# February 28, 2022 Regular Meeting

The Northwest Board of Education held a Special Meeting in the Northwest Administration Building 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, Superintendent Dr. Shawn Braman, Treasurer Dan Levengood and Assistant Treasurer Stef Fakelis.

### 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

Mr. Colaianni called for the roll call at 7:00 P.M., President Gindlesberger was absent at that time.

President Gindlesberger entered the meeting at 7:01 P.M.

Student Achievement Update

- Mrs. Gearhart gave an update on activities in each building in the district.
- A. Speech and Debate Year in Review
- B. Girls Basketball

Stinson Presentation

- A. STEM
- B. Count on Crew

50.22 Mrs. Gearhart moved that the Northwest Local Board of Education **approve the minutes and reports of the Organizational Meeting, January 10, 2022, the Regular Meeting, January 10, 2022 and the Special Meeting, February 7, 2022.** 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. Tohill, aye. Mr. Gindlesberger, aye. Motion carried.

51.22 Mr. Colaianni moved that the Northwest Local Board of Education **approve "Then and Now"** transactions - as presented. Mr. Tohill seconded the motion and upon the roll call the result was as follows: Mr. Colaianni, aye. Mr. Tohill, aye. Mrs. Barkey, aye. Mrs. Gearhart, aye. Mr. Gindlesberger, aye. Motion carried.

52.22 Mrs. Gearhart moved that the Northwest Local Board of Education **adjust resources and appropriations from the Stark County Auditor for the 2021-2022 school year**. 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. Tohill, aye. Mr. Gindlesberger, aye. Motion carried.

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

53.22 Employ Andrea Jenkins, Instructional Aide at W. S. Stinson Elementary, 0 yrs. Exp., effective February 28, 2022.

54.22 Employ Joyelle Richards, Long Term Permanent Sub, Title I Tutor, Northwest Middle School, 0 yrs. exp., effective February 28, 2022.

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. Tohill, aye. Mr. Gindlesberger, aye. Motions carried.

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55.22 Mrs. Barkey moved that the following persons **be awarded supplemental contracts for the 2021-2022 school year** - contingent upon criminal record check, certification and number of student athletes:

Stef Fakelis	Phone Stipend
Shawn Braman	Phone Stipend
*Greg Geiger	Varsity Assistant Baseball Coach (1/3)
*Jacob Szurgot	Varsity Assistant Baseball Coach (1/3)
*Chris Macko	Varsity Assistant Baseball Coach (1/3)
*Abbie Swaino	Varsity Assistant Softball Coach
*Brian Armstrong	Varsity Assistant Track Coach
*Lauren Michel	Varsity Assistant Track Coach
*Andrew Trewin	Varsity Assistant Track Coach
Natalie Sarbaugh	Head 7th/8th Grade Track Coach
Zach Meissner	7/8th Grade Track Coach
*Becca Schaub	7/8th Grade Track Coach
*John Onderak	Baseball Volunteer
Dan Levengood	Softball Volunteer

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

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

56.22 Recommendation to approve the regulations and guidelines of the Ohio High School Athletic Association for the 2022-2023 school year.

57.22 Recommendation to approve membership in the OHSAA (Ohio High School Athletic Association) for the Northwest High School and Northwest Middle School for the 2022-2023 school year.

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

58.22 Mr. Tohill moved that the Northwest Local Board of Education **approve the following policies:** 

ACAA - Sexual Harassment	ACAA-R - Sexual Harassment Grievance Process
AFC-2 - Evaluation of Professional Staff	BD - School Board Meetings
DECA - Administration of Federal Grant Funds	DJF-R - Purchasing Procedures
EEA - Student Transportation Services	EEAD - Non-Routine Use of School Buses (New to NW)
GBK - Smoking on District Property by Staff Members	GBL - Personnel Records
GBP – Drug-Free Workplace	GBQ - Criminal Records Check
GCC - Professional Staff Recruiting	GCD - Professional Staff Hiring
GCN-2 - Evaluation of Professional Staff	GDBE - Support Staff Vacations and Holidays (New to NW)
GDC/GDCA/GDD - Support Staff Recruiting/Posting of	IGAE - Health Education (New to NW)
Vacancies/Hiring	IGAG - Drugs, Alcohol and Tobacco Education

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IGAH/IGAI - Family Life Education/Sex EducationIGBE - Remedial Instruction (Intervention Services) IGBEA - Reading Skills Assessments and Intervention IGBEA-R - Reading Skills Assessment and Intervention IGCH-R (Also LEC-R) - College Credit Plus IICC - School Volunteers IKF - Graduation Requirements IL-R - Testing Programs JEC - School Admission JHCB - Immunizations JHCC - Communicable Diseases JP - Positive Behavioral Interventions and Supports KGC - No Tobacco Use on District Property

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

59.22 Mrs. Barkey moved that the Northwest Local Board of Education **go into executive session at 7:43 P.M. to discuss the purchase or the sale of property for public purposes**. 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.

President Gindlesberger brought the board out of executive session and back into regular session at 8:10 P.M.

## Recognition of Visitors to Determine Other Matters They May Wish to Discuss

Sarah Simon commented on transparency and communication in the district with parents.

Mindy McNeill asked if we use News Guard to track misinformation. The board responded that we do not.

Matt Kovacs asked what are the boards plans for the acquisition of the Macgregor farm property and will the community be notified of the purchase. Also, will the issue of uncontrolled storm water discharge to neighboring properties be addressed. President Gindlesberger responded no decisions have been made and several possibilities are being investigated. He also answered he had no knowledge of any previous questions of storm drainage problems.

Loren Sundheimer thanked everyone for the support he has received as play set designer for the district.

Boy Scouts Cavin Diley and Gavin Buhecker from Troop 921 were introduced and told the board they attended the meeting to help complete requirements for their communication merit badge.

60.22 Mr. Colaianni moved that the Northwest Local Board of Education **adjourn the regular meeting at 8:20 P.M.** Mrs. Barkey seconded the motion and upon the roll call the result was as follows: Mr. Colaianni, aye. Mrs. Barkey, aye. Mrs. Gearhart, aye. Mr. Tohill, aye. Mr. Gindlesberger, aye. Motion carried.

President James Gindlesberger

Assistant Treasurer Stef Fakelis