

Northwest Local Schools

September 23, 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

Amber Fogle spoke to the board citing reasons she feels the district should have a full time nurse.

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

171.19 **Approve the minutes of the regular meeting on August 26, 2019.**

172.19 **Approve the Appropriations as presented.**

Mr. Colaianni seconded the motions 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. Motions carried.

173.19 Mr. Colaianni moved that the Northwest Local Board of Education **establish fund 467 to support the student wellness and success funds from ODE.** Mr. Jones seconded the motion and upon the roll call the result was as follows: Mr. Colaianni, aye. Mr. Jones, aye. Mr. Hexamer, aye. Mr. Schilling, aye. Mr. Gindlesberger, aye. Motion carried.

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

174.19 **Accept the resignation of Nicole Hatfield**, Intervention Specialist Tutor at St. Philip and James, with August 19, 2019 as her last day of employment.

175.19 **Accept the resignation of Diep Bramlett**, Custodian PM at the Middle School, with September 6, 2019 as her last day of employment.

176.19 **Accept the resignation of Angela Kovacs**, 2.25 hrs. Route #16, AM only, effective August 15, 2019.

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

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

(All appointments and assignments are contingent upon criminal record check and licensure.)

177.19 **Employ Rachel Barkan as a Reading Tutor at St. Philip and James**, Bachelor's Degree, 0 yrs. exp., effective with the 2019-2020 school year.

178.19 **Employ Angela Kovacs as a Bus Driver, Route #3, AM only**, 2.25 hrs. 4 yrs. exp., effective August 22, 2019.

179.19 **Employ Jane Jovingo as a Bus Driver, Route #16, AM only**, 2.25 hrs. 4 yrs. exp., effective August 22, 2019.

180.19 **Employ Jerome Krug as a Bus Driver, Route #21, AM/PM**, 4.25 hrs. 0 yrs. expr, effective September 15, 2019.

181.19 **Employ Stacy David, as an Intervention Specialist Tutor at W. S. Stinson**, 0 yrs. exp., effective September 23, 2019.

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182.19 **Employ Betty Neptune as a Tutor at St. Philip and James**, 0 yrs. exp., effective October 21, 2019.

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

183.19 Mr. Jones moved that the Northwest Local Board of Education **employ Sara Colaianni as an Aide at Northwest High School**, 0 yrs. exp. 7 hrs. effective September 24, 2019. Mr. Schilling seconded the motion and upon the roll call the result was as follows: Mr. Jones, aye. Mr. Schilling, aye. Mr. Hexamer, aye. Mr. Gindlesberger, aye. Mr. Colaianni, abstain. Motion carried.

184.19 Mr. Colaianni moved that the Northwest Local Board of Education **award the following persons supplemental contracts for the 2019-2020 school year** - contingent upon criminal record check, certification and number of student athletes:

Cory Tanksly	Head Wrestling Coach
Robert Miller	7 th /8 th Grade Football (1/2)
Rick Woods	Speech
Lori Brown	Debate
Doug Beery	Vocal Music Director
Molly Weidig	Vocal Music Coach
Tom Johnsen	LPDC Committee
Regina McCulligan	LPDC Committee
Troy Lindeman	LPDC Committee

* **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. 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.

185.19 Mr. Jones moved that the Northwest Local Board of Education **approve Amanda Cabell as a classified substitute** effective September 23, 2019. Mr. Schilling seconded the motion and upon the roll call the result was as follows: Mr. Jones, aye. Mr. Schilling, aye. Mr. Colaianni, aye. Mr. Hexamer, aye. Mr. Gindlesberger, aye. Motion carried.

186.19 Mr. Colaianni moved that the Northwest Local Board of Education **approve increasing our school nurse contractual time from 2 ½ days per week to 5 days** per week. 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.

187.19 Mr. Jones moved that the Northwest Local Board of Education **approve a class trip to Washington, D.C.**, November 7th, 8th, & 9th 2019 for the students of Northwest Middle School. If this trip is cancelled, Northwest Local Schools is not liable/responsible for refunds. 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.

