

Northwest Local Board of Education
Regular Meeting 5:00 p.m. May 15, 2012
Northwest High School Media Center

86-12 ROLL CALL

Present:

Absent:

87-12 RESOLUTION TO APPROVE MINUTES

The Board hereby approves the minutes of Regular Meeting on April 17, 2012.

Motion:

Second:

Roll Call: **Cable**; Carver; E. Crabtree; K. Crabtree; Orlett

The President declared the motion carried.

88-12 REPORTS

A. Treasurer: April Financial Report

B. Superintendent:

C. Board Committee:

D. Board Members:

E. Legislative Liaison:

F. Visitors:

89-12 RESOLUTION TO RESCIND RETIREMENT NOTICE OF CLASSIFIED PERSONNEL

The Board hereby rescinds Resolution #35-12, retirement notice of Anita Hamilton, NHS secretary.

Motion:

Second:

Roll Call: Cable; **Carver**; E. Crabtree; K. Crabtree; Orlett

The President declared the motion carried/failed.

90-12 RESOLUTION TO EMPLOY VOLUNTEER SUPPLEMENTAL PERSONNEL

The Board hereby employs the following volunteer supplemental personnel for the 2012-13 school year per recommendation of Superintendent Jenkins:

<u>NAME</u>	<u>POSITION</u>
1. Anthony Maynard	NHS Girls' Basketball Assistant

Motion:

Second:

Roll Call: Cable; Carver; **E. Crabtree**; K. Crabtree; Orlett

The President declared the motion carried/failed.

91-12 RESOLUTION TO EMPLOY SUPPLEMENTAL PERSONNEL FOR THE 2012-2013 SCHOOL YEAR

The Board hereby employs the following supplemental personnel for the 2012-2013 school year per recommendation of Superintendent Jenkins:

<u>NAME</u>	<u>POSITION</u>	<u>STEP/EXP</u>	<u>SALARY*</u>
Davonda Flagg	NMS Cheerleading Advisor	G – 0	\$1,150.00
Jennifer South	NHS Quizbowl Advisor	E – 0	\$ 750.00
Craig Havens	NHS Quizbowl Advisor	E – 0	\$ 750.00

Motion:

Second:

Roll Call: Cable; Carver; E. Crabtree; **K. Crabtree**; Orlett

The President declared the motion carried/failed.

92-12 RESOLUTION TO ACCEPT RESIGNATION OF SUPPLEMENTAL PERSONNEL

The Board hereby accepts the resignation of the following supplemental personnel effective immediately:

<u>NAME</u>	<u>POSITION</u>
Jennifer Adkins	NHS Assistant Volleyball

Motion:

Second:

Roll Call: Cable; Carver; E. Crabtree; K. Crabtree; **Orlett**

The President declared the motion carried/failed.

93-12 RESOLUTION TO APPROVE VOLUNTEER FOR THE REMAINDER OF THE 2011-2012 SCHOOL YEAR

The Board hereby approves the following volunteer for the remainder of the 2011-2012 school year:

<u>NAME</u>	<u>ADDRESS</u>	<u>TELEPHONE</u>
Phyllis Kirkendall	3953 McDermott Pond Creek, McDermott, OH	740-259-9049

Motion:

Second:

Roll Call: **Cable**; Carver; E. Crabtree; K. Crabtree; Orlett

The President declared the motion carried/failed.

94-12 RESOLUTION TO ENTER INTO COOPERATIVE CONTRACT WITH SOUTH CENTRAL OHIO EDUCATIONAL SERVICE CENTER FOR 2012-2013

The Board hereby agrees to enter into a cooperative contract with the South Central Ohio Educational Service Center (ESC) for the ESC to provide the following service:

- | | |
|-----------------------------------|--------------------------------|
| (1) Audiologist | (3) Occupational Therapy Asst. |
| (2) Supplemental Service Teachers | (1) Secretary |
| (1) Physical Therapists | (1) Staff Coordinator |
| (2) Physical Therapy Asst. | Fiscal Costs |
| (2) Occupational Therapist | |

The initial agreement shall be for a period of one year beginning July 1, 2012. It shall be renewed annually on March 1 for the following school year, unless either and/or both parties provide written notice to discontinue this agreement by the aforementioned date. The projected cost for SCOESC personnel shall be billed to the cooperating school districts on a per-student ADM. The projected cost for 2012/2013, \$23.00 per student, is based on the October 2011 ADM. This cost will be invoiced on a quarterly basis.

