

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, January 10, 2022

Organizational Meeting
Agenda

Board of Education

Mr. James Gindlesberger
Mr. Victor Colaianni
Mrs. Julia Barkey
Mrs. Rita Gearhart
Mr. Adam Tohill

Superintendent of Schools

Shawn Braman, Ed. D.

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

- I. **Appointment of Board of Education Members**
 - A. Swearing in the newly elected Board Members
- II. **Appoint a Board Member to act as Temporary Chairperson**
- III. **Pledge of Allegiance**
- IV. **Roll Call**
- V. **Nominations for the office of President**
- VI. **Motion that the Northwest Local Board of Education closes nominations for President**
- VII. **Election for the office of President**
 - Meeting turned over to the newly elected President
- VIII. **Nominations for the office of Vice-President**
- IX. **Motion that the Northwest Board of Education closes nominations for Vice-President**
- X. **Election for the office of Vice-President**
- XI. **Set regular Board of Education meetings:**
 - A. Date
 - B. Time
 - C. Number
 - D. Place

- XII. Appoint a member of the Board of Education as Legislative Liaison to the Ohio School Board Association**
- XIII. Recommendation that the bond executed by Dan Levensgood, in the amount of \$50,000, be approved and that the cost of such bond be paid for by the school district from the General Fund.**
- XIV. Authorize the Treasurer to make the payment of salaries and bills within the designated appropriations**
- XV. Authorize the Treasurer to invest inactive and interim funds for 2022**
- XVI. Authorize the Treasurer to invest daily balances with the interest going to the General Fund**
- XVII. Recommendation to approve a resolution authorizing and requesting the advancement of local taxes from the Stark and Summit Auditors for the tax year 2021 payable in 2022 in accordance with O.R.C. section 321.34**
- XVIII. Authorize the Treasurer to borrow funds as deemed necessary to meet the obligations, as needed, pending receipt of revenues.**

The Board of Education hereby determines that it may be necessary to borrow money in the anticipation of collection of current revenues, and

Whereas, said Board is authorized by law to borrow money and issue notes in anticipation of the collection of such revenue, which is deemed appropriated for the payment of such notes at maturity.

Therefore, Be It Resolved, that in anticipation of the receipt of such money and for the purpose of meeting payment of current operating demands, this Board of Education of the Northwest Local School District borrows as permitted by statute with interest at the prevailing rate for a period not to exceed six (6) months.

It Is Further Resolved, the Treasurer arrange for the borrowing of such amount under the conditions herein noted, and that he be and is authorized to execute and deliver notes therefore to secure the same, and place the money thus obtained to the account of the proper fund in the Treasury of the School District.

- XIX. Authorize the Treasurer to establish a Service fund in accordance with O.R.C. 3315.15**
- XX. Authorize the Treasurer to make transfers, with Board approval, as deemed necessary throughout 2022**
- XXI. Resolution to establish the maximum amount of a blanket purchase order at \$25,000.00 and the limit on a super blanket purchase order at \$300,000.00**
- XXII. Authorize the Superintendent, during periods when this board is not in session, to make offers of employment directly to candidates for either teaching or nonteaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote of ratification by this Board; provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer.**

Nothing in this article shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy.

- XXIII. Authorize the Superintendent, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.**
- XXIV. Authorize the Superintendent or his designee to serve as the purchasing agent for the school district.**
- XXV. Authorize the Superintendent to serve as the prevailing wage coordinator for the school district.**
- XXVI. Authorize the Superintendent, as the Board's designee, to approve tuition students.**
- XXVII. Authorize the Superintendent, as the Board's designee, to approve the release of a student to another district for transportation.**

- XXVIII. Authorize the Superintendent, as the Board's designee, to approve students applying for enrollment under the Grandparent Exception Law.**
- XXIX. Authorize the Superintendent to approve professional leave that does not exceed a cost of \$700 to the general fund of the district.**
- XXX. Authorize the Superintendent to notify those administrators whose contracts are expiring of their opportunity to meet with the board in accordance with O.R.C.**
- XXXI. The Board of Education authorizes the Superintendent to select and employ legal counsel and to initiate legal action to protect and/or defend the interests of the Board/District. Such actions may include but are not limited to appeals of tax issues, workers' and unemployment compensation, litigation and actions before administrative agencies.**
- XXXII. Recommendation that compensation for board members remain the same as per the Ohio Revised Code.**
- XXXIII. Adjournment**

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Regular Meeting
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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. Student Achievement Update**
- VI. Treasurer's Report**
 - A. Approval of Minutes**
 - 1. Recommendation to approve the minutes for the Regular Meeting, November 22, 2021.
 - B. Request Authorization for Additional Appropriations** **ADDENDUM #1**
 - 1. Recommendation to request authorization for additional appropriations from the Stark County Auditor for the 2021-2022 school year.
 - C. Resolution to Approve the Alternative Tax Budget** **ADDENDUM #2**
 - 1. Recommendation to approve the Alternative Tax Budget for Northwest Local School District (annual action) - as presented.

