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. 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
A. BILL ROEMER – OHIO HEALTH 38TH DISTRICT
B. DAVID SILVERBERG – STRATEGIC PLANNING

V. TREASURER’S REPORT
A. APPROVAL OF MINUTES
   Recommendation to approve the minutes for the regular meeting on August 28, 2017.

B. APPROPRIATIONS
   Recommendation to approve the Appropriations as presented.

   Addendum #1

VI. SUPERINTENDENT’S RECOMMENDATIONS
A. RESIGNATIONS
   1. Recommendation to accept the resignation of Salvatore (Sam) Birone as the Transportation Supervisor for Northwest Local Schools, effective October 27, 2017.
   2. Recommendation to accept the resignation of Deanna Gesaman as a bus driver on Route 24 and the SCIP route, effective September 18, 2017.
   3. Recommendation to accept the resignation of Troy Lindeman as Science Lead Teacher, at Northwest Primary School, effective with the beginning of the 2017-2018 school year.

B. LEAVES OF ABSENCE
   Recommendation to approve a medical leave of absence for Jeremy Gides, custodian at W. S. Stinson Elementary, for the remainder of the 2017-2018 school year.
C. SALARY AND/OR POSITION ADJUSTMENTS
Recommendation to make the following salary/position adjustments for the 2017-2018 school year:
1. Transfer MaKenzi Midcap from 4.25 hours on Van Route 2 to 4.25 hours on Bus Route 24, effective September 18, 2017.

D. APPOINTMENTS AND ASSIGNMENTS
(All appointments and assignments are contingent upon criminal record check and licensure.)
1. Recommendation to employ Deanna Gesaman as Interim Bus Coordinator, 0 yrs. exp., effective September 18, 2017 for the remainder of the 2017-2018 school year.
2. Recommendation to award an $8,000 food service stipend to Deborah Seifert, head cook at Northwest Primary School, for the remainder of the 2017-2018 school year.

E. SUPPLEMENTAL CONTRACTS
Recommendation that the following persons be awarded supplemental contracts for the 2017-2018 school year - contingent upon criminal record check, certification and number of student athletes:
- Val Szekely: Science Lead Teacher – Northwest Primary
- Tiffany Jeffers: Response Placement at Middle School (1/2)
- Jason Frantz: Response Placement at Middle School (1/2)
- Tiffany Cocklin: Mentor
- Troy Lindeman: Mentor
- Rick Woods: Mentor
- Dan Staats: Mentor
- Tonya Gatewood: Mentor
- Andrew Cocklin: Mentor
- Barb Newton: Mentor
- Jennifer Tirbovich: Mentor

F. CLASSIFIED SUBSTITUTES
Recommendation to approve the following substitutes:
- Randall Schilling: Effective August 29, 2017
- Sheila Alspaugh: Effective September 26, 2017
- Christa Amstutz: Effective September 26, 2017
- Rachael Barkan: Effective September 26, 2017
- Onnolee Donaldson: Effective September 26, 2017
- Deborah Green: Effective September 26, 2017
- Jane Jovingo: Effective September 26, 2017
- Stacy Frase: Effective September 26, 2017

G. RESOLUTION TO APPROVE WASHINGTON DC CLASS TRIP
Addendum #2
Recommendation to approve a class trip to Washington, D.C., November 2, 3, & 4, 2017 for the students of Northwest Middle School. If this trip is cancelled, Northwest Local Schools is not liable/responsible for refunds.

H. APPROVAL OF PLAN IV CONTRACTS
Addendum #3
Recommendation to approve the Plan IV transportation contracts for the 2017-2018 school year as presented.

I. APPROVAL OF POLICY ADOPTIONS
Addendum #4
Recommendation to adopt the following policies –
IJA – Career Advising

VII. DISCUSSION
A. STATE REPORT CARD
Addendum #5

B. OSBA CAPITAL CONFERENCE – NOVEMBER 12-14, 2017

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

IX. ADJOURNMENT