

NORTHWEST LOCAL SCHOOLS
Office of the Superintendent of Schools
BOARD OF EDUCATION MEETING
NORTHWEST HIGH SCHOOL – ROOM #302
7:00 P.M.
Monday, November 25, 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

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 October 28, 2019.
 - B. FIVE YEAR FORECAST **Addendum #1**
- VI. PRESENTATION
 - A. Cheryl Ryan – OSBA Representative
- VII. SUPERINTENDENT'S RECOMMENDATIONS
 - A. SALARY AND/OR POSITION ADJUSTMENTS
 - 1. Louis Yingling –
From Northwest Primary AM Custodian to Northwest High School PM Custodian.
 - B. 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:

Mary Beth Manns	After School Tutor
Rhonda Oser	After School Tutor
Kathy Middleton	After School Tutor
Kelly Kirkbride	After School Tutor
Angel Makowski	After School Tutor
Lori Brown	After School Tutor
Evan Gonzalez	Middle School Wrestling
Brandy Lockhart	9 th Grade Cheerleading

* 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.

C. CLASSIFIED SUBSTITUTES

1. Diane Summers
2. Ashley Phillips
3. Patrick Townsend
4. Brittany Rodriguez

D. POLICY APPROVALS

Addendum #2

Recommend that the following policies be approved.

JEB – Entrance Age	EAA – Student Transportation Services
GBK – Smoking on District Property By Staff Members	IGBE – Remedial Instruction
IKF – Graduation Requirements	IKE – Promotion and Retention of Students
JGD – Student Suspension	JEDA – Truancy
JFCG – Tobacco Use By Students	JGE – Student Expulsion
EEAA – Eligibility Zones for Pupil	KGC – Smoking on District Property
DN – School Properties Disposal	IGDJ – Interscholastic Athletics Transportation
	EFG – Student Wellness Program

E. POLICY APPROVAL

Addendum #3

Recommend that the following policy be approved.

JO – Student Records

F. APPROVAL OF PLAN IV CONTRACTS

Addendum #4

Recommendation to approve the Plan IV transportation contracts for the 2019-2020 school year as presented.

VIII. DISCUSSION

A. OSBA CONFERENCE UPDATE

B. BOARD MEETINGS –

1. January Organizational, Public Meeting for 2020-2021 School Calendar, and Regular Meeting – January 13, 2020 at 7:00 p.m.

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

X. 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.

XI. ADJOURNMENT