

**REGULAR BOARD MEETING
NORTHWESTERN LOCAL SCHOOLS
MONDAY, SEPTEMBER 20, 2021 6:30 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.

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 152-21

Upon the recommendation to approve the adoption of Board Meeting Minutes from August 16, 2021 and August 23, 2021.

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

Recognition of Guests and Public Participation:

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 153-21

Upon the recommendation to approve payments of checks for the month of August 2021:
General Fund \$1,144,355.94; Permanent Improvement \$42,156.11; Maintenance \$10,623.81;
All Others \$118,298.88 for a total amount of \$1,315,434.74.

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 154-21

Upon the recommendation to approve FY22 Budget as presented.

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 155-21

Upon the recommendation to approve the movement of the following excess grant funds as well as close and inactivate these accounts:

- Farm to School (\$7,440.75) to Food Service.
- Army AEOP (\$7,945.47) to STEM.
- Expanding Opportunities (-\$1,199.73+\$6,810.99 = \$5,611.26) to STEM.

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 156-21

Upon the recommendation to approve to go into Executive Session for the purpose of discussing employment and compensation of personnel with Board Members, Superintendent, and Treasurer present at 7:27 p.m.

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

The Board returned from Executive Session to continue the Regular Meeting with Board Members, Superintendent, and Treasurer present at 8:35 p.m.

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

Resolution 157-21

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 Julie Ulrich voluntary transfer from Elementary Paraprofessional Aide to Elementary Librarian Technician, 7 hours per day, retro to August 30, 2021.
2. Accept Trish Moore resignation as High School Fall Reserve Cheerleader Advisor.
3. Approve Trish Moore as High School Varsity Fall Cheerleader Advisor, Step 2.
4. Accept Kaitlyn Halko resignation as High School Varsity Fall Cheerleader Advisor.
5. Approve Kaitlyn Halko as Fall Reserve Cheerleader Advisor Step 5.
6. Accept Stacy Wellert resignation as 1 on 1 Paraprofessional Aide, part-time, effective September 3, 2021.
7. Accept Megan Mullins resignation as part-time Elementary School Tutor effective August 31, 2021.
8. Approve Kristin Hudson, Senior Class Advisor, 1%.
9. Approve Roy Woodring, Middle School Student Council Advisor, Step 1.
10. Approve Candis Nolletti, Middle School Cheer Advisor, Step 1.
11. Approve for the Classified Substitute List: Cole McClure retro to August 31, 2021.
12. Approve as a Nurse Substitute: Jessica Lees, \$150.00 per day.
13. Approve Leslie Andrews as Director of HS Fall Production 4 %, Director of Spring (Musical) Production 4%, Advisor Drama/Thespian Club 1.5%, and Director of One Act Play 2%.

Motion to pull out item VIII. B.9 by Smith and seconded by Stull

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

Motion Passed 5-0

Motion to approve item VIII. B.9 by Stull and seconded by Smith

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

Motion Passed 4-0

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 158-21

Upon the recommendation to approve Julie McCumber, Rachel Beun and Anita Jorney – Gifford as Family-School Liaisons.

Motion to approve by Woodring and seconded by Stull
Roll Call: Woodring yes, Stull yes, Abrecht yes, Smith yes, Beck yes
Motion Passed 5-0

Resolution 159-21

Upon the recommendation to approve the 2nd reading and adoption of updates to policy AFC-1 (Also GCN-1) "Evaluation of Professional Staff (Ohio Teacher Evaluation System)" and 1st reading of the Ohio Dept. of Education "Positive Behavior Intervention & Supports and Seclusion Model Policy & Procedures".

Motion to accept by Smith and seconded by Woodring
Roll Call: Smith yes, Woodring yes, Abrecht yes, Stull yes, Beck yes
Motion Passed 5-0

Resolution 160-21

Upon the recommendation to authorize superintendent to approve bus routes on or before October 1, 2021, on behalf of the Board of Education.

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 161-21

Upon the recommendation to approve up to \$39,987 from Facilities Maintenance 034 for the TempTek proposal for control systems upgrade at the Elementary School.

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 162-21

Upon the recommendation to approve up to \$44,000 for Computer Mixx from Permanent Improvement to purchase 200 chromebooks.

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 163-21

Upon the recommendation to approve amended 2021-2022 School Year COVID 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 164-21

Upon the recommendation to approve the superintendent employing three (3) “every day substitute teachers” at \$100 per day through Dec. 21st, 2021.

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 165-21

Upon the recommendation to approve the proposal to award a \$1,000 bonus for each current Northwestern employee obtaining a new bus driver endorsement and committing to drive on occasion for the district.

Motion to approve by Abrecht and seconded by Stull

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

Motion Passed 5-0

Resolution 166-21

Motion by Stull and seconded by Woodring to adjourn the regular meeting at 8:50 p.m.

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

Motion Passed 5-0

Charles Beck, President

Lesa Forbes, Treasurer