

Agenda  
Northwest Local Board of Education  
Regular Meeting 6:00 p.m. April 17, 2018  
Northwest High School Media Center

**42-18            ROLL CALL**

Present:

Absent:

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

**PRESENTATIONS:**            **1. Mohawk Singers**  
   **2. Jeff Borton**

**43-18            RESOLUTION TO APPROVE MINUTES**

The Board hereby approves the minutes of Regular Meeting on March 20, 2018.

Motion:

Second:

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

The President declared the motion carried/failed.

**44-18            REPORTS**

A.     Treasurer: March Financial Report

B.     Superintendent:

C.     Board Committee:

D.     Board Members:

E.     Legislative Liaison:

The Board hereby approves the reports of this meeting.

Motion:

Second:

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

The President declared the motion carried/failed.

**\*VISITORS:**

**45-18 RESOLUTION TO ENTER INTO EXECUTIVE SESSION**

The Board hereby enters into executive session at \_\_\_\_\_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:

Second:

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

The President declared the motion carried/failed.

**46-18 RESOLUTION TO RE-ENTER PUBLIC SESSION**

The Board hereby re-enters public session at \_\_\_\_\_p.m.

Motion:

Second:

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

The President declared the motion carried/failed.

**47-18 TREASURER'S RECOMMENDATIONS**

- A. Approve participation in the Ohio SchoolComp 2019 worker's compensation group rating program managed by Comp Management.**
- B. Authorize the advertisement of bids for parking lot asphalt/sealing.**

Motion:

Second:

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

The President declared the motion carried/failed.

**48-18 SUPERINTENDENT’S RECOMMENDATIONS**

- A. Approve list of NHS candidates for graduation. (See Attached List)**
- B. Approve Agreement with SOMC for Athletic Trainer Services.**
- C. Approve Volunteers for the remainder of the school year pending background checks:**
  - 1. Rebecca Spriggs
  - 2. Darren Tackett

Motion:

Second:

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

The President declared the motion carried/failed.

**49-18 PERSONNEL ITEMS**

- A. Employ substitute teachers for the remainder of the 2017-2018 school year:**  
**Short-Term Substitute**
  - 1. Alison M. Morton
- B. Approve employment for Assistant Mechanic/Bus Driver to Jeff Thompson, effective April 23, 2018.**

**C. Authorize renewal of classified contracts for the 2018-2019 school year**

| <u>NAME</u>    | <u>POSITION</u>  | <u>CURRENT CONTRACT</u> | <u>RECOMMENDED CONTRACT</u> |
|----------------|------------------|-------------------------|-----------------------------|
| Deborah Copas  | 5-Hr. Bus Driver | 2 Year                  | Continuing                  |
| 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                  |

**D. Approve employment of the following supplemental personnel, effective 2018-2019 school year:**

- 1. Elizabeth Lewis                      NHS Varsity Volleyball Coach

Motion:

Second:

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

The President declared the motion carried/failed.

**50-18 RESOLUTION TO ENTER INTO CONTRACT WITH SHP LEADING DESIGN**

The Board hereby approves a professional services contract with SHP Leading Design for Sports Master Plan Consulting Services.

Motion:

Second:

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

The President declared the motion carried/failed.

**51-18 ANY OTHER BUSINESS**

**52-18 RESOLUTION TO ADJOURN**

The Board hereby adjourns at \_\_\_\_\_ p.m.

Motion:

Second:

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

The President declared the motion carried/failed.

**The next Regular Meeting will be held on May 15, 2018 at 6:00 p.m. in the Northwest High School Media Center.**