

Northwest Local Schools

February 24, 2020 Regular Meeting

The Northwest Board of Education held the Regular Meeting in room 302 at 7:00 P.M. The following members were present: President James Gindlesberger, Vice-President Victor Colaianni, Mrs. Julia Barkey, Mrs. Rita Gearheart, Superintendent Mr. Dennis Lambes and Treasurer Dan Levensgood. Mr. Robert Schilling was absent.

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

46.20 Mr. Colaianni moved that the Northwest Local Board of Education **approve the agenda with additions 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 absent. Mr. Gindlesberger, aye. Motion carried.

PRESENTATION – A presentation was made by Zachery Boris of Great Lakes Biomedical followed by a question and answer period.

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

47.20 **Approve the minutes and reports of the Organizational meeting and the Regular meeting on January 13, 2020, and the Regular meeting on January 27, 2020.**

48.20 **Approve the purchase of a new bus.**

49.20 **Approve a new credit card to extend additional benefits to the district.**

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

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

50.20 **Accept the resignation of Constance Masters**, due to retirement, as Intervention Specialist at Northwest Middle School, effective at the end of the 2019-2020 school year.

51.20 **Accept the resignation of Louis Yingling**, due to retirement, as 2nd shift custodian at Northwest High School, effective April 24, 2020.

52.20 **Accept the resignation of Timothy Marks, Bus Driver**, effective immediately.

53.20 **Accept the resignation of Jerome Krug, Bus Driver**, effective February 14, 2020.

54.20 **Accept the resignation of Roy Dodd, Head Girls' Soccer Coach**, effective immediately.

55.20 **Accept the resignation of Debbie Keefer, Bus #21 afternoon route**, effective February 21, 2020.

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, absent. Mr. Gindlesberger, aye. Motions carried.

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

56.20 **Employ Jerreme Gearhart, as 3rd shift custodian** at Northwest High School, effective February 14, 2020.

57.20 **Employ Matt Winters, as a Bus Driver** effective February 24, 2020.

58.20 **Employ Sue Pribonic, bus driver for bus #10, AM only**, effective February 21, 2020.

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, absent. Mr. Gindlesberger, aye. Motions carried.

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

Jim Christy	Jr. Varsity Softball Coach
Dan Levensgood	Volunteer Softball Coach
Mike Calcei	Assistant Varsity Track Coach
Joe Tayse	Assistant Varsity Track Coach
Barb Newton	Head 7 th /8 th Grade Track Coach
Zach Meissner	7 th /8 th Grade Track Coach
Brian Armstrong	7 th /8 th Grade Track Coach
Natalie Sarbaugh	7 th /8 th Grade Track Coach
Jacob Hyrne	9 th Grade Baseball Coach
Becca Schaub	Volunteer Track

* **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, absent. Mr. Gindlesberger, aye. Motion carried.

60.20 Mrs. Barkey moved that the Northwest Local Board of Education **approve the following as classified substitutes:**

Deborah Kurtz	Effective February 24, 2020
Orbrey Lane, Jr. (Bus Driver)	Effective February 24, 2020
Piper Conyers	Effective February 24, 2020

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, absent. Mr. Gindlesberger, aye. Motions carried.

61.20 Mr. Colaianni moved that the Northwest Local Board of Education **approve the resignation of Jerreme Gearhart, 3rd Shift Custodian** at Northwest High School, effective March 6, 2020. 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, absent. Mr. Gindlesberger, aye. Motion carried.

DISCUSSION

A. **PIPELINE** – Treasurer Dan Levensgood updated the board on the pipeline company challenge to the current valuation. If this action is approved it could cut our estimated receipts by 50%.

B. POLICY READINGS

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

C. SAVE THE DATE

March 15, 2020 – Community Day
May 4 - Honors Banquet
May 9 - Prom
May 15 – Spring Showcase
May 23 - Graduation

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

Kim Knight and Sonja Morton gave their opinions and comments regarding the Great Lakes Biomedical presentation on drug testing.

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62.20 Mrs. Gearhart moved that the Northwest Local Board of Education **go into executive session at 7:53 p.m.** to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee, and specialized details of security and safety. Mr. Colaiani seconded the motion and upon the roll call the result was as follows: Mrs. Gearhart, aye. Mr. Colaiani, aye. Mrs. Barkey, aye. Mr. Schilling, absent. Mr. Gindlesberger, aye. Motion carried.

President Gindlesberger brought the board out of executive session and back into regular session at 8:33 p.m.

63.20 Mrs. Barkey moved that the Northwest Local Board of Education **adjourn the regular meeting at 8:34 p.m.** Mr. Colaiani seconded the motion and upon the roll call the result was as follows: Mrs. Barkey, aye. Mr. Colaiani, aye. Mrs. Gearhart, aye. Mr. Schilling, absent. Mr. Gindlesberger, aye. Motion carried.

President James Gindlesberger

Treasurer Dan Levensgood