

Northwest Local Schools

June 22, 2020 Regular Meeting

The Northwest Board of Education held the Regular Meeting at 7:00 P.M. in the Northwest High School Commons. The following members were present: President James Gindlesberger, Vice-President Victor Colaianni, Mrs. Julia Barkey, Mrs. Rita Gearheart, Mr. Bob Schilling, Superintendent Mr. Dennis Lambes and Treasurer 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

110.20 Mrs. Gearhart moved that the Northwest Local Board of Education **approve a one (1) year contract for Dan Levensgood, Treasurer** – (August 1, 2021 through July 31, 2022). Mr. Colaianni seconded the motion and upon the roll call the result was as follows: Mrs. Gearhart, aye. Mr. Colaianni, aye. Mrs. Barkey, aye. Mr. Schilling, aye. Mr. Gindlesberger, aye. Motion carried.

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

111.20 **Approve the minutes and reports of the Regular meeting on May 18, 2020.**

112.20 **Approve the temporary appropriations for fiscal year 2020-2021 as presented.**

113.20 **Recommendation to request authorization for additional appropriations for FY20** from the Stark County Auditor as presented.

Mrs. Barkey seconded the motion and upon the roll call the result was as follows: Mr. Schilling, aye. Mrs. Barkey, aye. Mr. Colaianni, aye. Mrs. Gearhart, aye. Mr. Gindlesberger, aye. Motions carried.

114.20 Mr. Schilling recommended the Northwest Local Board of Education **approve the resignation of Michelle Floom, Auxiliary Services clerk**, effective June 30, 2020. Mrs. Gearhart seconded the motion and upon the roll call the result was as follows: Mr. Schilling, aye. Mrs. Gearhart, aye. Mrs. Barkey, aye. Mr. Colaianni, aye. Mr. Gindlesberger, aye. Motions carried.

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

115.20 **Transfer Kelly Kirkbride from Reading tutor at W.S. Stinson Elementary to 3rd Grade Teacher at W.S. Stinson Elementary**, Master's degree, 2 yrs. exp., effective with the 2020-2021 school year.

116.20 **Transfer Natalie Sarbaugh from Intervention Specialist tutor at Northwest Middle School to Intervention Specialist teacher at Northwest Middle School**, Bachelor's degree, 0 yrs. exp., effective with the 2020-2021 school year.

Mrs. Gearhart seconded the motion and upon the roll call the result was as follows: Mr. Colaianni, aye. Mrs. Gearhart, aye. Mrs. Barkey, aye. Mr. Schilling, aye. Mr. Gindlesberger, aye. Motions carried.

Mrs. Barkey moved that the Northwest Local Board of Education **approve the following resolutions:**

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

117.20 **Employ Ryan Brotherton as an Intervention Specialist teacher at Northwest Middle School**, 0 yrs. exp., effective with the 2020-2021 school year.

118.20 **Employ Kevin Stacy as an ELA teacher at Northwest High School**, 7 yrs. exp., effective with the 2020-2021 school year.

Mr. Schilling seconded the motion and upon the roll call the result was as follows; Mrs. Barkey, aye. Mr. Schilling, aye. Mr. Colaianni, aye. Mrs. Gearhart, aye. Mr. Gindlesberger, aye. Motions carried.

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119.20 Mr. Schilling moved that the Northwest Local Board of Education **award the following persons supplemental contracts for the 2020-2021 school year** – contingent upon criminal record check, certification and number of student athletes:

Thomas Ramnytz	Volunteer Weightlifting Coach
Bryan Jones	Summer Physical Fitness

* **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 in the positions listed above.

Mr. Colaianni seconded the motion and upon the roll call the result was as follows: Mr. Schilling, aye. Mr. Colaianni, aye. Mrs. Barkey, aye. Mrs. Gearhart, aye. Mr. Gindlesberger, aye. Motion carried.

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

120.20 **Approve the following lunch prices for the 2020-2021 school year:**

Adult	\$3.50
High School/Middle School	\$3.00
W.S. Stinson/Northwest Primary	\$2.70
Milk	\$.50

121.20 **Approve the following breakfast prices for the 2020-2021 school year:**

All Schools	\$1.50
Reduced	\$.30

Mrs. Gearhart seconded the motion and upon the roll call the result was as follows: Mr. Schilling, aye. Mrs. Gearhart, aye. Mrs. Barkey, aye. Mr. Colaianni, aye. Mr. Gindlesberger, aye. Motion carried.

