

Northwest Local Schools

January 27, 2020 Regular Meeting

The Northwest Board of Education held the Regular Meeting in room 302 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, Superintendent Mr. Dennis Lambes and Treasurer 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

36.20 Mrs. Gearhart moved that the Northwest Local Board of Education **go into executive session at 7:02 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: Mrs. Gearhart, aye. Mrs. Barkey, aye. Mr. Colaianni, aye. Mr. Schilling, aye Mr. Gindlesberger, aye. Motion carried.

President Gindlesberger **brought the board out of executive session and back into regular session at 7:54 P.M.**

37.20 Mrs. Gearhart moved that the Northwest Local Board of Education **authorize the Treasurer to join the Ohio School Boards Association Legal Assistance Fund for 2020.** 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.

38.20 Mr. Colaianni moved that the Northwest Local Board of Education **reappoint Bud Graham to complete another term with the Board of Trustees of the Canal Fulton Public Library** beginning January 1, 2020. 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.

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

39.20 **Approve membership in the OHSAA (Ohio High School Athletic Association)** for Northwest High School and Northwest Middle School for the 2020-2021 school year.

40.20 **Approve the regulations and guidelines of the Ohio High School Athletic Association** for the 2020-2021 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. Schilling, aye Mr. Gindlesberger, aye. Motion carried.

41.20 Mr. Colaianni moved that the Northwest Local Board of Education **accept the donation of a classroom amplification system valued at \$1,200.00** from The Quota Club of Massillon for Mrs. Lower's art room. 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.

42.20 Mr. Schilling moved that the Northwest Local Board of Education **approve Kim Thompson as a classified substitute bus aide effective January 27, 2020.** 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. Mr. Gindlesberger, aye. Motion carried.

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DISCUSSION

- A. RECORD RETENTION COMMISSION MEETING – FEBRUARY BOARD OF EDUCATION 6:45 P.M.
- B. CENTRAL OFFICE PARKING LOT MAINTENANCE – Mr. Levengood and Mr. Frase updated the board on the condition and possible repairs necessary.
- C. SUPERINTENDENT SEARCH – President Gindlesberger commented that the board is putting together a list of qualities for candidates.

43.20 Mr. Schilling moved that the Northwest Local Board of Education **adjourn the regular meeting at 8:07 P.M.** Mrs. Barkey seconded the motion and upon the roll call the result was as follows: Mr. Schilling, aye. Mrs. Barkey, aye. Mr. Colaanni, aye. Mrs. Gearhart, aye. Mr. Gindlesberger, aye. Motion carried.

President James Gindlesberger

Treasurer Dan Levengood