

Northwest Local Schools

June 24, 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 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

114.19 Mr. Schilling moved that the Northwest Local Board of Education **go into executive session at 7:05 P.M.** for the purpose of 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. Schilling, aye. Mr. Hexamer, aye. Mr. Colaianni, aye. Mr. Jones, aye. Mr. Gindlesberger, aye. Motion carried.

President Gindlesberger brought the board out of executive session and back into regular session at 7:55 p.m.

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

Community property owner Jeanann VanDenberg asked the board for help with revisions on her property tax.

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

116.19 **Approve the minutes and reports of the regular meeting on May 20, 2019.**

117.19 **Approve the temporary appropriations for fiscal year 2019-2020 as presented.**

118.19 **Request authorization for additional appropriations** for FY19 from the Stark County Auditor as presented.

119.19 **Approve the resolution for the renewal of the Income Tax.**

Mr. Colaianni seconded the motion 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.

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

120.19 **Accept the resignation of Courtney Steinhauser**, tutor at W.S. Stinson Elementary, effective with the end of the 2018-2019 school year.

121.19 **Accept the resignation of MaKenzi Midcap**, bus driver, effective with the end of the 2018-2019 school year.

122.19 **Accept the resignation of Dr. Michael Shreffler**, Superintendent, effective July 31, 2019.

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123.19 **Adjust Scott Burnett from Assistant High School Principal to Director of Special Services**, 4 yrs. exp. for the 2019-2020, 2020-2021, 2021-2022 contract years.

124.19 **Approve an additional ten (10) days for Scott Burnett**, Director of Special Services, at his per diem rate for the 2019-2020, 2020-2021, 2021-2022 contract years.

125.19 **Adjust Rhonda Oser from IDEA tutor at W.S. Stinson Elementary to Kindergarten Teacher at Northwest Primary**, Master's Degree, 165 SH, 0 yrs. exp., effective with the 2019-2020 school year.

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

126.19 **Employ Kelly Garrett as the Administrative Assistant to the Superintendent**, Step 6, 5 yrs. exp., effective July 15, 2019.

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

| | |
|-------------------|--|
| Joe Harbour | Head Football Coach |
| Joe Harbour | Head Weightlifting |
| Joe Harbour | Summer Physical Fitness Coach |
| Dave Cooper | Head Boys Soccer Coach |
| *Roy Dodd | Head Girls Soccer Coach |
| *Robert Foutty | Head Boys Golf Coach |
| Kim Boggs | Head Girls Golf Coach |
| *Brian Armstrong | Head Cross Country Coach |
| Mike Lower | Head Boys Basketball Coach |
| *Kevin Lower | Head Girls Basketball Coach |
| Josh Arrendale | Head Wrestling Coach |
| Megan Levengood | Head Softball Coach |
| *Bryan Jones | Head Track Coach |
| Kaitlyn McCallin | 10/12 Football/Basketball Cheerleading Coach |
| Michelle Riendeau | Concert Band Director |
| Michelle Riendeau | Marching Band Director |

***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 Board of Education employ the above stated persons at the stipend listed above.

128.19 **Approve Lisa Parker as a classified substitute** effective June 25, 2019.

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

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

129.19 **Approve the following lunch prices** for the 2019-2020 school year:

| | |
|--------------------------------|--------|
| Adult | \$3.50 |
| High School/Middle School | \$3.00 |
| W.S. Stinson/Northwest Primary | \$2.70 |
| Milk | \$.50 |

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130.19 Approve the student and athletic handbooks for the 2019-2020 school year as presented.

131.19 Approve the Martha Holden Jennings Grant - \$9,500.

132.19 Approve the School Climate Grant – Positive Behavior Support Interventions (PBIS) Focus - \$10,000.

133.19 Approve that Northwest Local School District opt out of Career-Technical Education Middle School Programming for the 2019-2020 school year, as presented.

WHEREAS, Section 3313.90 of the Ohio Revised Code stipulates that local school districts may adopt a resolution that specifies the district's intent not provide career-technical education to students enrolled in grades seven and eight for a particular school year;

AND

WHEREAS, Section 3313.90 further provides that if the district submits that resolution to the Ohio Department of Education by the thirtieth day of September of that school year, the department shall waive the requirement for that particular school year.

THEREFORE, be it resolved that the Northwest Local District School Board hereby waives the requirement to provide career-technical in grades seven and eight for the 2019-2020 school year as allowed by Section 3313.90.

134.19 Approve membership in the Ohio Coalition for Equity & Adequacy for the 2019-2020 school year.

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

DISCUSSION

A. POLICY READINGS

EHB – Use of Electronic Signatures

JED – Student Absences and Excuses

JEE – Student Attendance Accounting

JEFB – Released Time for Religious Instruction

JGD – Student Suspension

B. Special Board Meeting to hire the High School Assistant Principal will be held at 7:00 a.m. on July 5, 2019 in the district office conference room.

C. FOOD AND BEVERAGE STANDARDS ANNUAL REPORT OF COMPLIANCE

The Northwest Local School District has adopted and is enforcing a nutrition standards policy that considers the requirements of Ohio Revised Code 3313.814 and governs the types of food and beverages that may be sold on the premises of its schools. Food services have continued to monitor nutrition standards and make the necessary changes and revisions to remain in compliance.

D. A Board Work Session will be held at 9:00 a.m. on July 13, 2019 in high school room 302.

E. The Regular July Board Meeting will be held on July 29, 2019 at 7:00 p.m.

135.19 Mr. Colaianni moved that the Northwest Local Board of Education **adjourn the regular meeting at 8:20 p.m.** Mr. Schilling seconded the motion and upon the roll call the result was as follows: Mr. Colaianni, aye. Mr. Schilling, aye. Mr. Hexamer, aye. Mr. Jones, aye. Mr. Gindlesberger, aye. Motions carried.

President James Gindlesberger

Treasurer Dan Levensgood