

**MINUTES**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**NORTHWEST LOCAL SCHOOL DISTRICT**  
**Monday, March 20, 2017 (7:00 PM)**

---

The Meeting of the Board of Education of the Northwest Local School District was called to order by Board President P. Detzel.

**1.0 ROLL CALL**

**1.1 Call of the Roll**

UPON THE CALL OF THE ROLL, THE FOLLOWING BOARD MEMBERS WERE PRESENT:

**BOARD MEMBERS:**

Bob Engel  
Chris Heather  
Jim Detzel  
Michael Harlow  
Pam Detzel

**ALSO IN ATTENDANCE:** 8 guests

**3.0 EXECUTIVE SESSION**

None

**4.0 PLEDGE OF ALLEGIANCE**

**4.1 Pledge of Allegiance**

All rise for the Pledge of Allegiance.

**6.0 APPROVAL OF MINUTES**

**6.1 Regular Meeting - March 6, 2017**

**Recommendation:** The Treasurer and Superintendent recommended the Board of Education approve the minutes as listed.

**ORIGINAL - Motion**

Member **(Chris Heather)** Moved, Member **(Michael Harlow)** Seconded to approve the **ORIGINAL** motion 'The Treasurer and Superintendent recommend the Board of Education approve the minutes as listed'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Bob Engel      Yes  
Chris Heather   Yes  
Jim Detzel      Yes  
Michael Harlow   Yes  
Pam Detzel      Yes

## **7.0 SPECIAL RECOGNITION**

None

## **8.0 SPECIAL PRESENTATION**

None

## **9.0 COMMITTEE REPORTS AND UPDATES**

### **A) Legislative Update**

#### **9.1 Legislative Update by Board Representative**

Mr. Harlow - the budget is still working its way through the house.

### **B) Student Achievement Liaison Report**

None

### **C) Butler Tech Update**

#### **9.2 Butler Technology Update by Board Representative**

Mr. Detzel - A group of us went to Washington, D.C. regarding how JVS schools are funded. They learned how other countries fund their JVS programs vs. the United States. Met with Senators Sherrod Brown and Rob Portman regarding the Perkins funding, they are going to attempt to co-sponsor a bill to increase JVS funding.

## **10.0 SPECIAL REPORTS**

None

## **11.0 PUBLIC PRESENTATION**

### **A) Report from Employee Organizations**

#### **11.1 Certificated/Licensed Employees**

Board President asked if there was a representative from the Certificated/Licensed employee organization who wished to speak.

No one asked to speak.

#### **11.2 Classified Employees**

Board President asked if there was a representative from the Classified employee organization who wished to speak.

No one asked to speak.

## B) Report from School Related Organizations

### 11.3 Report from School Related Organizations

Board President asked if there was a representative from a School Related organization who wished to speak.

No one asked to speak.

## C) Community Communications

The portion of the meeting during which the participation of the public is invited shall be limited to 30 minutes at increments of five minutes per person unless extended by a vote of the Board. The Board reserves the right to impose such other limitations and restrictions as necessary in order to provide an orderly, efficient and fair opportunity for the present to be heard.

### 11.4 Community Comments

Board President acknowledged audience members who completed a "Request to Address the Board" card.

No one asked to speak.

## 12.0 APPROVAL OF SUPERINTENDENT'S CONSENT ITEMS

### A) Fiscal

#### 12.1 Financial Reports of the Treasurer - February 2017

In accordance with Section 3313.29 of the Revised Code of the State of Ohio, record needs to be made that the Treasurer submitted a financial statement of receipts, expenditures, balances and investments in the regular funds of the Board of Education for the period of the fiscal year 2017.

All Funds Balance - \$136,141,865.91

General Fund Unreserved Balance - \$32,871,944

	<u>FYTD Actual</u>	<u>Estimate</u>	<u>%</u>
Revenues	\$62,921,822	\$89,586,923	70%
Expenditures	\$66,604,898	\$96,131,368	69%

Investment weighted average return - .69%

List of monthly bills - routine, as well as, financial and student software, special election expense, auxiliary admin fees and commissioning.

**Recommendation:** The Treasurer and Superintendent recommended the Board of Education approve the financial reports as listed.

