

**NORTHWEST LOCAL SCHOOLS**  
**Office of the Superintendent of Schools**  
**BOARD OF EDUCATION MEETING**  
**NORTHWEST HIGH SCHOOL – ROOM #302**  
**7:30 P.M.**  
**Monday, January 13, 2020**

**REGULAR MEETING**

**AGENDA**

**BOARD OF EDUCATION**  
Mrs. Julia Barkey  
Mr. Victor Colaianni  
Mrs. Rita Gearhart  
Mr. James Gindlesberger  
Mr. Bob Schilling

**SUPERINTENDENT OF SCHOOLS**  
Mr. Dennis Lambes

**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. 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 November 25, 2019.
  - B. RESOLUTION TO APPROVE THE ALTERNATIVE TAX BUDGET **ADDENDUM #1**  
Recommendation to approve the alternative Tax Budget for the Northwest local School District (annual action) – as presented.
- VI. SUPERINTENDENT'S RECOMMENDATIONS
  - A. RESIGNATIONS  
Recommendation to accept the resignation of John Johnson as a teacher at Northwest High School, effective at the end of the 2019-2020 school year.  
  
Recommendation to accept the resignation of Chris Brown, 3<sup>rd</sup> shift custodian at Northwest High School, effective January 6, 2020.  
  
Recommendation to accept the resignation of Molly Weidig, as vocal music coach for the 2019-2020 school year.
  - B. SALARY AND/OR POSITION ADJUSTMENTS  
Jessica Erickson-  
From Northwest Primary 2<sup>nd</sup> shift Custodian to Northwest Primary 1<sup>st</sup> shift custodian.

C. APPOINTMENTS AND ASSIGNMENTS

Recommendation to employ Jacob Hanzel, 2<sup>nd</sup> shift Custodian at Northwest Primary, 0 yrs. exp., effective December 16, 2019.

D. 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:

Amanda Leemaster  
John DeMarco

Vocal Music Coach  
Head Football Coach

\* 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.

E. ADOPT SCHOOL CALENDAR

Recommendation to adopt the 2020-2021 school calendar as presented.

**ADDENDUM #2**

F. OPEN ENROLLMENT

Recommendation to approve the open enrollment policy for the 2020-2021 school year.

**ADDENDUM #3**

VII. DISCUSSION

A. SCHOOL BOARD RECOGNITION MONTH

B. COMMUNITY DAY – MARCH 15, 2020

C. SUPERINTENDENT SEARCH

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

IX. EXECUTIVE SESSION

A. To discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee, and specialized details of security and safety.

X. ADJOURNMENT