

**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, August 3, 2020**

**SPECIAL 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 July 16, 2020.
- VI. SUPERINTENDENT'S RECOMMENDATIONS
  - A. APPOINTMENTS AND ASSIGNMENTS
    1. Recommendation to employ Angel Makowski as an IDEA Tutor, at Northwest Primary School, 1 yrs. exp., effective with the 2020-2021 school year.
    2. Recommendation to employ Krista Kieffer as a Title I Tutor, at Northwest Middle School, 1 yrs. exp., effective with the 2020-2021 school year.
    3. Recommendation to employ Stacy David as an Intervention specialist tutor at W.S. Stinson, 1 yrs. exp., effective with the 2020-2021 school year.

4. Recommendation to employ Angela Kovacs as a Bus Driver, Bus #23 PM Only, 3 yrs. exp., effective with the 2020-2021 school year.
5. Recommendation that the following be approved pursuant to funding, for Saints Philip and James auxiliary service, hired on a daily rate for the 2020-2021 school year:

Catherin Dean	Speech/Language Pathologist, as needed
Angela Wolf	Tutor, as needed
Rachel Barkan	Tutor, as needed
Michelle Floom	Auxiliary Clerk, as needed

6. Recommendation that the following contract be suspended beginning with the 2020-2021 school year:
 

Melissa Hoffman	Transportation Assistant
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**B. SUPPLEMENTAL CONTRACTS**

1. Recommendation that the following persons be awarded supplemental contracts for the 2020-2021 school year – contingent upon criminal record check, certification and number of student athletes:

Jim Shiplett	Assistant Varsity Football Coach
Bryan Jones	9 <sup>th</sup> Grade 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 in the positions listed above.

**C. CLASSIFIED SUBSTITUTE**

Tyler Thompson, Bus Driver	Effective August 24, 2020
Makenzie Midcap, Bus Aide	Effective August 24, 2020

**D. SMARTFIND STIPEND**

1. Recommendation to pay a portion of the \$5,000 stipend to the following individuals:
  - Deanna - \$2,000
  - Kathy - \$1,500
  - Becky - \$1,500

for administering SmartFind substitute processing.

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|-------|--|--------------------|
| VII.  | POLICY APPROVAL  |                    |
|       | A. Use of Face Coverings – EBEA  | <b>ADDENDUM #1</b> |
| VIII. | REMOTE LEARNING PLAN   | <b>ADDENDUM #2</b> |
| IX.   | DISCUSSION   |                    |
|       | A. 2020-2021 School Year   | <b>ADDENDUM #3</b> |
| X.    | RECOGNITION OF VISTORS TO DETERMINE OTHER MATTERS THEY MAY WISH TO DISCUSS |                    |

XI. EXECUTIVE SESSION

A. Conference with the board's attorney to discuss matters which are the subject of pending or imminent court action.

XII. ADJOURNMENT