

# Northwest Local Schools

## October 28, 2019 Regular Meeting

The Northwest Local Board of Education held the regular meeting in high school room #302 at 7:00 p.m. The following members were present: President James Gindlesberger, Vice-President John Hexamer, Mr. Stephen Jones, Mr. Victor Colaianni, Mr. Bob Schilling, Superintendent Dennis Lambes and Treasurer 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

### RECOGNITION OF VISITORS TO DETERMINE AGENDA RELATED ITEMS THEY MAY WISH TO DISCUSS

Sarah Simon spoke about the Student Wellness Program Policy. She believes all students should have more physical activity during the school day. Mr. Lambes responded it will be looked into.

191.19 Mr. Colaianni moved that the Northwest Local Board of Education **approve the agenda as presented**. Mr. Hexamer seconded the motion and upon the roll call the result was as follows: Mr. Colaianni, aye. Mr. Hexamer, aye. Mr. Jones, aye. Mr. Schilling, aye. Mr. Gindlesberger, aye. Motion carried.

192.19 Mr. Schilling moved that the Northwest Local Board of Education **approve the minutes and reports of the regular meeting on September 23, 2019**. Mr. Colaianni seconded the motion and upon the roll call the result was as follows: Mr. Schilling, aye. Mr. Colaianni, aye. Mr. Hexamer, aye. Mr. Jones, aye. Mr. Gindlesberger, aye. Motion carried.

### SUPERINTENDENT'S RECOMMENDATIONS

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

193.19 Transfer **Michael Brown from High School p.m. custodian to Middle School p.m. custodian**, effective October 7, 2019, 17 yrs exp.

194.19 Transfer **James Cohee from W.S. Stinson p.m. custodian to High School p.m. custodian**, 3 yrs. exp.

195.19 Transfer **Daniel Pasterchek from High School custodian to W.S. Stinson p.m. custodian**, 6 yrs. exp.

Mr. Jones seconded the motion and upon the roll call the result was as follows: Mr. Schilling, aye. Mr. Jones, aye. Mr. Colaianni, aye. Mr. Hexamer, aye. Mr. Gindlesberger, aye. Motions carried.

196.19 Mr. Jones moved that the Northwest Local Board of Education **approve awarding the following supplemental contracts for the 2019-2020 school year** – contingent upon criminal record check, certification and number of student athletes:

Natalie Sarbaugh	Girls' Junior Varsity Basketball Coach
Dave Cooper	Boys' 9 <sup>th</sup> Grade Basketball Coach
* Todd Barkan	Girls' 9 <sup>th</sup> Grade Basketball Coach
* Michelle Cudnik	Girls' 8 <sup>th</sup> Grade Basketball Coach
* Cooper Ross	Girls' 7 <sup>th</sup> Grade Basketball Coach
* Grant Baughman	Girls' 7/8 <sup>th</sup> Grade Assistant Basketball Coach
* Mack Ferrell	Boys' Junior Varsity Basketball Coach
* Nate Haut	Boys' 8 <sup>th</sup> Grade Basketball Coach
* Seth Hippli	Boys' 7 <sup>th</sup> Grade Basketball Coach
* Joe Tayse	Junior Varsity Wrestling Coach
* Paul Wellman	Middle School 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 at the stipend listed above.

Mr. Colaianni seconded the motion and upon the roll call the result was as follows: Mr. Jones, aye. Mr. Colaianni, aye. Mr. Hexamer, aye. Mr. Schilling, aye. Mr. Gindlesberger, aye. Motion carried.

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197.19 Mr. Schilling moved that the Northwest Local Board of Education approve **awarding the following supplemental contracts for the 2019-2020 school year** – contingent upon criminal record check, certification and number of student athletes:

\* Don Macko

Head Baseball 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 at the stipend listed above.

Mr. Colaianni seconded the motion and upon the roll call the result was as follows: Mr. Schilling, aye. Mr. Colaianni, aye. Mr. Hexamer, abstain. Mr. Jones, nay. Mr. Gindlesberger, aye. Motion carried.

198.19 Mr. Schilling moved that the Northwest Local Board of Education **approve the following substitutes:**

Keshia Calvin

Effective October 29, 2019

Laura Brown

Effective October 29, 2019

Megan Schilling

Effective October 29, 2019

Jonica Mullone

Effective October 29, 2019

Mr. Colaianni seconded the motion and upon the roll call the result was as follows: Mr. Schilling, aye. Mr. Colaianni, aye. Mr. Hexamer, aye. Mr. Jones, aye. Mr. Gindlesberger, aye. Motion carried.

