

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

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

PLEDGE OF ALLEGIANCE

- I. ROLL CALL
- II. ADDITIONS OR DELETIONS TO THE AGENDA
- III. APPROVAL OF THE AGENDA
- IV. RECOGNITION OF VISITORS TO DETERMINE AGENDA RELATED ITEMS THEY MAY WISH TO DISCUSS
- V. TREASURER'S REPORT
 - A. APPROVAL OF MINUTES
Recommendation to approve the minutes for the regular meeting on December 17, 2018.
 - B. RESOLUTION TO APPROVE THE ALTERNATIVE TAX BUDGET **Addendum #1**
Recommendation to approve the Alternative Tax Budget for the Northwest Local School District (annual action) – as presented.
- VI. SUPERINTENDENT'S RECOMMENDATIONS
 - A. RESIGNATIONS
Recommendation to accept the resignation of Timothy Marks as a bus driver for the afternoon route only, effective January 14, 2019.
 - B. SUPPLEMENTAL CONTRACTS
Recommendation that the following persons be awarded supplemental contracts for the 2018-2019 school year - contingent upon criminal record check, certification and number of student athletes:

*Nate Haut	8 th Grade Boys Basketball Coach
*Michelle Cudnik	7 th Grade Girls Basketball Coach
*Rick Prinkey, Jr.	8 th Grade Girls Basketball Coach
*David Davis	7/8 th Grade Wrestling 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.

C. ADOPT SCHOOL CALENDAR **Addendum #2**
Recommendation to adopt the 2019-2020 school calendar as presented.

D. OPEN ENROLLMENT **Addendum #3**
Recommendation to approve the open enrollment policy for the 2019-2020 school year.

E. GYMNASTICS
Recommendation to approve gymnastics as a sport for the Northwest Local School District for the 2018-2019 school year for the purpose of participation in OHSAA sanctioned meets and the state gymnastic tournament only - at no cost to the district.

F. RESOLUTION RECOGNIZING PUBLIC EDUCATION WEEK **Addendum #4**
Recommendation to approve a resolution recognizing January 20-26, 2019 as Public Education Week, as presented.

VII. DISCUSSION

A. POLICY READINGS **Addendum #5**
1. KG & KG-R – Community Use of School Facilities

B. FRAUD INSURANCE

C. SCHOOL BOARD RECOGNITION MONTH

D. COMMUNITY DAY – MARCH 3, 2019

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

IX. EXECUTIVE SESSION

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.

X. ADJOURNMENT