#### **ORIGINAL - Motion**

Member **(Bob Engel)** Moved, Member **(Michael Harlow)** Seconded to approve the **ORIGINAL** motion "The Treasurer and Superintendent recommend the Board of

Education approve the financial reports as listed'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Bob Engel Yes  
Chris Heather Yes  
Jim Detzel Yes  
Michael Harlow Yes  
Pam Detzel Yes

## **B) Certificated/Licensed Personnel**

### **12.2 Certificated/Licensed Personnel Retirements and Resignations**

#### Acceptance of Certificated Resignations

Gales, Monica – WEI – Intervention Specialist  
Effective: 8/10/2017 (Personal)

Pierce, Ashley – PRMS – Reading Skills  
Effective: 5/30/2017 (Personal)

#### Acceptance of Extra Duty Resignation

Wall, Nick – CHS – 9<sup>th</sup> Grade Softball Coach, Step 5  
Effective: 6/30/2016

**Recommendation:** The Superintendent recommended the Board of Education approve the certificated/licensed personnel retirements and resignations as listed.

#### Discussion:

Mr. Harlow - questioned effective date of resignation of 6/30/16 for a supplemental.

Mr. Bowling - We will need to verify with the HR Department and if the date needs to be corrected to 6/30/17, we will amend it. Update – date of 2016 is correct.

#### **ORIGINAL - Motion**

Member (**Bob Engel**) Moved, Member (**Jim Detzel**) Seconded to approve the **ORIGINAL** motion 'The Superintendent recommends the Board of Education approve the certificated/licensed personnel retirements and resignations as listed'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Bob Engel Yes  
Chris Heather Yes  
Jim Detzel Yes  
Michael Harlow Yes  
Pam Detzel Yes

## C) Classified Personnel

### 12.3 Classified Retirements and Resignations

#### Acceptance of Classified Resignations

Drinnen, David – CMS – Cafeteria Assistant  
Effective: 3/17/2017 (Personal)

Kouns, Justin – CHS – Custodian II  
Effective: 3/14/2017 (Personal)

Pegram, Julie – CE – Cafeteria Assistant  
Effective: 3/7/2017 (Personal)

Prisock-Washington, Kimberly – NWHS – HS Cafeteria Manager I  
Effective: 3/15/2017 (Personal)

Stewart, Alexandra – AO – Office Personnel – Class V  
Effective: 3/17/2017 (Personal)

Thompson, Emily – CHS – Custodian II  
Effective: 3/14/2017 (Personal)

**Recommendation:** The Superintendent recommended the Board of Education approve the classified retirements and resignations as listed.

#### **ORIGINAL - Motion**

Member **(Chris Heather)** Moved, Member **(Michael Harlow)** Seconded to approve the **ORIGINAL** motion 'The Superintendent recommends the Board of Education approve the classified retirements and resignations as listed'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Bob Engel	Yes
Chris Heather	Yes
Jim Detzel	Yes
Michael Harlow	Yes
Pam Detzel	Yes

## 14.0 APPROVAL OF OTHER ITEMS

### A) Fiscal

#### 14.1 Hamilton County Tax Incentive Review Council Designee

Per ORC Section 5709.85, the Board of Education must designate a representative to serve on the Hamilton County Tax Incentive Review Council. The Board of Education designates Amy Wells and/or Kris Lankford.

**Recommendation:** At the prerogative of the Board of Education, we designated Amy Wells and/or Kris Lankford for the Hamilton County Tax Incentive Review Council for on behalf of the Northwest Local Schools Board of Education.

**ORIGINAL - Motion**

Member **(Michael Harlow)** Moved, Member **(Bob Engel)** Seconded to approve the **ORIGINAL** motion 'At the prerogative of the Board of Education, we designate Amy Wells and/or Kris Lankford for the Hamilton County Tax Incentive Review Council for on behalf of the Northwest Local Schools Board of Education'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Bob Engel Yes  
Chris Heather Yes  
Jim Detzel Yes  
Michael Harlow Yes  
Pam Detzel Yes

**14.2 Fund-to-Fund Transfers**

Approval of transfers from General Fund to the following Athletic Accounts:

\$28,500.00 from 001 to 300-9401 - CHS  
\$28,500.00 from 001 to 300-9513 - NWHS  
\$1,000.00 from 001 to 300-9003 - PRM  
\$1,000.00 from 001 to 300-9604 - WOM  
\$1,000.00 from 001 to 300-9805 - CM

**Recommendation:** The Treasurer and Superintendent recommended the Board of Education approve the fund-to-fund transfer items as listed.

