

**REGULAR BOARD MEETING
NORTHWESTERN LOCAL SCHOOLS
MONDAY, NOVEMBER 15, 2021 6:30 P.M.
HIGH SCHOOL LIBRARY**

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, Smith, Stull, Woodring, Beck

Pledge and Prayer

Resolution 182-21

Upon the recommendation to approve the adoption of Board Meeting Minutes from October 18, 2021

Motion to approve by Smith and seconded by Abrecht

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

Motion Passed 5-0

Recognition of Guests and Public Participation: Wendi Mole Food Service Supervisor

Discussion of Financial Reports & Treasurer Communications:
Communications

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

Resolution 183-21

Upon the recommendation to approve with corrections payments of checks for the month of October 2021: General Fund \$1,231,044.72; Permanent Improvement \$51,909.96; Maintenance \$16,669.00; All Others \$208,220.32 for a total amount of \$1,507,844.00.

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 184-21

Upon the recommendation to compensation in lieu of transportation for the following students who are legally entitled to transportations as per ORC 3327.01, but for whom it is impractical to transport because of excessive costs and/or disruption to the regular bus scheduling. Compensation will be at a rate determined by ODE: The maximum cost of pupil transportation is up to \$1,077.09.

St. Mary’s School

Landon Imhof
Bella Mae Pennington

Central Christian School

Armand Silva

Kingsway Christian

Andrew Sadler
Elizabeth Sadler
Samuel Sadler

Wooster Montessori

Sebastian Malcuit

Wooster Christian School

Scarlett Cutter

Hudson Falla

Lucas Frary

Charles and Samantha Haley

Sadie Hinkle

Jeven Jentes

Bodee and Brynley Weirick

Motion to amend item VII. B. to notate the compensation will be at a rate determined by ODE:

The minimum cost of pupil transportation is \$539 by Smith and seconded by Stull

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

Motion Passed 5-0

Motion to approve item VII. B. as amended by Woodring and seconded by Smith

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

Motion Passed 5-0

Resolution 185-21

Upon the recommendation to approve to abolish all dishwasher positions in each school building.

Motion to approve by Smith and seconded by Stull

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

Motion Passed 5-0

Resolution 186-21

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, with regrets, Cathy Mallery retirement as 3rd Grade Teacher, effective August 1, 2022
2. Accept, with regrets, Betty Condren retirement as 4th Grade Teacher, effective December 1, 2021.
3. Accept Jonathan Albaugh resignation as High School Assistant Track Coach.
4. Approve Angie Howell as 6.00 hour per day Paraprofessional Aide, with no degree Step 1 effective November 16, 2021.
5. Approve Phyllis McCoy as part time, 4.50 hours per day, Paraprofessional Aide with no degree Step 5 effective November 16, 2021.
6. Approve Madeline Rowland as 6.00 hour per day Paraprofessional Aide, with degree Step 1 effective November 16, 2021.
7. Approve Carolyn Terwilliger voluntary transfer from Elementary School Dishwasher to Elementary School Cook Step 5, 2.50 hours per day, effective November 16, 2021.
8. Approve Hunter Miller as High School Fall Set Construction & Designer \$360.00 per production.
9. Approve Hunter Miller as High School Fall Sound & Light Technician \$360.00 per production.
10. Approve Marie Marty as 8th Grade Girls Head Basketball Coach, Step 3.
11. Approve Allison Wood as High School Reserve Cheer Coach Winter, Step 1.
12. Approve Logan Hershey as High School Wrestling Assistant Coach, Step 1, 50/50 split.
13. Approve Mathew Hunter as High School Wrestling Assistant Coach, Step 1, 50/50 split.
14. Approve Grayson McLellan as High School Wrestling Assistant Coach, Step 1.
15. Approve Richard Wellert as Middle School Head Wrestling Coach, Step 10.
16. Approve Matthew Sigler as Middle School Assistant Wrestling Coach, Step 1.

17. Approve Spencer Hershey as High School Wrestling Coach, volunteer.
18. Approve Dylan Martin as High School Wrestling Coach, volunteer.
19. Approve Bryan Fortune as High School Wrestling Coach, volunteer.
20. Approve for the Classified Substitute List: Carolyn Clarke, Tim Simmons

Motion to approve by Stull and seconded by Woodring

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

Motion Passed 5-0

Resolution 187-21

Upon the recommendation to authorize the Superintendent to approve substitute teachers and paraprofessional aides as we go as long as we have the completed background checks

Motion to approve by Woodring and seconded by Smith

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

Motion Passed 5-0

Resolution 188-21

Upon the recommendation to authorize the Superintendent to hire the position of Assistant to the Treasurer: Accounts Payable and Special Projects, and place them on the appropriate salary schedule.

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 189-21

Upon the recommendation to approve to go into Executive Session for the purpose of discussing employment of personnel and negotiations with Board Members, Superintendent, Director of Curriculum and Personnel, and Treasurer present at 7:57 p.m.

Motion to approve by Stull and seconded by Smith

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

Motion Passed 5-0

The Board returned from Executive Session to continue the Regular Meeting with Board Members, Superintendent, Director of Curriculum and Personnel and Treasurer present at 9:05 p.m.

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

Resolution 190-21

Motion by Stull and seconded by Woodring to adjourn the regular meeting at 9:06 p.m.

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

Motion Passed 5-0

Charles Beck, President

Lesa Forbes, Treasurer