

Northwest Local Board of Education
Organizational Meeting 6:00 p.m. January 15, 2019
Northwest High School Media Center

Mr. Jared Lute calls the meeting to order. He was elected at the December 2018 meeting to act as President Pro Tem to preside over the Organizational Meeting until officers for 2019 are elected.

Presentation: Andy Riehl and Sandy Mers (South Central Ohio ESC)

01-19 ROLL CALL

Present: All Present

Absent: -----

Roll Call: Adkins; Jenkins; Lintz; Lute; Taylor

02-19 ELECTION OF BOARD PRESIDENT FOR 2019

Nominations - Any member may nominate another member or themselves and does not require a second. If more than one nomination, members shall vote their choice.

Nominations: Michael Adkins nominated Jared Lute

*Roll Call: Adkins-yes; **Jenkins**-yes; Lintz-yes; Lute-abstain; Taylor-yes*

The President declared the motion carried.

03-19 ELECTION OF VICE-PRESIDENT FOR 2019

Nominations - Any member may nominate another member or themselves and does not require a second. If more than one nomination, members shall vote their choice.

Nominations: Andy Lintz nominated Jason Taylor

*Roll Call: Adkins-yes; Jenkins-yes; **Lintz**-yes; Lute-yes; Taylor-abstain*

The President declared the motion carried.

04-19 RESOLUTION TO SET BOARD COMMITTEE APPOINTMENTS FOR 2019

The following Board committee appointments are made for the 2019 calendar year:

- | | | |
|---------------------------------|-----------------------|-----------------------|
| 1. Academic & Extra Curricular: | <u>Jason Taylor</u> | <u>Andy Lintz</u> |
| 2. Buildings & Grounds: | <u>Michael Adkins</u> | <u>Dana Jenkins</u> |
| 3. Negotiations & Finance: | <u>Andy Lintz</u> | <u>Jason Taylor</u> |
| 4. Athletics: | <u>Dana Jenkins</u> | <u>Michael Adkins</u> |
| 5. Legislative Liaison: | <u>Jason Taylor</u> | |

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: Taylor

Second: Lintz

Roll Call: Adkins-yes; Jenkins-yes; Lintz-yes; Lute-yes; Taylor-yes

The President declared the motion carried.

05-19 RESOLUTION TO ESTABLISH REGULAR MEETING DATE, TIME AND PLACE FOR 2019, AS WELL AS HOW PUBLIC MAY DETERMINE SCHEDULE.

The Board sets their regular meeting place as Northwest High School; their regular meeting date for 2019 is the third Tuesday of each month, beginning with the February 2019 meeting, with regular business to begin at 5:30 p.m. The public is invited to attend. Further, the public may determine meeting schedule by (1) Notice of the next scheduled meeting will be published in the newspaper in the report of any given meeting; (2) The information is available during regular business hours at the Treasurer's office in the Administrative Office building; (3) Available on the Northwest District website at www.nwmohawks.org and (4) If desired, an individual may supply self-addressed stamped envelopes to secure written notice and/or agenda.

Motion: Adkins

Second: Taylor

Roll Call: Adkins-yes; Jenkins-yes; Lintz-yes; Lute-yes; Taylor-yes

The President declared the motion carried.

06-19 RESOLUTION TO SET COMPENSATION FOR BOARD MEMBERS FOR 2019

The compensation for Board Members is set at the maximum allowable amount of \$125.00 per meeting as per ORC to be effective January 2019; further, members must be physically present to participate in meetings.

Motion: Taylor
Second: Jenkins
Roll Call: Adkins-yes; Jenkins-yes; Lintz-yes; Lute-yes; Taylor-yes

The President declared the motion carried.

07-19 RESOLUTION TO ESTABLISH SERVICE FUND FOR 2019

Whereas ORC 3315.15 provides for the setting aside from the general fund a sum of \$2.00 per child up to \$20,000 to be used in paying expenses of members of the Board incurred in the performance of their duties known as the Service Fund, be it resolved that the Board establishes \$3,132.00 to be appropriated for the purpose. (Enrollment 1566 December, 2018)

Motion: Taylor
Second: Lintz
*Roll Call: Adkins-yes; **Jenkins**-yes; Lintz-yes; Lute-yes; Taylor-yes*

The President declared the motion carried.

