

Northwest Local Schools

May 20, 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 Levensood.

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

92.19 Mr. Colaianni moved that the Northwest Local Board of Education **approve the agenda** as amended and presented. 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. Motion carried.

PRESENTATIONS

- A. Cogan's Core of Character Scholarship Award – *Joan Cogan presented her annual scholarship award to Andrew Shrock.*
- B. Lions Club Awards – *Lions Club Representative- Deb White awarded Abbie Howard and Tyler Maresek the Lions Club scholarships.*

93.19 Mr. Schilling moved that the Northwest Local Board of Education **go into executive session at 7:15 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.*

Confidential – Matters required to be kept confidential by federal law or regulations or state statutes.

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. Motion carried.

President Gindlesberger brought the board out of executive session and back into regular session at 8:08 p.m.

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

94.19 **Approve the minutes and reports for the records commission meeting** on April 22, 2019, the regular meeting on April 22, 2019, and the special meeting on May 6, 2019.

95.19 **Approve "Then and Now" transactions** – as presented.

96.19 **Approve the 5-year forecast** for the fiscal years ending June 30, 2019 through 2023.

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

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

97.19 **Approve a resolution requesting certification of alternative tax rates for a renewal income tax, as presented.**

98.19 **Approve a resolution authorizing the issuance of bonds, as presented.**

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

Northwest Local Schools

May 20, 2019 Regular Meeting

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

99.19 **Approve the resignation of Vickie Nettle, head cook at W. S. Stinson Elementary School,** effective with the end of the 2018-2019 school year.

100.19 **Approve the resignation of Alicia Manning, Head Girls Basketball Coach,** effective with the end of the 2018-2019 school year.

101.19 **Approve the resignation of Bev Ross, payroll coordinator,** effective with the end of the day on July 31, 2019.

102.19 **Approve the resignation of Victoria Hessey, Director of Special Services,** effective with the end of the 2018-2019 school year.

APPOINTMENTS AND ASSIGNMENTS

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

103.19 **Employ the following to teach summer school for the summer of 2019:**

High School Summer Recovery

Jill Maculaitis

3rd Grade Summer School Tutors

Kathy Middleton

Rhonda Oser

Mary Beth Manns (dependent upon enrollment)

104.19 **Employ the following as summer help:**

Christa Amstutz – Bus Garage

Teah Satterfield – Bus Garage

Nicole Salle – Technology

Tyler Pellikan – Technology

Isaac Crowder – Technology

105.19 **Employ Rebecca Nezbeth as a K-5 Instructional Coach,** Master's Degree, 135 SH, Step 13, 12 yrs. exp., effective with the 2019-2020 school year.

106.19 **Employ Liza Lower as an Art teacher at Northwest Primary,** BA Degree, 150 SH, Step 6, 5 yrs. exp., effective with the 2019-2020 school year.

Mr. Colaianni seconded the motion and upon the roll call the result was as follows: Mr. Jones, aye/abstain VIII.B.1. Mr. Colaianni, aye. Mr. Hexamer, aye. Mr. Schilling, aye. Mr. Gindlesberger, aye. Motions carried.

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

107.19 **Approve the memorandum of agreement for health services with the Stark County Board of Health for the 2019-2020 school year.**

108.19 **Approve membership in the OHSAA (Ohio High School Athletic Association) for Northwest High School and Northwest Middle School for the 2019-2020 school year.**

109.19 **Approve the regulations and guidelines of the Ohio High School Athletic Association for the 2019-2020 school year.**

110.19 **Approve the Student Protective Agency for the 2019-2020 school year to offer student accident insurance as a service to students and families.**

111.19 **Approve the following student fees for the 2019-2020 school year –**

K-2 \$70

3-5 \$70

6-8 \$100

9-12 \$63 - plus appropriate course fees

Northwest Local Schools

May 20, 2019 Regular Meeting

Course Fee

Advanced Placement (AP)	\$95.00
Accounting 1 Workbook and Practice Set	\$55.00
Accounting II Workbook and Practice Set	\$28.00
Art I	\$10.00
Art II	\$15.00
Art III, IV	\$10.00
Band Rental Fee	\$25.00/semester
Ceramics	\$40.00
Choir Robe Cleaning and Costume Fee	\$25.00 (\$30 max/family)
Credit Flex	\$90.00 per course
Healthy and Safe Foods	\$15.00
Healthy Living	\$15.00
High School Student Parking	\$30.00
Painting	\$20.00
Science	\$5.00
Spanish I Materials	\$10.00
Spanish II Materials	\$10.00
Spanish III Materials	\$10.00
Sports Medicine	\$5.00

112.19 **Authorize the Stark County Schools' Council of Governments to advertise and receive bids on behalf of the Northwest Local School District** as per the specifications submitted for up to three (3) - 78 passenger conventional buses and one (1) 15-30 passenger mini bus.

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.

DISCUSSION

- A. BUSINESS ADVISORY COUNCIL REPORT -
- B. GRADUATION – May 25th at Canton Civic Center, 7:00 p.m.

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

Jamie Edwards raised her concerns about baseball coach David Maculaitis, citing recent issues.

Kelli Kohler, Greg Geiger, Jacob Hyrne, Darlene Geiger, Corey Kohler, Beau Workman and Lisa Dawson spoke in favor of Coach Maculaitis, recounting many instances where he went over and beyond coaching responsibilities to help individuals on the team.

113.19 Mr. Colaianni moved that the Northwest Local Board of Education **adjourn the regular meeting at 8:34 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.