

NORTHWEST LOCAL BOARD OF EDUCATION
Summary of February 22 Board of Education Meeting

The Executive Session was called to order at 6:00 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 executive session was to discuss the superintendent's evaluation. There were no visitors.

The executive session adjourned at 7:00 p.m.

The Regular Board Meeting was called to order at 7:00 p.m., at the Administrative Office. Board members present were: David Denny, Pam Detzel, Jim Detzel, Elaine Gauck and Dan Unger. There were approximately 21 visitors.

Five community members addressed the Board.

Dave Martorano from the Clippard YMCA presented the district with a scholarship check.

The Butler Tech Dental Program students and teacher, Virginia Sherman, presented on their program as well as the "Give Kids A Smile" event.

Gail Davis and Casey Scherz, Administrative Specialists, reported on the College Prep Requirement Project.

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 January 31, 2010.
2. Purchase of investments for January 2010.
3. One certificated/licensed resignation.
4. Two certificated/licensed resignations.
5. Two extra duty resignations.
6. One classified resignation.
7. New fiscal fund.
8. Resolution to Declare Students Impractical to Transport.
9. One certificated/licensed initial appointment.
10. Seven extra duty contracts for 2009-2010.
11. Three extra duty contracts for 2010-2011.
12. Fourteen substitute teachers.
13. Four tutors.
14. One classified initial appointment.
15. Eleven classified substitutes.
16. Three classified changes in status.
17. One classified leave of absence.
18. Resolution to advertise for non-licensed coaches.
19. Amy Winegardner of Colerain Career Technology Center requested permission for approximately 35 students to travel on March 18-19, 2010, to Columbus, Ohio, in order to participate in the Business Professionals of America State Leadership Competition. The students will miss two days of instructional time.
20. Peter Clark of Northwest Career Technology Center requested permission for approximately 25 students to travel on March 18-19, 2010, to Columbus, Ohio, in order to participate in the Business Professionals of America State Leadership Competition. The students will miss two days of instructional time.

The board approved a resolution to move into executive session at 9:00 p.m. to discuss the employment of public school employees.

The executive session adjourned at 9:37 p.m.

The board voted to adjourn at 9:38 p.m.

The next work session has been scheduled for Monday, March 8, 2010, at 7:00 p.m. at the Administrative Center. The board announced there will be an executive session at 6:30 p.m. to discuss the Superintendent's evaluation.

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