08-19 RESOLUTION TO DELEGATE AUTHORITY TO TREASURER FOR 2019

The Board delegates the following authority to the Treasurer for 2019: (1) To pay all bills as presented provided that funds are available, and to report monthly to the Board of Education those bills that were paid; (2) To make appropriation transfers within General Fund or within other funds as needed, those transfers then to be approved by the Board; (3) To invest funds during 2019; (4) To request advance draws on taxes; (5) To borrow short term money if necessary; and (6) To manage and delegate resources and responsibilities to carry out the financial mission of the District for 2019.

DELEGATE AUTHORITY TO SUPERINTENDENT FOR 2019

The Board delegates the following authority to the Local Superintendent for 2019: (1) To act as purchasing agent for the Board of Education for all material and services not subject to the \$25,000 bid requirement; (2) To approve attendance of employees at professional meetings; (3) To obtain legal opinions/services as needed from Scioto County Prosecutor's Office of Portsmouth, Ohio; Bricker & Eckler of Columbus, Ohio; and Squire, Sanders and Dempsey of Columbus, Ohio; (4) To employ temporary personnel in needed situations to be approved by the Board at their next regular meeting; (5) To make offers of employment directly to candidates for either teaching or nonteaching positions on behalf of the Board and to acknowledge acceptance of such offers on behalf of the Board, subject to subsequent vote of ratification by the Board; provided however, that upon ratification by the Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer; (6) To accept resignations which have been submitted by teaching and nonteaching employees during times when this Board is not in session, subject to ratification by this Board, provided however, that upon ratification by the Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance; (7) To apply for federal and state funds that may become available; (8) To advertise for cafeteria food and supplies for 2019, and (9) To manage and delegate resources and responsibilities to carry out the mission of the District for 2019.

DELEGATE AUTHORITY TO PRINCIPALS FOR 2019

The Board delegates the following authority to the Principals for 2019: to enter into contracts for building rentals, yearbooks, diplomas, announcements, class rings, caps & gowns, and any other purchases from student activity funds.

*Motion: Taylor
Second: Lintz
Roll Call: Adkins-yes; Jenkins-yes; **Lintz**-yes; Lute-yes; Taylor-yes*

The President declared the motion carried.

REGULAR MEETING

09-19 RESOLUTION TO APPROVE MINUTES

The Board hereby approves the minutes of Regular Meeting on December 18, 2018.

*Motion: Lintz
Second: Jenkins
Roll Call: Adkins-yes; Jenkins-yes; Lintz-yes; **Lute**-yes; Taylor-yes*

The President declared the motion carried.

10-19 REPORTS

- A. *Treasurer:*
 - 1. *December Financial Report*
 - 2. *W-2's and 1099's are ready for pick up*
 - 3. *Tax revenue estimates*
 - 4. *Tax Budget*

- B. *Superintendent:*
 - 1. *Tile is completed*
 - 2. *Solar system is up at the high school and going*
 - 3. *Turf Bids*
 - 4. *Project Update*
 - 5. *Ground breaking – Thursday at 1 pm*
 - 6. *Custom Tree Service is taking down trees*

- 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: *Adkins*
Second: *Taylor*
Roll Call: *Adkins-yes; Jenkins-yes; Lintz-yes; Lute-yes; **Taylor-yes***

The President declared the motion carried.

Visitors: *None*

11-19 RESOLUTION TO ENTER EXECUTIVE SESSION

The Board hereby enters executive session at 6:35 p.m. to discuss: 1) Grievance, and 2) Other matters relating to personnel.

Motion: *Taylor*
Second: *Lintz*
Roll Call: ***Adkins-yes; Jenkins-yes; Lintz-yes; Lute-yes; Taylor-yes***

The President declared the motion carried.

12-19 RESOLUTION TO RE-ENTER PUBLIC SESSION

The Board hereby re-enters public session at 7:50 p.m.

Motion: Taylor
Second: Lintz
*Roll Call: Adkins-yes; **Jenkins**-yes; Lintz-yes; Lute-yes; Taylor-yes*

The President declared the motion carried.

13-19 TREASURER'S RECOMMENDATIONS

- A. Tax Budget Hearing – As required by County Auditor Green, the proposed tax budget for the Northwest Local School District for the time period July 1, 2019 – June 30, 2020 is presented for inspection and approval.**
- B. Approve Personal Aide contract with DD.**

Motion: Taylor
Second: Jenkins
*Roll Call: Adkins-yes; Jenkins-yes; **Lintz**-yes; Lute-yes; Taylor-yes*

The President declared the motion carried.

