

**NORTHWEST LOCAL SCHOOLS**  
**Office of the Superintendent of Schools**  
**BOARD OF EDUCATION MEETING**  
**NORTHWEST HIGH SCHOOL – ROOM #302**  
**7:00 P.M.**  
**Monday, May 20, 2019**

**A G E N D A**

**BOARD OF EDUCATION**

*Mr. James Gindlesberger, President*

*Mr. John Hexamer, Vice-President*

*Mr. Victor Colaianni*

*Mr. Stephen Jones*

*Mr. Bob Schilling*

**SUPERINTENDENT OF SCHOOLS**

*Dr. Michael Shreffler*

**TREASURER**

*Mr. Dan Levengood*

**MISSION STATEMENT**

*We educate, motivate and inspire each student to achieve his or her highest potential.*

**VISION STATEMENT**

*Northwest Local School District: A premier learning organization – the gateway to opportunities*

**PLEDGE OF ALLEGIANCE**

- I. ROLL CALL
  
- II. ADDITIONS OR DELETIONS TO THE AGENDA
  
- III. APPROVAL OF THE AGENDA
  
- IV. RECOGNITION OF VISITORS TO DETERMINE AGENDA RELATED ITEMS THEY MAY WISH TO DISCUSS
  
- V. PRESENTATIONS
  - A. Cogan's Core of Character Scholarship Award – *Joan Cogan*
  
  - B. Lions Club Awards – *Lions Club Representative*
  
- VI. EXECUTIVE SESSION
  - Personnel – To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or the investigation of charges or complaints against an employee.*
  - Confidential – Matters required to be kept confidential by federal law or regulations or state statutes.*
  
- VII. TREASURER'S REPORT
  - A. APPROVAL OF MINUTES
    - Recommendation to approve the minutes for the records commission meeting on April 22, 2019, the regular meeting on April 22, 2019, and the special meeting on May 6, 2019.
  
  - B. THEN AND NOW TRANSACTIONS **Addendum #1**
    - Recommendation to approve "Then and Now" transactions – as presented.
  
  - C. APPROVE 5-YEAR FORECAST **Addendum #2**
    - Recommendation to approve the 5-year forecast for the fiscal years ending June 30, 2019 through 2023.

- D. RENEWAL INCOME TAX **Addendum #3**  
Recommendation to approve a resolution requesting certification of alternative tax rates for a renewal income tax, as presented.

- E. BOND RESOLUTION **Addendum #4**  
Recommendation to approve a resolution authorizing the issuance of bonds, as presented.

VIII. SUPERINTENDENT'S RECOMMENDATIONS

A. RESIGNATIONS

1. Recommendation to approve the resignation of Vickie Nettle, head cook at W. S. Stinson Elementary School, effective with the end of the 2018-2019 school year.
2. Recommendation to approve the resignation of Alicia Manning, Head Girls Basketball Coach, effective with the end of the 2018-2019 school year.
3. Recommendation to approve the resignation of Bev Ross, payroll coordinator, effective with the end of the day on July 31, 2019.

B. APPOINTMENTS AND ASSIGNMENTS

(All appointments and assignments are contingent upon criminal record check and licensure.)

1. Recommendation to employ the following to teach summer school for the summer of 2019:
  - High School Summer Recovery  
Jill Maculaitis
  - 3<sup>rd</sup> Grade Summer School Tutors  
Kathy Middleton  
Rhonda Oser  
Mary Beth Manns (dependent upon enrollment)
2. Recommendation to employ the following as summer help:
  - Christa Amstutz – Bus Garage
  - Teah Satterfield – Bus Garage
  - Nicole Salle – Technology
  - Tyler Pellikan – Technology
  - Isaac Crowder – Technology
3. Recommendation to employ Rebecca Nezbeth as a K-5 Instructional Coach, Master's Degree, 135 SH, Step 13, 12 yrs. exp., effective with the 2019-2020 school year.
4. Recommendation to employ Liza Lower as an Art teacher at Northwest Primary, BA Degree, 150 SH, Step 6, 5 yrs. exp., effective with the 2019-2020 school year.

- C. CONTRACT SERVICES **Addendum #5**  
Recommendation to approve the memorandum of agreement for health services with the Stark County Board of Health for the 2019-2020 school year.

- D. APPROVAL OF MEMBERSHIP IN THE OHIO HIGH SCHOOL ATHLETIC ASSOCIATION  
Recommendation to approve membership in the OHSAA (Ohio High School Athletic Association) for Northwest High School and Northwest Middle School for the 2019-2020 school year.

- E. APPROVAL OF THE OHSAA REGULATIONS AND GUIDELINES  
Recommendation to approve the regulations and guidelines of the Ohio High School Athletic Association for the 2019-2020 school year.

- F. APPROVAL OF STUDENT ACCIDENT INSURANCE PROGRAM **Addendum #6**  
Recommendation that the Student Protective Agency be approved for the 2019-2020 school year to offer student accident insurance as a service to students and families.

- G. STUDENT FEES FOR 2019-2020 SCHOOL YEAR  
Recommendation to approve the following student fees for the 2019-2020 school year –
- K-2 \$70
  - 3-5 \$70
  - 6-8 \$100
  - 9-12 \$63 - plus appropriate course fees

<u>Course</u>	<u>Fee</u>
Advanced Placement (AP)	\$95.00
Accounting I Workbook and Practice Set	\$55.00
Accounting II Workbook and Practice Set	\$28.00
Art I	\$10.00
Art II	\$15.00
Art III, IV	\$10.00
Band Rental Fee	\$25.00/semester
Ceramics	\$40.00
Choir Robe Cleaning and Costume Fee	\$25.00 (\$30 max/family)
Credit Flex	\$90.00 per course
Healthy and Safe Foods	\$15.00
Healthy Living	\$15.00
High School Student Parking	\$30.00
Painting	\$20.00
Science	\$5.00
Spanish I Materials	\$10.00
Spanish II Materials	\$10.00
Spanish III Materials	\$10.00
Sports Medicine	\$5.00

- H. BUS BIDS **Addendum #7**  
Recommendation to authorize the Stark County Schools' Council of Governments to advertise and receive bids on behalf of the Northwest Local School District as per the specifications submitted for up to three (3) - 78 passenger conventional buses and one (1) 15-30 passenger mini bus.

- IX. DISCUSSION
- A. BUSINESS ADVISORY COUNCIL REPORT
  - B. GRADUATION – May 25<sup>th</sup> at Canton Civic Center, 7:00 p.m.
- X. RECOGNITION OF VISITORS TO DETERMINE OTHER MATTERS THEY MAY WISH TO DISCUSS
- XI. ADJOURNMENT