX CORPORATION | 188650 | RECONCILED:03/31/2016 | 4,649.85 |
| 106071 | W | 3/8/2016 | BIHL OFFICE SUPPLY | 14000 | RECONCILED:03/31/2016 | 19.99 |
| 106072 | W | 3/8/2016 | CENTER FOR EDUCATION AND EMPLOYMENT LAW | 233234 | RECONCILED:03/31/2016 | 179 |
| 106073 | W | 3/8/2016 | HEALTHCARE BILLING SERV., INC | 234430 | RECONCILED:03/31/2016 | 836.11 |
| 106074 | W | 3/8/2016 | SCHOOLMART | 234681 | RECONCILED:03/31/2016 | 1,246.03 |
| 106075 | W | 3/8/2016 | STATE TEACHERS RETIREMNT | 154500 | RECONCILED:03/31/2016 | 80 |
| 106076 | W | 3/8/2016 | CUSTOM TREE SERVICE AND STUMP REMOVAL | 40310 | RECONCILED:03/31/2016 | 1,250.00 |
| 106077 | W | 3/8/2016 | GAHM'S, INC. | 7 | RECONCILED:03/31/2016 | 250 |
| 106078 | W | 3/8/2016 | DEBORAH RENEE COPAS | 234562 | RECONCILED:03/31/2016 | 53.88 |
| 106079 | W | 3/8/2016 | ACADEMIC TRAVEL SERVICES, INC. | 232808 | RECONCILED:03/31/2016 | 7,200.00 |
| 106080 | W | 3/8/2016 | FLOWER SHOPPE (THE) TAMMY SEAMAN | 234069 | RECONCILED:03/31/2016 | 55 |
| 106081 | W | 3/8/2016 | RANDALL A. NICKLES CERTIFIED OPERATIONS AND | 233932 | RECONCILED:03/31/2016 | 750 |
| 106082 | W | 3/8/2016 | BROUGHTON FOODS, LLC SU/ZA DAIRY GROUP | 232917 | RECONCILED:03/31/2016 | 4,917.71 |
| 106083 | W | 3/8/2016 | LOWE'S HOME CENTERS INC. | 89350 | RECONCILED:03/31/2016 | 99.49 |
| 106084 | W | 3/8/2016 | NHS/DAVE FRANTZ, AD | 109100 | RECONCILED:03/31/2016 | 7,420.00 |
| 106085 | W | 3/8/2016 | DARREN FIKE | 234611 | | 114.5 |
| 106086 | W | 3/8/2016 | MATTHEW ORIN | 234599 | RECONCILED:03/31/2016 | 80 |
| 106087 | W | 3/8/2016 | KEVIN SCHWARTZEL | 234752 | RECONCILED:03/31/2016 | 111 |
| 106088 | W | 3/8/2016 | JARED GILLOTT | 234602 | RECONCILED:03/31/2016 | 80 |
| 106089 | W | 3/8/2016 | CHUCK MCKNIGHT | 234751 | RECONCILED:03/31/2016 | 80 |
| 106090 | W | 3/8/2016 | JOHN EVANS | 234754 | RECONCILED:03/31/2016 | 135 |
| 106091 | W | 3/8/2016 | RODNEY NICHOLS | 234753 | RECONCILED:03/31/2016 | 81 |
| 106092 | W | 3/8/2016 | MARCUS THOMPSON | 234604 | RECONCILED:03/31/2016 | 80 |
| 106093 | W | 3/8/2016 | CHARLES WILSON | 234203 | RECONCILED:03/31/2016 | 103 |
| 106094 | W | 3/8/2016 | QAASFEP CONFERENCE | 232905 | RECONCILED:03/31/2016 | 400 |
| 106095 | W | 3/8/2016 | DAN MALONE | 232836 | RECONCILED:03/31/2016 | 310.5 |
| 106096 | W | 3/8/2016 | JEANETTE O'DELL | 234173 | RECONCILED:03/31/2016 | 38.52 |

RECORD OF PROCEEDINGS

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Minutes of Northwest Local Board of Education

Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10149

Held Northwest High School Media Center

April 14 20 16

| | | | | |
|----------|-----------|---|------------------------------|-----------|
| 106097 W | 3/10/2016 | B B & E CONST., INC. | 8700 RECONCILED:03/31/2016 | 833 |
| 106098 W | 3/10/2016 | APPLE, INC. | 234643 RECONCILED:03/31/2016 | 4,053.00 |
| 106099 W | 3/10/2016 | VALLEY WHOLESALE FOODS, INC. | 178000 RECONCILED:03/31/2016 | 1,364.17 |
| 106100 W | 3/10/2016 | TMI ELECTRICAL CONTRACTORS, INC | 234539 | 31,572.00 |
| 106101 W | 3/10/2016 | LAZEL, INC. LEARNING A-Z | 233949 RECONCILED:03/31/2016 | 82.46 |
| 106102 W | 3/10/2016 | MOBILE ANALYTICAL SERVICES INC (MASI) | 233933 RECONCILED:03/31/2016 | 160.84 |
| 106103 W | 3/10/2016 | SOMC MEDICAL CARE FOUNDATION INC. | 147879 | 245 |
| 106104 W | 3/10/2016 | EPIC SPORTS | 234684 RECONCILED:03/31/2016 | 539.82 |
| 106105 W | 3/10/2016 | GERALD PENIX | 234462 RECONCILED:03/31/2016 | 484 |
| 106106 W | 3/10/2016 | MCGRAW-HILL COMPANIES | 95400 RECONCILED:03/31/2016 | 37,986.40 |
| 106107 W | 3/10/2016 | VISION SERVICE PLAN | 232949 RECONCILED:03/31/2016 | 2,998.06 |
| 106108 W | 3/10/2016 | METROPOLITAN EDUCATIONAL COUNCIL | 233993 RECONCILED:03/31/2016 | 540 |
| 106109 W | 3/10/2016 | GAMPP'S INC. | 56500 RECONCILED:03/31/2016 | 10,765.36 |
| 106110 W | 3/10/2016 | EDWIN H DAVIS & SONS, INC. | 48000 RECONCILED:03/31/2016 | 679.46 |
| 106111 W | 3/10/2016 | TOM BARBOUR AUTO PARTS, INC. | 9475 RECONCILED:03/31/2016 | 267.41 |
| 106112 W | 3/10/2016 | SCHOOL MAINTENANCE SUPPLY, INC | 232958 RECONCILED:03/31/2016 | 1,898.90 |
| 106113 W | 3/10/2016 | MITCHELL BROS TIRE & RETREAD SERVICES LTD. | 99000 RECONCILED:03/31/2016 | 1,934.76 |
| 106114 W | 3/10/2016 | GENE'S AUTO SUPPLY | 56750 RECONCILED:03/31/2016 | 1,947.08 |
| 106115 W | 3/10/2016 | GAHM'S, INC. | 7 RECONCILED:03/31/2016 | 1,004.55 |
| 106116 W | 3/10/2016 | GLOCKNER CHEVROLET | 59000 RECONCILED:03/31/2016 | 1,219.11 |
| 106117 W | 3/10/2016 | FYDA FREIGHTLINER COLUMBUS INC | 1438 RECONCILED:03/31/2016 | 735.03 |
| 106118 W | 3/11/2016 | PORTSMOUTH DAILY TIMES | 124250 RECONCILED:03/31/2016 | 396 |
| 106119 W | 3/11/2016 | OHIO BUREAU OF EMPLOYMENT SERV | 112000 RECONCILED:03/31/2016 | 5.98 |