**ORIGINAL - Motion**

Member **(Bob Engel)** Moved, Member **(Jim Detzel)** Seconded to approve the **ORIGINAL** motion 'The Treasurer and Superintendent recommend the Board of Education approve the fund-to-fund transfers items as listed'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Bob Engel Yes  
Chris Heather Yes  
Jim Detzel Yes  
Michael Harlow Yes  
Pam Detzel Yes

**14.3 Accept Amended Certificate of Estimated Resources**

Accept Amended Certificate of Estimated Resources approved by the Hamilton County Auditors Office for \$249,906,254.34.

**Recommendation:** The Superintendent and Treasurer recommended the Board of Education accept the Amended Certificate of Estimated Resources for \$249,906,254.34 as listed.

**ORIGINAL - Motion**

Member **(Jim Detzel)** Moved, Member **(Michael Harlow)** Seconded to approve the **ORIGINAL** motion 'The Superintendent and Treasurer recommend the Board of Education accept the Amended Certificate of Estimated Resources for \$249,906,254.34

as listed'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Bob Engel Yes  
 Chris Heather Yes  
 Jim Detzel Yes  
 Michael Harlow Yes  
 Pam Detzel Yes

**B) General Business**

**14.4 Donations to Northwest Local School District**

There were several donations made to various buildings/departments in the Northwest Local School District.

- Cash donation of \$5,000 by Nestle USA, Inc. to the Taylor Elementary School
- Cash donation of \$4,601 by CHS Boosters to the CHS Band
- Taylor Tour is donating discounted tickets for the upcoming band trip to Disney World in Orlando, Florida. These tickets will be assigned to staff chaperones as follows:
  - Four tickets with an estimated worth of \$900/each to CHS
  - Four tickets with an estimated worth of \$600/each to NWHS

**Recommendation:** The Superintendent recommended the Board of Education approve the donations to Northwest Local School District as listed.

**ORIGINAL - Motion**

Member (**Bob Engel**) Moved, Member (**Jim Detzel**) Seconded to approve the **ORIGINAL** motion 'The Superintendent recommends the Board of Education approve the donations to Northwest Local School District as listed'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Bob Engel Yes  
 Chris Heather Yes  
 Jim Detzel Yes  
 Michael Harlow Yes  
 Pam Detzel Yes

**14.5 Vendor Contracts**

Incompliance with ORC 3313.33; attached is a list of vendor contracts requiring Board approval.

<u>Vendor</u>	<u>Timeframe</u>	<u>Amount</u>	<u>Description</u>
The Center for Collaborative Solutions Council of Governments	Immediately until cancelled	Varies depending on sub use	Subs for Classified Aides
Miami University	2017-2018	\$0.00	College Credit Plus MOU

**Recommendation:** The Superintendent and Treasurer recommend the Board of Education approve the vendor contracts as listed.

**ORIGINAL - Motion**

Member **(Michael Harlow)** Moved, Member **(Bob Engel)** Seconded to approve the **ORIGINAL** motion 'The Superintendent and Treasurer recommend the Board of Education approve the vendor contracts as listed'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Bob Engel	Yes
Chris Heather	Yes
Jim Detzel	Yes
Michael Harlow	Yes
Pam Detzel	Yes

**14.6 Colerain High School Track Repair/Replacement**

Resolution #1713 Expressing an Intent to Award a Construction Contract for Track and Field Improvements at Colerain High School and Authorizing the President and the Treasurer to Enter into said Contract upon Compliance with all Conditions Precedent Related to the High School.

WHEREAS, the Board of Education of the Northwest Local School District (the "Board of Education"), County of Hamilton, Ohio, by resolution approved a Detailed Estimate of Construction Cost and draft Construction Documents for the track and field improvements at Colerain High School related to the high school and authorized the commencement of the bidding process and the advertisement for bids pursuant to applicable laws, including but not limited to, Sections 7.12, 9.31, 9.311, 153.12, 153.50, 153.51, 153.52, 153.54 to 153.571, 3313.46, and 5719.042, ORC;

WHEREAS, The Kleingers Group (hereinafter called the "Construction Manager"), commenced the bidding process for the Bid Packages;

WHEREAS, the Board of Education has appointed or will appoint a certain authorized representative (hereinafter called the "Authorized Representative") to act on its behalf during the planning, bidding, award and construction phases of the Project;

WHEREAS, the Construction Manager, on behalf of the Board of Education, received sealed bids at the time and place established for the receipt of bids for said Bid Packages and opened and read aloud said bids immediately thereafter;

WHEREAS, the Construction Manager, has tabulated the bids for said portion of the Project Bid Packages received and advised the Board of Education on the acceptance or rejection of any or all bids, alternates and budget considerations;

WHEREAS, the Construction Manager, has reviewed all bids received for the Bid Packages for said portion of the Project and has conducted a responsibility investigation of the apparent low Bidders in compliance with Sections 153.12 and 3313.46(A)(6), ORC, and any other authorizing provisions of law.

