

Northwest Local Board of Education

July 26, 2019 Special Meeting

Minutes Amended 12/18/19 Kathy Bickett

The Northwest Local Board of Education held a special meeting in the Northwest district office conference room at 2:00 p.m. The following members were present: President James Gindlesberger, Vice-President John Hexamer, Mr. Stephen Jones, Mr. Victor Colaianni, Mr. Bob Schilling 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

145.19k Mr. Hexamer moved that the Northwest Local Board of Education **approve the agenda as presented**. Mr. Colaianni seconded the motion and upon the roll call the result was as follows: Mr. Hexamer, aye. Mr. Colaianni, aye. Mr. Jones, aye. Mr. Schilling, aye. Mr. Gindlesberger, aye. Motion carried.

146.19m Mr. Schilling moved that the Northwest Local Board of Education **go into executive session at 2:05 p.m. to discuss 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. 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 special session at 4:40 p.m.

147.19n Mr. Schilling moved that the Northwest Local Board of Education **adjourn the special meeting at 5:08 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.

President James Gindlesberger

Treasurer Dan Levensgood