| 106120 W | 3/11/2016 | SPECIAL TOUCH EMBROIDERY | 90350 RECONCILED:03/31/2016 | 475 |
| 106121 W | 3/11/2016 | AMERICAN ARBITRATION ASSOCIATION | 234755 RECONCILED:03/31/2016 | 275 |
| 106122 W | 3/11/2016 | MICHAEL FOX MONEY SAVER BOOKS | 234756 RECONCILED:03/31/2016 | 1,500.00 |
| 106123 W | 3/15/2016 | FRONTIER | 234106 RECONCILED:03/31/2016 | 2,326.70 |
| 106124 W | 3/15/2016 | QUILL CORPORATION | 129200 RECONCILED:03/31/2016 | 309.99 |
| 106125 W | 3/15/2016 | EQUIPARTS | 233215 RECONCILED:03/31/2016 | 277.81 |
| 106126 W | 3/15/2016 | ACADEMIC TRAVEL SERVICES, INC. | 232808 RECONCILED:03/31/2016 | 7,544.00 |
| 106127 W | 3/15/2016 | TREASURER STATE OF OHIO | 174300 RECONCILED:03/31/2016 | 90 |
| 106128 W | 3/15/2016 | CDW GOVERNMENT | 232861 RECONCILED:03/31/2016 | 1,568.00 |
| 106129 W | 3/16/2016 | TREASURER STATE OF OHIO | 174300 RECONCILED:03/31/2016 | 100 |
| 106130 W | 3/16/2016 | AMBER HOWELL | 234632 RECONCILED:03/31/2016 | 80 |
| 106131 W | 3/16/2016 | SUMMER POTTER | 234757 RECONCILED:03/31/2016 | 40 |
| 106132 W | 3/16/2016 | LAUREN BREITENBACH | 234758 | 120 |
| 106133 W | 3/16/2016 | CODY ENTENMAN | 234759 | 40 |
| 106134 W | 3/16/2016 | DAVID FRANTZ | 40895 RECONCILED:03/31/2016 | 800 |
| 106135 W | 3/16/2016 | REBECCA SCHREICK | 234760 RECONCILED:03/31/2016 | 40 |
| 106136 W | 3/16/2016 | RICK SCARBERRY | 232893 RECONCILED:03/31/2016 | 60 |
| 106137 W | 3/16/2016 | ANTHONY T. JENKINS | 72 RECONCILED:03/31/2016 | 80 |
| 106138 W | 3/16/2016 | JASON BURTON | 84140 RECONCILED:03/31/2016 | 280 |
| 106139 W | 3/16/2016 | DAVID TRENTON STENGER | 234493 RECONCILED:03/31/2016 | 40 |
| 106140 W | 3/16/2016 | SHAE PATTY | 234733 | 40 |
| 106141 W | 3/16/2016 | JACQUE PATTY | 234644 | 40 |
| 106142 W | 3/16/2016 | WILLIAM J MURPHY | 234642 RECONCILED:03/31/2016 | 40 |
| 106143 W | 3/16/2016 | LISA FRANTZ | 251 | 280 |
| 106144 W | 3/16/2016 | SKYLAR SHAFFER | 234721 RECONCILED:03/31/2016 | 200 |
| 106145 W | 3/16/2016 | KEITH PROSE | 234545 | 200 |
| 106146 W | 3/16/2016 | LISA CASSIDY | 234719 | 200 |
| 106147 W | 3/16/2016 | STEPHEN CUNNINGHAM | 234692 RECONCILED:03/31/2016 | 280 |
| 106148 W | 3/16/2016 | RICK BOND | 234495 RECONCILED:03/31/2016 | 260 |

