

AGENDA
ORGANIZATIONAL/BUDGET HEARING/REGULAR BOARD MEETING
NORTHWESTERN LOCAL SCHOOLS
MONDAY, JANUARY 17, 2022 6:00 P.M.
HIGH SCHOOL LIBRARY

Public participation must be done in accordance with district policy, which includes how to address Items on the Agenda: If a citizen wishes to address an item on the agenda, a request to be recognized should be made during the “guest” portion of the agenda, in person. The policy guidelines are located in the district policies as well as on the Board website where the agendas are located.

ORGANIZATIONAL MEETING: 6:00 p.m.

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

Charles Beck Jill Keller Reggie Kline
 John Smith Brad Stull

II. Pledge of Allegiance and Prayer

III. Oath of Office

IV. A. Office of President

1. Nominations: _____ Nominated: _____

Move to close nominations: _____ Second: _____

Charles Beck Jill Keller Reggie Kline
 John Smith Brad Stull
 Motion Passed Motion Failed

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

Roll Call:

Charles Beck Jill Keller Reggie Kline
 John Smith Brad Stull
 Motion Passed Motion Failed

_____ Elected President

B. Office of Vice President

1. Nominations: _____ Nominated: _____

Move to close nominations: _____ Second: _____

Charles Beck Jill Keller Reggie Kline
 John Smith Brad Stull
 Motion Passed Motion Failed

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

Roll Call:

Charles Beck Jill Keller Reggie Kline
 John Smith Brad Stull
 Motion Passed Motion Failed

C. Set dates of regular 6:30 p.m. Board of Education meetings for 2022 at the High School as follows:

Monday, February 21 6:30 p.m.
Monday, March 21 6:30 p.m.
Monday, April 25 6:30 p.m.
Monday, May 16 6:30 p.m.
Monday, June 20 6:30 p.m.
Monday, July 18 6:30 p.m.
Monday, August 15 6:30 p.m.
Monday, September 19 6:30 p.m.
Monday, October 17 6:30 p.m.
Monday, November 21 6:30 p.m.
Monday, December 19 6:30 p.m.
Monday, January 9, 2023 6:30 p.m. (Organizational meeting followed by Regular meeting)

Moved: _____ Second: _____
 Charles Beck Jill Keller Reggie Kline
 John Smith Brad Stull
 Motion Passed Motion Failed

V. Treasurer Recommendations

A. Approve the following customary and ordinary orders of business for 2022:

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: _____
 Charles Beck Jill Keller Reggie Kline
 John Smith Brad Stull
 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: Smith)
- E. Appoint Tax Incentive Review Council district representative: _____ (current: Stull)
- F. Facilities Committee: _____ (current: Stull)
- G. Insurance Committee: _____ (current: Beck, Smith)

- H. Appoint Finance Committee representative(s): _____ (current: Beck, Smith)

VII. Motion to adjourn Organizational Meeting. Time: _____

Moved: _____ Second: _____
___ Charles Beck ___ Jill Keller ___ Reggie Kline
___ John Smith ___ Brad Stull
___ Motion Passed ___ Motion Failed

BUDGET HEARING:

- I. Call to Order and Roll Call
___ Charles Beck ___ Jill Keller ___ Reggie Kline
___ John Smith ___ Brad Stull
- II. Budget Hearing
 - A. Approve the adoption of Tax Budget as prepared for the fiscal year beginning July 1, 2022, with Treasurer submitting Tax Budget to County Auditor on or before January 20, 2022 for further consideration by County Budget Commission before March 1, 2022.
 - B. Approve Tax Rates-Schedule B (Wayne County).

Moved: _____ Second: _____
___ Charles Beck ___ Jill Keller ___ Reggie Kline
___ John Smith ___ Brad Stull
___ Motion Passed ___ Motion Failed

III. Motion to adjourn Budget Hearing. Time: _____

Moved: _____ Second: _____
___ Charles Beck ___ Jill Keller ___ Reggie Kline
___ John Smith ___ Brad Stull
___ Motion Passed ___ Motion Failed

REGULAR BOARD MEETING:

I. Call to Order and Roll Call:

Charles Beck Jill Keller Reggie Kline
 John Smith Brad Stull

II. Adoption of Minutes

A. December 20, 2021

Moved: _____ Second: _____

Charles Beck Jill Keller Reggie Kline
 John Smith Brad Stull
 Motion Passed Motion Failed

III. Recognition of Guests and Public Participation: Retirees Betty Condren and Mike Thut

IV. Discussion of Financial Reports & Treasurer Communications:

V. Communications:

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

VI. Recommendations of the Treasurer

- A. Approve payments of checks for the month of December 2021: general fund \$1,223,495.36; permanent improvement \$21,673.55; maintenance \$48,059.83; all others \$206,131.50; for a total amount of \$1,499,360.24.

