

Northwest Local Schools

January 4, 2021 Regular Meeting

The Northwest Board of Education held the Regular Meeting in the High School Commons at 7:20 P.M. The following members were present: President James Gindlesberger, Vice-President Mr. 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

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

24.21 Approve the minutes and reports of the regular meeting of November 23, 2020.

25.21 Authorize the Treasurer to join the Ohio School Boards Association Legal Assistance Fund for 2021.

26.21 Approve a resolution to renew the annual membership dues with the Ohio School Boards Association for 2021.

Mr. Colaianni seconded the motion 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.

27.21 Mrs. Barkey moved that the Northwest Local Board of Education approve the open enrollment policy for the 2021-2022 school year. 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.

28.21 Mr. Schilling moved that the Northwest Local Board of Education award the following supplemental contracts for the 202-2021 school year contingent upon criminal record check, certification and number of student athletes:

Abigail Cundiff

High School Basketball Cheerleading 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. 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:**

29.21 Approve the following policies:

BDC-Executive Sessions

DJB-Petty Cash Accounts

EDE-Computer/Online Services

DM-Deposit of Public Funds

DH-Bonded Employees and Officers

EDE-E-Computer Network Agreement Form

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30.21 Approve the additional Type IV Transportation Reimbursement contract for the 2020-2021 school year:

WHEREAS the students identified below have been determined to be residents of this school district, and eligible for transportation services; and

WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these students to their selected school; and

WHEREAS the following factors as identified in Revised Code 3327.02 have been considered;

1. The time and distance required to provide the transportation.
2. The number of pupils to be transported.
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration.
4. Whether similar or equivalent service is provided to other pupils eligible for transportation.
5. Whether and to what extent the additional service unavoidable disrupts current transportation schedules.
6. Whether other reimbursable types of transportation are available;

WHEREAS the option of offering payment-in lieu of transportation is provided in Ohio Revised Code.

Therefore, be it

RESOLVED that the Northwest Local Board of Education hereby approve the declaration that it is impractical to transport the students identified herein and offers the parent (s)/guardian (s) of the following payment-in lieu of transportation.

Student	School	Parents/Guardians
Gavin Peters*	St. Mary's	Amy E. Shriner

**indicates new contract*

31.21 Approve a resolution regarding extending HB 404 and the Open Meetings Act until July 1, 2021.

WHEREAS, due to the COVID-19 pandemic, public entities, including school boards, were given legislative authority to hold meetings virtually, and

WHEREAS, that authority expired December 1, 2020; and

WHEREAS, this Board acknowledges that the provisions of HB 404, signed by the governor on November 24, 2020, extends the temporary authorization for members of a public body, including a board of education, to hold and attend meetings or hearings via electronic technology until July 1, 2021;

NOW THEREFORE BE IT RESOLVED THAT:

Regular, special, and emergency meetings of the Northwest Local Schools Board of Education will be conducted in person, unless it becomes necessary to meet virtually. Virtual meetings will be conducted in accordance with the provisions of HB 404 and the Open Meetings Act.

32.21 Accept a \$1,300 donation from Trinity Church, Canal Fulton.

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

DISCUSSION

- A. SCHOOL BOARD RECOGNITION MONTH – Certificates and donuts will be handed out in appreciation
- B. COMMUNITY DAY – Plans are on hold at this time
- C. SUPERINTENDENT SEARCH- Interviews are scheduled for January 11, 12, 13 & 14th.
- D. APPROVAL OF CALENDAR –

33.21 Mr. Schilling moved that the Northwest Local Board of Education **approve the 2021-2022 calendar** as presented. Mrs. Barkey seconded the motion and upon the roll call the result was as follows: Mr. Schilling, aye. Mrs. Barkey, aye. Mr. Colaiani, aye. Mrs. Gearhart, aye. Mr. Gindlesberger, aye. Motion carried.

- E. COVID-19-Mr. Lambes reviewed the changes in COVID protocols and the upcoming vaccine.

34.21 Mr. Schilling moved that the Northwest Local Board of Education **adjourn the regular meeting at 7:39 P.M.** Mrs. Barkey seconded the motion and upon the roll call the result was as follows: Mr. Schilling, aye. Mrs. Barkey, aye. Mr. Colaiani, aye. Mrs. Gearhart, aye. Mr. Gindlesberger, aye. Motion carried.