

NORTHWEST LOCAL SCHOOLS
Office of the Superintendent of Schools
BOARD OF EDUCATION MEETING
NORTHWEST HIGH SCHOOL – ROOM #302
7:00 P.M.
Monday, January 14, 2019

ORGANIZATIONAL MEETING

A G E N D A

BOARD OF EDUCATION
Mr. Victor Colaianni
Mr. James Gindlesberger
Mr. John Hexamer
Mr. Stephen Jones
Mr. Bob Schilling

SUPERINTENDENT OF SCHOOLS
Dr. Michael Shreffler

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

- I. Appoint a Board member to act as Temporary Chairperson.
- II. Pledge of Allegiance
- III. Roll Call
- IV. Nominations for the office of President.
- V. Motion that the Northwest Local Board of Education close nominations for President.
- VI. Election for the office of President.

Meeting turned over to the newly elected President.
- VII. Nominations for the office of Vice-President.
- VIII. Motion that the Northwest Board of Education close nominations for Vice-President.
- IX. Election for the office of Vice-President.
- X. Set regular Board of Education meetings:
 - a. Date
 - b. Time
 - c. Number
 - d. Place
- XI. Appoint a member of the Board of Education as Legislative Liaison to the Ohio School Board Association.
- XII. Recommendation that the bond executed by Dan Levensgood, in the amount of \$50,000, be approved and that the cost of such bond be paid for by the school district from the general fund.
- XIII. Authorize the Treasurer to make the payment of salaries and bills within the designated appropriations.
- XIV. Authorize the Treasurer to invest inactive and interim funds for 2019.

- XV. Authorize the Treasurer to invest daily balances with the interest going to the General Fund.
- XVI. Recommendation to approve a resolution authorizing and requesting the advancement of local taxes from the Stark and Summit Auditors for the tax year 2018 payable in 2019 in accordance with O.R.C. section 321.34.
- XVII. Authorize the Treasurer to borrow funds as deemed necessary to meet the obligations, as needed, pending receipt of revenues.
The Board of Education hereby determines that it may be necessary to borrow money in the anticipation of collection of current revenues, and
Whereas, said Board is authorized by law to borrow money and issue notes in anticipation of the collection of such revenue, which is deemed appropriated for the payment of such notes at maturity.
Therefore, Be It Resolved, that in anticipation of the receipt of such money and for the purpose of meeting payment of current operating demands, this Board of Education of the Northwest Local School District borrow as permitted by statute with interest at the prevailing rate for a period not to exceed six (6) months.
It is Further Resolved, the Treasurer arrange for the borrowing of such amount under the conditions herein noted, and that he be and is authorized to execute and deliver notes therefore to secure the same, and place the money thus obtained to the account of the proper fund in the Treasury of the School District.
- XVIII. Authorize the Treasurer to establish a Service Fund in accordance with O.R.C. 3315.15.
- XIX. Authorize the Treasurer to make transfers, with Board approval, as deemed necessary throughout 2019.
- XX. Authorize the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or nonteaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote of ratification by this Board; provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer.
Nothing in this article shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy.
- XXI. Authorize the Superintendent, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.
- XXII. Authorize the Superintendent or his designee to serve as the purchasing agent for the school district.
- XXIII. Authorize the Superintendent to serve as the prevailing wage coordinator for the school district.
- XXIV. Authorize the Superintendent, as the Board's designee, to approve tuition students.
- XXV. Authorize the Superintendent, as the Board's designee, to approve the release of a student to another district for transportation.
- XXVI. Authorize the Superintendent, as the Board's designee, to approve students applying for enrollment under the Grandparent Exception law.
- XXVII. Authorize the Superintendent to approve professional leave that does not exceed a cost of \$700 to the general fund of the district.
- XXVIII. Authorize the Superintendent to notify those administrators whose contracts are expiring of their opportunity to meet with the board in accordance with O.R.C.

- XXIX. The Board of Education authorizes the superintendent to select and employ legal counsel and to initiate legal action to protect and/or defend the interests of the Board/District. Such actions may include but are not limited to appeals of tax issues, workers' and unemployment compensation, litigation and actions before administrative agencies.
- XXX. Recommendation that compensation for board members remain the same as per the Ohio Revised Code.
- XXXI. Adjournment