

Northwest Local Schools

May 18, 2020 Regular Meeting

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

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

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

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

95.20 **Approve the minutes and reports of the Regular meeting on April 27, 2020.**

96.20 **Approve the 5-year forecast for the fiscal years ending June 30, 2020 through 2024.**

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

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

97.20 **Employ Bev Ross as a Treasurer's Office substitute.**

98.20 **Employ Brooke Larsen as a High School Science teacher**, Step 6, 5 yrs. exp., effective August 17, 2020.

99.20 **Employ Kyle Grim as a non-represented theater/auditorium manager/technician** on an as-needed basis, effective August 1, 2019 for 2019-2020 school year at a rate of \$20 per hour.

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

100.20 Mrs. Barkey moved that the Northwest Local Board of Education **approve the memorandum of agreement for health services with the Stark County Board of Health** for the 2020-2021 school year.

MEMORANDUM OF AGREEMENT

BY and between the Board of Health of the Stark County Combined General Health District and Northwest Local School District.

WHEREAS, Northwest Local School District wishes to obtain school nursing services and,

WHEREAS, The Stark County Health Department is able to provide school nursing services to Stark County Schools.

BE IT FURTHER RESOLVED, that Northwest local School District and the Stark County Health Department are able and willing to enter into this agreement of school nursing services to be provided for the 2020-2021 School year.

BE IT FURTHER RESOLVED, that the Stark County health Department and Northwest Local School District mutually agree as follows:

- A. Stark County Health Department agrees:
 1. To provide the following school nursing services: Conferences, Counseling, Communicable Disease identification and follow up, Health Record assistance, Home Visitations, Vision screening, re-screenings, referrals and follow up, medical referrals, medication administration training, immunization record assessment and follow-up. BMI assessments as well as Hearing screenings and re-screenings are available upon request from superintendent.

Northwest Local Schools

May 18, 2020 Regular Meeting

2. To assist in the development and implementation of the following school nursing services: Programs for children with special problems, preschool and kindergarten registration as requested, attending IEP meetings as requested by staff and/or parents, assist with the development of health, safety, and emergency procedures, and assist with the school wellness policy as requested by superintendent or principal.
 3. To provide scoliosis screening to the students in the 6th grade during the school year.
 4. Provide education to staff and students when requested on topics such as: Hygiene and hand washing, vision problems, blood borne pathogens and medication administration.
- B. Northwest Local School District agrees:
1. To reimburse the Stark County Health Department for school health nursing services at a rate of \$38.00 per hour for 35 hours per week of nursing services or a maximum of 1,365 hours during the school year.
 2. The total cost of this agreement will not exceed \$51,870 unless additional service hours are requested by the Superintendent.
 3. To make payment to the Stark County Health Department on a monthly basis upon receipt of an invoice from the Stark County Health Department.
 4. To not submit a Medicaid Administrative Claim for the services provided by the Stark County Health Department Nurse.
- C. Mutual Agreements
1. It is mutually agreed by both parties that this agreement may be modified or nullified if the district has insufficient funds with which to honor this agreement. It is also mutually agreed that the number of hours covered under this agreement may be expanded if both parties concur.
 2. Either party may terminate this agreement with 30 days written notice.
- D. Effective dates:
1. This agreement will take effect on 07/01/20 and shall remain in effect through 06/30/21.

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

101.20 Mrs. Gearhart moved that the Northwest Local Board of Education **approve the grading policy**. Mr. Schilling seconded the motion and upon the roll call the result was as follows: Mrs. Gearhart, aye. Mr. Schilling, aye. Mrs. Barkey, aye. Mr. Colaianni, aye. Mr. Gindlesberger, aye. Motion carried.

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

BDC – Executive Sessions	BDDG – Minutes
GBCB – Staff Conduct	GBH – Staff-Student Relations
IJA – Career Advising	IND/INDA – School Ceremonies &
Observances/Patriotic Exercises	
JED – Student Absences and Excuses	JEE – Student Attendance Accounting
JFCF – Hazing and Bullying	JFCF-R – Hazing and Bullying
JM – Staff-Student Relations	IKF – Graduation Requirements
IKFC – Graduation Plans and Students at	IICA – Field Trips
Risk of Not Qualifying for a High School	
Diploma	EDE – AUP Policy

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

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

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

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.

104.20 Mr. Schilling moved that the Northwest Local Board of Education **approve a resolution authorizing the Superintendent to modify Board Policies in the best interest of the district**. Mrs. Barkey seconded the motion and upon the roll call the result was as follows: Mr. Schilling, aye. Mrs. Barkey, aye. Mr. Colaianni, aye. Mrs. Gearhart, aye. Mr. Gindlesberger, aye. Motion carried.

Northwest Local Schools

May 18, 2020 Regular Meeting

105.20 Mrs. Gearhart moved that the Northwest Local Board of Education **approve school fees for the 2020-2021 school year**. Mrs. Barkey seconded the motion and upon the roll call the result was as follows: Mrs. Gearhart, aye. Mrs. Barkey, aye. Mr. Colaianni, aye. Mr. Schilling, aye. Mr. Gindlesberger, aye. Motion carried.

106.20 Mr. Colaianni moved that the Northwest Local Board of Education **approve a contract with the Ohio School Boards Association (OSBA) to assist the district in the search for a superintendent**. Mrs. Gearhart seconded the motion and upon the roll call the result was as follows: Mr. Colaianni, aye. Mrs. Gearhart, aye. Mrs. Barkey, aye. Mr. Schilling, aye. Mr. Gindlesberger, aye. Motion carried.

107.20 Mrs. Gearhart moved that the Northwest Local Board of Education **approve Canal Fulton Library Trustee appointment Tim Feasor**. Mrs. Barkey seconded the motion and upon the roll call the result was as follows; Mrs. Gearhart, aye. Mrs. Barkey, aye. Mr. Colaianni, aye. Mr. Schilling, aye. Mr. Gindlesberger, aye. Motion carried.

DISCUSSION

- A. Graduation - plans for the ceremony are set
- B. Superintendent and Treasurer Evaluations -
- C. English Language Arts Adoption for 6th-12th Grade

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

Shelley Houser spoke to the board about the senior parade and recognitions planned for graduating seniors.

108.20 Mrs. Barkey moved that the Northwest Local Board of Education **go into executive session at 7:29 p.m.** to discuss the appointment, employment, dismissal, discipline, promotion, demotion, evaluation or compensation of an employee. Mrs. Gearhart seconded the motion and upon the roll call the result was as follows; Mrs. Barkey, aye. Mrs. Gearhart, aye. Mr. Colaianni, aye. Mr. Schilling, aye. Mr. Gindlesberger, aye. Motion carried.

President Gindlesberger brought the board out of executive session and back into regular session at 7:54 p.m.

109.20 Mr. Schilling moved that the Northwest Local Board of Education **adjourn the regular meeting at 7:55 p.m.** Mrs. Barkey seconded the motion and upon the roll call the result was as follows: Mr. Schilling, aye. Mrs. Barkey, aye. Mr. Colaianni, aye. Mrs. Gearhart, aye. Mr. Gindlesberger, aye. Motion carried.

President James Gindlesberger

Treasurer Dan Levensgood