

**MINUTES**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**NORTHWEST LOCAL SCHOOL DISTRICT**  
**Monday, April 24, 2017 (7:00 PM)**

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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:** 20 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 - April 10, 2017**

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

**ORIGINAL - Motion**

Member **(Chris Heather)** Moved, Member **(Jim Detzel)** 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**

### **7.1 Cafeteria Employee Recognition**

Lisa Robison recognized Shirley Wheat, Manager of NWHS, as Cafeteria Employee of the Month.

### **7.2 Transportation Employee Recognition**

Terry Williams recognized Taunya Henry (not in attendance) and Melba Edmonson as Transportation Employees of the Month.

## **8.0 SPECIAL PRESENTATION**

Stephanie Kessler introduced new Colerain High School administrators Matt Haws, assistant principal and Craig Ulland, coordinator of athletics.

## **9.0 COMMITTEE REPORTS AND UPDATES**

### **A) Legislative Update**

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

Tomorrow morning the House is expected to unveil their version of the budget. I'll be keeping an eye on what it means for us.

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

#### **9.2 Restorative Practices**

Beginning in the Summer of 2016, staff members in the Northwest Local School District were trained in the use of Restorative Practices. District students shared their experiences with Restorative Practices.

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

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

Mr. Detzel - The All Boards meeting will be in October.

## **10.0 SPECIAL REPORTS**

### **10.1 Principal's Report**

Elizabeth Styles and the Colerain Middle School Administrative Team provided an update on their 2016-17 Building Goals and Action Steps.

### **10.2 Master Facility Plan Update**

Pete Becker of our design/build team of Skanska/Megen/SHP gave a Master Facility Plan update. The savings from being under budget at White Oak Middle School will help pay for air-conditioning at Pleasant Run Middle School.

## **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 - March 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 - \$130,400,820.06

General Fund Unreserved Balance - \$28,886,953

	<u>FYTD Actual</u>	<u>Estimate</u>	<u>%</u>
Revenues	\$65,735,280	\$89,586,923	74%
Expenditures	\$73,641,804	\$96,131,368	77%

Investment weighted average return - .79%

List of monthly bills - routine, as well as, Master Facility Project, professional development, instructional materials, SRO, and AED's.

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

Chailland, Chris – CHS – Science  
Effective: 6/30/2017 (Personal)

Sanders, Alex – WEI – 5<sup>th</sup> Grade  
Effective: 6/30/2017 (Personal)

Turner, Ericka – WEI – Intervention Specialist  
Effective: 8/10/2017 (Personal)

Acceptance of Extra Duty Resignations

Fields, Debbie – NWHS – Assistant Varsity Volleyball Coach, Step 5  
Effective: 6/30/2017  
Stosur, Adam – NWHS – Head Varsity Girls Soccer Coach, Step 3  
Effective: 6/30/2017

**Recommendation:** The Superintendent recommended the Board of Education approve the certificated/licensed personnel 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 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

Hatke, Kathleen – CE – Inclusion Assistant  
Effective: 6/30/2017 (Retirement)

Johnson, Jackie – TE – Elementary Cafeteria Manager III  
Effective: 6/30/2017 (Retirement)

Mertz, Marguerite – Transportation – Bus Driver  
Effective: 5/4/2017 (Retirement)

Meyer, Russell – NWHS – MD Assistant  
Effective: 5/30/2017 (Retirement)

Rias, Ruby – NWHS – MD Assistant  
Effective: 6/30/2017 (Retirement)

Ringo, Teresa – HESC – Office Personnel, Class V  
Effective: 4/27/2017 (Personal)

Schlachta, Mary – NWHS – Cafeteria Assistant  
Effective: 5/24/2017 (Retirement)

Schoenig, Karen – CE – Cafeteria Assistant  
Effective: 3/9/2017 (Personal)

Toerner, Debra – AO – Technician  
Effective: 4/27/2017 (Retirement)

Wiesmann, Rosella -- CE – Cafeteria Assistant  
Effective: 5/26/2017 (Retirement)

**Recommendation:** The Superintendent recommended the Board of Education approve the classified retirements and resignations 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 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 Approval of New Funds

001-9219 - Summer Enrichment Programs  
019-9707 - Summer UC C-Stem Grant

**Recommendation:** The Treasurer and Superintendent recommended the Board of Education approve the new funds 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 new funds 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

#### **14.2 Resolution #1717 Accepting the Amounts and Rates as Determined by the Budget Commission & Authorizing the Necessary Tax Levies and Certifying them to the County Auditor**

WHERE AS, This Northwest Local School District Board of Education in accordance with the provisions of the law has adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2017; and

WHERE AS, The Budget Commission of Hamilton County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board and what part thereof is without, and what part within the ten-mill limitation; therefore it be

RESOLVED, by the Board of Education of the Northwest Local School District, Hamilton County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, that there be and is hereby levied on the tax duplicate of the Northwest Board of Education the rate of each tax necessary to be levied within and without the ten-mill limitation as follows: Acceptance of Tax Rates (Attachment)

And be it further RESOLVED, that the Treasurer, Amy M. Wells, of this Board of Education be, and is hereby directed to certify a copy of this resolution to the County Auditor of Hamilton County.

