

NORTHWEST LOCAL BOARD OF EDUCATION
Summary of January 21 Board of Education Meeting

The Work Session was called to order at 4:30 p.m., at the Administrative Office. Board members present were: David Denny, Pam Detzel, Jim Detzel, Elaine Gauck and Dan Unger. The purpose of the work session was to review the Board Policy Manual revisions. There was one visitor.

The board voted to adjourn at 6:30 p.m.

The Regular Board Meeting was called to order at 7:00 p.m., at Colerain High School. Board members present were: David Denny, Pam Detzel, Jim Detzel, Elaine Gauck and Dan Unger. There were approximately 325 visitors.

Melissa Nelson, Northwest Association of Educators President, addressed the Board.

Two community members addressed the Board.

Pauletta Crowley, Administrative Assistant for Community Services, gave special recognition to the School Board Members for their service on the Northwest Local School District Board of Education as part of National School Board Recognition Month.

The Colerain High School Band was recognized for their "Superior" Field Rating at the OMEA State Marching Band Finals.

Northwest High School teacher Terryl Meador presented the "Picturing America" program and contest winners.

The Superintendent announced that the Struble Elementary Principal position will be posted next week and that Interim Principal Denny Nagel, at Colerain Elementary, will be recommended for a 2-year contract as principal.

The board approved the following items with unanimous voting unless otherwise indicated:

1. A financial statement of receipts, expenditures, and balances in the regular funds of the Board of Education for the period of July 1, 2009 through December 31, 2009.
2. Purchase of investments for December 2009.
3. Three certificated/licensed resignations.
4. Four extra duty resignations.
5. Two classified resignations.
6. Resolution to declare it necessary to levy a tax in excess of the ten-mill limitation for 3 years. (0/5 vote)
7. Resolution to declare it necessary to levy a tax in excess of the ten-mill limitation for 5 years. (3/2 vote)
8. Resolution to authorize the superintendent to implement the permanent expenditure reductions for FY 2011.
9. Resolution for tax deferred payroll deduction.
10. Resolution to apply for waiver of all-day kindergarten for the 2010-2011 school year.
11. Ten extra duty contracts for 2009-2010.
12. Two extra duty contracts for 2010-2011.
13. Eight substitute teachers.
14. One home instructor.
15. One classified initial appointment.
16. Five classified substitutes.
17. One classified change in status.
18. One volunteer coach.
19. Resolution to advertise for non-licensed coach.

The board voted to adjourn at 9:10 p.m.

The next work session has been scheduled for Monday, February 8, 2010, at 4:30 p.m. at the Administrative Center. The purpose of the work session will be to review the Board Policy Manual revisions and to discuss the district's financial situation.

The next regular board meeting will be held on Monday, February 22, 2010, at 7:00 p.m. at the Administrative Center.