

REGULAR BOARD MEETING
NORTHWESTERN LOCAL SCHOOLS
MONDAY, APRIL 26, 2021 6:30 P.M.
HIGH SCHOOL LIBRARY

Due to Northwestern Board of Education meetings being open to the public the district is no longer live streaming the Board of Education meetings.

Public participation must to 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

I. Call to Order and Roll Call

Paula Abrecht Charles Beck John Smith
 Brad Stull Laura Woodring

II. Pledge of Allegiance and Prayer

III. Adoption of Minutes

A. March 15, 2021

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

IV. Recognition of Guests and Public Participation:

V. Discussion of Financial Reports & Treasurer Communications:

VI. Communications

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

VII. Recommendations of the Treasurer

- A. Approve payments of checks for the month of March 2021: General Fund \$1,173,767.10; Permanent Improvement \$8,711.42; All Others \$916,549.49; for a total amount of \$2,099,028.01.

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

B. Accept with thanks the following donations:

1. \$1,281.40 from Northwestern All Sports Association to the Mike Burkholder Memorial Fund.
2. \$50 from Mike and Brenda Kardoheley in memory of Ron Guidetti, to the Todd Boatner Scholarship Fund.

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

C. Approve Sedgwick (Compmangement) group rate annual premium for \$4,345 for CY2022.

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

VIII. Recommendations of the Superintendent

- A. Motion to go into Executive Session for the purpose of discussing employment of personnel and negotiations 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.

Roll Call:

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

- B. 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 Levi Myers, resignation as Vocational Agriculture teacher, effective at the conclusion of this SY and following conclusion of his extended time responsibilities in the summer.

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

- C. Approve the following supplemental and personnel items for the 2020-2021 school year, pending criminal record checks as needed and meeting all other requirements for the designated position.

1. Approve Michael Haburay, High School Orchestra Pit Director, \$760.00.
2. Approve Nicholas Franks, High School Girls Junior Varsity Softball Coach, volunteer.
3. Approve for the Classified substitute list: Elsie Gordon

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

D. Approve for 2020-2021 school year.

1. May 20, 2021 as the final regular school day for seniors; May 27 & 28 graduation rehearsal days;
2. Approve the prospective graduates for the 2020-2021 school year.

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

E. 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 John Cooke, Maintenance Assistant & Groundskeeper, for a two-year contract.
2. Approve Mike Wurst, Maintenance Supervisor, for a three-year contract, 8/1/2022-7/31/2025.
3. Approve Sarah Seidel, School Psychologist, exempt position, three year contract effective 8/1/2022-7/31/2025.
4. Approve Natalie Basinger voluntary transfer from Preschool Teacher to 2nd Grade Teacher.
5. Approve Jen Beckler voluntary transfer from High School Intervention Specialist to 4th Grade Teacher.
6. Approve Dominique McGraw, High School Guidance Counselor, MA Step 3.
7. Approve Kelsey Stitt as Preschool Teacher, BA Step 1.
8. Approve _____ High School Intervention Specialist.
9. Approve to eliminate one of the High School Paraprofessional Aide position.

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

F. Approve Randall Hafner, High School Principal for a three year contract 8/1/2022-7/31/2025.

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

G. Approve Anita Journey-Gifford, High School Assistant Principal & Athletic Director for a three year contract 8/1/2022-7/31/2025.

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

- H. Accept Joey Brightbill resignation as Elementary School Principal effective end of 2020-2021 school year.

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

- I. Approve school bus purchase up to \$ \$87,934.00 from Permanent Improvement Fund, (the amount is anticipated to be 50% of this due to a state bus grant.)

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

- J. Approve the following teachers with a one-year limited teaching contract effective the 2021-2022 school year per the adopted salary schedule.

Natalie Basinger	Jana Carozza	Teresa Harbaugh	Rebekah Mitchell
Lacey Moats	Amanda Siegrist	Kelsey Stitt	

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

- K. Approve the following teachers with a two-year limited teaching contract effective the 2021-2022 school year per the adopted salary schedule.

Abbie Altenburger	Jen Beckler	Jen Buchholz	Kara Fish
Megan Hottel	Erin Nussbaum		

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

- L. Approve the following teachers with a three-year limited teaching contract effective the 2021-2022 school year per the adopted salary schedule.

Chris Andrews	Maureen Besancon	Michelle Colter	Elizabeth Crabtree
Jessica Kimmich	Wes Martin	Kim St. Clair	Mike Thut
Kelly Woodruff			

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

- M. Approve the following teacher with a three-year limited teaching contract effective the 2021-2022 school year per the adopted salary schedule.

Roy Woodring

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

- N. Approve the technology purchase of 250 chrome books and 10 laptops up to \$74,410 from Computer Mixx from Permanent Improvement Fund.

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

- O. Approve R.G. Fire Protection to replace fire pump up to \$47,231.00 from Facilities 034 Fund.

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

- P. Approve the resolution to endorse the Fair School Funding Plan, as contained in House Bill 1, and to encourage the 134th General Assembly to expedite the passage of the bill.

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

- Q. Approve Northwestern Local Schools Extended Learning & Recovery Plan.

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

- IX. Motion to adjourn. Time _____

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