

**Northwest Local Schools**  
Office of the Superintendent of Schools  
**Board of Education Meeting**  
**Northwest High School, Room 302**  
8580 Erie Ave NW  
7:00 p.m.  
Monday, April 25, 2022

**Regular Meeting**  
**Agenda**

**Board of Education**

Mr. James Gindlesberger - President  
Mr. Victor Colaanni - Vice - President  
Mrs. Julia Barkey  
Mrs. Rita Gearhart  
Mr. Adam Tohill

**Superintendent of Schools**

Shawn Braman, Ed. D.

**Treasurer**

Mrs. Stef Fakelis

**Mission Statement**

*We educate, motivate and inspire each student to achieve his or her highest potential.*

**Vision Statement** Seventy One Thousand

*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. **Student Achievement Update - Rita Gearhart**
- VI. **High School Presentation**
  - A. **Speech and Debate**
- VII. **Treasurer's Report**
  - A. **Approval of Minutes**
    - 1. Recommendation to approve the minutes for the Regular Meeting, March 21, 2022.
  - B. **Then and Now Transactions**
    - 1. Recommendation to approve "Then and Now" transactions. - as presented

**Addendum #1**

**VIII. Superintendent's Recommendations**

**A. Resignations**

1. Recommendation to accept the resignation of Marcia Stiger, High School Aide, due to retirement, effective June 1, 2022.
2. Recommendation to accept the resignation of Dr. Jim LaRiccia, Elementary Principal Northwest Primary, due to retirement, effective July 1, 2022.
3. Recommendation to accept the resignation of Lisa Taylor, Art Teacher, Northwest High School, due to retirement, effective January 13, 2023.
4. Recommendation to accept the resignation of Margaret Crawford, English Language Arts teacher, Northwest High School, due to retirement, effective January 1, 2023.
5. Recommendation to accept the resignation of Donna Hanic 2nd Grade teacher, Northwest Primary, due to retirement, effective October 1, 2022.
6. Recommendation to accept the resignation of Rebecca Wirfel, ISP tutor, W. S. Stinson Elementary, effective May 31, 2022.

**B. Salary and/or Position Adjustments**

1. Jody Owsiany -  
From 3.5 hour cook to Head Cook at Northwest Primary, 0 yrs. exp., effective August 15, 2022.
2. Scott Burnett  
From Special Services Director to Instructional Coach, 15 yrs. exp., effective August 15, 2022.
3. Randy Cohee -  
From 3rd Shift Custodian at Northwest High School to 2nd Shift Custodian at Northwest High School.
4. Jeremiah Brumfield -  
From 2nd Shift Custodian at Northwest High School to 3rd Shift Custodian at Northwest High School.

**C. Appointments and Assignments**

1. Recommendation to employ the following persons for Summer Bus Help, effective June 6, 2022.  
Tyler Thompson  
Diane Baksa

**D. Classified Substitute**

Mary Herron	Cafeteria, Secretary
Elbert Scott, Jr.	Custodial, Cafeteria

**E. Supplemental Contracts**

1. Recommendation that the following persons be awarded supplemental contracts for the 2022-2023 school year - contingent upon criminal record check, certification and number of student athletes:

*Kyle Osborn	Head Girls' Soccer Coach
Stephen Imler	Pep Band

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.

**F. Approval of Student Accident Insurance Program**

**Addendum #2**

Recommendation that the Student Protective Agency be approved for the 2022-2023 school year to offer student accident insurance as a service to students and families.

**G. Leave of Absence**

Recommendation to approve an unpaid leave of absence for Chris Marcum, 8th Grade American History teacher at Northwest Middle School, in accordance with O.R.C. 3319.13, for up to one school year (2022-2023).

**H. Resolution to approve Washington D. C. Trip**

**Addendum #3**

Recommendation to approve a class trip to Washington D. C., November 1-3, 2022 for the students of Northwest Middle School. If this trip is canceled, Northwest Local Schools is not liable/responsible for refunds.

**I. Candidates for Graduation**

**Addendum #4**

Recommendation that the list of candidates for the 2022 graduation be approved provided they meet all the requirements for graduation and other obligations to the school district as certified by the high school principal.

**J. Policy Approval**

**Addendum #5**

EEACC - Student Conduct on District Managed Transportation	GCB-2 - Professional Staff Contracts & Compensation Plans
IGCD - Educational Options	IGCD-R - Educational Options
IGCH - College Credit Plus	IGCH-R - College Credit Plus
IGCK - Blended Learning	IKF - Graduation Requirements
JFCC - Student Conduct on District Managed Transportation	LEB - Educational Options
LEB-R - Educational Options	LEC - College Credit Plus
LEC-R - College Credit Plus	

**IX. Discussion**

**A. Save the Date**

May 7 - Prom	LaPizzeria	7:00 p.m.
May 9 - Honors Banquet	High School	Dinner 6:00 p.m. Awards 7:00 p.m.

May 13 - Spring Showcase

Puffenberger Hall

7:00 p.m.

May 23 - Graduation

First Christian Church

7:00 p.m.

**B. K-12 Math Adoption**

**C. OHSAA Meeting Review**

**D. Legislative Update**

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

**XI. Executive Session**

Discuss the employment of an employee or official.

**XII. Adjournment**