# NORTHWEST LOCAL SCHOOLS Office of the Superintendent of Schools BOARD OF EDUCATION MEETING NORTHWEST HIGH SCHOOL – ROOM #302 7:00 P.M.

Monday, January 27, 2020

#### **REGULAR MEETING**

### **AGENDA**

SUPERINTENDENT OF SCHOOLS

Mr. Dennis Lambes

BOARD OF EDUCATION
Mrs. Julia Barkey
Mr. Victor Colaianni
Mrs. Rita Gearhart

Mr. James Gindlesberger TREASURER
Mr. Bob Schilling Mr. Dan Levengood

#### 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. EXECUTIVE SESSION

To discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee, and specialized details of security and safety.

- VI. TREASURER'S REPORT
  - A. OSBA LEGAL ASSISTANCE FUND Authorize the Treasurer to join the Ohio School Boards Association Legal Assistance Fund for 2020.
- VII. SUPERINTENDENT'S RECOMMENDATIONS
  - A. CANAL FULTON LIBRARY BOARD OF TRUSTEES

    Recommendation to reappoint Bud Graham to complete another term with the Board of Trustees of the

    Canal Fulton Public Library beginning January 1, 2020.
  - B. APPROVAL OF MEMBERSHIP IN THE OHIO HIGH SCHOOL ATHLETIC ASSOCIATION
    Recommendation to approve membership in the OHSAA (Ohio High School Athletic Association) for Northwest High School and Northwest Middle School for the 2020-2021 school year.
  - C. APPROVAL OF THE OHSAA REGULATIONS AND GUIDELINES
    Recommendation to approve the regulations and guidelines of the Ohio High School Athletic Association for the 2020-2021 school year.

# D. ACCEPTANCE OF GIFTS

Recommendation to accept the following donation from The Quota Club of Massillon for Mrs. Lower's art room: Classroom amplification system – Valued at \$1,200.00

# E. CLASSIFIED SUBSTITUTES

Recommendation to approve the following classified substitute effective January 27, 2020: Kim Thompson – Bus Aide

## VIII. DISCUSSION

- A. RECORD RETENTION COMMISSION MEETING FEBRUARY BOARD OF EDUCATION 6:45 P.M.
- B. CENTRAL OFFICE PARKING LOT MAINTENANCE
- C. SUPERINTENDENT SEARCH
- IX. RECOGNITION OF VISTORS TO DETERMINE OTHER MATTERS THEY MAY WISH TO DISCUSS
- X. EXECUTIVE SESSION
  - A. To discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee, and specialized details of security and safety.
- XI. ADJOURNMENT