October 24, 2022 Regular Meeting

The Northwest Board of Education held the Regular Meeting in the Northwest High School, Media Center at 7:00 p.m. The following members were present: President James Gindlesberger, Vice-President Mr. Victor Colaianni, Mrs. Julia Barkey, Mrs. Rita Gearhart, Mr. Adam Tohill, Dr. Shawn Braman and Treasurer Stef Fakelis.

MISSION STATEMENT We educate, motivate and inspire each student to achieve his or her

VISION STATEMENT

Northwest Local School District: A premier learning organization – the gateway to opportunities

Pledge of Allegiance

RECOGNITION OF VISITORS TO DETERMINE AGENDA RELATED ITEMS THEY MAY WISH TO DISCUSS

Sarah Simon asked to speak to the annex budget, and the policies being approved in tonight's meeting. She noted that some districts require the pledge of allegiance in the schools and will forward the policy from Lake schools to the board.

Northwest Middle School Presentation - Principal Greg Ramos and Dean of Students Lisa Selinsky shared a power point presentation explaining the Matrix for the PBIS model which gives the students clear communication about expectations for behavior. The students are given direction to display teamwork, responsibility, integrity and staying safe. At the end of nine weeks outstanding attendance, responsibility and teamwork are celebrated and rewarded.

Mrs. Selinsky told the board about this year's Halloween Dance. 270 students stayed after school for the dance which was a great success. Teachers and parents also participated in pumpkin carving and costume contests.

Eighth grade students are looking forward to the Washington D.C. trip next week.

Mr. Ramos also explained Intervention Time - Flexing time when students can be shifted around as needed to make up time missed when absent or fail to turn in assignments. The focus is on building skill levels where the students may have problems.

Superintendent's Updates - Dr. Shawn Braman, Ed. D

- A. Strategic Planning Update We are on a three-year plan and are addressing communication, finance, safety, academics and curriculum.
- B. Chief of Police Chief Sara Wilson introduced the newest district SRO, Jason Gohlike

Student Achievement Updates – Mrs. Rita Gearhart updated the board on district school activities:

The Primary is teaching music in many different mediums and preparing for the Halloween parade.

At Stinson, Mrs. Carrick has selected the Count On Me Crew. Fifth grade students had to apply, get parental commitment and have references from the school staff. They have met to discuss ways to enhance the school and community.

Fourth grade students are getting ready for the annual Veterans Day program.

Third graders are preparing for the Christmas concert and will be celebrating Red Ribbon Week, Character Counts Week and also are excited to dress for Halloween.

At the Middle School four NW girls and three boys competed in the state cross country meet. Congratulations!

The seventh-grade girls volleyball team completed an undefeated season to win the PAC 7 tournament championship.

The football team will take on Rootstown in the first round of playoffs.

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Mrs. Gearhart reported recent high school activities include:

Freshman Madeline Begert won the PAC 7 individual cross-country runner of the year.

Garrett Baughman was announced as the boys soccer star county player of the year and Zach Huscusson is the PAC 7 high school golfer of the year.

The high school is exploring creating a boys volleyball team and a girls wrestling team, both of which have been approved by the OHSAA.

The spring high school musical will be The Wedding Singer.

The recent high school blood drive broke a record for the number of units of blood donated.

215.22 Mrs. Barkey moved that the Northwest Local Board of Education **approve the minutes and reports** of the regular meeting of September 26, 2022. Mrs. Gearhart seconded the motion and upon the roll call the result was as follows: Mrs. Barkey, aye. Mrs. Gearhart, aye. Mr. Colaianni, aye. Mr. Tohill, aye. Mr. Gindlesberger, aye. Motion carried.

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

216.22 **Employ Heather Holmes**, long term substitute, Northwest Middle School, MA, 0 yrs. Exp., effective October 14, 2022.

217.22 **Employ Ashley Magoulick**, payroll associate, Northwest Administration Building, Step 8, effective November 7, 2022.

218.22 **Employ Kathy Middleton and Mary Beth Manns** for after school reading tutoring, effective October 31, 2022.

219.22 Approve Jodie Amiot as a certified substitute teacher.

220.22 **Approve Cynthia Essel**, playground, cafeteria – **Boyd Getz III** as a custodian and **Jenna Williams** as cafeteria, aide, and secretary classified substitutes.

Mr. Tohill seconded the motion and upon the roll call the results were as follows: Mr. Colaianni, aye. Mr. Tohill, aye. Mrs. Barkey, aye. Mrs. Gearhart, aye. Mr. Gindlesberger, aye. Motions carried.