D. OSBA Legal Assistance Fund

1. Authorize the Treasurer to join the Ohio School Boards Association Legal Assistance Fund for 2022.

VII. Superintendent's Recommendations

A. Resignations

1. Recommendation to accept the resignation of Alicia Albright, 6 hour cook at W. S. Stinson Elementary, effective November 19, 2021.
2. Recommendation to accept the resignation of Justin Holliday, Bus Driver #25, effective January 14, 2022.

B. Appointments and Assignments

1. Recommendation to employ Rhonda Rohr, 3 hour cook, Northwest High School, 0 yrs. exp., effective January 3, 2022.

C. Salary and/or Position Adjustments

1. Jane Jovingo -
From Bus Driver #16 to Bus Driver #25, 4 yrs. exp., effective January 10, 2022.
2. Vickie Nettle -
From 3 hour cook at Northwest High School to 6 hour Assistant Cook at W. S. Stinson Elementary, 0 years exp., effective November 30, 2021.
3. John Mariani -
From 1st shift custodian at Northwest Middle School to 3rd shift custodian at Northwest Middle School, 9 yrs. exp. effective January 4, 2022.
4. Cody Karstetter -
From 2nd shift custodian at Northwest High School to 1st shift custodian at Northwest Middle School, 1 yrs. exp., effective January 4, 2022.
5. Krista Kieffer -
From Title I Tutor at Northwest Middle School to Long Term Permanent Substitute at Northwest Middle School, 0 yrs. exp., effective January 10, 2022.

D. Supplemental Contracts

1. Recommendation that the following person be awarded supplemental contracts for the 2021-2022 school year - contingent upon criminal record check, certification and number of student athletes:

*Christopher Kallai, Sr.

Volunteer Wrestling 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.

E. Classified Substitutes

- | | |
|-----------------|-----------------------|
| 1. Sandra Burke | Cafeteria, Playground |
| 2. Margo Drozda | Transportation Aide |

VIII. Approval of the 2022-2023 School Calendar

ADDENDUM #3

Recommendation to approve the 2022-2023 school year calendar.

IX. Discussion

ADDENDUM #4

1. Policy First Reading

ACAA - Sexual Harassment

ACAA-R - Sexual Harassment Grievance Process

AFC-2 - Evaluation of Professional Staff

BD - School Board Meetings

DECA - Administration of Federal Grant Funds

DJF-R - Purchasing Procedures

EEA - Student Transportation Services

EEAD - Non-Routine Use of School Buses (New to NW)

GBK - Smoking on District Property by Staff Members

GBL - Personnel Records

GBP - Drug-Free Workplace

GBQ - Criminal Records Check

GCC - Professional Staff Recruiting

GCD - Professional Staff Hiring

GCN-2 - Evaluation of Professional Staff

GDBE - Support Staff Vacations and Holidays (New to NW)

GDC/GDCA/GDD - Support Staff Recruiting/Posting of Vacancies/Hiring

IGAE - Health Education (New to NW)

IGAH/IGAI - Family Life Education/Sex Education

IGAG - Drugs, Alcohol and Tobacco Education

IGBEA - Reading Skills Assessments and Intervention

IGBE - Remedial Instruction (Intervention Services)

IGCH-R (Also LEC-R) - College Credit Plus

IGBEA-R - Reading Skills Assessment and Intervention

IKF - Graduation Requirements

IICC - School Volunteers

JEC - School Admission

IL-R - Testing Programs

JHCC - Communicable Diseases

JHCB - Immunizations

KGC - No Tobacco Use on District Property

JP - Positive Behavioral Interventions and Supports

2. ARP-ESSER Funding Update

X. Executive Session

1. Discuss the purchase or the sale of property for public purposes.

XI. Recognition of Visitors to Determine Other Matters They May Wish to Discuss

XII. Adjournment