

Northwest Local Board of Education  
Regular Meeting 5:00 p.m. April 12, 2017  
Northwest High School Media Center

**38-17 ROLL CALL**

Present: All Present  
Absent: -----

Carver; Crabtree; Jones; Lute; Taylor

**39-17 RESOLUTION TO RESCIND RESOLUTION**

The Board hereby rescinds Resolution 31-17, Item C regarding Stand Energy Contract.

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

The President declared the motion carried.

**40-17 RESOLUTION TO APPROVE MINUTES**

The Board hereby approves the minutes of Regular Meeting on March 8, 2017 and Special meeting on March 30, 2017.

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

The President declared the motion carried.

**41-17 REPORTS**

- A. Treasurer:
  - 1. March Financial Report
  - 2. Changes to Title II-A Grant
  
- B. Superintendent:
  - 1. AIR Testing
  - 2. Parent Rights in Special Education
  - 3. Distribution Analysis
  - 4. Neola policy updates
  - 5. OSBA – Paul Mock – Presentation to Keith Crabtree for ten years of service

- C. Board Committee: No Report
- D. Board Members:
  - 1. Adam Jones – Legislative conference and SE regional conference updates
- E. Legislative Liaison: No Report

The Board hereby approves the reports of this meeting.

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

The President declared the motion carried.

**\*VISITORS:** No visitors

#### **42-17 TREASURER’S RECOMMENDATIONS**

- A. Approve Personal Aide agreement with South Central Ohio ESC**
- B. Approve participation in the State of Ohio Cooperative Purchasing Plan**

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

The President declared the motion carried.

#### **43-17 SUPERINTENDENT’S RECOMMENDATIONS**

- A. Accept retirement notice of classified personnel Cynthia Wright, NES Student Health Nurse, effective August 1, 2017.**
- B. Approve list of Northwest High School candidates for graduation (See attached list)**
- C. Approve volunteers for the remainder of the 2016-2017 school year**

- 1. Kelly Begley -- **pending background checks**
- 2. Krista Cable
- 3. Dawna Cantrell
- 4. Tanya Copp
- 5. Beth Dettwiller
- 6. Angela Golden
- 7. Lindsey Jackson

8. Bethany Lee -- **pending background checks**
9. Belkys Madden
10. Heidi Rockwell
11. Deborah Shelpman
12. Kimberly Smith
13. Connie Spires
14. Kimberly Ward

**D. Approve update on new graduation requirements – New Pathways to Graduation**

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

The President declared the motion carried.

**44-17 PERSONNEL ITEMS**

**A. Employ substitute teachers for the remainder of the 2016-2017 school year:**

Long-Term Substitute

1. Mary C. Baughman
2. Leslie A. Johnson

**B. Authorize renewal of classified contracts for the 2017-2018 school year**

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

**C. Approve supplemental contract for 2016-2017 school year**

1. Chelsey Mullins                      NHS Yearbook Advisor

**D. Approve supplemental contracts for 2017-2018 school year**

1. Jason Smith                      NHS Varsity Boys Basketball
2. Dave Frantz                      NHS Varsity Girls Basketball
3. Shona Ross                      NHS Cheerleading
4. Cathy Jo Reynolds              NHS FCCLA
5. Jennifer South                    NHS Quiz Bowl
6. JM Storer                         NHS Quiz Bowl
7. Patricia Trissler                 NMS Year Book

- |                      |                          |
|----------------------|--------------------------|
| 8. Chelsey Mullins   | NHS Yearbook             |
| 9. Diana Maple       | NES Yearbook             |
| 10. Mary Ann Litreal | Flag Corps               |
| 11. Tim Amburgey     | Honors Advisor           |
| 12. Julie McCain     | NHS Activity Coordinator |
| 13. Karen Shumway    | NHS Activity Coordinator |
| 14. Dave Frantz      | Athletic Director        |

Motion: Taylor  
 Second: Lute  
 Roll Call: Carver-yes; **Crabtree-** no #2, yes on all others; Jones-yes; Lute-yes; Taylor-yes

The President declared the motion carried.

**45-17 RESOLUTION TO APPROVE ELECTRIC SERVICE AGREEMENT**

The Board hereby approves Electric Services Agreement with Stand Energy for the period of April 1, 2017 through March 31, 2020.

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

The President declared the motion carried.

**46-17 RESOLUTION TO ADJOURN**

The Board hereby adjourns at 5:37 p.m.

Motion: Carver  
 Second: Lute  
 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 10, 2017 at 5:00 p.m. in the Northwest High School Media Center.**