221.22 Mr. Colaianni moved that the Northwest Local Board of Education **award the following persons supplemental contracts for the 2022-2023 school year** – contingent upon criminal record check, certification and number of student athletes:

*Kevin Lower Head Girls Basketball Coach

Natalie Sarbaugh

*Cooper Ross

*Todd Barkan

*Michelle Cudnik

Girls Varsity Assistant Basketball Coach

*Girls Junior Varsity Basketball Coach

*Todd Girls Basketball Coach

*Michelle Cudnik

The Grade Girls Basketball Coach

*Caroline Kuhn Girls Middle School Volunteer Basketball

Mike Lower Head Boys Basketball Coach

Mack Ferrell

Dave Cooper

*Nick Dinkins

*Kyle Luhring

*Nick Leeders

Boys Varsity Assistant Basketball Coach
Boys Junior Varsity Basketball Coach

*Grade Boys Basketball Coach

*The Grade Boys Basketball Coach

Art Kallai Head Wrestling Coach

*Chris Kallai Jr. Varsity Assistant Wrestling Coach
*Josh Kallai Junior Varsity Wrestling Coach
*Ryan Garrett 7th/8th Grade Wrestling Coach
Dave Tolarchyk 7th/8th Grade Wrestling Coach

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Dan Staats Volunteer Wrestling Coach *Chris Kallai Sr. Volunteer Wrestling Coach

Deanna Gesaman SmartFind Absence
Kathy Bickett SmartFind Absence
Becky Shonk SmartFind Absence
Scott Koprivec Snow Removal

Lauren Michel Assistant Weightlifting Coach (Fall)

*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.

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. Tohill, aye. Mr. Gindlesberger, aye. Motion carried.

Mrs. Barkey moved that the Northwest Local Board of Education approve the following resolutions:

222.22 Approve Plan IV Transportation contracts for the 2022-2023 school year as presented.

WHEREAS the students identified below have been determined to be residents of this school district, and eligible for transportation services; and

WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these students to their selected school; and

WHEREAS the following factors as identified in Revised Code 3327.02 have been considered;

- 1. The time and distance required to provide the transportation.
- 2. The number of pupils to be transported.
- 3. The cost of providing transportation in terms of equipment, maintenance, personnel, ad administration.
- 4. Whether similar or equivalent service is provided to other pupils eligible for transportation.
- 5. Whether and to what extent the additional service unavoidable disrupts current transportation schedules.
- 6. Whether other reimbursable types of transportation are available;

WHEREAS the option of offering payment-in lieu of transportation is provided in Ohio Revised Code. Therefore, be it

RESOLVED that the Northwest Local Board of Education hereby approve the declaration that it is impractical to transport the students identified herein and offers the parent (s)/guardian (s) of the following payment-in lieu of transportation.

Student	School	Parents/Guardians
Joel Zeno	Spring Garden Waldorf	Andrea Haberny
Henri Zeno	Spring Garden Waldorf	Andrea Haberny

223.22 Approve the appointment of Tim Feaser to another term as a Canal Fulton Library Board Trustee effective January 1, 2023 through December 31, 2026.

224.22 Approve the sale of choir risers to St. Paul's Lutheran Church of Massillon for \$1,200.00.

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

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DISCUSSION

1. Policy

EBC – Emergency Management and Safety Plans

IGAC – Teaching About Religion

IGCH-R – College Credit Plus

IGDJ – Interscholastic Athletics

IGDK – Interscholastic Extracurricular Eligibility

IND/INDA – School Ceremonies and Observances

KMA-R – Relations with Support Organizations

KMB – Relations with Booster Organizations

LEC-R – College Credit Plus

IGCH-R – College Credit Plus

KMA – Relations with Support Organizations

(Rescind)

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

Sarah Simon commended actions taking place to clean out the annex and asked what efforts are being made to replace the equipment being removed.

Dr. Braman responded the clean up is underway and Mr. Tausch, Mr. Hathaway and himself are determining the future of the annex and what it will look like.

President Gindlesberger provided the board with forms to complete for Dr. Braman's evaluation.

He also reminded the board that OSBA Capital Conference will be November 13th through the 15th.

225.22 Mr. Tohill moved that the Northwest Local Board of Education adjourn the regular meeting at 8:21 P.M. Mrs. Barkey seconded the motion and upon the roll call the result was as follows: Mr. Tohill, ave. Mrs. Barkey, ave. Mr. Colaianni, ave. Mrs. Gearhart, ave. Mr. Gindlesberger, ave. Motion carried.

e. Mrs. Barkey, aye. Mr. Colaianni, aye. Mrs. Gearhart, aye. Mr. Gindlesberger, aye. Motion carried.		
President James Gindlesberger	Treasurer Stef Fakelis	
Fresident James dilidiesberger	ileasulei Stel Fakelis	