122.20 Mrs. Gearhart moved that the Northwest Local Board of Education **approve an EdChoice Voucher Joinder Resolution with the Ohio Coalition for Equity & Adequacy.**

1. **Whereas**, the deduction of funds from the School District by the Ohio Department of Education and payment of those funds to private schools (Educational Choice, voucher funds) diminishes the amount of funding and the levels of educational opportunity for the education of the pupils in the district, and,
2. **Whereas**, the deduction of school voucher funds from the School District further reduces the funding available to support the additional needs of district minority pupils, pupils in poverty and pupils with disabilities, and
3. **Whereas**, the deduction of school voucher funds from the School District can result in the involuntary transfer of district local tax revenue, approved by the voters of the District for the support of the district's operating expenses, to private religious schools for the support of those schools' programs in violation of the rights of the District taxpayers, and,
4. **Whereas**, the deduction of school voucher funds from the School District increases reliance on local tax revenue to maintain school operations in violation of the Ohio Constitution and clear directives of the Ohio Supreme Court.

Section 1. Now, Therefore, The Board of Education finds and determines that the deduction of school voucher funds from the School District is harmful to the district, its pupils, taxpayers, voters and staff.

Section 2. The Board of Education authorizes and directs the School District's joinder of the Ohio Coalition for Equity and Adequacy of School Funding (Coalition) and directs the District Treasurer to Pay Coalition dues as set forth in Section 3.

Section 3. Coalition dues for the 2021 school year are the sum of \$1.50 per district pupil (enrollment listed on most recent report card). Dues allocated by the Coalition support the Coalitions efforts in opposition to the deduction of school voucher funds from Northwest Local School District, and other school districts. Coalition dues are payable upon passage of this resolution.

Mr. Schilling seconded the motion and upon the roll call the result was as follows: Mrs. Gearhart, aye. Mr. Schilling, aye. Mrs. Barkey, aye. Mr. Colaianni, aye. Mr. Gindlesberger, aye. Motion carried.

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123.20 Mr. Schilling moved that the Northwest Local Board of Education **approve the IGDJA-Drug Policy**. Mrs. Gearhart seconded the motion and upon the roll call the result was as follows: Mr. Schilling, aye. Mrs. Gearhart, aye. Mrs. Barkey, aye. Mr. Colaianni, aye. Mr. Gindlesberger, aye. Motion carried.

124.20 Mrs. Gearhart moved that the Northwest Local Board of Education **approve the adoption and purchase for \$189,064** of ELA Textbooks for the 2020-2021 school year. Mr. Colaianni seconded the motion and upon the roll call the result was as follows: Mrs. Gearhart, aye. Mr. Colaianni, aye. Mrs. Barkey, aye. Mr. Schilling, aye. Mr. Gindlesberger, aye. Motion carried.

125.20 Mr. Colaianni moved that the Northwest Local Board of Education **approve the purchase of Chromebooks for \$185,960 for the 2020-2021 school year**. Mrs. Gearhart seconded the motion and upon the roll call the result was as follows: Mr. Colaianni, aye. Mrs. Gearhart, aye. Mrs. Barkey, aye. Mr. Schilling, aye. Mr. Gindlesberger, aye. Motion carried.

126.20 Mr. Schilling moved that the Northwest Local Board of Education **approve the Northwest High School, Northwest Middle School, W.S. Stinson Elementary, Northwest Primary, and Athletic handbooks for the 2020-2021 school year**. Mrs. Gearhart seconded the motion and upon the roll call the result was as follows: Mr. Schilling, aye. Mrs. Gearhart, aye. Mrs. Barkey, aye. Mr. Colaianni, aye. Mr. Gindlesberger aye. Motion carried.

DISCUSSION

A. FOOD AND BEVERAGE STANDARDS ANNUAL REPORT OF COMPLIANCE

The Northwest Local School District has adopted and is enforcing a nutrition standards policy that considers the requirements of Ohio Revised Code 3313.814 and governs the types of food and beverages that may be sold on the premises of its schools. Food services have continued to monitor nutrition standards and make the necessary changes and revisions to remain in compliance.

B. POLICY FIRST READING - OTES 2.0

C. SRO'S –SRO's will continue to be onsite this year, we appreciate them and the help given the district by the entire police department.

D. SURVEYS – we are holding out for additional information from the state and ODE.

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

Northwest parent Adam Tohill asked if any decisions have been made for learning in the fall.

Superintendent Lambes responded there will be some sort of mobile learning. Although there are many plans in discussion, we are waiting for directives from the state before moving forward.

E. PRESSBOX – the district is considering many possibilities for replacement.

127.20 Mr. Colaianni moved that the Northwest Local Board of Education **adjourn the regular meeting at 7:41 p.m.** Mr. Schilling seconded the motion and upon the roll call the result was as follows: Mr. Colaianni, aye. Mr. Schilling, aye. Mrs. Barkey, aye. Mrs. Gearhart, aye. Mr. Gindlesberger, aye. Motion carried.

President James Gindlesberger

Treasurer Dan Levengood