Moved: _____ Second: _____

Charles Beck Jill Keller Reggie Kline
 John Smith Brad Stull
 Motion Passed Motion Failed

- B. Accept with thanks the following donations:

- 1. \$4,000 from Diane Hannah to the NHS Girls Basketball program.
- 2. \$500 from Troy and Chris Boatner for Todd Boatner scholarship fund.
- 3. \$100 from Ohio Auto Club AAA to Elementary School safety program.

Moved: _____ Second: _____

Charles Beck Jill Keller Reggie Kline
 John Smith Brad Stull
 Motion Passed Motion Failed

VII. Recommendations of the Superintendent

- A. Approve the following personnel items for the 2021-2022 school year, pending criminal record checks as needed and meeting all other requirements for the designated position:
1. Approve Andrea Spencer voluntary transfer from Middle School Paraprofessional Aide 5.00 hours/day to Middle School Secretary & Paraprofessional Aide, 3 hours/day secretary and 4 hours/day paraprofessional aide, Step 2 with degree, effective retro to 1/5/2022.
 2. Approve Kelli Ulrich as Elementary School 1 on 1 Paraprofessional Aide 6 hours/day Step 0, effective retro to 1/11/2022.
 3. Approve Carolyn Terwilliger voluntary transfer from Elementary School Cook to Elementary School Paraprofessional Aide, 6 hours/day Step 3, effective retro to 1/11/2022.
 4. Approve Timothy McAvene, as High School Social Studies Long-Term Substitute Teacher, effective retro to 1/14/2022.
 5. Approve for Substitute Teaching: Laura Buckingham, Ashley Meade, Allison Spencer.

Moved: _____ Second: _____
___ Charles Beck ___ Jill Keller ___ Reggie Kline
___ John Smith ___ Brad Stull
___ Motion Passed ___ Motion Failed

- B. Approve continued membership (based on district student enrollment) in Ohio School Boards Association \$5,131.00; with annual subscription to School Management News \$150.00; and continued membership in Legal Assistance Fund \$250, Online Policy Service agreement annual fee \$1,540.00

Moved: _____ Second: _____
___ Charles Beck ___ Jill Keller ___ Reggie Kline
___ John Smith ___ Brad Stull
___ Motion Passed ___ Motion Failed

- C. Approve the attached salary schedule adjustment for the exempt secretarial positions effective January 6, 2022.

Moved: _____ Second: _____
___ Charles Beck ___ Jill Keller ___ Reggie Kline
___ John Smith ___ Brad Stull
___ Motion Passed ___ Motion Failed

- D. Approve the High School Course Selection Book for the 2022-2023 school year.

Moved: _____ Second: _____
___ Charles Beck ___ Jill Keller ___ Reggie Kline
___ John Smith ___ Brad Stull
___ Motion Passed ___ Motion Failed

- E. Approve solicitation of bid for track resurfacing.

Moved: _____ Second: _____
___ Charles Beck ___ Jill Keller ___ Reggie Kline
___ John Smith ___ Brad Stull
___ Motion Passed ___ Motion Failed

- F. Approve Warner Roofing up to \$104,345.00 from Permanent Improvement Fund for Middle School roof restoration of areas "A" and "B". This includes a 15 year warranty – through summer 2037.

Moved: _____ Second: _____
___ Charles Beck ___ Jill Keller ___ Reggie Kline
___ John Smith ___ Brad Stull
___ Motion Passed ___ Motion Failed

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

Moved: _____ Second: _____
___ Charles Beck ___ Jill Keller ___ Reggie Kline
___ John Smith ___ Brad Stull
___ Motion Passed ___ Motion Failed

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

Roll Call:
___ Charles Beck ___ Jill Keller ___ Reggie Kline
___ John Smith ___ Brad Stull

- VIII. Motion to adjourn. Time _____

Moved: _____ Second: _____
___ Charles Beck ___ Jill Keller ___ Reggie Kline
___ John Smith ___ Brad Stull
___ Motion Passed ___ Motion Failed