

**NORTHWEST LOCAL SCHOOLS**  
**Office of the Superintendent of Schools**  
**BOARD OF EDUCATION MEETING**  
**NORTHWEST HIGH SCHOOL – ROOM #302**  
**7:00 P.M.**  
**Monday, October 28, 2019**

**A G E N D A**

**BOARD OF EDUCATION**

**Mr. James Gindlesberger, President**  
**Mr. John Hexamer, Vice-President**  
**Mr. Victor Colaianni**  
**Mr. Stephen Jones**  
**Mr. Bob Schilling**

**SUPERINTENDENT OF SCHOOLS**

**Mr. Dennis Lambes**

**TREASURER**

**Mr. 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**

- I. ROLL CALL
- II. ADDITIONS OR DELETIONS TO THE AGENDA
- III. APPROVAL OF THE AGENDA
- IV. RECOGNITION OF VISITORS TO DETERMINE AGENDA RELATED ITEMS THEY MAY WISH TO DISCUSS
- V. TREASURER'S REPORT
  - A. APPROVAL OF MINUTES  
Recommendation to approve the minutes for the regular meeting on September 23, 2019.
- VI. SUPERINTENDENT'S RECOMMENDATIONS
  - A. SALARY AND/OR POSITION ADJUSTMENTS  
Recommendation to make the following salary/position adjustments:
    1. Mike Brown –  
From High School PM Custodian to Middle School PM Custodian, effective October 7, 2019, 17 yrs exp.
    2. James Cohee –  
From W. S. Stinson PM Custodian to High School PM Custodian, 3 yrs. exp.
    3. Dan Pasterchek –  
From Northwest High School to W.S. Stinson, 6 yrs. exp.
  - B. SUPPLEMENTAL CONTRACTS
    1. Recommendation that the following persons be awarded supplemental contracts for the 2019-2020 school year - contingent upon criminal record check, certification and number of student athletes:

Natalie Sarbaugh	Girls' Junior Varsity Basketball Coach
Dave Cooper	Boys' 9 <sup>th</sup> Grade Basketball Coach

* Todd Barkan	Girls' 9 <sup>th</sup> Grade Basketball Coach
* Michelle Cudnik	Girls' 8 <sup>th</sup> Grade Basketball Coach
* Cooper Ross	Girls' 7 <sup>th</sup> Grade Basketball Coach
* Grant Baughman	Girls' 7/8 <sup>th</sup> Grade Assistant Basketball Coach
* Mack Ferrell	Boys' Junior Varsity Basketball Coach
* Nate Haut	Boys' 8 <sup>th</sup> Grade Basketball Coach
* Seth Hippli	Boys' 7 <sup>th</sup> Grade Basketball Coach
* Joe Tayse	Junior Varsity Wrestling Coach
* Paul Wellman	Middle School Wrestling Coach
* Don Macko	Head Baseball 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.

C. CLASSIFIED SUBSTITUTES

Recommendation to approve the following substitutes:

Keshia Calvin	Effective October 29, 2019
Laura Brown	Effective October 29, 2019
Megan Schilling	Effective October 29, 2019
Jonica Mullone	Effective October 29, 2019

D. RESOLUTION TO SUPPORT PLAIN LOCAL SCHOOLS

**WHEREAS**, Amended House Bill 166 of the 133<sup>rd</sup> General Assembly (HB 166) known as Ohio Revised Code 3311.242 (R.C. 3311.242) was passed by the General Assembly and signed into law by Governor Mike DeWine on July 18,2019, effective October 17, 2019; and

**WHEREAS**, R.C. 3311.242 creates a new process by which electors residing in a school district with territory in an eligible township may initiate and consummate the transfer of school district territory to another school district; and

**WHEREAS**, prior to this enactment of R.C. 3311.242, all Ohio school district territorial transfers were governed by R.C. 3311.06 and R.C. 3311.24, in conjunction with Ohio Administrative Code (O.A.C) 3301-89; and

**WHEREAS**, there appears to be a serious lack of transparency in how R.C. 3311.242 was inserted into HB 166, who is responsible for it, who wrote it and how it got into the final bill; and

**WHEREAS**, the newly enacted R.C. 3311.242, unlike R.C. 3311.06 and R.C. 3311.24, provides no due process measures for either a transferring or receiving school district to challenge a proposed transfer on the grounds that such transfer will violate students' equal protection rights; will result in financial hardship for students and create and perpetuate economic inequality; and/or create and perpetuate inequality in residential segregation; and

**WHEREAS**, R.C.3311.242 can result in student enrollment, district finances and district boundaries being a perpetual moving target; and

**WHEREAS**, the tax payers in the transferring district will have no voice in the decision even though it may have economic consequences for those residents;

**NOW THEREFORE BE IT RESOLVED:**

1. The Northwest Local Schools Board of Education supports the Plain Local Board of Education's efforts to challenge R.C. 3311.242 and the serious consequences it presents to public school districts.
2. That our state legislators immediately introduce legislation to repeal R.C. 3311.242.

E. ACCEPTANCE OF GIFTS

Recommendation to accept a \$1400 donation from Canal Fulton Rotary to be used for a speech communication device in the MH unit at Northwest Middle School.

Recommendation to accept a \$300 donation from Northwest Primary PTO to be used for paint for the pavilion.

F. RESOLUTION TO APPROVE MARCHING BAND TRIP

**Addendum #1**

Recommendation to approve a high school marching band trip to Camp Wakonda in Sherrodsville, Ohio on July 26, 2020 through July 30, 2020. If this trip is canceled, Northwest Local Schools is not liable/responsible for refunds.

VII. GENERAL BUSINESS

A. NEW BUSINESS

1. R.G. Drage Career Center – Board Members

Recommendation to appoint Bruce Beadle to the R.G. Drage Board of Education.

VIII. DISCUSSION

A. POLICY

**Addendum #2**

JEB – Entrance Age

EEA – Student Transportation Services

GBK – Smoking on District Property  
By Staff Members

IGBE – Remedial Instruction

IKE – Promotion and Retention of Students

IKF – Graduation Requirements

JEDA – Truancy

JGD – Student Suspension

JGE – Student Expulsion

JFCG – Tobacco Use By Students

KGC – Smoking on District Property

EEAA – Eligibility Zones for Pupil

IGDJ – Interscholastic Athletics Transportation

DN – School Properties Disposal

EFG – Student Wellness Program

B. DECEMBER BOE MEETING

IX. RECOGNITION OF VISITORS TO DETERMINE OTHER MATTERS THEY MAY WISH TO DISCUSS

X. EXECUTIVE SESSION

*Personnel – To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or the investigation of charges or complaints against an employee.*

XI. ADJOURNMENT