

# Northwest Local Schools

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## July 29, 2019 Regular Meeting

The Northwest Local Board of Education held the regular meeting in high school room #302 at 7:00 p.m. The following members were present: President James Gindlesberger, Vice-President John Hexamer, Mr. Stephen Jones, Mr. Victor Colaianni, Mr. Bob Schilling, Superintendent Dr. Michael Shreffler 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**

136.19 Mr. Colaianni moved that the Northwest Local Board of Education **go into executive session at 7:02 P.M. to discuss: 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.* Mr. Hexamer seconded the motion and upon the roll call the result was as follows: Mr. Colaianni, aye. Mr. Hexamer, aye. Mr. Jones, aye. Mr. Schilling, aye. Mr. Gindlesberger, aye. Motion carried.

**President Gindlesberger brought the board out of executive session and back into regular session at 7:35 P.M.**

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

138.19 Mr. Jones moved that the Northwest Local Board of Education **approve the minutes and reports of the regular meeting on June 24, 2019 and the special meeting on July 5, 2019.** Mr. Colaianni seconded the motion and upon the roll call the result was as follows: Mr. Jones, aye. Mr. Colaianni, aye. Mr. Hexamer, aye. Mr. Schilling, aye. Mr. Gindlesberger, aye. Motion carried.

139.19 Mr. Colaianni moved that the Northwest Local Board of Education **employ Dennis Lambes as Interim Superintendent pending the renewal of his license**, effective August 1, 2019 at a per diem of \$450.00 per day, maximum of 240 days. Mr. Jones seconded the motion and upon the roll call the result was as follows: Mr. Colaianni, aye. Mr. Jones, aye. Mr. Hexamer, aye. Mr. Schilling, aye. Mr. Gindlesberger, aye. Motion carried.

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

140.19 **Adjust Christa Amstutz – From 2.25 hours per day bus driver to 4.25 hours per day bus driver**, Step 2, 1 yr. exp. effective with the 2019-2020 school year.

*(All appointments and assignments are contingent upon criminal record check and licensure.)*

141.19 **Employ Lori Brown as an Intervention Specialist tutor at Northwest High School**, 4 yrs. exp., effective with the 2019-2020 school year.

142.19 **Employ Natalie Sarbaugh as an Intervention Specialist tutor at Northwest Middle School**, 1 yrs. exp., effective with the 2019-2020 school year.

143.19 **Employ Barbara Krajcovic as an Intervention Specialist tutor at Northwest Middle School**, 2 yrs. exp., effective with the 2019-2020 school year.

144.19 **Employ Angel Makowski as an IDEA tutor at Northwest Primary School**, 0 yrs. exp., effective with the 2019-2020 school year

145.19 **Employ Matthew McHam as a Title I tutor at Northwest Primary School**, 2 yrs. exp., effective with the 2019-2020 school year.

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146.19 **Award supplemental contracts for the 2019-2020 school year** - contingent upon criminal record check, certification and number of student athletes to the following:

*Julie McLaughlin	Majorette Advisor
Kim Good	Assistant Concert Band
Kim Good	Assistant Marching Band
*Shane Minne	Assistant Varsity Football Coach
*Todd Barkan	Assistant Varsity Football Coach
Travis Stroh	Assistant Varsity Football Coach
Mike Bechtel	Assistant Varsity Football Coach
* Mike Juersivich	Head 9 <sup>th</sup> Grade Football Coach
Jim Shiplett	9 <sup>th</sup> Grade Football Coach
*Chad White	9 <sup>th</sup> Grade Football Coach
*Jason Greenfield	Head 7/8 <sup>th</sup> Grade Football Coach
*Shawn Lazarus	7/8 <sup>th</sup> Grade Football Coach
*Dan Prexta	7/8 <sup>th</sup> Grade Football Coach
*Paul Wellman	7/8 <sup>th</sup> Grade Football Coach
*Andrew Trewin	7/8 <sup>th</sup> Grade Football Coach (1/2)
Madison Ross	Jr. Varsity Girls Soccer Coach
*Kyle Osborn	Jr. Varsity Boys Soccer Coach
Megan Levensgood	Jr. Varsity Volleyball Coach
Cheryl Nash	7/8 <sup>th</sup> Grade Volleyball Coach
Natalie Sarbaugh	7/8 <sup>th</sup> Grade Volleyball Coach
*Maddy Markus	9 <sup>th</sup> Grade Cheerleader 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.

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

145.19 Mr. Colaianni moved that the Northwest Local Board of Education **employ Natalie Prinkey as a Title I tutor at Northwest Middle School**, 3 yrs. exp., effective with the 2019-2020 school year. Mr. Hexamer seconded the motion and upon the roll call the result was as follows: Mr. Colaianni, aye. Mr. Hexamer, aye. Mr. Jones, aye. Mr. Schilling, nay. Mr. Gindelsberger, aye. Motion carried.

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

- EHB – Use of Electronic Signatures
- JED – Student Absences and Excuses
- JEE – Student Attendance Accounting
- JEFB – Released Time for Religious Instruction
- JGD – Student Suspension

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

### DISCUSSION

#### POLICY READINGS

- A. IGCH – College Credit Plus
- B. OSBA CAPITAL CONFERENCE – NOVEMBER 10-12, 2019
- C. FEDERAL FUNDING
- D. COACHES CODE OF CONDUCT
- E. AUP INTERNET & COMPUTER

147.19 Mr. Colaianni moved that the Northwest Local Board of Education **adjourn the regular meeting at 7:50 P.M.** Mr. Jones seconded the motion and upon the roll call the result was as follows: Mr. Colaianni, aye. Mr. Jones, aye. Mr. Hexamer, aye. Mr. Schilling, aye. Mr. Gindlesberger, aye. Motion carried.