

Northwest Local Schools

August 26, 2019 Regular Meeting

The Northwest Local Board of Education held the regular meeting in high school room #302 at 7:00 p.m. The following members were present: President James Gindlesberger, Mr. Stephen Jones, Mr. Victor Colaianni, Mr. Bob Schilling, Superintendent Dennis Lambes and Treasurer Dan Levengood. Vice-President John Hexamer was absent.

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

148.19 Mr. Schilling moved that the Northwest Local Board of Education **approve the agenda as presented**. Mr. Colaianni seconded the motion and upon the roll call the result was as follows: Mr. Schilling, aye. Mr. Colaianni, aye. Mr. Jones, aye. Mr. Gindlesberger, aye. Mr. Hexamer, absent. Motion carried.

Mr. Colaianni moved that the Northwest Local Board of Education approve the following resolutions:

149.19 **Approve the minutes for the work session on July 13, 2019, the special session on July 15, 2019 the special meeting on July 26, 2019, and the regular meeting on July 29, 2019.**

150.19 **Approve the “Then and Now” transactions – as presented.**

Mr. Schilling seconded the motions and upon the roll call the result was as follows: Mr. Colaianni, aye. Mr. Schilling, aye. Mr. Jones, aye. Mr. Gindlesberger, aye. Mr. Hexamer, absent. Motions carried.

Mr. Colaianni moved that the Northwest Local Board of Education **approve the following resolutions:**

151.19 **Accept the resignation of Natalie Prinkey, Title I Tutor at Northwest Middle School**, upon completion of the 2018-2019 contract year.

152.19 **Accept the resignation of Josh Arrendale, Head Wrestling Coach, Fall Weightlifting, and High School Aide** effective with the end of the 2018-2019 school year.

Mr. Jones seconded the motion and upon the roll call the result was as follows: Mr. Colaianni, aye. Mr. Jones, aye. Mr. Schilling, aye. Mr. Gindlesberger, aye. Mr. Hexamer, absent. Motion carried.

Mr. Jones moved that the Northwest Local Board of Education **approve the following resolutions:**

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

153.19 **Employ Samantha Jansen as a playground aide** at Northwest Primary, 0 yrs. exp., effective with the 2019-2020 school year.

154.19 **Employ Sue Pribonic, Bus Driver, bus #9 PM** only, 0 yrs. exp., effective with the 2019-2020 school year.

155.19 **Employ Sheila Alspaugh, Bus Driver #10 PM** only, 0 yrs. exp., effective with the 2019-2020 school year.

156.19 **Employ Kelly Kirkbride as a Reading Tutor at W.S. Stinson Elementary**, 0 yrs. exp., effective with the 2019-2020 school year.

157.19 **Employ Krista Kieffer as a Title I Tutor, at Northwest Middle School**, 0 yrs. exp., effective with the 2019-2020 school year.

158.19 **Employ Deanna Billman for vending for the district**, 0 yrs. exp., effective with the 2019-2020 school year.

159.19 **Award a \$10,000 food service coordinator stipend to Deborah Seifert**, head cook at northwest Primary School, for the 2019-2020 school year.

160.19 **Approve the following, pursuant to funding**, for Saints Philip and James auxiliary service, hired on a daily rate for the 2019-2020 school year.

Catherine Dean	Speech/Language Pathologist, as needed
Angela Wolf	Tutor, as needed
Nicole Hatfield	Intervention Specialist tutor, as needed
Michelle Floom	Auxiliary Clerk, as needed

Mr. Schilling seconded the motion and upon the roll call the result was as follows: Mr. Jones, aye. Mr. Schilling, aye. Mr. Colaianni, aye. Mr. Gindlesberger, aye. Mr. Hexamer, absent. Motions carried.

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161.19 Mr. Colaianni moved that the Northwest Local Board of Education **award the following persons supplemental contracts for the 2019-2020 school year** - contingent upon criminal record check, certification and number of student athletes:

Jenna Hutzell	7 th /8 th Grade Cheerleading Coach
Maria Beery	Play Director
Doug Beery	Assistant Play Director
John Johnson	Academic Challenge
Chris Marcum	7/8 th Grade Academic Challenge
Tina Braman	Annual Advisor
Kim Boggs	Technology Head at Northwest High
Barb Newton	Technology Head at Northwest Middle
Laura Traganza	Technology Head at W. S. Stinson
Tiffany Cocklin	Technology Head at Northwest Primary
Alex Christ	Lead Mentor
Alex Christ	Mentor
Andrew Cocklin	Mentor
Ryan Dutton	Mentor
Troy Lindeman	Mentor
Barbara Newton	Mentor
Rick Woods	Mentor
Mary Nelson	Extended Time – Guidance -10 day
Annie Schluep	Extended Time – Guidance - 10 day
Jessica Cogar	Extended Time – Guidance - 5 day
Lisa Burg	Extended Time – Psychologist - 10 days
Michele Clayton	Extended Time – Psychologist - 10 days
Debra Cowgill	Extended Time – Speech Pathologist – 10 days
Dave Orr	Response Placement
Tiffany Jeffers	Response Placement at Middle School (1/2)
Jason Frantz	Response Placement at Middle School (1/2)
Heather Matoszkia	National Honor Society Advisor
Dave Orr	Student Council Advisor
Doug Beery	May Fiesta (Spring Showcase)
Rick Woods	Teen Institute Advisor
Heather Matoszkia	ELA Lead Teacher – High School
Andy Cocklin	Math Lead Teacher – High School
John Johnson	Science Lead Teacher – High School
Dave Orr	Social Studies Lead Teacher – High School
Noelle Rice	ELA Lead Teacher – Middle School
Monica Street	Math Lead Teacher – Middle School
Lisa Baiera	Science Lead Teacher – Middle School
Jason Frantz	Social Studies Lead Teacher – Middle School
Nicole Roesel	ELA Lead Teacher – Stinson Elementary
Pam Kurz	Math Lead Teacher – Stinson Elementary
Amy Lower	Science Lead Teacher – Stinson Elementary
Laura Traganza	Social Studies Lead Teacher – Stinson Elementary
Melissa Reinford	ELA Lead Teacher – Northwest Primary
Jenelle Vargas	Math Lead Teacher – Northwest Primary
Val Szekely	Science Lead Teacher – Northwest Primary
Kaitlyn McCallin	Social Studies Lead Teacher – Northwest Primary
Chad White	Assistant Weightlifting – Fall 2019

* **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.