NOW, THEREFORE BE IT RESOLVED, by the Board of Education, that after careful consideration and evaluation of the information before it:

Section 1. The Board of Education hereby accepts the recommendation of the Construction Manager, to award the Base Bid and any Alternates for the Bid Package for the portion of the Project to the bidder as provided below as the lowest responsible bidder in compliance with Section 3313.46(A)(6), ORC, and any other authorizing provisions of law, contingent upon compliance with all conditions precedent to contract execution:

Bid Package Lowest Responsible Bidder  
Colerain High School 7-Lane Track Base Bid  
Len Riegler Blacktop, INC.



Bid Package C + Alternate 1 + Alternate 2  
\$250,100.00 (contract amount)  
+Owners Contingency @ 10%=\$25,000  
Total \$275,100.00

Section 2. The Board of Education hereby authorizes the Construction Manager, on its behalf, to forward a Notice of Intent to Award Contract for said portion of the Project, with the appropriate Contract Form, to the lowest responsible bidder referenced in Section 1. The Construction Manager shall simultaneously notify the surety and agent of the surety of said lowest responsible bidder of the intent to award pursuant to Section 9.32, ORC.

Section 3. Subject to the approval of the Board of Education construction counsel, and upon compliance with all conditions precedent to Contract execution, the Board of Education hereby authorizes the President and Treasurer to sign said Contract.

Section 4. The Board of Education hereby authorizes the Treasurer to sign the Certificate of Funds, upon execution of said Contract, and attach to said Contract a copy of the Certificate of Funds.

Section 5. The Board of Education hereby authorizes the Construction Manager (at a time determined appropriate by Construction Manager), after the Construction Manager's receipt of said Contract signed by the Contractor to forward a Notice to Proceed for said Contract

Section 6. The Board of Education hereby authorizes the Treasurer, at the appropriate time and with the assistance of the Board of Education construction counsel, to prepare, and make available upon request, a Notice of Commencement pursuant to Section 1311.252, ORC, prior to the performance of any work related to said Contract.

Section 7. The Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22, ORC.

Section 8. This resolution shall be in full force and effect from and immediately after its adoption and shall supersede any prior resolution or act of this Board of Education that may be inconsistent or duplicative with the provisions of this resolution.

**Recommendation:** The Superintendent recommended the Board of Education award the contract for the repair/replacement of the Colerain High School track per the attached resolution.

Discussion:

Mr. Engel - the bid contained a \$25000 contingency, what was that for?

Mr. McKee - that is for a broken pipe.

**ORIGINAL - Motion**

Member **(Chris Heather)** Moved, Member **(Michael Harlow)** Seconded to approve the **ORIGINAL** motion 'The Superintendent recommends the Board of Education award the contract for the repair/replacement of the Colerain High School track per the attached resolution'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Bob Engel	Yes
Chris Heather	Yes
Jim Detzel	Yes
Michael Harlow	Yes
Pam Detzel	Yes

## C) Certificated/Licensed Personnel

### 14.7 Certificated/Licensed Personnel Items

#### Approval of Administrative Change in Status

Reynolds, Robert – from Assistant High School Principal I at CHS, Step 10 to English Teacher at CHS, M, Ed. + 30 semester hours, Step 19  
Effective: 8/1/2017 (Personal)

#### Approval of Certified Leaves of Absence

Ballman, Sarah – CMS – Intervention Specialist  
Effective: 3/9/2017 (Family & Medical Leave)

Fox, Vanessa – PRE – Social Skills  
Effective: 3/13/2017 (Family & Medical Leave)

Gibson, Lindsey – AO – District Social Worker  
Effective: 1/27/2017 (Family & Medical Leave)

Knapp, Kristen – WOMS – Language Arts  
Effective: 3/16/2017 (Family & Medical Leave)

