

**NORTHWEST LOCAL SCHOOLS**  
**Office of the Superintendent of Schools**  
**BOARD OF EDUCATION MEETING**  
**NORTHWEST HIGH SCHOOL – COMMONS**  
**7:30 P.M.**  
**Monday, January 4, 2021**

**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 23, 2020.
  - B. OSBA LEGAL ASSISTANCE FUND  
Authorize the Treasurer to join the Ohio School Boards Association Legal Assistance Fund for 2021.
  - C. OSBA ANNUAL MEMBERSHIP  
Recommendation to approve a resolution to renew the annual membership dues with the Ohio School Boards Association for 2021.
- VI. SUPERINTENDENT'S RECOMMENDATIONS
  - A. OPEN ENROLLMENT  
Recommendation to approve the open enrollment policy for the 2021-2022 school year. **ADDENDUM #1**
  - B. SUPPLEMENTAL CONTRACTS  
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:

Abigail Cundiff

High School Basketball Cheerleading 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. POLICY APPROVAL **ADDENDUM #2**  
BDC – Executive Sessions DM – Deposit of Public Funds  
DJB – Petty Cash Accounts DH – Bonded Employees and Officers  
EDE – Computer/Online Services EDE-E – Computer Network Agreement Form

- D. APPROVAL OF PLAN IV CONTRACT **ADDENDUM #3**  
Recommendation to approve the Plan IV transportation contract for the 2020-2021 school year, as presented.

- E. COVID-19 **ADDENDUM #4**  
Resolution regarding extending HB 404 and the Open Meetings Act until July 1, 2021.

- F. ACCEPTANCE OF GIFT  
Recommendation to accept a \$1,300.00 donation from Trinity Church, Canal Fulton.

VII. DISCUSSION

- A. SCHOOL BOARD RECOGNITION MONTH

- B. COMMUNITY DAY

- C. SUPERINTENDENT SEARCH

- D. APPROVAL OF CALENDAR **ADDENDUM #5**

- E. COVID-19

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

- IX. EXECUTIVE SESSION

- X. ADJOURNMENT