**Recommendation:** The Superintendent and Treasurer recommended the Board of Education approve the Resolution Approving the Amounts and Rates as Determined by the Budget Commission & Authorizing the Necessary Tax Levies and Certifying them to the County Auditor as listed.

**ORIGINAL - Motion**

Member **(Bob Engel)** Moved, Member **(Michael Harlow)** Seconded to approve the **ORIGINAL** motion 'The Superintendent and Treasurer recommend the Board of Education approve the Resolution Approving the Amounts and Rates as Determined by the Budget Commission & Authorizing the Necessary Tax Levies and Certifying them to the County Auditor as listed'. Upon a roll call vote being taken, the vote was: Ayc: **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**

**14.3 GMP 2.2 - White Oak Middle School Mechanical and Electrical Upgrades Resolution #1718**

This Guaranteed Maximum Price (GMP) is for the upgrading of the electrical service and installation of an air conditioning system in the White Oak Middle School.

WHEREAS, the Northwest Local School District, County of Hamilton, Ohio (hereinafter called the "School District") has a building program consisting of New Construction and Renovation of Schools (hereinafter called "the Project");

WHEREAS, the electors of the School District approved the issuance of school improvement unlimited tax general obligation bonds or other obligations related to the Project at the election held in November 2015;

WHEREAS, the Board of Education has contracted with a qualified professional design build firm, Skanska Megen III, a joint venture (hereinafter called the "Design Builder"), under allowable provision in the ORC, to prepare plans, specifications and estimates of cost, and such data as the Board of Education deems necessary for the Project;

WHEREAS, the Design Builder, has prepared and submitted to the Board of Education, the White Oak Middle School Mechanical and Electrical Upgrades Documents for projects referenced and setting forth in detail the requirements for the GMP Amendment of said portion of the Project; and

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, as authorized under Sections within the ORC, approves the GMP Amendment 2.2 White Oak Middle School Mechanical and Electrical Upgrades for said portion of the Project in substantially the form presently on file with this Board of Education.

Section 2. The Board of Education authorizes the Design Builder upon approval of the GMP Amendment 2.2 White Oak Middle School Mechanical and Electrical Upgrades approval to proceed with the Construction of the projects referenced above.

Section 3. This 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 4. 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, which may be inconsistent or duplicative with the provisions of this resolution.

**Recommendation:** The Superintendent recommended the Board of Education approve the attached resolution for GMP 2.2, the mechanical and electrical upgrades to the White Oak Middle School, per the attached documents.

**ORIGINAL - Motion**

Member **(Michael Harlow)** Moved, Member **(Jim Detzel)** Seconded to approve the **ORIGINAL** motion 'The Superintendent recommends the Board of Education approve the attached resolution for GMP 2.2, the mechanical and electrical upgrades to the White Oak Middle School, per the attached documents'. 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

**14.4 GMP 3.1 - Struble Elementary Partial Demolition Resolution #1719**

This Guaranteed Maximum Price (GMP) is for the demolition of the last four classrooms of the southwest wing to allow construction of the new building in its present location.

WHEREAS, the Northwest Local School District, County of Hamilton, Ohio (hereinafter called the "School District") has a building program consisting of New Construction and Renovation of Schools (hereinafter called "the Project");

WHEREAS, the electors of the School District approved the issuance of school improvement unlimited tax general obligation bonds or other obligations related to the Project at the election held in November 2015;

WHEREAS, the Board of Education has contracted with a qualified professional design build firm, Skanska Megen III, a joint venture (hereinafter called the "Design Builder"), under allowable provision in the ORC, to prepare plans, specifications and estimates of cost, and such data as the Board of Education deems necessary for the Project;

WHEREAS, the Design Builder, has prepared and submitted to the Board of Education, the Struble Elementary Partial Demolition Documents for the project referenced and setting forth in detail the requirements for the GMP Amendment of said portion of the Project; and

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, as authorized under Sections within the ORC, approves the GMP Amendment 3.1 Struble Elementary Partial Demolition for said portion of the Project in substantially the form presently on file with this Board of Education.