Spray, Rosanna – SE – 1<sup>st</sup> Grade  
Effective: 2/11/2017 (Family & Medical Leave)

Sutter, Angela – HELC – Intervention Specialist  
Effective: 4/10/2017 (Family & Medical Leave)

#### Approval of Home Instructor at \$20.00 an hour – Effective 3/1/2017

Arnsperger, Christina

#### Approval of Extra Duty Contracts for 2016-17 Effective 7/1/2016

Allen Jr., Delano – CHS – Assistant Varsity Track Coach, Step 3  
Delano, Tiffany – CHS – 9<sup>th</sup> Grade Softball Coach, Step 2  
Knott, Marc – CMS – 7/8<sup>th</sup> Grade Track Coach, Step 4  
Lehman, Chelsea – CHS – Assistant Varsity Boys Tennis Coach (1/2), Step 1  
Wells, Kayla – NWHS – Assistant Varsity Softball Coach, Step 1  
Wilhelm, Kevin – NWHS – Assistant Varsity Track Coach, Step 3

#### Approval of Volunteers for 2016-17

Drake, Molly – WOMS – Drama  
Kiger, Terry – CHS – Track  
Weaver, Maggie – CHS – Track

#### Approval of Band Chaperones for 2016-17

Albers, Kimberly  
Antoni, Mary  
Brown, Sandy  
Clark, Julie

Doersam, Lynn  
Funke, Beth  
Funke, Mark  
Gaviglia, Tracy

Gilliland, Anne  
Harrison, Debby  
Kampf, Sheryl  
Leger, Deanna

Manger, Margo  
McKee, Sarah  
Meister, Matt  
Myers, Kelly

Rahtz, Andrea  
Schmidlin, Joe  
Schmidlin, Pat  
Straw, Jerry

Thornton, Kim  
Webster, Heath

Resolution #1714 to Hire for Non-Licensed Coaches Effective 7/1/2016

WHEREAS, a vacancy exists in the positions of:

9<sup>th</sup> Grade Baseball Coach – CHS  
Assistant Varsity Track Coaches – NWHS

WHEREAS, the positions have been offered to the current employees of the Northwest Local School District who have a license issued under Section 3319.22 of the Ohio Revised Code and no such person whom the Board of Education considers to be qualified for the positions has applied for and accepted the positions; and

WHEREAS, the positions have been advertised as available to any individual not employed by the Northwest Local School District who has a license issued under Section 3319.22 of the Ohio Revised Code, and no such person whom the Board of Education considers to be qualified for the positions has applied for and accepted the position; and

WHEREAS,

Hoffman, Andrea – NWHS – Assistant Varsity Track Coach, Step 2  
Wade, Paul – NWHS – Assistant Varsity Track Coach, Step 1  
Wall, Nick – CHS – 9<sup>th</sup> Grade Baseball Coach, Step 5

who do not hold licenses issued pursuant to Section 3319.22 of the Ohio Revised Code, have applied for the positions, and the Board of Education has determined that they are qualified for the positions.

NOW, THEREFORE, BE IT RESOLVED that they be employed in the positions for the 2016-2017 school year in accordance with the pupil activity contract attached hereto and incorporated herein.

IT IS FOUND AND DETERMINED that all formal action of this Board concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

**Recommendation:** The Superintendent recommended the Board of Education approve the certificated/licensed personnel items as listed.

**ORIGINAL - Motion**

Member **(Bob Engel)** Moved, Member **(Michael Harlow)** Seconded to approve the **ORIGINAL** motion 'The Superintendent recommends the Board of Education approve the certificated/licensed personnel items as listed'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Bob Engel      Yes  
Chris Heather   Yes  
Jim Detzel      Yes  
Michael Harlow   Yes  
Pam Detzel      Yes



Jacobs, Michael – Transportation – Bus Driver  
Effective: 1/27/2017 (Sick Leave)

Meyer, Russell – NWHS – MD Assistant  
Effective: 3/1/2017 (Sick Leave)

Rieger, Denise – AO – Department Specialist  
Effective: 3/6/2017 (Family & Medical Leave)

Ware, Sharon – NWHS – MD Assistant  
Effective: 1/24/2017 (Sick Leave)

Approval of Changes in Status

Abbott, Linda – from 8.0 hr., 185 day High School Cafeteria Manager I, Step 4 at NWHS, to 8.0 hr., 185 day Middle School Cafeteria Manager I, Step 6 at WOMS  
Effective: 3/8/2017 (Replacement)

