

Board Meeting Agenda

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item.

February 21, 2019 / 6:30 PM / Elementary Library

MISSION STATEMENT: Northwestern Local Schools in partnership with the community provides the best educational foundation to help individuals develop to their fullest potential.

I. Opening

Time in:

A. Call to Order and Roll Call

Roll Call: Mr. Gundolf___Mrs. Hasting___Dr. Macy___Mr. Steele___Dr. Taylor___

B. Pledge of Allegiance

C. Approve minutes of the January 10, 2019 Regular Board of Education Meeting and Organizational Meeting, as presented:

Motion by: _____

Second by: _____

Roll Call: Mr. Gundolf___Mrs. Hasting___Dr. Macy___Mr. Steele___Dr. Taylor___

D. Recognition of District Support Organizations

1. Northwestern Amateur Athletic Association- President, Jim Doughman
2. Northwestern Warrior Youth Soccer Association- President, Todd Baker and Vice President, Mark Hackathorn
3. Northwestern FFA- President, Sarah Legge

- E. Presentation- Peggy Werntz from Springfield-Clark CTC, National CTE Month**
- F. Presentation- Brad Beals, R-Factor**
- G. Presentation- Lori Swafford, Jr/Sr High**
- H. Presentation- Emma Crew, HS Student Body President**
- I. CTC Update**
- J. Hearing of the Public Regarding Board Agenda Items**

II. New Business

Adoption of Consent Calendar- Financial Items A-D

Action by the Board of Education in "Adoption of Consent Calendar" means that **items A-D** are adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the "Consent Calendar" and voted upon separately.

Motion by _____, second by _____ to adopt items A-D in the Financial Consent Agenda:

A. Monthly Financial Reports

Approve the January 2019 financial reports as presented.

B. Appropriations

Amend the fiscal year 2019 appropriations and section 5705.412 certification.

C. Purpose and Budget Statements

Approve the purpose and budget statements as presented.

D. Tax Rates and Property Values

Approve the tax rates and property values as prepared by the Clark County Auditor. **(Exhibit #1)**

Roll Call: Mr. Gundolf___Mrs. Hasting___Dr. Macy___Mr. Steele___Dr. Taylor___

Adoption of Consent Calendar- Administrative Items A-F

Action by the Board of Education in "Adoption of Consent Calendar" means that **items A-F** are adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the "Consent Calendar" and voted upon separately.

Motion by _____, second by _____ to adopt items A-F in the Administrative Agenda:

A. School Bus Bid Resolution

Whereas the Northwestern Local Schools' Board of Education wishes to advertise and receive bids for the purchase of one or more school buses.

Therefore, be it resolved the Northwestern Local Schools' Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of one or more school buses.

B. Purchase of School Bus

Approve the purchase from Rush Truck Centers in the amount of \$86,649.00 each for (2) school buses. **(Exhibit #2)**

C. District Calendar for 2019-2020- First Reading

Approve the first reading of the 2019-2020 District Calendar. **(Exhibit #3)**

D. State Minimum Wage Rates

Approve the sub pay rates for cafeteria workers, aides & office aides to 8.55/hour effective January 1, 2019.

E. Proposal for Overnight/Extended Trips

Approve the following overnight trip(s):

1. Northwestern FFA Camp **(Exhibit #4)**
2. Northwestern HS Cross Country Camp **(Exhibit #5)**

F. Donations

Approve the following donations:

1. Accept the donation from the Northwestern Band Association with the items valued at \$1,910 to be given to Northwestern Local Schools. **(Exhibit #6)**

Roll Call: Mr. Gundolf__Mrs. Hasting__Dr. Macy__Mr. Steele__Dr. Taylor__

February 21, 2019

Adoption of Consent Calendar- Personnel Items A-G

Action by the Board of Education in “Adoption of Consent Calendar” means the following personnel items **A-G are** adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the “Consent Calendar” and voted upon separately.

Motion by _____ second by _____ to adopt items A-G in the Personnel Agenda:

A. Classified- Certificated

Recommendation:

Approve the following certificated personnel for the 2018-2019 school year, pending BCI and FBI checks appropriate licensure:

| | | | | | |
|----------------|-------------------------|-------------------------------------|--------|-----------------------|----------------------|
| Ashley Partlow | Intervention Specialist | Effective date: February 4, 2019 | Step 0 | Annual \$14,320.70 | FBI/BCI Completed |
|----------------|-------------------------|-------------------------------------|--------|-----------------------|----------------------|

B. Classified- Non-Certificated

Recommendation:

Approve the following non-certificated personnel on a 90-day probationary period pending FBI and BCI checks:

| | | | | | |
|----------------|--------------------------|-------------------------------------|--------|---------------------|----------------------|
| Jessica Sanger | Transportation Secretary | Effective date: January 22, 2019 | Step 0 | \$14.76 per hour | FBI/BCI Completed |
|----------------|--------------------------|-------------------------------------|--------|---------------------|----------------------|

C. Classified- Non-Certificated (Change of Contracts)

Recommendation:

