AGENDA

BOARD OF EDUCATION
Mr. Bruce Beadle, President
Mr. James Gindlesberger, Vice-President
Mrs. Rita Gearhart
Mr. John Hexamer
Mr. Stephen Jones

SUPERINTENDENT OF SCHOOLS
Dr. Michael Shreffler

TREASURER
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. EXECUTIVE SESSION
Negotiations – Preparing for, conducting, or reviewing negotiations or bargaining/sessions with public employees.

III. ADDITIONS OR DELETIONS TO THE AGENDA

IV. APPROVAL OF THE AGENDA

V. RECOGNITION OF VISITORS TO DETERMINE AGENDA RELATED ITEMS THEY MAY WISH TO DISCUSS

VI. TREASURER’S REPORT
A. APPROVAL OF MINUTES
Recommendation to approve the minutes for the records commission meeting and the regular meeting on April 24, 2017 and the special meeting on May 5, 2017.

B. APPROVE 5-YEAR FORECAST
Recommendation to approve the 5-year forecast for the fiscal years ending June 30, 2017 through 2021.

Addendum #1

C. THEN AND NOW TRANSACTIONS
Recommendation to approve “Then and Now” transactions – as presented.

Addendum #2

D. SALARY SCHEDULES
Recommendation to approve salary schedules for Administrators, Supervisors, and Non-Represented Personnel for the 2018-2019, 2019-2020, and 2020-2021 school years and Substitute Salaries as presented.

Addendum #3
VII. PRESENTATIONS
   A. Lions Club Awards – Lions Club Representative

VIII. SUPERINTENDENT’S RECOMMENDATIONS
   A. RESIGNATIONS
      1. Recommendation to approve the resignation of Allison Clark, English teacher at Northwest High School, effective with the end of the 2016-2017 school year.

   B. APPOINTMENTS AND ASSIGNMENTS
      (All appointments and assignments are contingent upon criminal record check and licensure.)
      1. Recommendation to employ the following to teach summer school for the summer of 2017:
         - High School Summer Recovery
           - Janelle Sculley
      2. Recommendation to reinstate Vickie Nettle as the head cook at W. S. Stinson Elementary at her current step and experience level.
      3. Recommendation to employ Logan Hoffman as the Head Mechanic at the Bus Garage, effective May 22, 2017 for the remainder of the 2016-17 school year and for the 2017-2018 school year.
      4. Recommendation to employ James Bennett as the head custodian at the high school, Step 3, 0 yrs. exp., effective July 1, 2017.
      5. Recommendation to employ the following as summer help:
         - Beth Stewart – Adult – Bus Garage
         - Teah Satterfield – Adult – Bus Garage
         - Adam Brunner – Adult - Technology
         - Dominic Frase – Student – Maintenance

   C. CLASSIFIED SUBSTITUTES
      Recommendation to approve the following substitutes:
      - Margaret Ross – effective April 24, 2017
      - Brenda White – effective May 23, 2017

   D. CONTRACT WITH NORTHWEST TEACHERS ASSOCIATION
      Recommendation to approve the agreement between the Northwest Local School Board and the Northwest Teachers Association as presented.

   E. CONTRACT SERVICES
      Addendum #4
      Recommendation to approve the memorandum of agreement for health services with the Stark County Board of Health for the 2017-2018 school year.

   F. CANDIDATE FOR GRADUATION
      Recommendation to approve an additional candidate (Bailey Tate Bloom) for graduation on May 27, 2017 provided she meets all the requirements for graduation and other obligations to the school district as certified by the high school principal.

   G. 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 2017-2018 school year.

   H. APPROVAL OF THE OHSAA REGULATIONS AND GUIDELINES
      Recommendation to approve the regulations and guidelines of the Ohio High School Athletic Association for the 2017-2018 school year.

   I. APPROVAL OF STUDENT ACCIDENT INSURANCE PROGRAM
      Addendum #5
      Recommendation that Griffin Insurance be approved for the 2017-2018 school year to offer student accident insurance as a service to students and families.
J. APPROVAL OF POLICY ADOPTIONS  
Recommendation to adopt the following policies – 
- EFG – Student Wellness Program 
- JED – Student Absences and Excuses 
- JED-R – Student absences and Excuses Regulations 
- JEDA - Truancy

K. SCIENCE ADOPTION – K-5  
Recommendation to approve the adoption of the FOSS Kits for grades 1-5 and Science Companion Kindergarten Exploration Kits for Kindergarten.

L. SOCIAL STUDIES ADOPTION – 6-12  
Recommendation to approve the adoption of the History Alive materials for grades 6-8 and the Pearson/Prentice Hall materials for grades 9-12.

IX. DISCUSSION
A. RETIREMENTS
   1. Gary Woods – Director of Co-Curricular Activities, effective May 31, 2017

B. GRADUATION – May 27th at Canton Civic Center, 7:00 p.m.

C. STRATEGIC PLANNING

D. JULY BOE MEETING

X. RECOGNITION OF VISITORS TO DETERMINE OTHER MATTERS THEY MAY WISH TO DISCUSS

XI. ADJOURNMENT