188.19 Mr. Colaianni moved that the Northwest Local Board of Education **approve the Plan IV transportation contracts for the 2018-2019 school year as presented.**

WHEREAS the students identified below have been determined to be residents of this school district, and eligible for transportation services; and

WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these students to their selected school; and

WHEREAS the following factors as identified in Revised Code 3327.02 have been considered;

1. The time and distance required to provide the transportation.
2. The number of pupils to be transported.
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration.
4. Whether similar or equivalent service is provided to other pupils eligible for transportation.
5. Whether and to what extent the additional service unavoidable disrupts current transportation schedules.
6. Whether other reimbursable types of transportation are available;

WHEREAS the option of offering payment-in lieu of transportation is provided in Ohio Revised Code.

Therefore, be it

RESOLVED that the Northwest Local Board of Education hereby approve the declaration that it is impractical to transport the students identified herein and offers the parent (s)/guardian (s) of the following payment-in lieu of transportation.

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Student	School	Parents/Guardians
Hailey Allen	Canton Country Day School	Amy Allen
Avery Artzner*	Spring Garden Waldorf	Craig & Kristen Artzner
Emerson Dudley	St. Mary's	Brian Dudley
Ella Dudley	St. Mary's	Brian Dudley
Katelyn Dull	Northside Christian	Heather Dull
Kassie Dull	Northside Christian	Heather Dull
Kalvin Fagerstrom*	Weaver CDC	Kristen Fagerstrom
Corrina Fagerstrom*	Weaver CDC	Kristen Fagerstrom
Joshua Hammer	St. Francis de Sales	Natalie Hammer
Noelle Hammer	St. Francis de Sales	Natalie Hammer
Julianne Hammer	St. Francis de Sales	Natalie Hammer
Paxton Hiple	St. Mary's	Christine Hiple
Mason Humphrey	Canton Country Day School	Debbie Humphrey
Zachariah Humphrey	Canton Country Day School	Debbie Humphrey
Audrey Humphrey	Canton Country Day School	Debbie Humphrey
Parker Johnson	Massillon Christian School	Adam Johnson
Callie R Johnson	St. Francis de Sales	Jennifer N Johnson
Lauren E. Johnson	St. Francis de Sales	Jennifer N Johnson
Troy P Johnson	St. Francis de Sales	Jennifer N Johnson
Olivia Johnston	St. Michaels	Jennifer & Matt Johnston
Grace Klatt	St. Francis de Sales	Maggie Klatt
Gabriel Klatt	St. Francis de Sales	Maggie Klatt
Gianna Klatt*	St. Francis de Sales	Maggie Klatt
Payton Klockenga	St. Francis de Sales	Lori Klockenga
Morgan Klockenga	St. Francis de Sales	Lori Klockenga
Rocco Palermo	St. Francis de Sales	John Palermo
Rory Peters	St. Francis de Sales	Amy E Peters
Kiely Peters	St. Francis de Sales	Amy E Peters
McKenna Peters	St. Francis de Sales	Amy E Peters
Aidan Robinson	Massillon Christian School	Loretta Robinson
Daniel Walker	Chapel Hill Christian	Jessica Walker

**Indicates new contract*

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.

DISCUSSION

- A. OSBA CAPITAL CONFERENCE – NOVEMBER 10-12, 2019
- B. INCOME TAX RENEWAL LEVY – the Earned Income Tax Renewal will be on the November 5, 2019 ballot.
- C. REPORT CARD – Debora Clark and Superintendent Lambes clarified the results of the state report card.
- D. SUPERINTENDENT SEARCH – President Gindlesberger asked the board to be prepared to discuss timelines and qualifications at the next meeting.

RECOGNITION OF VISITORS TO DETERMINE OTHER MATTERS THEY MAY WISH TO DISCUSS

Mr. Jones asked about the status of the stadium turf and when replacement will become necessary.

Mr. Hexamer spoke about the Hall of Fame induction ceremony.

189.19 Mr. Schilling moved that the Northwest Local Board of Education **go into executive session at 7:42 p.m. to discuss:**

Personnel – To consider the employment of a public employee and matters required to be kept confidential by law.

Security – To discuss specialized details of security arrangements and emergency response protocols.

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.

President Gindlesberger brought the board out of executive session and back into regular session at 8:34 p.m.

190.19 Mr. Schilling moved that the Northwest Local Board of Education **adjourn the regular meeting at 8:35 p.m.** 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.