

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

69-17 **ROLL CALL**

Present: Carver; Crabtree; Jones; Taylor

Absent: Carver; Lute

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

70-17 **RESOLUTION TO APPROVE MINUTES**

The Board hereby approves the minutes of Regular Meeting on June 21, 2017.

Motion: Taylor

Second: Jones

Roll Call: Crabtree-yes; Jones-yes; Taylor-yes

The President declared the motion carried.

Mrs. Carver entered meeting at 5:08 p.m.

71-17 **REPORTS**

A. Treasurer:

1. June Financial Report

B. Superintendent:

1. 3rd Grade reading results
2. Solar Project
3. Community Eligibility Provision
4. Food Service Management Company

C. Board Committees: No Report

D. Board Members: No Report

E. Legislative Liaison: No Report

The Board hereby approves the reports for this meeting.

Motion: Taylor

Second: Jones

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

The President declared the motion carried.

Visitors: None

72-17 TREASURER’S RECOMMENDATIONS

- A. Approve contract with Meta for Field Tech**
- B. Approve Contract with Valley for Field Tech**
- C. Approve and award paving / seal coating bids**
 - 1. J.L. Kline -- Sealing
 - 2. Scioto Valley -- Paving
- D. Approve Food Service bids**
 - 1. Broughton (Meta Purchasing)
 - 2. Bimbo Bakeries

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

The President declared the motion carried.

73-17 SUPERINTENDENT’S RECOMMENDATIONS

- A. Approve Job Descriptions**
 - 1. Emis
 - 2. Assistant Superintendent

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

The President declared the motion carried.

74-17 PERSONNEL ITEMS

- A. Amend teachers’ salaries for 2017-2018 for additional training and/or experience**
 - 1. Binette Schuyler - from MS to MS+15
- B. Approve substitute certified personnel for home instruction at \$35 per hour**
- C. Employ Supplemental Personnel**
 - 1. Alyssa Sparks NHS Assistant Varsity Volleyball Coach
 - 2. Brenda Bays NHS Assistant Cheerleading Advisor
- D. Set salary rates for certified substitutes at \$10.60 per hour**
- E. Set salary rates for classified substitutes:**
 - Custodian \$ 8.20 per hour
 - Secretary 8.97 per hour
 - Cook 8.20 per hour
 - Aide 8.20 per hour
 - Bus Driver 11.28 per hour

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

The President declared the motion carried.

75-17 RESOLUTION TO APPROVE VOLUNTEER FOR 2017-2018 SCHOOL YEAR

1. Dakota Holsinger -- Band

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

The President declared the motion carried.

76-17 RESOLUTION TO ENTER INTO EXECUTIVE SESSION

The Board hereby enters into executive session at 5:20 p.m. to discuss personnel.

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

The President declared the motion carried.

77-17 RESOLUTION TO RE-ENTER PUBLIC SESSION

The Board hereby re-enters public session at 5:45 p.m.

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

The President declared the motion carried.

78-17 RESOLUTION TO ACCEPT RESIGNATION OF SUPERINTENDENT

The Board hereby accepts the resignation of Superintendent Dana Pollock effective July 31, 2017.

Motion: Taylor

Second: Jones

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

The President declared the motion carried.

DISCUSSION: Board decided to call a special meeting on Monday, July 17 @ 9 pm in the Administration Office to discuss personnel.

79-17 RESOLUTION TO ADJOURN

The Board hereby adjourns at 5:47 p.m.

Motion: Carver

Second: Taylor

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

The President declared the motion carried.

The next Regular Board meeting will be held on August 9, 2017 at 5:00 p.m. in the Northwest High School Media Center.