

AGENDA
ORGANIZATIONAL/BUDGET HEARING/REGULAR BOARD MEETING
NORTHWESTERN LOCAL SCHOOLS
MONDAY, JANUARY 11, 2021 6:00 P.M.
HIGH SCHOOL LIBRARY

Due to Coronavirus the meeting will be live-streamed.

Log-in <http://www.northwestern-wayne.k12.oh.us/SchoolBoard.aspx>

Questions during public participation portion of the meeting can be made by texting 330-317-5175.

Keep mindful that we are required to limit those in person attendance in our board meetings to 10 total. This means we are allowed our 5 Board of Education Members, Superintendent, Treasurer, and 3 administrators.

If those wanting to address the board come they should wait in the HS commons and an administrator can switch places with them after their report has concluded.

This means we can allow only 3 community members into the Board Meeting at a time. We can have an additional 10 in overflow in the commons if we need to.

ORGANIZATIONAL MEETING: 6:00 p.m.

I. Call to Order—President Pro-tem (temporary chairman) is Charles Beck

Paula Abrecht

Charles Beck

John Smith

Brad Stull

Laura Woodring

II. Pledge of Allegiance and Prayer

III. Oath of Office

IV. A. Office of President

1. Nominations: _____ Nominated: _____

Move to close nominations: _____ Second: _____

Paula Abrecht

Charles Beck

John Smith

Brad Stull

Laura Woodring

Motion Passed

Motion Failed

2. Voice vote by roll call for candidate of choice.

Roll Call:

Paula Abrecht

Charles Beck

John Smith

Brad Stull

Laura Woodring

Motion Passed

Motion Failed

_____ Elected President

B. Office of Vice President

1. Nominations: _____ Nominated: _____

Move to close nominations: _____ Second: _____
___ Paula Abrecht ___ Charles Beck ___ John Smith
___ Brad Stull ___ Laura Woodring
___ Motion Passed ___ Motion Failed

2. Voice vote by roll call for candidate of choice.

Roll Call:
___ Paula Abrecht ___ Charles Beck ___ John Smith
___ Brad Stull ___ Laura Woodring
___ Motion Passed ___ Motion Failed

C. Set dates of regular 6:30 p.m. Board of Education meetings for 2021 at the High School as follows:

- Monday, February 15 6:30 p.m.
- Monday, March 15 6:30 p.m.
- Monday, April 19 6:30 p.m.
- Monday, May 17 6:30 p.m.
- Monday, June 21 6:30 p.m.
- Monday, July 19 6:30 p.m.
- Monday, August 16 6:30 p.m.
- Monday, September 20 6:30 p.m.
- Monday, October 18 6:30 p.m.
- Monday, November 15 6:30 p.m.
- Monday, December 20 6:30 p.m.
- Monday, January 10, 2022 6:30 p.m. (Organizational meeting followed by Regular meeting)

Moved: _____ Second: _____
___ Paula Abrecht ___ Charles Beck ___ John Smith
___ Brad Stull ___ Laura Woodring
___ Motion Passed ___ Motion Failed

V. Treasurer Recommendations

- A. Approve the following customary and ordinary orders of business for 2021:
 - 1. Authorize Treasurer to pay all bills upon receipt subject to approval of Board of Education at the next regular Board meeting.
 - 2. Authorize Treasurer to request advances from the County Auditor as tax collections become available.
 - 3. Authorize Treasurer to invest inactive funds as need occurs.

Moved: _____ Second: _____
___ Paula Abrecht ___ Charles Beck ___ John Smith
___ Brad Stull ___ Laura Woodring
___ Motion Passed ___ Motion Failed

VI. Superintendent Recommendations

- A. Authorize Superintendent to accept any employee resignation on behalf of the Board.

- B. Appoint Legislative Liaison representative: _____ (current: Beck)
- C. Appoint Student Achievement Liaison representative: _____ (current: Woodring)
- D. Appoint Labor-Management Committee representative: _____ (current: Abrecht)
- E. Appoint Tax Incentive Review Council district representative: _____ (current: Stull)
- F. Appoint Finance Committee representative(s): _____ (current: Beck)

- G. Facilities Committee: _____ (current: Smith, Stull)

VII. Motion to adjourn Organizational Meeting. Time: _____

Moved: _____ Second: _____
___ Paula Abrecht ___ Charles Beck ___ John Smith
___ Brad Stull ___ Laura Woodring
___ Motion Passed ___ Motion Failed

BUDGET HEARING:

I. Call to Order and Roll Call

___ Paula Abrecht ___ Charles Beck ___ John Smith
___ Brad Stull ___ Laura Woodring

II. Budget Hearing

A. Approve the adoption of Tax Budget as prepared for the fiscal year beginning July 1, 2021, with Treasurer submitting Tax Budget to County Auditor on or before January 20, 2021 for further consideration by County Budget Commission before March 1, 2021.

