

Northwest Local Schools

March 22, 2021 Regular Meeting

The Northwest Board of Education held the regular meeting in the Northwest high school commons at 7:00 P.M. The following members were present: President James Gindlesberger, Vice-President Victor Colaianni, Mrs. Julia Barkey, Mrs. Rita Gearheart, Mr. Bob Schilling, Treasurer Dan Levengood and Superintendent Dennis Lambes.

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

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

66.21 Approve the minutes and reports for the Regular Meeting on February 22, 2021 and the Special Meeting on February 25, 2021.

67.21 Approve a resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor – as presented.

68.21 Approve “Then and Now” transactions – as presented.

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

Mrs. Barkey moved that the Northwest Local Board of Education **approve the following resolutions:**

69.21 Accept the resignation of Larry Erickson, 2nd shift custodian at Northwest High School, effective March 3, 2021.

70.21 Accept the resignation of Dr. Alex Christ, Music Teacher at Northwest Primary, due to retirement effective May 31, 2021.

71.21 Accept the resignation of Michelle Rennick, Band Teacher at Northwest High School, effective August 31, 2021.

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

72.21 Mr. Colaianni moved that the Northwest Local Board of Education award supplemental contracts for the 2020-2021 school year – contingent upon criminal record check, certification and number of student athletes:

Spring Weightlifting

Jason Greenfield*

***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.

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

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

73.21 **Employ Laura Beedle, Bus Aide #21, AM only**, effective March 23-2021

74.21 **Hire Minnie Holloway and Stephen Imler as certified substitutes.**

75.21 **Hire Jennifer Blanc as a classified substitute/playground aide, cafeteria.**

Mrs. Gearhart seconded the motion and upon the roll call the result was as follows: Mr. Schilling, aye. Mrs. Gearhart, aye. Mrs. Barkey, aye. Mr. Colaianne, aye. Mr. Gindlesberger, aye. Motion carried.

76.21 Mrs. Barkey moved that the Northwest Local Board of Education **approve the attorney-client fee contract and authorize litigation.** Mrs. Gearhart seconded the motion and upon the roll call the result was as follows: Mrs. Barkey, aye. Mrs. Gearhart, aye. Mr. Colaianne, aye. Mr. Schilling, aye. Mr. Gindlesberger, aye. Motion carried.

77.21 Mr. Schilling moved that the Northwest Local Board of Education **approve the Memorandum of Agreement with the Stark County Health Department for Nursing Services**, for the 2021-2022 school year. Mrs. Barkey seconded the motion and upon the roll call the result was as follows: Mr. Schilling, aye. Mrs. Barkey, aye. Mrs. Gearhart, aye. Mr. Colaianne, aye. Mr. Gindlesberger, aye. Motion carried.

DISCUSSION

A. POLICY

BCA-Board Organizational Meeting	BCFA-Business Advisory Council to the Board (New Policy)
CBC-Superintendent's Contract	EBC-Emergency Management and Safety Plans
EBCD-Emergency Closings	EBCD-R-Emergency Closings (New Policy)
GA-Personnel Policies Goals	GCD-Professional Staff Hiring
IGCG-Preschool Program	EB-Safety Program
IF-Curriculum Development	GCB-2-Professional Staff Contracts and Compensation (New Policy)
IGD-Co-Curricular and Extracurricular Activities	

Rescind

GBRA-Family and Medical Leave Act	GBRA-R-Family and Medical Leave Act Expansion
GBRAA-Emergency Paid Sick Leave	GBRAA-R-Emergency Paid Sick Leave

B. SAVE THE DATE

May 3-Honors Banquet	High School	7:30 p.m. seniors only
May 8-Prom	Field House Parking Lot	7:00 p.m.
May 14-Spring Showcase	Puffenberger Hall	7:00 p.m.
May 26-Graduation	Canton Civic Center	7:00 p.m.

78.21 Mr. Colaianne moved that the Northwest Local Board of Education **go into executive session at 7:10 to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official.** Mrs. Barkey seconded the motion and upon the roll call the result was as follows: Mr. Colaianne, aye. Mrs. Barkey, aye. Mr. Gearhart, aye. Mr. Schilling, aye. Mr. Gindlesberger, aye. Motion carried.

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President Gindlesberger brought the board out of executive session and back into regular session at 8:40 p.m.

79.21 Mr. Colaianni moved that the Northwest Local Board of Education **adjourn the regular meeting at 8:41 p.m.** Mr. Schilling seconded the motion and upon the roll call the result was as follows: Mr. Colaianni, aye. Mr. Schilling, aye. Mrs. Barkey, aye. Mrs. Gearhart, aye. Mr. Gindlesberger, aye. Motion carried.

President James Gindlesberger

Treasurer Dan Levensgood