

# Northwest Local Schools

## November 25, 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

206.19 Mr. Colaianni moved that Northwest Local Board of Education **approve the agenda as presented**. 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.

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

207.19 **Approve the minutes and reports of the regular meeting on October 28, 2019.**

208.19 **Approve the Five Year Forecast.**

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

### PRESENTATION

- A. Cheryl Ryan – OSBA Representative reviewed the procedures the OSBA uses for a Superintendent search, should the board decide to employ their services.

209.19 Mr. Schilling moved that the Northwest Local Board of Education **go into Executive Session at 7:30 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 Gindlesberger brought the board **out of executive session and back into regular session at 8:06 P.M.**

210.19 Mr. Jones moved that the Northwest Local Board of Education **approve Louis Yingling position adjustment from Northwest Primary A.M. custodian to Northwest High School P.M. custodian**. 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. Motion carried.

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

211.19 **The resignation of Madison Markus, 9<sup>th</sup> grade Cheerleading coach effective November 4, 2019.**

212.19 **Award the following supplemental contracts for the 2019-2020 school year - contingent upon criminal record check, certification and number of student athletes:**

Mary Beth Manns	After School Tutor
Rhonda Oser	After School Tutor
Kathy Middleton	After School Tutor
Kelly Kirkbride	After School Tutor
Angel Makowski	After School Tutor
Lori Brown	After School Tutor
Evan Gonzalez	Middle School Wrestling
Brandy Lockhart	9 <sup>th</sup> Grade Cheerleading

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\* **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.

213.19 Mr. Schilling moved that the Northwest Local Board of Education **approve Diane Summers, Ashley Phillips, Patrick Townsend and Brittany Rodriguez as classified substitutes.** 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. Motion carried.

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

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

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.

215.19 Mr. Colaianni moved that the **JO – Student Records policy be approved.** 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.

216.19 Mr. Jones 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.

<b>Student</b>	<b>School</b>	<b>Parent</b>
Jullian Smilek	Spring Garden Waldorf	Sarah Smilek

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

### DISCUSSION

A. OSBA CONFERENCE UPDATE – Mr. Colaianni, Mr. Gindlesberger, Superintendent Lambes, Ms. Debora Clark and Treasurer Dan Levengood updated the board on seminars they attended during the conference.

B. BOARD MEETINGS –

1. January Organizational, Public Meeting for 2020-2021 School Calendar, and Regular Meeting – January 13, 2020 at 7:00 p.m.

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

Leah Stark spoke to the board voicing her concerns about the girls' soccer coach and requesting the board consider searching for a replacement.

President Gindlesberger presented outgoing board members Mr. John Hexamer and Mr. Stephen Jones with an aerial photograph of the Northwest campus and thanked them for their service to the district.

217.19 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.

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President James Gindlesberger

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Treasurer Dan Levensgood