

NORTHWEST LOCAL SCHOOLS
Office of the Superintendent of Schools
BOARD OF EDUCATION MEETING
NORTHWEST HIGH SCHOOL COMMONS
8580 Erie Ave. NW
7:00 P.M.
Monday, November 23, 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 October 26, 2020.
 - B. THEN AND NOW TRANSACTIONS **ADDENDUM #1**
Recommendation to approve "Then and Now" transactions – as presented.
 - C. RESOLUTION FOR ELECTRIC ENERGY **ADDENDUM #2**
Recommendation to approve the master electric energy sales agreement.
 - D. RESOLUTION TO DISSOLVE ORDINANCE **ADDENDUM #3**
Recommendation to dissolve the Regional Council of Governments agreement.
 - E. RESOLUTION FAIR SCHOOL FUNDING **ADDENDUM #4**
Recommendation to endorse the Fair School Funding Plan.

VI. SUPERINTENDENT'S RECOMMENDATIONS

A. CANAL FULTON LIBRARY BOARD OF TRUSTEES

Recommendation to appoint Michelle Studer to complete another term with the Board of Trustees of the Canal Fulton Public Library beginning January 13, 2021.

B. APPOINTMENTS AND ASSIGNMENTS

1. Recommendation to employ Megan Moore, 10-month Secretary, at the Administration Building, 5 yrs. exp., effective November 2, 2020.
2. Recommendation to employ Megan Blake, 3rd Shift Custodian, at Northwest Primary/Northwest High School, 0 yrs. exp., effective November 9, 2020.
3. Recommendation to employ Deanna Billman, High School Aide, at Northwest High School, 0 yrs. exp., effective November 23, 2020.

C. 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:

Michael Stefan
Shawn Lazarus

7th/8th Grade Wrestling Coach
Winter Weightlifting 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.

VII. DISCUSSION

A. SUPERINTENDENT'S SEARCH

B. POLICY FIRST READING

BDC – Executive Sessions
DJB – Petty Cash Accounts
EDE – Computer/Online Services

DM – Deposit of Public Funds
DH – Bonded Employees and Officers
EDE-E – Computer Network Agreement Form

ADDENDUM #5

C. REMOTE LEARNING

D. WINTER SPORTS

VIII. EXECUTIVE SESSION

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

X. ADJOURNMENT