Section 2. The Board of Education authorizes the Design Builder upon approval of the GMP Amendment 3.1 Struble Elementary Partial Demolition to proceed with the Construction of the projects referenced above.



Section 3. This 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 4. 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, which may be inconsistent or duplicative with the provisions of this resolution.

**Recommendation:** The Superintendent recommended the Board of Education approve the attached resolution for GMP 3.1, the Struble Elementary Partial Demolition, per the attached documents.

**ORIGINAL - Motion**

Member **(Bob Engel)** Moved, Member **(Michael Harlow)** Seconded to approve the **ORIGINAL** motion 'The Superintendent recommends the Board of Education approve the attached resolution for GMP 3.1, the Struble Elementary Partial Demolition, per the attached documents'. 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**

In compliance 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>
Naviance	7/1/17 to 6/30/20	\$101,126.47	Career and College Development Software for students in grades 6-12
Picture Perfect Photobooth LLC.	May 19, 2017	\$405.00	Photo Booth used as reward for students
Children's Home	3/8/17 to end of school year	84.00 per day	Placement in Education Program
Children's Home	4/10/17 to 4/14/17	122.00 per day - part time	Placement in Education Program
Children's Home	4/14/17 to end of school year	170.00 per day	Placement in Education Program
HESC	4/14/17 to 6/6/17	44.00 per day	Placement in Education Program

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

**ORIGINAL - Motion**

Member **(Chris Heather)** Moved, Member **(Michael Harlow)** 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

## C) Certificated/Licensed Personnel

### 14.6 Certificated/Licensed Personnel Items

#### Administrative Change in Status

Kuhlman, Kim – from Assistant Principal III at SE/WEI, Step 4 to Dean of Students at SE, M + 15 semester hours, Step 8  
 Effective: 8/10/2017 (Personal)

#### Approval of Certified Leaves of Absence

Eckhart, Maria – CE – Intervention Specialist  
 Effective: 2/27/2017 – 3/20/2017 (Family & Medical Leave)

Eckhart, Maria – CE – Intervention Specialist  
 Effective: 4/10/2017 (Family & Medical Leave)

Huelsman, Renee – WOMS – Language Arts  
 Effective: 3/20/2017 (Family & Medical Leave)

Isaacs, Jennifer – 3<sup>rd</sup> Grade  
 Effective: 4/26/2017 (Family & Medical Leave)

Kist, Sarah – TE – 1<sup>st</sup> Grade  
 Effective: 3/21/2017 (Family & Medical Leave)

Smith, Tracy – WEL – 3<sup>rd</sup> Grade  
 Effective: 3/21/2017 (Family & Medical Leave)

Smith, Tracy – WEL – 3<sup>rd</sup> Grade  
 Effective: 8/14/2017 (Child Care Leave) (Revised Date)

Approval of Extra Pay for Meetings \$20.00 an hour – Effective 3/1/2017

Bordicks, Katie  
Geiger, Bethany  
Gilardi, Judy  
Hardewig,  
Amanda  
Humbert, Deb  
Jones, Emily  
Legge, Stephanie

Margevicius,  
Renee  
May, Rachael  
McGhee, Erin  
McKillip, Nathan  
McMullen, Sarah  
Mosley, Amanda  
Neville, Sara

Sanders, Rebeca  
Schueler, Virginia  
Stanley, Kendall  
Summers,  
Brittany  
Tuertscher,  
Megan  
Wagner, Chris

Approval of Dean of Students Secondary Job Description

Job description attached

Approval of Volunteer for 2016-17

Granville, Amber – NWHS – Softball

Resolution #1720 to Hire for Non-Licensed Coach Effective 7/1/2016

WHEREAS, a vacancy exists in the position of:

9<sup>th</sup> Grade Baseball Coach – NWHS

WHEREAS, the position has 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 position has applied for and accepted the position; and

WHEREAS, the position has 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 position has applied for and accepted the position; and

WHEREAS,

De Los Santos, Kelvin – NWHS – 9<sup>th</sup> Grade Baseball Coach, Step 4

who does not hold a license issued pursuant to Section 3319.22 of the Ohio Revised Code, has applied for the position, and the Board of Education has determined that he/she is qualified for the position.

NOW, THEREFORE, BE IT RESOLVED that he/she be employed in the position 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.



