

Northwest Local Board of Education
Regular Meeting 5:30 p.m. May 21, 2019
Northwest High School Media Center

55-19 ROLL CALL

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

56-19 RESOLUTION TO APPROVE MINUTES

The Board hereby approves the minutes of Regular Meeting on April 16, 2019.

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

The President declared the motion carried.

57-19 REPORTS

- A. Treasurer: April Financial Report
- B. Superintendent:
 - 1. Partner with SOMC – Clinic
 - 2. BWC Grant
 - 3. Project Update
- C. Board Committee: Athletic Meeting 5/22/19
- D. Board Members: No Report
- E. Legislative Liaison: No Report

The Board hereby approves the reports of this meeting.

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

The President declared the motion carried.

VISITORS:

1. Thelma Shirey – Otway, OH; Abolishing benefits to classified positions.
2. Sally Munyon – McDermott, OH; Concerns regarding 4 hour cook positions.

58-19 TREASURER’S RECOMMENDATIONS

A. Approve the Five-Year Forecast - May Update

B. Approve the following transfer:

FROM	TO	AMOUNT
001 GENERAL	002 BOND RETIREMENT	\$22,778.12

C. Authorize the Treasurer and Superintendent to enter into contracts with the South Central Ohio Educational Service Center as necessary for FY2020.

D. Approve a Master Service Agreement with META Solutions for Core Services for FY2020.

E. Authorize the Northwest Chapter of FCCLA to attend the National Leadership Conference in Anaheim, California.

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

The President declared the motion carried.

59-19 SUPERINTENDENT’S RECOMMENDATIONS

A. Approve the following revised board policies:

1. Payment of accrued, unused vacation leave 6530
2. Severance Pay 1415

B. Abolish one vacant 7–hour cook position at the elementary school to this Board’s authority and in accordance with Article 4.2 (Board of Education Rights) and Article 10.1 (Posting Vacancies) of the contract between OAPSE and the Board.

C. Create two 4-hour cook positions at the elementary school with those positions to be posted as soon as possible.

D. Award the following bids:

- | | |
|--------------------|-----------------------------------|
| 1. Asphalt Paving | Scioto Valley Paving \$116,000.00 |
| 2. Asphalt Sealant | Chapman \$16,500.00 |

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

The President declared the motion carried.

60-19 PERSONNEL ITEMS

A. Approve employment of the following supplemental personnel:

- | | |
|---------------------|---|
| 1. Jordan West | NMS 8 th Grade Boys Basketball Coach |
| 2. Brooks Fry | NHS Varsity Assistant Girls Basketball Coach |
| 3. William Crabtree | NHS Strength/Conditioning |
| 4. Megan Kingrey | NMS Cheerleading Advisor |

B. Renew the following Administration Personnel Contracts for the 2019-2020 school year:

- | | |
|----------------------|---------|
| 1. Terri Freeman | 3 Years |
| 2. Michael Armstrong | 3 Years |
| 3. Jeannine Shelpman | 1 Year |

C. Authorize renewal of certified contracts for the 2019-2020 school year

<u>NAME</u>	<u>T/E</u>	<u>CONTRACT HELD</u>	<u>CONTRACT GRANTED</u>
Crystal Carpenter	MS	1 Year	3 Year
Patrick Colegrove	5Yr	3 Year	3 Year
Courtney Crabtree Shultz	BS	1 Year	2 Year
William Crabtree	MS+15	1 Year	2 Year
Leigh Ann Henry	MS	2 Year	3 Year
Amanda Jones	MS+15	1 Year	2 Year
Victoria Klaiber	BS	2 Year	3 Year
Katherine Meehan	BS	1 Year	2 Year
Terry Mitchell	5Yr	2 Year	3 Year
Haley Morgan Tipton	5Yr	1 Year	2 Year
Tracie Sanders	5Yr	3 Year	3 Year
William Shannon III	5Yr	3 Year	3 Year
Crystal Shepherd	5Yr	3 Year	3 Year
Michael Shoemaker	5Yr	3 Year	3 Year
Christina Stephan	5Yr	3 Year	3 Year
John Storer	5Yr	3 Year	3 Year
Bryan Keith Throckmorton	5Yr	3 Year	3 Year
Lora West	MS+15	2 Year	3 Year

D. Approve Home Instruction personnel, Lajohna Throckmorton, for 2018-2019 school year.

E. Ratify the negotiated agreement with the Northwest Local Board of Education and the Northwest Local Education Association (NLEA) for the fiscal years 2019/20, 2020/21, and 2021/22.

Motion: Taylor

Second: Lintz

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

The President declared the motion carried.

61-19 RESOLUTION TO CHANGE BOARD MEETING DATE

The Board hereby changes the June board meeting to June 25, 2019 @ 5:30 p.m.

Motion: Taylor

Second: Lintz

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

The President declared the motion carried.

62-19 RESOLUTION TO ADJOURN

The Board hereby adjourns at 6:04 p.m.

Motion: Adkins

Second: Taylor

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

The President declared the motion carried.

The next Regular Board Meeting will be held on Tuesday, June 25, 2019 at 5:30 p.m. in the Northwest High School Media Center.