

Northwest Local Schools

January 13, 2020 Regular Meeting

The Northwest Board of Education held the Regular Meeting in room 302 at 7:18 P.M. The following members were present: President James Gindlesberger, Vice-President Victor Colaianni, Mrs. Julia Barkey, Mrs. Rita Gearheart, Mr. Bob Schilling, Superintendent Mr. 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

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

24.20 **Approve the minutes and reports of the regular meeting on November 25, 2019.**

25.20 **Approve the alternative Tax Budget for the Northwest Local School District (annual action) – as presented.**

Mr. Levensgood updated the board regarding a challenge by the pipeline which would reduce the valuation by 38% resulting in a loss of revenue for the district.

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. Motions carried.

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

26.20 **Accept the resignation of John Johnson as a teacher at Northwest High School** effective at the end of the 2019-2020 school year.

27.20 **Accept the resignation of Chris Brown, 3rd shift custodian at Northwest High School**, effective January 6, 2020.

28.20 **Accept the resignation of Molly Weidig, as vocal music coach** for the 2019-2020 school year.

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

29.20 Mr. Schilling moved that the Northwest Local Board of Education **approve changing Jessica Erickson from Northwest Primary 2nd shift custodian to Northwest Primary 1st shift custodian.** 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. Mrs. Gindlesberger, aye. Motion carried.

30.20 Mr. Colaianni moved that the Northwest Local Board of Education **employ Jacob Hanzel, 2nd shift custodian at Northwest Primary**, 0 yrs exp., effective December 16, 2019. 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.

31.20 Mr. Colaianni moved that the Northwest Local Board of Education **award the following persons supplemental contracts for the 2019-2020 school year** – contingent upon criminal record check, certification and number of student athletes:

Amanda Leemaster

Vocal Music Coach

John DeMarco

Head Football 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 Board of Education employ the above stated persons at the stipend listed above.

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.

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32.20 Mrs. Barkey moved that the Northwest Local Board of Education **adopt the 2020-2021 school calendar as presented**. 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. Schilling, aye. Mr. Gindlesberger, aye. Motion carried.

33.20 Mrs. Gearhart moved that the Northwest Local Board of Education **approve the open enrollment policy for the 2020-2021 school year**. Mr. Schilling seconded the motion and upon the roll call the result was as follows: Mrs. Gearhart, aye. Mr. Schilling, aye. Mrs. Barkey, aye. Mr. Colaianni, aye. Mr. Gindlesberger, aye. Motion carried.

DISCUSSION

- A. SCHOOL BOARD RECOGNITION MONTH
- B. COMMUNITY DAY – MARCH 15, 2020
- C. SUPERINTENDENT SEARCH

Mayor Joseph Schultz thanked the Board of Education for their support during the 12 Days of Christmas in Canal Fulton and made them aware of the upcoming 2020 Census.

34.20 Mr. Schilling moved that the Northwest Local Board of Education **go into executive session at 7:49 P.M.** to discuss the appointment, employment dismissal, discipline, promotion, demotion or compensation of an employee, and specialized details of security and safety. 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 Gindlesberger brought the board **out of executive session and back into regular session at 9:09 P.M.**

35.20 Mrs. Gearhart moved that the Northwest Local Board of Education **adjourn the regular meeting at 9:10 P.M.** Mrs. Barkey seconded the motion and upon the roll call the result was as follows: Mrs. Gearhart, aye. Mrs. Barkey, aye. Mr. Colaianni, aye. Mr. Schilling, aye. Mr. Gindlesberger, aye. Motion carried.

President James Gindlesberger

Treasurer Dan Levensood