Northwest Local Schools

July 26, 2021 Regular Meeting

The Northwest Board of Education held the regular meeting in the Northwest high school commons at 7:00 P.M. The following members were present: President James Gindlesberger, Vice-President Victor Colaianni, Mrs. Julia Barkey, Mrs. Rita Gearheart, Mr. Bob Schilling, Treasurer Dan Levengood and Superintendent Dennis Lambes.

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

- 161.21 Mrs. Gearhart moved that the Northwest Local Board of Education approve the agenda as presented. 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.
- 162.21 Mr. Colaianni moved that the Northwest Local Board of Education approve the minutes and reports of the regular meeting on June 28, 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. Motion carried.
- 163.21 Mr. Schilling moved that the Northwest Local Board of Education approve the following persons employed as tutors on one-year limited contracts beginning with the 2021-2022 school year.

Stacy David Angel Makowski Jacqueline Just

Krista Kieffer Donald Macko

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.

- Mr. Schilling moved that the Northwest Local Board of Education approve the following resolutions:
- 164.21 Approve the resignation of Gayle Hamilton due to retirement, Bus Aide, effective July 1, 2021.
- 165.21 **Approve the resignation of Monica Street**, 6^{th} grade Language Arts, Northwest Middle School, effective July 30, 2021.
- Mr. Colaianni seconded the motion and upon the roll call the result was as follows: Mr. Schilling, aye. Mr. Colaianni, aye. Mrs. Barkey, aye. Mrs. Gearhart, aye. Mr. Gindlesberger, aye. Motions carried.
- Mrs. Barkey moved that the Northwest Local Board of Education **approve the following resolutions:** (All appointments and assignments are contingent upon criminal record check and licensure)
- 166.21 **Approve Vickie Nettle,** 3 hour cook, Northwest High School, 5 yrs. Exp., effective August 17, 2021.
- 167.21 **Approve Kelly Summers**, Head Cook, Northwest High School, 11 yrs. Exp., effective August 17, 2021.
- 168.21 **Approve Laura Traganza**, STEM Teacher at W.S. Stinson, 22 yrs. Exp, M+15, effective August 17, 2021.
- 169.21 **Approve Linda Sutherland**, Business Teacher at Northwest High School, 9 yrs. Exp., M+15, effective August 17, 2021.
- 170.21 **Approve Mackenzie Ferrell**, Social Studies Teacher at Northwest High School, 1 yrs, exp., BA, effective August 17, 2021.

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171.21 **Approve Krystle Nichols**, 6-8 Instructional Coach at Northwest Middle School, 5 yrs. Exp., M+15, effective August 17, 2021.

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. Schilling, aye. Mr. Gindlesberger, aye. Motions carried.

172.21 Mr. Schilling 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:

Assistant Varsity Football Coach Travis Stroh **Kevin Stacy** Assistant Varsity Football Coach Jim Shiplett Assistant Varsity Football Coach *Jason Greenfield Assistant Varsity Football Coach *Al Checca Assistant Varsity Football Coach *Mike Juersivich 9th Grade Head Football Coach *Chad White Assistant 9th Grade Football Coach *Shane Minne 7th/8th Grade Head Football Coach *Michael Stefan 7th/8th Grade Assistant Football Coach 7th/8th Grade Assistant Football Coach *Paul Wellman *Andrew Trewin 7th/8th Grade Assistant Football Coach Girls Junior Varsity Soccer Coach **Madison Ross** Volunteer Girls' Soccer *Jordyn Etling

*Kyle Osborn

Boys' Junior Varsity Soccer Coach
Megan Levengood

Junior Varsity Volleyball Coach

*Brooklyn Sullivan

Assistant Varsity Volleyball Coach

Cheryl Nash

7th/8th Grade Volleyball Coach

Natalie Sarbaugh

7th/8th Grade Volleyball 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.

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

173.21 Mr. Schilling moved that the Northwest Local Board of Education approve the following Policies:

AC-Nondiscrimination IGCB-Innovative Education Programs

AC-R-Discrimination Complaint Procedure IGCK-Blended Learning

DH-Bonded Employees and Officers IGE-Adult Education Programs

EBEA-Use of Facial Coverings (Rescind) IGED-Adult Diploma EF/EFB-Food Services Management/Free and Reduced-Price Food Services

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

At this time President Gindlesberger asked if any visitors had anything they wish to discuss.

Allison Helmick, Matt Kenner and Erica Swartz asked about Covid protocols for the coming school year. Adam Tohill thanked Mr. Lambes for his service and guidance as superintendent.

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174.21 Mr. Schilling moved that the Northwest Local Board of Education **go into executive session at 7:58 p.m. to discuss the employment of an employee or official**. 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 in regular session at 8:35 p.m.

175.21 Mrs. Barkey moved that the Northwest Local Board of Education **adjourn the regular meeting at 8:36 p.m**. 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. Schilling, aye. Mr. Gindlesberger, aye. Motion carried.

President James Gindlesberger	Treasurer Dan Levengood