

NORTHWEST LOCAL SCHOOLS
Office of the Superintendent of Schools
BOARD OF EDUCATION MEETING
NORTHWEST HIGH SCHOOL – ROOM #302
7:00 P.M.
Monday, September 23, 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

INTERIM SUPERINTENDENT OF SCHOOLS

Mr. Dennis Lambes

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. TREASURER'S REPORT
 - A. APPROVAL OF MINUTES
Recommendation to approve the minutes for the regular meeting on August 26, 2019.
 - B. APPROPRIATIONS **Addendum #1**
Recommendation to approve the Appropriations as presented.
 - C. FUND RESOLUTION
To establish fund 467 to support the student wellness and success funds from ODE.
- VI. SUPERINTENDENT'S RECOMMENDATIONS
 - A. RESIGNATIONS
 - 1. Recommendation to accept the resignation of Nicole Hatfield, Intervention Specialist Tutor at Sts. Philip and James, with August 19, 2019 as her last day of employment.
 - 2. Recommendation to accept the resignation of Diep Bramlett, Custodian PM at the Middle School, with September 6, 2019 as her last day of employment.
 - 3. Recommendation to accept the resignation of Angela Kovacs, 2.25 hrs, Route #16, AM Only, effective August 15, 2019.

B. APPOINTMENTS AND ASSIGNMENTS

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

1. Recommendation to employ Rachel Barkan as a Reading Tutor at Sts. Philip and James, Bachelor's Degree, 0 yrs. exp., effective with the 2019-2020 school year.
2. Recommendation to employ Angela Kovacs as a Bus Driver, Route #3, AM only, 2.25 hrs, 4 yrs. exp., effective August 22, 2019.
3. Recommendation to employ Jane Javingo as a Bus Driver, Route #16, AM only, 2.25 hrs, 4 yrs. exp., effective August 22, 2019.
4. Recommendation to employ Jerome Krug as a Bus Driver, Route #21, AM/PM, 4.25 hrs, 0 yrs. exp, effective September 15, 2019.
5. Recommendation to employ Stacy David, as an Intervention Specialist Tutor at W. S. Stinson, 0 yrs. exp., effective September 23, 2019.
6. Recommendation to employ Betty Neptune as a Tutor at Sts. Philip and James, 0 yrs. exp., effective October 21, 2019.
7. Recommendation to employ Sara Colaianni as an Aide at Northwest High School, 0 yrs. exp. 7 hrs., effective September 24, 2019.

C. SUPPLEMENTAL CONTRACTS

Recommendation that the following persons be awarded supplemental contracts for the 2019-2020 school year - contingent upon criminal record check, certification and number of student athletes:

Cory Tanksly	Head Wrestling Coach
Robert Miller	7 th /8 th Grade Football (1/2)
Rick Woods	Speech
Lori Brown	Debate
Doug Beery	Vocal Music Director
Molly Weidig	Vocal Music Coach
Tom Johnsen	LPDC Committee
Regina McCulligan	LPDC Committee
Troy Lindeman	LPDC Committee

* RESOLUTION: WHEREAS the Northwest Local Board of Education has offered the above positions to employees of the District who have a certificate of the type described in section 3319.22 of the revised code and no such employees qualified to fill the positions have accepted, and

WHEREAS non-teaching personnel have applied for the positions, and have been recommended by the building principal or for whom the co-curricular activity is to be supervised,

WHEREAS it is required that the Board of Education fix the compensation of the non-certificated individuals so employed at the same amount as the employees and execute a written contract for a term not to exceed one year.

THEREFORE BE IT RESOLVED that the Northwest Local Board of Education employ the above stated persons at the stipend listed above.

D. CLASSIFIED SUBSTITUTES

Recommendation to approve the following substitutes:

Amanda Cabell	Effective September 23, 2019
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E. RESOLUTION TO INCREASE NURSING FROM PART TO FULL TIME

Recommendation to approve increasing our school nurse contractual time from 2 ½ days per week to 5 days per week.

F. RESOLUTION TO APPROVE WASHINGTON DC CLASS TRIP **Addendum #2**
Recommendation to approve a class trip to Washington, D.C., November 7, 8, & 9, 2019 for the students of Northwest Middle School. If this trip is cancelled, Northwest Local Schools is not liable/responsible for refunds.

G. APPROVAL OF PLAN IV CONTRACTS **Addendum #3**
Recommendation to approve the Plan IV transportation contracts for the 2018-2019 school year as presented.

VII. DISCUSSION

A. OSBA CAPITAL CONFERENCE – NOVEMBER 10-12, 2019

B. INCOME TAX RENEWAL LEVY

C. REPORT CARD **Addendum #4**

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

IX. EXECUTIVE SESSION

Personnel – To consider the employment of a public employee and matters required to be kept confidential by law.

Security – To discuss specialized details of security arrangements and emergency response protocols.

IX. ADJOURNMENT