

NORTHWEST LOCAL SCHOOLS
Office of the Superintendent of Schools
BOARD OF EDUCATION MEETING
NORTHWEST HIGH SCHOOL COMMONS
8580 Erie Ave. N.W.
7:00 P.M.
Monday, May 18, 2020

REGULAR MEETING

AGENDA

BOARD OF EDUCATION

Mr. James Gindlesberger - President
Mr. Victor Colaianni – Vice President
Mrs. Julia Barkey
Mrs. Rita Gearhart
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 April 27, 2020.
 - B. APPROVAL OF 5-YEAR FORECAST **ADDENDUM #1**
Recommendation to approve the 5-year forecast for the fiscal years ending June 30, 2020 through 2024.
- VI. SUPERINTENDENT'S RECOMMENDATIONS
 - A. APPOINTMENTS AND ASSIGNMENTS
Recommendation to employ Bev Ross as a Treasurer's Office substitute.

Recommendation to employ Brooke Larsen as a High School Science teacher, Step 6, 5 yrs. exp., effective August 17, 2020.

Recommendation to employ Kyle Grim as a non-represented theater/auditorium manager/technician on an as-needed basis, effective August 1, 2019 for 2019-2020 school year at a rate of \$20 per hour.

- B. **CONTRACT SERVICES** **ADDENDUM #2**
 Recommendation to approve the memorandum of agreement for health services with the Stark County Board of Health for the 2020-2021 school year.

- C. **GRADING POLICY** **ADDENDUM #3**
 Recommendation to approve the grading policy.

- D. **POLICY APPROVALS** **ADDENDUM #4**

BDC – Executive Sessions	BDDG – Minutes
GBCB – Staff Conduct	GBH – Staff-Student Relations
IJA – Career Advising	IND/INDA – School Ceremonies & Observances/Patriotic Exercises
JED – Student Absences and Excuses	JEE – Student Attendance Accounting
JFCF – Hazing and Bullying	JFCF-R – Hazing and Bullying
JM – Staff-Student Relations	IKF – Graduation Requirements ADDENDUM #5
IKFC – Graduation Plans and Students at Risk of Not Qualifying for a High School Diploma	IICA – Field Trips
	IGDJA – Drug Policy
	EDE – AUP Policy

- E. **POLICY** **ADDENDUM #6**

GBRAA – Emergency Paid Sick Leave	GBRA – Family and Medical Leave Act Expansion
GBRAA-R – Emergency Paid Sick Leave	GBRA-R – Family and Medical Leave Act Expansion

- F. **CORONAVIRUS PANDEMIC**
 Recommendation to approve a resolution authorizing the Superintendent to modify Board Policies in the best interest of the district.

- G. **2020-2021 SCHOOL FEES** **ADDENDUM #7**
 Recommendation to approve school fees for the 2020-2021 school year.

- H. **OSBA – SUPERINTENDENT’S SEARCH**
 Recommendation to approve a contract with the Ohio School Boards Association (OSBA) to assist the district in the search for a superintendent.

- VII. **DISCUSSION**
 - A. Graduation
 - B. Superintendent and Treasurer Evaluations
 - C. English Language Arts Adoption for 6th-12th Grade

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.

X. **ADJOURNMENT**