Moved: _____ Second: _____
___ Paula Abrecht ___ Charles Beck ___ John Smith
___ Brad Stull ___ Laura Woodring
___ Motion Passed ___ Motion Failed

III. Motion to adjourn Budget Hearing. Time: _____

Moved: _____ Second: _____
___ Paula Abrecht ___ Charles Beck ___ John Smith
___ Brad Stull ___ Laura Woodring
___ Motion Passed ___ Motion Failed

REGULAR BOARD MEETING:

I. Call to Order and Roll Call

Paula Abrecht Charles Beck John Smith
 Brad Stull Laura Woodring

II. Adoption of Minutes

A. December 14, 2020

Moved: _____ Second: _____
 Paula Abrecht Charles Beck John Smith
 Brad Stull Laura Woodring
 Motion Passed Motion Failed

III. Recognition of Guests and Public Participation

I. Discussion of Financial Reports & Treasurer Communications

II. Communications

- A. Administrative Reports
- B. Superintendent
- C. Board Members
- D. Career Center Board Member Report
- E. Legislative Liaison Report
- F. Facilities Committee Report

III. Recommendations of the Treasurer

- A. Approve payments of checks for the month of December 2020: general fund \$1,030,223.98; permanent improvement \$9,766.14 all others \$319,492.89; for a total amount of \$1,359,483.01.

Moved: _____ Second: _____
 Paula Abrecht Charles Beck John Smith
 Brad Stull Laura Woodring
 Motion Passed Motion Failed

B. Accept with thanks the following donations:

- 1. \$40,026.70 from Congress Township for Covid-19 expenses.
- 2. \$19,910.01 from Perry Township for Covid-19 expenses.
- 3. \$500 from Troy and Chris Boatner for Todd Boatner scholarship fund.
- 4. \$250 from Donavon and Lisa Reichert for Todd Boatner scholarship fund.
- 5. \$250 from St. Peter's Lutheran Church for health supplies.
- 6. \$500 from Northwestern Ruritan for financially disadvantaged student fees.
- 7. \$200 from Northwestern Ruritan for STEM program.

IV. Recommendations of the Superintendent

- A. Approve the following personnel items for the 2020-2021 school year, pending criminal record checks as needed and meeting all other requirements for the designated position:
 - 1. Accept Amanda Jacobson resignation as 1st Grade Teacher, effective December 26, 2020.

2. Accept Sarah Tucker resignation as Middle School Librarian, effective January 1, 2021.

Moved: _____ Second: _____

Paula Abrecht Charles Beck John Smith
 Brad Stull Laura Woodring
 Motion Passed Motion Failed

B. Approve second reading and adoption of policies GBK “No Tobacco use on District Property by Staff Members”, IGAE “Health Education”, JEDA “Truancy”, JED “Student Absences and Excuses”, JEE “Student Attendance Accounting (Missing and Absent Children)” JFCG “Tobacco Use by Students”.

Moved: _____ Second: _____

Paula Abrecht Charles Beck John Smith
 Brad Stull Laura Woodring
 Motion Passed Motion Failed

C. Approve conversion to trimester grading schedule for the Elementary school effective 2021-2022 school year, per attached.

Moved: _____ Second: _____

Paula Abrecht Charles Beck John Smith
 Brad Stull Laura Woodring
 Motion Passed Motion Failed

D. Approve continued membership (based on district student enrollment) in Ohio School Boards Association \$5,358; with annual subscription to School Management News \$150; and continued membership in Legal Assistance Fund \$250.

Moved: _____ Second: _____

Paula Abrecht Charles Beck John Smith
 Brad Stull Laura Woodring
 Motion Passed Motion Failed

E. Approve Ohio School Boards Association Online Policy Service agreement; annual fee \$1,500

Moved: _____ Second: _____

Paula Abrecht Charles Beck John Smith
 Brad Stull Laura Woodring
 Motion Passed Motion Failed

- F. Motion to go into Executive Session for the purpose of discussing level IV grievance hearing with Board Members, Superintendent, Associate Superintendent of Curriculum and Transportation and Treasurer present at _____p.m.

Moved: _____ Second: _____
___ Paula Abrecht ___ Charles Beck ___ John Smith
___ Brad Stull ___ Laura Woodring
___ Motion Passed ___ Motion Failed

The Board returned from Executive Session to continue with Regular Meeting with Board Members, Superintendent, Associate Superintendent of Curriculum and Transportation and Treasurer present at _____p.m.

- G. Motion to go into Executive Session for the purpose of discussing evaluations of Superintendent and Treasurer with Board Members, Superintendent, and Treasurer present at _____p.m.

Moved: _____ Second: _____
___ Paula Abrecht ___ Charles Beck ___ John Smith
___ Brad Stull ___ Laura Woodring
___ Motion Passed ___ Motion Failed

The Board returned from Executive Session at _____p.m.

Roll Call:
___ Paula Abrecht ___ Charles Beck ___ John Smith
___ Brad Stull ___ Laura Woodring

- V. Motion to adjourn. Time _____

Moved: _____ Second: _____
___ Paula Abrecht ___ Charles Beck ___ John Smith
___ Brad Stull ___ Laura Woodring
___ Motion Passed ___ Motion Failed