

REGULAR BOARD MEETING
NORTHWESTERN LOCAL SCHOOLS
MONDAY, AUGUST 17, 2020 6:30 P.M.
HIGH SCHOOL LIBRARY

The regular meeting of the Northwestern Board of Education was called to order at 6:30 p.m.

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

Pledge and Prayer

Resolution 117-20

Upon the recommendation to approve the adoption of Board Meeting Minutes from July 20, 2020, July 23, 2020, July 27, 2020 and August 3, 2020.

Motion to approve by Woodring and seconded by Smith

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

Motion passed: 5-0

Discussion of Financial Reports & Treasurer Communications
Communications

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

Resolution 118 -20

Upon the recommendation to approve payments of checks for the month of July 2020: General Fund \$1,189,378.10; Permanent Improvement \$7,841.95; All Others \$69,695.24; for a total amount of \$ 1,266,915.29.

Motion to approve by a Stull and seconded by Abrecht

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

Motion Passed: 5-0

Resolution 119-20

Upon the recommendation to accept with thanks, donations from:

1. \$200 from George and Mary Hruby for the Preschool STEM Program.
2. \$8,000 grant from PNC Foundation for the Preschool STEM Program.

Motion to approve by Woodring and seconded by Smith

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

Motion passed: 5-0

Resolution 120-20

Upon the recommendation to 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. Approve Shelly Dailey moving to MA+20 salary on the pay scale.
2. Approve Jenna Warner moving to MA salary on the pay scale.
3. Approve Ryan Hughes moving to MA salary, Step 3 on the pay scale.
4. Approve Sara Wakefield as 1st Grade long term substitute for the 2020-2021 school year.

5. Accept Jaime Firebaugh resignation as Paraprofessional Aide effective August 5, 2020.
6. Approve placement of Larry Sadzewicz at the Step 2, Bus Driver salary schedule.

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 121-20

Upon the recommendation to approve the following supplemental personnel items for the 2020-2021 school year, pending criminal record checks as needed and meeting all other requirements for the designated position. Employment contingent dependent upon student participation. Compensation will be contingent upon the number of competitions/events and a comparable time study of prior years in event of a partial or cancelled season and will be prorated in such event(s).

1. Approve John Buchholz as 7th and 8th Grade Volleyball Coach pay correction Step 3 to Step 10.
2. Approve Brock Thut as High School Assistant Football Coach, Step 1.

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 122-20

Upon the recommendation to approve a voluntary insurance premium share increase from 8% to 15% for administrators, effective October 1, 2020.

Motion to table by Woodring and seconded by Abrecht

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

Motion passed: 5-0

Resolution 123-20

Upon the recommendation to approve the update and adoption of Policy ACAA "Sexual Harassment" and Policy ACCA-R "Sexual Harassment Grievance Process".

Motion to table by Stull and seconded by Woodring

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

Motion Passed 5-0

Resolution 124-20

Upon the recommendation to approve the School Resource Officer agreement for the 2020-2021 school year at \$33,923.38.

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 125-20

Upon the recommendation to approve for the 2020-2021 school year, contracts with Tri-County Educational Service Center. Educational/Special Services \$150,235.00; Employment Services \$57,857.34.

Motion to approve by Stull and seconded by Smith

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

Motion Passed 4-1

Resolution 126-20

Upon the recommendation to approve for the 2020-2021 school year contracts with Shelley Mack, Teacher of the Visually Impaired and service agreement between Southeast Local Schools for Sign Language Interpreter services.

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 127-20

Upon the recommendation to approve the Elementary, Middle and High school fees for the 2020-2021 school year.

Motion to approve by Abrecht and seconded by Smith

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

Motion Passed 5-0

Resolution 128-20

Upon the recommendation to approve cost of the Athletic Training Services and drug and alcohol testing in the amount up to \$20,000 with the first \$5,000 being reimbursed by Athletic Boosters.

Motion to approve by Woodring and seconded by Smith

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

Motion Passed 5-0

Resolution 129-20

Upon the recommendation to approve the resolution and authorize signing the engagement letter for Peters Kalail & Markakis Co., L.P.A. to represent the district's claim against Purdue Pharma in the bankruptcy case captioned *In Re: Purdue Pharma L.P., et al., Chapter 11, Case No.19-23649-rrd*.

Motion to approve by and Smith seconded by Stull

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

Motion Passed 4-1

Resolution 130-20

Upon the recommendation to approve the amended two-year contract to include SLP services with EJ School- Based Therapy Services for the 2020-2021 and 2021-2022 school year at a cost of \$52.00 per hour for therapy services, \$53.00 per evaluation services, \$56.00 per hour for speech therapy, \$350.00 each for administration, scoring, and write-up of SIPT. These costs are the same as the 2019-2020 school year.

Motion to approve by and Abrecht seconded by Woodring

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

Motion Passed 5-0

Resolution 131-20

Upon the recommendation to approve the updated mask policy.

Motion to approve by and Woodring seconded by Abrecht

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

Motion Passed 5-0

Resolution 132-20

Upon the recommendation to go into Executive Session for the purpose of discussing employment of personnel with Board Members, Superintendent, Associate Superintendent of Curriculum and Transportation and Treasurer present at 7:16 p.m.

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

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 8:44 p.m.

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

Resolution 133-20

Motion by Woodring and seconded by Stull to adjourn the regular meeting at 8:45 p.m.

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

Motion Passed 5-0

Charles Beck, President

Lesa Forbes, Treasurer