RECORD OF PROCEEDINGS

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Minutes of Northwest Local Board of Education

Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10149

Held Northwest High School Media Center

April 14 20 16

| | | | |
|----------|--|------------------------------|-----------|
| 106149 W | 3/16/2016 DYLAN AMBURGEY | 234641 RECONCILED:03/31/2016 | 20 |
| 106150 W | 3/16/2016 ALEXUS LISATH | 234761 RECONCILED:03/31/2016 | 40 |
| 106151 W | 3/16/2016 BIHL OFFICE SUPPLY | 14000 RECONCILED:03/31/2016 | 5.79 |
| 106152 W | 3/16/2016 SIDELINE PIZZA, LLC | 234405 | 81.01 |
| 106153 W | 3/16/2016 JOHN MOTT ENTERPRISES, INC | 814 RECONCILED:03/31/2016 | 160 |
| 106154 W | 3/16/2016 NEOLA, INC. | 234477 RECONCILED:03/31/2016 | 2,475.02 |
| 106155 W | 3/16/2016 ALBERT BREECH CONSTRUCTION LLC | 416 RECONCILED:03/31/2016 | 1,465.00 |
| 106156 W | 3/16/2016 RONDA SISSEL | 233601 RECONCILED:03/31/2016 | 8 |
| 106157 W | 3/16/2016 MELANIE DALTON | 233412 RECONCILED:03/31/2016 | 55 |
| 106158 W | 3/16/2016 SPORTS ENDEAVORS, INC. dba EUROSPOET | 234232 RECONCILED:03/31/2016 | 489.52 |
| 106159 W | 3/16/2016 THOMAS MCGILLY SCHOOL INSURANCE CONSULTANTS, | 233396 RECONCILED:03/31/2016 | 500 |
| 106160 W | 3/16/2016 GUARANTEE TRUST LIFE INSURANCE | 234079 | 6,809.72 |
| 106161 W | 3/18/2016 SHARON CONLEY | 70300 RECONCILED:03/31/2016 | 138.45 |
| 106162 W | 3/18/2016 VALLEY LOCAL SCHOOL DISTRICT | 661 RECONCILED:03/31/2016 | 32,895.54 |
| 106163 W | 3/18/2016 JAMIE VOGELSONG-DETTWILLER VOGELSONG SISTERS dba SUBWAY | 1264 RECONCILED:03/31/2016 | 212.75 |
| 106164 W | 3/18/2016 KENTON CITY SCHOOLS ATHLETIC DEPARTMENT | 398 RECONCILED:03/31/2016 | 500 |
| 106165 W | 3/18/2016 CALLIE BARNHOUSE | 234401 RECONCILED:03/31/2016 | 135 |
| 106166 W | 3/23/2016 ARRICKS BOTTLED GAS SERVICE ARRICKS PROPANE | 8000 RECONCILED:03/31/2016 | 21,169.16 |
| 106167 W | 3/23/2016 BALFOUR YEARBOOKS | 234264 RECONCILED:03/31/2016 | 2,926.81 |
| 106168 W | 3/23/2016 COLUMBUS SOUTHERN POWER CO. dba AEP OHIO | 34000 RECONCILED:03/31/2016 | 14,018.42 |
| 106169 W | 3/23/2016 WAL-MART STORES EAST, LP* | 59 RECONCILED:03/31/2016 | 145.88 |
| 106170 W | 3/23/2016 BALE COMPANY | 234500 | 780.25 |
| 106171 W | 3/23/2016 SUPER TEACHER WORKSHEETS | 234627 | 300 |
| 106172 W | 3/23/2016 DAVID JENKINS | 4 RECONCILED:03/31/2016 | 82.8 |
| 106173 W | 3/23/2016 APRIL MASON | 234360 RECONCILED:03/31/2016 | 150 |
| 106174 W | 3/23/2016 CDW GOVERNMENT | 232861 RECONCILED:03/31/2016 | 216 |
| 106175 W | 3/23/2016 TAFT STETTINIUS/HOLLISTER LLP | 234440 RECONCILED:03/31/2016 | 2,849.00 |
| 106176 W | 3/30/2016 FIFTH THIRD BANK | 233961 | 1,775.23 |
| 106177 W | 3/30/2016 EDGE DOCUMENT SOLUTIONS | 87000 | 5,449.54 |
| 106178 W | 3/30/2016 CONTRACT PAPER GROUP INC | 234067 | 88.38 |
| 106179 W | 3/30/2016 PIKE COUNTY JVS | 122220 | 40 |
| 106180 W | 3/30/2016 NORTHWEST REGIONAL WATER DISTRICT | 110000 | 2,961.20 |
| 106181 W | 3/30/2016 HILLYARD, INC. ROSE PRODUCTS AND SERVICES | 134000 | 207.59 |
| 106182 W | 3/30/2016 SCIOTO COUNTY CAREER TECH CTR | 137750 | 600 |
| 106183 W | 3/30/2016 SCHOOL SPECIALTY, INC | 116350 | 97.77 |
| 106184 W | 3/30/2016 SCHOLASTIC, INC. | 136000 | 120 |
| 106185 W | 3/30/2016 DRAPHIX, LLC TEACHER DIRECT | 233955 | 35.64 |
| 106186 W | 3/30/2016 FIRST TO THE FINISH | 233205 | 575 |
| 106187 W | 3/30/2016 GAHM'S REFRIGERATION, HEAT & A/C | 234177 | 1,395.00 |
| 106188 W | 3/30/2016 ROSS PIKE ESD ATTN: MANDY THOMAS | 234062 | 100 |
| 106189 W | 3/30/2016 CHARLES MONTGOMERY | 234765 | 42 |
| 106190 W | 3/30/2016 XEROX CORPORATION | 188650 | 520.44 |
| 106191 W | 3/30/2016 FLAGS UNLIMITED INC | 234497 | 172.3 |
| 106192 W | 3/30/2016 DEBRA WILLIAMS | 233626 | 23 |
| 106193 W | 3/30/2016 CRABTREE'S MARKET | 38650 | 223.62 |
| 106194 W | 3/30/2016 DYLAN AMBURGEY | 234641 | 60 |
| 106195 W | 3/30/2016 WILLIAM J MURPHY | 234642 | 280 |
| 106196 W | 3/30/2016 SKYLAR SHAFFER | 234721 | 260 |