Authority granted to employ the following on a one year contract (remainder of the 2018-2019 contract year) having completed a 90-day probationary period:

| | | |
|--------------------|-------------------------|------------------|
| Courtney Collins | Latchkey Aide | January 16, 2019 |
| Meredith Blumhorst | Halftime Preschool Aide | January 31, 2019 |
| Margaret Evilsizer | Bus Aide | January 4, 2019 |
| Jennifer Moyer | Bus Driver | February 7, 2019 |
| Michael Carroll | Bus Driver | March 19, 2019 |
| Mark Shatto | Custodian | March 9, 2019 |

D. Classified- Substitute**Recommendation:**

Approve the following classified substitute positions pending FBI and BCI checks:

| | | | |
|-----------------|--------------|-------------------------------------|-------------------|
| Michael Carroll | Sub Bus Aide | Effective date: January 24, 2019 | FBI/BCI Completed |
|-----------------|--------------|-------------------------------------|-------------------|

E. Supplemental- Certificated**Recommendation:**

Approve the following certificated personnel in the supplemental positions listed below for the 2018-2019 school year, pending FBI and BCI checks:

| | | | | | |
|-----------------|----------------------|----------------------------------|--------|----------------|-------------------|
| Tracy Cleland | HS Head Girls Track | Effective date: March 4, 2019 | Step 5 | Annual \$5,075 | FBI/BCI Completed |
| Angie Whip | MS Asst. Boys Track | Effective date: March 4, 2019 | Step 1 | Annual \$2,214 | FBI/BCI Completed |
| Jessica Group | HS Asst. Softball | Effective date: March 4, 2019 | Step 1 | Annual \$2,952 | FBI/BCI Completed |
| Brian Stevenson | HS Head Boys Track | Effective date: March 4, 2019 | Step 5 | Annual \$5,075 | FBI/BCI Completed |
| Rachel Hutton | HS Asst. Girls Track | Effective date: March 4, 2019 | Step 1 | Annual \$2,952 | FBI/BCI Completed |
| Brad Heintz | HS Asst. Baseball | Effective date: March 4, 2019 | Step 1 | Annual \$2,952 | FBI/BCI Completed |

F. Supplemental- Non-Certificated**Recommendation:**

Approve the following non-certificated personnel in the supplemental positions listed below for the 2018-2019 school year, pending FBI and BCI checks:

| | | | | | |
|---------------|----------------------|----------------------------------|--------|----------------|-------------------|
| Lindsey Fultz | MS Asst. Girls Track | Effective date: March 4, 2019 | Step 3 | Annual \$2,657 | FBI/BCI Completed |
| Dara Errett | MS Head Girls Track | Effective date: March 4, 2019 | Step 5 | Annual \$3,229 | FBI/BCI Completed |

G. Volunteers

Recommendation:

Accept the following volunteer:

| | | |
|----------------|----------|--------------------------------------|
| Jimmy Doughman | Baseball | Effective date: February 18, 2019 |
| Cecil Thompson | Baseball | Effective date: February 18, 2019 |
| Marcus Foster | Track | Effective date: March 4, 2019 |
| Kris Doggett | Track | Effective date: March 4, 2019 |
| Brad Beals | Swimming | Effective date: February 2, 2019 |
| Jeff Williams | Baseball | Effective date: March 4, 2019 |

Roll Call: Mr. Gundolf___Mrs. Hasting___Dr. Macy___Mr. Steele___Dr. Taylor__

III. Communication

- A. Hearing of the Public for non-agenda items

IV. Planning and Discussion

- A. Next Board Meeting will be March 21, 2019 @ 6:30 pm in the Elementary Library.
- B. Board Member Comments

V. Executive Session

To prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

Motion by: _____

Second by: _____

Time in:

Time out:

Roll Call: Mr. Gundolf___ Mrs. Hasting___ Dr. Macy___ Mr. Steele___ Dr. Taylor___

VI. Adjournment

Motion to adjourn: _____

Second by: _____

Time of adjournment: _____

Roll Call: Mr. Gundolf___Mrs. Hasting___Dr. Macy___Mr. Steele___Dr. Taylor___

Coming up at Northwestern:

Feb 25 **Winter Band Concert 7pm**
Feb 26 **Parent/Teacher Conferences (Ele.)**
Mar 5 **PTO Meeting**
Mar 6 **Senior Citizen Dinner/Theatre 6pm**
 Spring Musical & Art Show 7pm
Mar 7 **3rd Quarter Ends**
 Spring Musical & Art Show 7pm
 Parent/Teacher Conferences (Ele.)
Mar 8 **Teacher Prof. Dev. - NO SCHOOL**
 Spring Musical & Art Show 7pm
Mar 9 **Spring Musical & Art Show 7pm**
Mar 10 **Daylight Saving Time Begins**
Mar 11 **4th Quarter Begins**
 Band Association Meeting 7pm
 Winter Athletic Banquet 7pm
Mar 12 **ACT Testing (Juniors Only)**
 Spring Parent/Play Meeting 7pm
Mar 13 **Spring Sports Pictures**
Mar 15 **Grade Cards Go Home**
 3rd Grade Spring Program
Mar 16 **Athletic Boosters' Dinner/Auction**
Mar 25-29 ***Spring Break – NO SCHOOL***