

**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.

The regular meeting of the Northwestern Board of Education was called to order at 6:30 p.m.
Roll Call: Abrecht, Stull, Smith, Woodring, Beck

Pledge and Prayer

Resolution 54-21

Upon the recommendation to approve the adoption of Board Meeting Minutes from March 15, 2021.

Motion to approve by Abrecht and seconded by Woodring

Roll Call: Abrecht yes, Woodring yes, Stull yes, Smith yes, Beck yes

Motion Passed 5-0

Recognition of Guests and Public Participation:

Discussion of Financial Reports & Treasurer Communications:

Communications

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

Resolution 55-21

Upon the recommendation to approve payments of checks for the month of 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.

Motion to approve by Abrecht and seconded by Smith

Roll Call: Abrecht yes, Smith yes, Woodring yes, Stull yes, Beck yes

Motion Passed 5-0

Resolution 56-21

Upon the recommendation to accept with thanks the following donation:

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.

Motion to accept by Stull and seconded by Woodring

Roll Call: Stull yes, Woodring yes, Smith yes, Abrecht yes, Beck yes

Motion Passed 5-0

Resolution 57-21

Upon the recommendation to approve Sedgwick (Compmanagement) group rate annual premium for \$4,345 for CY2022.

Motion to approve by Woodring and seconded by Stull

Roll Call: Woodring yes, Stull yes, Smith yes, Abrecht yes, Beck yes

Motion Passed 5-0

Resolution 58-21

Upon the recommendation 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 7:14 p.m.

Motion to approve by Stull and seconded by Abrecht

Roll Call: Stull yes, Abrecht yes, Woodring yes, Smith yes, Beck yes

Motion Passed 5-0

The Board returned from Executive Session to continue the Regular Meeting with Board Members, Superintendent, Associate Superintendent of Curriculum and Transportation and Treasurer present at 8:15 p.m.

Roll Call: Abrecht yes, Smith yes, Stull yes, Woodring yes, Beck yes

Resolution 59-21

Upon the recommendation to 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. 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

Motion to approve by Abrecht and seconded by Woodring

Roll Call: Abrecht yes, Woodring yes, Stull yes, Smith yes, Beck yes

Motion Passed 5-0

Resolution 60-21

Upon the recommendation to approve 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

Motion to approve by Woodring and seconded by Abrecht

Roll Call: Woodring yes, Abrecht yes, Stull yes, Smith no, Beck yes

Motion Passed 4-1

Resolution 61-21

Upon the recommendation to 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.

Motion to approve by Smith and seconded by Stull

Roll Call: Smith yes, Stull yes, Woodring yes, Abrecht yes, Beck yes

Motion Passed 5-0

Resolution 62-21

Upon the recommendation to 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 Leslie Andrews as High School Intervention Specialist, BA+20, Step 0.
9. Approve to eliminate one of the High School Paraprofessional Aide position.

Motion to approve by Woodring and seconded by Abrecht

Roll Call: Woodring yes, Abrecht yes, Smith yes, Stull yes, Beck yes

Motion Passed 5-0

Resolution 63-21

Upon the recommendation to approve Randall Hafner, High School Principal for a three year contract 8/1/2022-7/31/2025.

Motion to approve by Abrecht and seconded by Woodring

Roll Call: Abrecht yes, Woodring yes, Stull yes, Smith yes, Beck yes

Motion Passed 5-0

Resolution 64-21

Upon the recommendation to approve Anita Journey-Gifford, High School Assistant Principal & Athletic Director for a three year contract 8/1/2022-7/31/2025.

Motion to approve by Stull and seconded by Smith

Roll Call: Stull yes, Smith yes, Abrecht yes, Woodring yes, Beck yes

Motion Passed 5-0

Resolution 65-21

Upon the recommendation to accept Joey Brightbill resignation as the Elementary School Principal effective end of 2020-2021 school year.

Motion to accept by Smith and seconded by Abrecht

Roll Call: Smith yes, Abrecht yes, Stull yes, Woodring yes, Beck no

Motion Passed 4-1

Resolution 66-21

Upon the recommendation to 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.)

Motion to approve by Woodring and seconded by Abrecht

Roll Call: Woodring yes, Abrecht yes, Stull yes, Smith yes, Beck yes

Motion Passed 5-0

Resolution 67-21

Upon the recommendation to 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	

Motion to approve by Smith and seconded by Stull

Roll Call: Smith yes, Stull yes, Woodring yes, Abrecht yes, Beck yes

Motion Passed 5-0

Resolution 68-21

Upon the recommendation to 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		

Motion to approve by Smith and seconded by Stull

Roll Call: Smith yes, Stull yes, Woodring yes, Abrecht yes, Beck yes

Motion Passed 5-0

Resolution 69-21

Upon the recommendation to 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			

Motion to approve by Stull and seconded by Woodring

Roll Call: Stull yes, Woodring yes, Smith yes, Abrecht yes, Beck yes

Motion Passed 5-0

Resolution 70-21

Upon the recommendation to approve the following teacher with a three-year limited teaching contract effective the 2021-2022 school year per the adopted salary schedule.

Roy Woodring

Motion to approve by Abrecht and seconded by Smith

Roll Call: Abrecht yes, Smith yes, Stull yes, Woodring abstain, Beck yes

Motion Passed 4-0

Resolution 71-21

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

Motion to approve by Smith and seconded by Woodring

Roll Call: Smith yes, Woodring yes, Abrecht yes, Stull yes, Beck yes

Motion Passed 5-0

Resolution 72-21

Upon the recommendation to approve R.G. Fire Protection to replace fire pump up to \$47,231.00 from Facilities 034 Fund.

Motion to approve by Stull and seconded by Abrecht

Roll Call: Stull yes, Abrecht yes, Smith yes, Woodring yes, Beck yes

Motion Passed 5-0

Resolution 73-21

Upon the recommendation to 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.

Motion to approve by Abrecht and seconded by Woodring

Roll Call: Abrecht yes, Woodring yes, Stull yes, Smith yes, Beck yes

Motion Passed 5-0

Resolution 74-21

Upon the recommendation to approve Northwestern Local Schools Extended Learning & Recovery Plan.

Motion to approve by Smith and seconded by Woodring

Roll Call: Smith yes, Woodring yes, Abrecht yes, Stull yes, Beck yes

Motion Passed 5-0

Resolution 75-21

Motion by Stull and seconded Abrecht by to adjourn the regular meeting at 8:40 p.m.

Roll Call: Stull yes, Abrecht yes, Smith yes, Woodring yes, Beck yes

Motion Passed 5-0

Charles Beck, President

Lesla Forbes, Treasurer