RECORD OF PROCEEDINGS

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Minutes of Northwest Local Board of Education

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10149

Held Northwest High School Media Center

April 14 20 16

| | | | | |
|----------------------------|-----------|---|------------------------------|------------------|
| 106197 W | 3/30/2016 | JACQUE PATTY | 234644 | 40 |
| 106198 W | 3/30/2016 | RICK BOND | 234495 | 200 |
| 106199 W | 3/30/2016 | OTISA SCOTT-HORN | 234696 | 23 |
| 106200 W | 3/30/2016 | BRICKER & ECKLER LLP | 218 | 689.48 |
| 106201 W | 3/30/2016 | SOUTH CENTRAL OHIO EDUCATIONAL SERVICE CENTER | 137100 | 7,074.38 |
| 106202 W | 3/30/2016 | RICK SCARBERRY | 232893 | 128.8 |
| 106203 W | 3/30/2016 | NOBLE AMERICAS ENERGY SOLUTIONS LLC | 234324 | 10,057.97 |
| 106204 W | 3/31/2016 | ANDREW'S FOOD EQUIPMENT LLC HOBART SALES & SERVICE | 156050 | 177.06 |
| 106205 W | 3/31/2016 | STANTON'S SHEET MUSIC | 152500 | 553.81 |
| 106206 W | 3/31/2016 | TAMMY BURCHETT | 232870 RECONCILED 03/31/2016 | 85.1 |
| 106207 W | 3/31/2016 | DEBRA SPRIGGS | 233318 | 24.15 |
| 106208 W | 3/31/2016 | JULIE SMITH | 234677 | 233.8 |
| VOIDED CHECKS | | | | 298.5 |
| RECONCILED CHECKS | | | | 220,600.27 |
| 2 CHECK TOTALS | | | | 298.5 |
| 111 CHECK TOTALS | | | | 220,600.27 |
| ----- | | | | |
| WARRANT CHECKS | | | 160 CHECK TOTALS | 295,675.41 |
| MEMO CHECKS | | | 0 CHECK TOTALS | 0 |
| REFUND CHECKS | | | 0 CHECK TOTALS | 0 |
| INVESTMENT CHECKS | | | 0 CHECK TOTALS | 0 |
| TRANSFER CHECKS | | | 0 CHECK TOTALS | 0 |
| DISTRIBUTION CHECKS | | | 0 CHECK TOTALS | 0 |
| PAYROLL CHECKS | | | 0 CHECK TOTALS | 0 |
| MISSING CHECKS | | | 0 | 0 |
| TOTAL CHECKS (LESS VOIDED) | | | | 158 ** TOTAL NET |
| | | | | 295,376.91 |