199.19 Mr. Colaianni moved that the Northwest Local Board of Education **approve the following resolution in support of Plain Local Schools:**

**WHEREAS**, Amended House Bill 166 of the 133<sup>rd</sup> General Assembly (HB 166) known as Ohio Revised Code 3311.242 (R.C. 3311.242) was passed by the General Assembly and signed into law by Governor Mike DeWine on July 18, 2019, effective October 17, 2019; and

**WHEREAS**, R.C. 3311.242 creates a new process by which electors residing in a school district with territory in an eligible township may initiate and consummate the transfer of school district territory to another school district; and

**WHEREAS**, prior to this enactment of R.C. 3311.242, all Ohio school district territorial transfers were governed by R.C. 3311.06 and R.C. 3311.24, in conjunction with Ohio Administrative Code (O.A.C) 3301-89; and

**WHEREAS**, there appears to be a serious lack of transparency in how R.C. 3311.242 was inserted into HB 166, who is responsible for it, who wrote it and how it got into the final bill; and

**WHEREAS**, the newly enacted R.C. 3311.242, unlike R.C. 3311.06 and R.C. 3311.24, provides no due process measures for either a transferring or receiving school district to challenge a proposed transfer on the grounds that such transfer will violate students' equal protection rights; will result in financial hardship for students and create and perpetuate economic inequality; and/or create and perpetuate inequality in residential segregation; and

**WHEREAS**, R.C.3311.242 can result in student enrollment, district finances and district boundaries being a perpetual moving target; and

**WHEREAS**, the tax payers in the transferring district will have no voice in the decision even though it may have economic consequences for those residents;

**NOW THEREFORE BE IT RESOLVED:**

1. The Northwest Local Schools Board of Education supports the Plain Local Board of Education's efforts to challenge R.C. 3311.242 and the serious consequences it presents to public school districts.
2. That our state legislators immediately introduce legislation to repeal R.C. 3311.242.

Mr. Schilling seconded the motion and upon the roll call the result was as follows: Mr. Colaianni, aye. Mr. Schilling, aye. Mr. Hexamer, aye. Mr. Jones, aye. Mr. Gindlesberger, aye. Motion carried.

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## October 28, 2019 Regular Meeting

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

200.19 **Accept a \$1400 donation from Canal Fulton Rotary** to be used for a speech communication device in the MH unit at Northwest Middle School.

201.19 **Accept a \$300 donation from Northwest Primary PTO** to be used for paint for the pavilion.

Mr. Jones seconded the motion and upon the roll call the result was as follows: Mr. Schilling, aye. Mr. Jones, aye. Mr. Colaianni, aye. Mr. Hexamer, aye. Mr. Gindlesberger, aye. Motions carried.

202.19 Mr. Colaianni moved that the Northwest Local Board of Education **approve a high school marching band trip to Camp Wakonda** in Sherrodsville, Ohio on July 26, 2020 through July 30, 2020. If this trip is canceled, Northwest Local Schools is not liable/responsible for refunds. Mr. Schilling seconded the motion and upon the roll call the result was as follows: Mr. Colaianni, aye. Mr. Schilling, aye. Mr. Hexamer, aye. Mr. Jones, aye. Mr. Gindlesberger, aye. Motion carried.

### GENERAL BUSINESS

#### A. NEW BUSINESS

1. R.G. Drage Career Center – Board Members  
Recommendation to appoint Bruce Beadle to the R.G. Drage Board of Education.

203.19 Mr. Jones moved that the Northwest Local Board of Education **approve appointment of Bruce Beadle to the R.G. Drage Board of Education.** Mr. Colaianni seconded the motion and upon the roll call the result was as follows: Mr. Jones, aye. Mr. Colaianni, aye. Mr. Hexamer, aye. Mr. Schilling, aye. Mr. Gindlesberger, aye. Motion carried.

2. Mr. Beadle told the board that R.G. Drage is going strong. Classes ranging from cosmetology to diesel engine repair are offered. Strong work ethics along with skill sets are taught.

### DISCUSSION

#### A. POLICY

JEB – Entrance Age	EEA – Student Transportation Services
GBK – Smoking on District Property By Staff Members	IGBE – Remedial Instruction
IKF – Graduation Requirements	IKE – Promotion and Retention of Students
JGD – Student Suspension	JEDA – Truancy
JFCG – Tobacco Use By Students	JGE – Student Expulsion
EEAA – Eligibility Zones for Pupil	KGC – Smoking on District Property
DN – School Properties Disposal	IGDJ – Interscholastic Athletics Transportation
	EFG – Student Wellness Program

- B. DECEMBER BOE MEETING – Mr. Lambes recommended the December meeting be cancelled and any necessary business be conducted at the Organizational meeting in January.

- C. SUPERINTENDENT SEARCH – initial interviews are set to begin in February

204.19 Mr. Colaianni moved that the Northwest Local Board of Education **go into executive session at 7:30 p.m. Personnel** – *To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or the investigation of charges or complaints against an employee.* Mr. Schilling seconded the motion and upon the roll call the result was as follows: Mr. Colaianni, aye. Mr. Schilling, aye. Mr. Hexamer, aye. Mr. Jones, aye. Mr. Gindlesberger, aye. Motion carried.

President Gindlesberger brought the board **out of executive session and back into regular session at 7:55 p.m.**

205.19 Mr. Colaianni moved that the Northwest Local Board of Education **adjourn the regular meeting at 7:56 p.m.** Mr. Hexamer seconded the motion and upon the roll call the result was as follows: Mr. Colaianni, aye. Mr. Hexamer, aye. Mr. Jones, aye. Mr. Schilling, aye. Mr. Gindlesberger, aye. Motion carried.