Motion:

Second:

Roll Call: Cable; **Carver**; E. Crabtree; K. Crabtree; Orlett

The President declared the motion carried/failed.

95-12 RESOLUTION TO ENTER INTO CONTRACT FOR SERVICES WITH SOUTH CENTRAL OHIO SERVICE CENTER

Whereas, the Northwest Local School District is required to provide instructional and related services to its students with handicaps pursuant to Ohio and federal law and administrative regulations. The Northwest Local School District (Board) agrees to enter into agreement with the South Central Ohio Educational Center (ESC) for the ESC to provide the following services:

- Low Incidence Programming
- PreSchool Handicapped Programming
- Speech Programming
- Hearing Impaired Programming

This contract shall be one year beginning July 1, 2012 and thereafter shall renew unless terminated by either party in writing prior to March 1st of the year of termination. Annually, the ESC will provide participating districts with projected cost estimates prior to final contract ratification.

Motion:

Second:

Roll Call: Cable; Carver; **E. Crabtree**; K. Crabtree; Orlett

The President declared the motion carried/failed.

96-12 RESOLUTION TO ENTER INTO AGREEMENT WITH THE SCIOTO COUNTY CAREER TECHNICAL CENTER FOR THE 2012-2013 SCHOOL YEAR

The Board hereby enters into agreement for a period of one year beginning July 1, 2012 with the Scioto County Career Technical Center for Project Lead the Way Pre-Engineering Levels 1 & 2 for the 2012-2013 school year per recommendation of Superintendent Jenkins.

Motion:

Second:

Roll Call: Cable; Carver; E. Crabtree; **K. Crabtree**; Orlett

The President declared the motion carried/failed.

97-12 RESOLUTION TO CONTINUE MEMBERSHIP IN THE OHIO HIGH SCHOOL ATHLETIC ASSOCIATION FOR THE 2012-13 SCHOOL YEAR

Be it resolved that the Northwest Local School District agrees to conduct its athletic programs in accordance with the Constitution, By Laws, and sports regulations of the OHSAA, as per recommendation of Superintendent Jenkins.

Motion:

Second:

Roll Call: Cable; Carver; E. Crabtree; K. Crabtree; **Orlett**

The President declared the motion carried/failed.

98-12 RESOLUTION TO APPROVE "BLANKET SPORTS" LIABILITY INSURANCE FOR 2012-13 SCHOOL YEAR

The Board hereby approves liability insurance coverage to Guarantee Trust Life Insurance Company for "Blanket Sports" for the 2012-13 school year in the amount of \$4,029.84 for Compulsory Student Accident (\$2.32 per student) and \$2,140.00 for Tackle Football Grades 9-12 (per team) for a total premium of \$6,169.84 as per recommendation of Treasurer Reedy.

Motion:

Second:

Roll Call: **Cable**; Carver; E. Crabtree; K. Crabtree; Orlett

The President declared the motion carried/failed.

99-12 RESOLUTION TO RENEW LIABILITY INSURANCE AND PROPERTY/FLEET INSURANCE FOR 2012-13

The Board authorizes renewal of liability insurance and property/fleet insurance for the Board, employees, and volunteers for the 2012-13 school year through Trident, premium \$35,499 annually pending any additional fleet purchase. Policy is in force from July 1, 2012 – June 30, 2013, upon recommendation of Treasurer Reedy.

Motion:

Second

Roll Call: Cable; **Carver**; E. Crabtree; K. Crabtree; Orlett

The President declared the motion carried/failed.

