

Northwest Local Schools

February 25, 2021 Special Meeting

The Northwest Board of Education held the Special Meeting in the Northwest district office at 7:00 A.M. The following members were present: President James Gindlesberger, Vice-President Mr. Victor Colaianni, Mrs. Julia Barkey, Mrs. Rita Gearheart, Mr. Bob Schilling, Superintendent Dennis Lambes 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

60.21 Mr. Schilling moved that the Northwest Local Board of Education **hire Shawn Braman as Superintendent**. Mrs. Gearhart seconded the motion and upon the roll call the result was as follows: Mr. Schilling, aye. Mrs. Gearhart, aye. Mrs. Barkey, aye. Mr. Colaianni, aye. Mr. Gindlesberger, aye. Motion carried.

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

61.21 **Accept the resignation of Joe Tayse Varsity Assistant Track Coach, effective February 23, 2021.**

62.21 **Accept the resignation of Lauren Michel 7/8th Grade Track Coach, effective February 23, 2021.**

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

63.21 Mrs. Barkey moved that the Northwest Local Board of Education **award the following persons supplemental contracts for the 2020-2021 school year** – contingent upon criminal record check, certification and number of student athletes:

Joe Tayse	7/8 th Grade Track Coach
Lauren Michel	Varsity Assistant Track 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 in the positions listed above.

Mr. Schilling seconded the motion and upon the roll call the result was as follows: Mrs. Barkey, aye. Mr. Schilling, aye. Mr. Colaianni, aye. Mrs. Gearhart, aye. Mr. Gindlesberger, aye. Motion carried.

64.21 Mr. Colaianni moved that the Northwest Local Board of Education **approve the agreement between the Northwest Local Board and the Northwest Teachers Association as presented**. Mr. Schilling seconded the motion and upon the roll call the result was as follows: Mr. Colaianni, aye. Mr. Schilling, aye. Mrs. Barkey, aye. Mrs. Gearhart, aye. Mr. Gindlesberger, aye. Motion carried.

65.21 Mr. Schilling moved that the Northwest Local Board of Education **adjourn the special meeting at 7:05 P.M.** Mrs. Barkey seconded the motion and upon the roll call the result was as follows: Mr. Schilling, aye. Mrs. Barkey, aye. Mr. Colaianni, aye. Mrs. Gearhart, aye. Mr. Gindlesberger, aye. Motion carried.

President James Gindlesberger

Treasurer Dan Levensgood