Arszman, Pamela – WOMS – from 8.0 hr., 185 day Middle School Cafeteria Manager I, Step 0, to 6.5 hr., 184 day Cafeteria Assistant, Step 6  
Effective: 3/8/2017 (Temporary Assignment Ended)

Taphorn, Lesa – from 4.5 hr., 181 day Cafeteria Assistant, Step 2 at NWHS, to 4.5 hr., 184 day Cafeteria Assistant, Step 2 at WOMS  
Effective: 3/9/2017 (Replacement)

Approval of Release & Separation Agreement

Be it resolved, that the Board of Education of the Northwest Local School District hereby accepts the resignation of Colerain High School Coordinator of Athletics, Darren Braddix, and the accompanying Release & Separation Agreement executed by Mr. Braddix.

Braddix, Darren – CHS – Coordinator of Athletics  
Effective: 7/31/2017

**Recommendation:** The Superintendent recommended the Board of Education approve the classified personnel items as listed.

**ORIGINAL - Motion**

Member **(Michael Harlow)** Moved, Member **(Bob Engel)** Seconded to approve the **ORIGINAL** motion 'The Superintendent recommends the Board of Education approve the classified personnel items as listed'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Bob Engel Yes  
Chris Heather Yes  
Jim Detzel Yes  
Michael Harlow Yes  
Pam Detzel Yes

**E) Curriculum and Instruction**

None

**F) Student Services**

None

**G) Miscellaneous**

**14.9 Neola Board Policy Revisions**

Special Release - Tech Update  
Vol. 35, No 1

**Recommendation:** The Superintendent recommended the Board of Education approve the Neola Board Policy revisions as listed.

**ORIGINAL - Motion**

Member **(Chris Heather)** Moved, Member **(Michael Harlow)** Seconded to approve the **ORIGINAL** motion 'The Superintendent recommends the Board of Education approve the Neola Board Policy revisions as listed'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Bob Engel      Yes  
Chris Heather   Yes  
Jim Detzel      Yes  
Michael Harlow   Yes  
Pam Detzel      Yes

**16.0 ITEMS FOR INFORMATION AND OR DISCUSSION**

**A) Fiscal**

None

**B) General Business**

None

**C) Certificated/Licensed Personnel**

None

**D) Classified Personnel**

None

**E) Curriculum and Instruction**

**16.1 Textbook Adoptions**

The Curriculum Department presented the following textbooks for consideration:

AP Statistics  
The Practice of Statistics, Fifth Edition

Publisher, W.H. Freeman and Company/BFW  
Copyright, 2015

Spanish 1-4  
Autentico (1, 2,3)  
Publisher, Pearson  
Copyright, 2018

French 1-4  
D'accord!  
Publisher, Vista Higher Learning  
Copyright, 2015

AP French  
Themes  
Publisher, Vista Higher Learning  
Copyright, 2016

English Language Arts K-1  
National Geographic Reach for Reading  
Publisher, Cengage Learning  
Copyright, 2016

AP Language  
Language of Composition 2nd Edition  
Publisher, W.H. Freeman and Company/BFW  
Copyright, 2013

AP Language  
50 Essays - A Portable Anthology  
Publisher, W.H. Freeman and Company/BFW  
Copyright, 2017

AP Physics  
College Physics  
Publisher, Pearson  
Copyright, 2014

Discussion:

Mrs. Detzel - questioned about the online access for the AP Spanish they are keeping

Mrs. Blust - there is no online for it.

Mr. Heather - roughly what is the average cost per book during an adoption?

Mrs. Blust - it varies, usually about \$100 - \$150. With the online access, we are evaluating only have 1 classroom supply to reduce costs.

Mrs. Detzel - how long has this decision taken?

Mrs. Blust - we have been piloting since the beginning of the year for part of these.

## **F) Student Services**

None

## **G) Miscellaneous**

None

## **17.0 SUPERINTENDENT'S UPDATE**

### **17.1 Superintendent's Update**

Todd Bowling gave a district update:

- looking at extending the school day for the elementaries
- all-day kindergarten to better prepare them for 1<sup>st</sup> grade
- current school day is 7 hours for MS & HS and 6.5 hours for Elementary
- Elementary requires electives to give plan bells, internal sub concerns, large class sizes, 30 minutes additional hours of reading or other studies daily
- looking at transportation and start times to the elementary schools

Discussion:

Mr. Engel – What kind of push back from teachers?