100-12 RESOLUTION TO ACCEPT BIDS AND AWARD CONTRACTS FOR MILK, BREAD, BULK FOODS AND SUPPLIES FOR CAFETERIA FOR 2012-13

Bid Opening Date: Wednesday, April 18 2012 at 12:00 Noon

The following bids were received and accepted for milk, bread, bulk foods and cafeteria supplies for 2012-13 as per bid opening:

A.	Bread: 1 bidder			
	1) Heiner's Bakery	24 oz. sandwich		\$1.34
	Huntington, WV	20 oz. sandwich		\$1.26
		4" bun, 12 pk. Hamburger		\$1.46
		6" bun, 12 pk. Hot dog		\$1.46
B.	Milk: 2 bidders		<u>Carton</u>	<u>Plastic</u>
	1) United Dairy, Inc.	White 2%	.1976	.2176
	Charleston, WV	White 1%	.1873	.2073
		Chocolate 2%	N/A	N/A
		Chocolate 1%	N/A	N/A
		Chocolate Fat Free	.1874	.2074
		Strawberry Fat Free	.1918	.2118
	2) Broughton Foods	White 2%	.1836	.2526
	Marietta, OH	White 1%	.1738	.2423
		Chocolate 2%	N/A	N/A
		Chocolate 1%	N/A	N/A
		Chocolate Fat Free	.1909	.2552
		Strawberry Fat Free	.1943	.2603

- C. Bulk Foods and Supplies: 2 bidders
- 1) Valley Wholesale Foods
Portsmouth, OH
 - 2) US Foodservice
Hurricane, WV
 - 3) Gordon Food Service
Grand Rapids, MI

Further, the Board awards contracts for 2012-13 cafeteria supplies as follows:

- | | |
|-----------------------------|--|
| A) Bread: | Heiner's Bakery, Huntington, WV |
| B) Milk: | Broughton Foods, Marietta, OH |
| C) Bulk Foods and Supplies: | Valley Wholesale Foods, Portsmouth, OH |
| | US Foodservice, Hurricane, WV |
| | Gordon Food Service, Grand Rapids, MI |

Motion:

Second:

Roll Call: Cable; Carver; **E. Crabtree**; K. Crabtree; Orlett

The President declared the motion carried/failed.

101-12 RESOLUTION TO INCREASE LUNCH PRICES FOR THE 2012-2013 SCHOOL YEAR

The Board hereby approves the increase of lunch prices for the 2012-2013 school year as follows:

NES	\$2.25
NMS/NHS	\$2.50
Adults	\$3.00

Motion:

Second:

Roll Call: Cable; Carver; E. Crabtree; **K. Crabtree**; Orlett

The President declared the motion carried/failed.

102-12 RESOLUTION TO ACCEPT BIDS AND AWARD BIDDERS WITH BUS DISPOSAL

Bid opening date: Thursday, April 29, 2012 at 12:00 Noon

The following bids were received for the disposal of two buses:

<u>Bus 17-D (1995)</u>		<u>Bus 9-D (1994)</u>
Ernie Ridout	\$ 701.50	-----
Dexter Caudill	800.00	\$500.00
Jason Conley	1,252.00	652.00
Timothy Belford	600.00	600.00
Josh Bivens	800.00	800.00

The Board awards Bus 17-D to Jason Conley and Bus 9-D to Josh Bivens.

Motion:

Second:

Roll Call: Cable; Carver; E. Crabtree; K. Crabtree; **Orlett**

The President declared the motion carried/failed.

103-12 RESOLUTION TO SUBMIT FIVE-YEAR FORECAST (FY12-FY16)

The Board hereby authorizes Treasurer Reedy to submit the Five-Year Forecast (FY12-FY16) to be in compliance with ODE filing requirements.

Motion:

Second:

Roll Call: **Cable**; Carver; E. Crabtree; K. Crabtree; Orlett

The President declared the motion carried/failed.

104-12 RESOLUTION TO ACCEPT DONATIONS

The Board hereby accepts and greatly appreciates the donation of soft drinks from Pepsi Cola for the prom.

Motion:

Second:

Roll Call: Cable; **Carver**; E. Crabtree; K. Crabtree; Orlett

The President declared the motion carried/failed.

105-12 RESOLUTION TO CHANGE JUNE BOARD MEETING DATE

The Board hereby changes the June Board meeting date from June 19, 2012 to June ____, 2012 at 6:00 p.m. in the Northwest High School Media Center.

Motion:

Second:

Roll Call: Cable; Carver; **E. Crabtree**; K. Crabtree; Orlett

The President declared the motion carried/failed.

106-12 ANY OTHER BUSINESS

107-12 RESOLUTION TO ADJOURN

The Board hereby adjourns at _____ p.m.

Motion:

Second:

Roll Call: Cable; Carver; E. Crabtree; **K. Crabtree**; Orlett

The President declared the motion carried/failed.