Mr. Schilling seconded the motion and upon the roll call the result was as follows: Mr. Colaianni, aye. Mr. Schilling, aye. Mr. Jones, aye. Mr. Gindlesberger, aye. Mr. Hexamer, absent. Motion carried.

162.19 Mr. Jones moved that the Northwest Board of Education **appoint the following as cashiers for the 2019-2020 school year:**

Nancy Ebner	Northwest High School
Theresa Baughman	Northwest Middle School
Kathy Kellogg	W. S. Stinson Elementary School
Deborah Bloom	Northwest Primary School

Mr. Colaianni seconded the motion and upon the roll call the result was as follows: Mr. Jones, aye. Mr. Colaianni, aye. Mr. Schilling, aye. Mr. Gindlesberger, aye. Mr. Hexamer, absent. Motion carried.

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163.19 Mr. Schilling moved that the Northwest Local Board of Education **set the following cash funds for the 2019-2020 school year:**

Jason Hathaway	Northwest Athletic Office	\$2,500.00
Nancy Ebner	Northwest High School	500.00
Theresa Baughman	Northwest Middle School	200.00
Kathy Kellogg	W. S. Stinson Elementary School	200.00
Deborah Bloom	Northwest Primary School	200.00

Mr. Jones seconded the motion and upon the roll call the result was as follows: Mr. Schilling, aye. Mr. Jones, aye. Mr. Colaiani, aye. Mr. Gindlesberger, aye. Mr. Hexamer, absent. Motion carried.

164.19 Mr. Colaiani moved that the Northwest Local Board of Education **approve the following breakfast prices for the 2019-2020 school year:**

All Schools	\$1.50
Reduced	\$.30

Mr. Jones seconded the motion and upon the roll call the result was as follows: Mr. Colaiani, aye. Mr. Jones, aye. Mr. Schilling, aye. Mr. Gindlesberger, aye. Mr. Hexamer, absent. Motion carried.

165.19 Mr. Colaiani moved that Northwest Local Board of Education **bus routes be approved as established for the 2019-2020 school year.** Mr. Schilling seconded the motion and upon the roll call the result was as follows: Mr. Colaiani, aye. Mr. Schilling, aye. Mr. Jones, aye. Mr. Gindlesberger, aye. Mr. Hexamer, absent. Motion carried.

166.19 Mr. Jones moved that the Northwest Local Board of Education **approve the 2020 proposed budget for the Canal Fulton Public Library.** Mr. Schilling seconded the motion and upon the roll call the result was as follows: Mr. Jones, aye. Mr. Schilling, aye. Mr. Colaiani, aye. Mr. Gindlesberger, aye. Mr. Hexamer, absent. Motion carried.

167.19 Mr. Jones moved that the Northwest Local Board of Education **approve the CCP policy as discussed at the Regular Meeting July 29, 2019.** Mr. Schilling seconded the motion and upon the roll call the result was as follows: Mr. Jones, aye. Mr. Schilling, aye. Mr. Colaiani, aye. Mr. Gindlesberger, aye. Mr. Hexamer, absent. Motion carried.

168.19 Mr. Schilling moved that the Northwest Local Board of Education **approve the COACHES CODE OF CONDUCT,** as presented. Mr. Colaiani seconded the motion and upon the roll call the result was as follows: Mr. Schilling, aye. Mr. Colaiani, aye. Mr. Jones, aye. Mr. Gindlesberger, aye. Mr. Hexamer, absent. Motion carried.

169.19 Mr. Colaiani moved that the Northwest Local Board of Education **obtain legal representation to study the recent legislation that permits changes to district boundary per Revised Code 3311.24.** Mr. Jones seconded the motion and upon the roll call the result was as follows; Mr. Colaiani, aye. Mr. Jones, aye. Mr. Schilling, aye. Mr. Gindlesberger, aye. Mr. Hexamer, absent. Motion carried.

DISCUSSION

A. OSBA CAPITAL CONFERENCE – NOVEMBER 10-12, 2019 – President Gindlesberger, Mr. Colaiani, Treasurer Dan Levensgood and Deborah Clark will attend.

B. Levy Renewal – Passing this renewal levy will keep the Northwest Local Schools out of debt, according to the five-year forecast

It would also allow the district to maintain its current operations and programs

This renewal will begin January 1, 2021.

C. HOF Guidelines – Mr. Jones outlined the guidelines for inductees and the HOF upcoming ceremony

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

Scott Freed asked what the criteria and procedure are for being nominated to the HOF.

170.19 Mr. Colaiani moved that the Northwest Local Board of Education **adjourn the regular meeting at 7:40 P.M.** Mr. Schilling seconded the motion and upon the roll call the result was as follows: Mr. Colaiani, aye. Mr. Schilling, aye. Mr. Jones, aye. Mr. Gindlesberger, aye. Mr. Hexamer, absent. Motion carried.

President James Gindlesberger

Treasurer Dan Levensgood