

Northwest Local Schools

January 10, 2022 Regular Meeting

The Northwest Board of Education held the Regular Meeting in the High School Commons at 7:20 P.M. The following members were present: President James Gindlesberger, Vice-President Mr. Victor Colaianni, Mrs. Julia Barkey, Mrs. Rita Gearheart, Mr. Adam Tohill, Superintendent Dr. Shawn Braman, Treasurer Dan Levengood and Assistant Treasurer Stef Fakelis.

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

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

25.22 Approve the minutes and reports of the **November 22, 2021 regular meeting.**

26.22 Authorization for additional appropriations from the **Stark County Auditor for the 2021-2022 school year.**

27.22 **Approve the Alternative Tax Budget for Northwest Local School District** (annual action) – as presented.

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

28.22 Mrs. Gearhart moved that the Northwest Local Board of Education **authorize the Treasurer to join the Ohio School Board Association Legal Assistance Fund for 2022.** Mr. Tohill seconded the motion and upon the roll call the result was as follows: Mrs. Gearhart, aye. Mr. Tohill, aye. Mrs. Barkey, aye. Mr. Colaianni, aye. Mr. Gindlesberger, aye. Motion carried.

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

29.22 **Accept the resignation of Alicia Albright, 6 hour cook at W.S. Stinson Elementary,** effective November 19, 2021.

30.22 **Accept the resignation of Justin Holliday, bus driver #25,** effective January 14, 2022.

31.22 **Employ Rhonda Rohr, 3 hour cook, Northwest High School,** 0 yrs. exp., effective January 3, 2022.

32.22 **Transfer Jane Jovingo from bus driver #16 to bus driver # 25,** 4 yrs. exp., effective January 10, 2022.

33.22 **Transfer Vickie Nettle from 3 hour cook at Northwest High School to 6 hour assistant cook** at W.S. Stinson Elementary, 0 yrs. exp., effective November 30, 2021.

34.22 **Transfer 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.

35.22 **Transfer Cody Karstetter from 2nd shift custodian at Northwest High School to 1st shift custodian at Northwest Middle School,** 1 yr exp., effective January 4, 2022.

36.22 **Transfer 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.

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

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

37.22 Award the following person a supplemental contract 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.

38.22 Approve classified substitutes Sandra Burke/playground, cafeteria and Margo Drozda/transportation aide.

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

39.22 Mrs. Gearhart moved that the Northwest Local Board of Education approve the 2022-2023 school year calendar. Mrs. Barkey seconded the motion. Upon the roll call the result was as follows: Mrs. Gearhart, aye. Mrs. Barkey, aye. Mr. Colaianni, aye. Mr. Tohill, aye. Mr. Gindlesberger, aye. Motion carried.

DISCUSSION

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

40.22 Mr. Colaianni moved that the Northwest Local Board of Education go into executive session at 7:39 p.m. to discuss the purchase or the sale of property for public purposes. Mrs. Barkey seconded the motion and upon the roll call the result was as follows: Mr. Colaianni, aye. Mrs. Barkey, aye. Mrs. Gearhart, aye. Mr. Tohill, aye. Mr. Gindlesberger, aye. Motion carried.

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President Gindlesberger brought the board **out of executive session and back into regular session at 8:49 p.m.**

41.22 Mr. Colaianni moved that the Northwest Local Board of Education **adjourn the regular meeting at 8:50 p.m.** Mrs. Barkey seconded the motion and upon the roll call the result was as follows: Mrs. Barkey seconded the motion and upon the roll call the result was as follows: Mr. Colaianni, aye. Mrs. Barkey, aye. Mrs. Gearhart, aye. Mr. Tohill, aye. Mr. Gindlesberger, aye. Motion carried.

President James Gindlesberger

Treasurer Dan Levensgood