

Northwest Local Schools

March 16, 2020 Regular Meeting

The Northwest Board of Education held the Regular Meeting at 7:00 P.M. in the bus garage. 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 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

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

64.20 Approve the minutes and reports of the regular meeting on February 24, 2020.

65.20 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.

66.20 RESOLUTION AUTHORIZING THE BOARD OF EDUCATION OF NORTHWEST LOCAL SCHOOL DISTRICT TO JOIN THE OHIO SCHOOL PIPELINE COALITION

WHEREAS, the budget of the Board of Education, like that of several other boards of education in the state, has been adversely impacted by the reduction in real property tax revenue resulting from the proliferation of natural gas transmission lines throughout Ohio; and

WHEREAS, the interests of the Board of Education on this matter are aligned with the interests of other similarly situated boards of education; and

WHEREAS, the Board of Education seeks to join the Ohio School Pipeline Coalition ("OSPC") along with other similarly situated boards of education in the state, in accordance with Ohio law including but not limited to ORC §3313.87; and

WHEREAS, the purpose of the OSPC is to further the interests of the member boards of education by addressing the issues related to the reduction in property tax revenue stemming from natural gas transmission lines, take any reasonable steps to protect the member boards of education, and perform related functions in compliance with Ohio law; and

WHEREAS, the annual dues for membership in OSPC are \$500.00. Any additional expenditures will require a subsequent resolution (s) and will be shared amongst the member boards of education; and

WHEREAS, the Board of Education finds the annual dues just and reasonable; and

WHEREAS, the Board desires to join the OSPC.

NOW THEREFORE, BE IT RESOLVED AND ADOPTED by the members of the Board of Education that:

1. The Board of Education authorizes joining the Ohio School Pipeline Coalition as doing so is in the best interest of the Northwest Local School District and its business administration.
2. The Board of Education accepts and approves payment of the \$500.00 annual membership fee to OSPC.
3. On behalf of the Board of Education, the Superintendent and Treasurer are hereby authorized to perform any actions necessary to effectuate joinder of OPSC and participation therein.
4. It is found and determined that all formal actions concerning and relating to the Adoption of this Resolution were adopted in an open and public meeting in accordance with ORC Section 121.22, further, that any and all deliberations of this Board and of its committees that resulted in these formal actions were in meetings open to the public and in compliance with Ohio law.

Mrs. Gearhart seconded the motions 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. Motions carried.

67.20 Mrs. Gearhart moved that the Northwest Local Board of Education go into executive sessions at 7:04 p.m. to discuss the employment, dismissal, discipline, promotion, demotion or compensation of an employee. 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.

President Gindlesberger brought the board out of executive session and back into regular session at 7:34 p.m.

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

68.20 **Accept the resignation of Donne Krug, as Bus Driver, due to retirement, effective July 1, 2020.**

69.20 **Accept the resignation of Joe Tayse, Assistant Varsity Track Coach, effective immediately.**

70.20 **Accept the resignation of Brian Armstrong, 7th/8th Grade Track Coach, effective immediately.**

Mrs. Barkey seconded the motions 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. Motions carried.

71.20 Mr. Colaianni moved that the Northwest Local Board of Education **approve the following administrative/supervisory contract:**

Debora Clark	3 years	(2020-2021, 2021-2022, 2022-2023)
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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.

72.20 Mr. Schilling moved that the Northwest Local Board of Education **transfer James Randall Cohee from a Northwest High School 2nd shift custodian to Northwest High School 3rd shift custodian.** 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.

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

Andrew Trewin	Winter Weightlifting
Jacob Szurgot	Junior Varsity Baseball
Ferrell Gallagher	Volunteer Baseball
Steve Macko	Volunteer Baseball
Andrew Trewin	Spring Weightlifting
Joe Tayse	7 th /8 th Grade Track Coach
Brian Armstrong	Assistant Varsity Track Coach

***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.

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.

74.20 Mrs. Gearhart moved that the Northwest Local Board of Education **approve Robert Pickens as a classified substitute effective March 16, 2020.** 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.

75.20 Mrs. Barkey moved that the Northwest Local Board of Education **approve revised policies:**

BD – School Board Meetings	BDDC – Agenda Preparation and Dissemination
BDDH – Public Participation at Board Meetings	GBR – Family and Medical Leave
GBR-R – Family and Medical Leave	KD – Public Participation at Board Meetings

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.

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76.20 Mrs. Gearhart moved that the Northwest Local Board of Education **approve a class trip to Washington D.C., November 5, 6, & 7, 2020** for the students of Northwest Middle School. If this trip is cancelled, Northwest Local Schools is not liable/responsible for refunds. 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.

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

DISCUSSION

A. SAVE THE DATE

May 4 – Honors Banquet	High School	6:30 p.m.
May 9 - Prom	La Pizzeria	6:00 p.m.
May 15 – Spring Showcase	Puffenberger Hall	7:00 p.m.
May 23 – Graduation	Canton Civic Center	7:00 p.m.

78.20 Mr. Colaianni moved that the Northwest Local Board of Education **adjourn the regular meeting at 7:51 p.m.** 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.

President James Gindlesberger

Treasurer Dan Levensgood