Mr. Bowling - Fear of change, what is a plan bell, collaboration time vs. copy time. Time for parent meetings. Consistent time throughout the day

Mr. Engel - 30 minutes is aggressive

Mr. Bowling - Going to be a lot of work but looking at what it would look like.

Mr. Yater - Principals will be putting a plan in place and articulating more information to staff.

## **18.0 COMMUNITY COMMUNICATIONS**

The portion of the meeting during which the participation of the public is invited shall be limited to 30 minutes at increments of five minutes per person unless extended by a vote of the Board. The Board reserves the right to impose such other limitations and restrictions as necessary in order to provide an orderly, efficient and fair opportunity for the present to be heard.

### **18.1 Community Comments and Questions**

Board President asked audience if they had any comments or questions about the items on this meeting's agenda.

No one asked to speak.

## **19.0 OTHER BOARD ITEMS**

### **19.1 Board Members' Comments**

Board President asked Board Members for their comments.

Mr. Heather - I've been using the new WOMS track and I have noticed a decent local number of the community utilizing it as well; it's a very nice addition.

Mr. Harlow - I wish everyone good luck in regards to the spring sports season.

Mr. Engel - Nothing tonight

Mr. Detzel - Nothing tonight

Mrs. Detzel - Congratulations to the Butler Tech / Colerain Robotics team who has once again advanced.

Mrs. Crowley - Mentioned there will be a ribbon cutting ceremony on Thursday, April 13, to dedicate the White Oak Middle School Track.



## 20.0 EXECUTIVE SESSION

### 20.1 Executive Session

The Board approved a motion to move into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

**Recommendation:** The Superintendent recommended that the Board of Education approve the motion to move into executive session as listed.

The Board moved into executive session at 7:35 p.m.

#### **ORIGINAL - Motion**

Member **(Bob Engel)** Moved, Member **(Michael Harlow)** Seconded to approve the **ORIGINAL** motion 'The Superintendent recommends that the Board of Education approve the motion to move into executive session as listed'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Bob Engel      Yes  
Chris Heather   Yes  
Jim Detzel      Yes  
Michael Harlow   Yes  
Pam Detzel      Yes

### 20.2 End Executive Session

The Board approved a motion to end executive session.

**Recommendation:** The Superintendent recommended that the Board of Education approve the motion to end executive session.

The Board returned from executive session at 9:18 p.m.

#### **ORIGINAL - Motion**

Member **(Bob Engel)** Moved, Member **(Jim Detzel)** Seconded to approve the **ORIGINAL** motion 'The Superintendent recommends that the Board of Education approve the motion to end executive session'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Bob Engel      Yes  
Chris Heather   Yes  
Jim Detzel      Yes  
Michael Harlow   Yes  
Pam Detzel      Yes

## 20.5 ADDED ITEM

Extended Contract – Treasurer

The Treasurer's evaluation has been completed.

Member Michael Harlow made a motion to extend Treasurer Amy Wells' contract through July 31, 2022, Member Chris Heather seconded the motion. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried. 5 - 0

Bob Engel Yes  
Chris Heather Yes  
Jim Detzel Yes  
Michael Harlow Yes  
Pam Detzel Yes

## 21.0 ADJOURNMENT

### 21.1 Board President Calls for Adjournment

Board President called for adjournment.

**Recommendation:** The Board President asked for a motion and second for adjournment.

#### **ORIGINAL - Motion**

Member **(Jim Detzel)** Moved, Member **(Michael Harlow)** Seconded to approve the **ORIGINAL** motion 'The Board President asks for a motion and second for adjournment'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

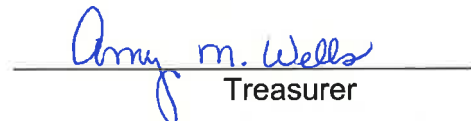
Bob Engel Yes  
Chris Heather Yes  
Jim Detzel Yes  
Michael Harlow Yes  
Pam Detzel Yes

The meeting ended at 9:20 p.m.

Agenda item attachments are saved in PDF format and are viewable by the public. Waycross Community Media video tapes board meetings, taped meetings are available on-line at [www.waycross.tv](http://www.waycross.tv)

  
\_\_\_\_\_  
President

Attest:

  
\_\_\_\_\_  
Treasurer