Lyons, Kevin – PRMS – Custodian II  
Effective: 4/19/2017

(Family & Medical Leave)

Approval of Changes in Status

Hardert, Trudy – CHS – from 7.5 hr., 261 day Office Personnel, Class IV, Step 5, to 7.5 hr., 261 day Office Personnel, Class IV, Step 6  
Effective: 7/1/2017

(Re-evaluated Responsibilities)

Hunt, Lisa – NWHS – from 7.5 hr., 212 day Office Personnel, Class IV, Step 8, to 7.5 hr., 261 day Office Personnel, Class IV, Step 8  
Effective: 7/1/2017

(Building Needs)

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

**ORIGINAL - Motion**

Member **(Chris Heather)** 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

### 14.8 Egenuity Online Curriculum

Summary: The Curriculum Department is recommending the following on-line curriculum:

Edgenuity

Online and blended learning solutions that deliver video-led instruction and real-world assignments to engage students, help teachers personalize instruction with real-time data, and empower administrators with flexible solutions to address academic challenges.

**Recommendation:** The Superintendent recommended the Board of Education approve the adoption of the online curriculum 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 adoption of the online curriculum 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

#### 14.9 Extended Field Trip Request

The NWHS Senate requested permission to take 12 students to Clinton Massie High School for a leadership summit. One day of school will be missed.

**Recommendation:** The Superintendent recommended the Board of Education approve the extended field trip.

#### **ORIGINAL - Motion**

Member **(Chris Heather)** Moved, Member **(Michael Harlow)** Seconded to approve the **ORIGINAL** motion 'The Superintendent recommends the Board of Education approve the extended field trip'. 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

#### 14.10 Extended Field Trip Request

Melissa Griley (WOMS) requested permission to take one student to Wooster College to compete in the Power of the Pen competition on May 25th and 26th. This student qualified for the State finals.

**Recommendation:** The Superintendent recommended the Board of Education approve the overnight field trip as listed.

#### **ORIGINAL - Motion**

Member **(Jim Detzel)** Moved, Member **(Michael Harlow)** Seconded to approve the **ORIGINAL** motion 'The Superintendent recommends the Board of Education approve the overnight field trip 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

### F) Student Services

None

**G) Miscellaneous**

None

**16.0 ITEMS FOR INFORMATION AND OR DISCUSSION**

**A) Fiscal**

None

**B) General Business**

None

**C) Certificated/Licensed Personnel**

**16.1 Retire/Rehire Discussion**

Purpose is to have better options to hire outstanding teachers for hard-to-fill positions.

**D) Classified Personnel**

None

**E) Curriculum and Instruction**

None

**F) Student Services**

None

**G) Miscellaneous**

None

**17.0 SUPERINTENDENT'S UPDATE**

**17.1 Superintendent's Update**

Todd Bowling gave a district update:

- 130 students and 150 parents participated in the kindergarten transition meetings
- a lot of interest for next year's all-day kindergarten pilot program
- online enrollment registration is making the process easier and we hope that will help with not having last minutes enrollment issues this summer.
- May 2 Emergency Levy Renewal - speaking to community members and meetings throughout the district. Very appreciative of the many volunteers that have helped with this levy
- piloting summer camps that our teachers are hosting this summer, 1<sup>st</sup> time offered.

## **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 have any comments or questions about the items on this meeting's agenda.

Community Member - Was told there would be an update on the bridge that connects the subdivision with Houston Elementary.

Mr. Bowling - The bridge will not be demolished, it was offered to the community but no one wanted it. No safety concerns, it's in good condition. Colerain Police Department canvased the neighborhood area and there are no concerns. The Board previously decided not to do anything with the bridge and keep it as is.

Same member - Questioned regarding a student in a Butler Tech program graduating with an Associates Degree.

Mr. Yater - Yes, this is correct for the Engineering program; there's a partnership that Butler Tech has with Sinclair making it possible for incoming juniors to get an Associates Degree if the students so choose. This is part of the credit college plus program.

## **19.0 OTHER BOARD ITEMS**

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

Board President asked Board Members for their comments.

Mr. Detzel - Please get out and vote Yes for the levy on May 2nd.

Mr. Engel - I hope our Community embraces the District and gets out and votes. Congratulations to all the students participating in the Flying Pig running events.

Mr. Harlow - Please get out and vote, it will be the only thing on the ballot. I was able to tour the construction sites, it was exciting to see the same thing happening at all three locations.

Mr. Heather - Stress that there is no tax increase for the levy. Promise to continue to be good stewards of their money.

Mrs. Detzel - It is important to thank everyone who has participated during this levy time. Had the opportunity to be at WOMS track ribbon cutting it was very exciting. That same evening was the Knight of Honor inductions into their Hall of Fame and they did a nice job. Remind everyone to vote on May 2<sup>nd</sup>.

## **20.0 EXECUTIVE SESSION**

None

## **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 **(Michael Harlow)** Moved, Member **(Jim Detzel)** 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 8:29 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