14-19 SUPERINTENDENT'S RECOMMENDATIONS

- A. Approve 2019 Graduation date for Sunday, May 19, 2019 at 2:00 p.m. in the Northwest High School gymnasium.**
- B. Approve Superintendent to advertise for bid for astro turf field, bleachers, and press box.**
- C. Approve Superintendent to dispose of buses 47D, 48D, 18D, 16D, 7D, and 46D.**

Motion: Lintz
Second: Adkins
*Roll Call: Adkins-yes; Jenkins-yes; Lintz-yes; **Lute**-yes; Taylor-yes*

The President declared the motion carried.

15-19 PERSONNEL ITEMS

A. Approve the following personnel for Home Instruction:

1. *Diana Maple for student, Lucas Mayberry*

B. Approve classified substitutes for the remainder of 2018-2019:

1. *Roshell Caudill*
2. *Alyssa Sparks*

C. Approve Supplemental Fall Coaches

- | | |
|------------------------------|--|
| 1. <i>Tim Amburgey</i> | <i>NHS Girls Soccer</i> |
| 2. <i>Josh Keeney</i> | <i>NHS Boys Soccer</i> |
| 3. <i>Elizabeth Lewis</i> | <i>NHS Volleyball</i> |
| 4. <i>Vanessa Redoutey</i> | <i>NMS 7th Grade Volleyball</i> |
| 5. <i>Alyssa Sparks</i> | <i>NMS 8th Grade Volleyball</i> |
| 6. <i>Adam Schroeder</i> | <i>NHS Cross Country</i> |
| 7. <i>Derrick Pennington</i> | <i>NHS Golf</i> |
| 8. <i>Chaise Hall</i> | <i>NHS Assistant Soccer</i> |
| 9. <i>Ashley Gilley Hall</i> | <i>NHS Girls Assistant Soccer</i> |
| 10. <i>Jacob Hackworth</i> | <i>NHS Assistant Soccer – Volunteer</i> |
| 11. <i>Katie Cunningham</i> | <i>NHS Assistant Volleyball</i> |

D. Award classified contracts:

- | | | |
|-----------------------|-------------------|---------------------------------|
| 1. <i>Sharon Lute</i> | <i>Bus Driver</i> | <i>Retro to January 1, 2019</i> |
| 2. <i>Ricky McCoy</i> | <i>Bus Driver</i> | <i>Route</i> |

Motion: Taylor

Second: Lintz

*Roll Call: Adkins-yes; Jenkins-yes; Lintz-yes; Lute-yes; **Taylor-yes***

The President declared the motion carried.

16-19 RESOLUTION TO ACCEPT RESIGNATIONS OF SUPPLEMENTAL PERSONNEL

The Board hereby accepts the following supplemental resignations:

- | | |
|----------------------------|---|
| 1. <i>Steve Cunningham</i> | <i>NMS Girls Track Coach</i> |
| 2. <i>William Shannon</i> | <i>NHS Assistant Varsity Baseball Coach</i> |

Motion: Adkins

Second: Taylor

*Roll Call: **Adkins-yes; Jenkins-yes; Lintz-yes; Lute-yes; Taylor***

The President declared the motion carried.

17-19 RESOLUTION TO SET MAXIMUM OF STUDENT LUNCH CHARGES

The Board hereby sets student lunch charges to a maximum of \$750.

*Motion: Lintz
Second: Taylor
Roll Call: Adkins-yes; **Jenkins**-yes; Lintz-yes; Lute-yes; Taylor-yes*

The President declared the motion carried.

18-19 RESOLUTION TO TERMINATE CONTRACT OF HEAD FOOTBALL COACH

The Board hereby terminates the contract of head football coach, Doug Montavon, effective January 16, 2019.

*Motion: Taylor
Second: Jenkins
Roll Call: Adkins-yes; Jenkins-yes; **Lintz**-yes; Lute-yes; Taylor-yes*

The President declared the motion carried.

19-19 RESOLUTION TO ADJOURN

The Board hereby adjourns at 7:58 p.m.

*Motion: Taylor
Second: Lintz
Roll Call: Adkins-yes; Jenkins-yes; Lintz-yes; **Lute**-yes; Taylor-yes*

The President declared the motion carried.