

**NORTHWEST LOCAL SCHOOLS**  
**Office of the Superintendent of Schools**  
**BOARD OF EDUCATION MEETING**  
**NORTHWEST HIGH SCHOOL – ROOM #302**  
**7:00 P.M.**  
**Monday, June 24, 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 Levensgood**

**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. 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.*
  
- III. ADDITIONS OR DELETIONS TO THE AGENDA
  
- IV. APPROVAL OF THE AGENDA
  
- V. RECOGNITION OF VISITORS TO DETERMINE AGENDA RELATED ITEMS THEY MAY WISH TO DISCUSS
  
- VI. TREASURER’S REPORT
  - A. APPROVAL OF MINUTES  
Recommendation to approve the minutes for the regular meeting on May 20, 2019.
  
  - B. TEMPORARY APPROPRIATIONS **Addendum #1**  
Recommendation to approve the temporary appropriations for fiscal year 2019-2020 as presented.
  
  - C. REQUEST AUTHORIZATION FOR ADDITIONAL APPROPRIATIONS **Addendum #2**  
Recommendation to request authorization for additional appropriations for FY19 from the Stark County Auditor as presented.



F. LUNCH PRICES

Recommendation to approve the following lunch prices for the 2019-2020 school year:

Adult	\$3.50
High School/Middle School	\$3.00
W. S. Stinson/Northwest Primary	\$2.70
Milk	\$ .50

G. STUDENT HANDBOOKS

Recommendation to approve the student and athletic handbooks for the 2019-2020 school year as presented.

H. GRANT APPROVALS

Recommendation to approve the following grants:

1. Martha Holden Jennings Grant - \$9,500.00
2. School Climate Grant - Positive Behavior Support Interventions (PBIS) Focus - \$10,000.00

I. CAREER-TECHNICAL EDUCATION MIDDLE SCHOOL PROGRAMMING

**Addendum #3**

Recommendation that the Northwest Local School District opt out of Career-Technical Education Middle School Programming for the 2019-2020 school year, as presented.

J. OHIO COALITION FOR EQUITY & ADEQUACY

**Addendum #4**

Recommendation to approve membership in the Ohio Coalition for Equity & Adequacy for the 2019-2020 school year.

VIII. DISCUSSION

A. POLICY READINGS

**Addendum #5**

- EHB – Use of Electronic Signatures
- JED – Student Absences and Excuses
- JEE – Student Attendance Accounting
- JEFB – Released Time for Religious Instruction
- JGD – Student Suspension

B. FOOD AND BEVERAGE STANDARDS ANNUAL REPORT OF COMPLIANCE

The Northwest Local School District has adopted and is enforcing a nutrition standards policy that considers the requirements of Ohio Revised Code 3313.814 and governs the types of food and beverages that may be sold on the premises of its schools. Food services have continued to monitor nutrition standards and make the necessary changes and revisions to remain in compliance.

IX. RECOGNITION OF VISITORS TO DETERMINE OTHER MATTERS THEY MAY WISH TO DISCUSS

X. ADJOURNMENT