



MINUTES

ORGANIZATIONAL MEETING OF THE BOARD OF EDUCATION NORTHWEST LOCAL SCHOOL DISTRICT

Monday, January 9, 2023 (5:30 PM)

1.0 PLEDGE OF ALLEGIANCE

1.1 Pledge of Allegiance

Requested all to rise for the Pledge of Allegiance.

2.0 Roll Call

2.1 Call of the Roll

BOARD MEMBERS

Nicole Taulbee

Mark Gilbert

Matt Tietsort

Jim Detzel

Chris Heather

Number in Attendance: 1 Guest

3.0 APPROVAL OF THE AGENDA

3.1 Motion to Adopt Agenda

The Chairperson Pro Tempore recommended to adopt the agenda as presented.

ORIGINAL – Motion

Member (**Chris Heather**) Moved, Member (**Jim Detzel**) Seconded to approve the **ORIGINAL motion** 'The Chairperson Pro Tempore recommends to adopt the agenda as presented'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Mark Gilbert	Yes
Jim Detzel	Yes
Matt Tietsort	Yes
Chris Heather	Yes
Nicole Taulbee	Yes

4.0 ORGANIZATIONAL ITEMS

4.1 Nomination of the President

The Chairperson Pro Tempore called for nominations for the election of President of the Northwest Board of Education for the year 2023.

Chris Heather nominated **Nicole Taulbee** to serve as President of the Northwest Board of Education.

4.2 Election of President

The Chairperson Pro Tempore called for a vote of the winner of the nominations as President of the Board of Education for 2023.

Nicole Taulbee was elected as President of the Board of Education for 2023.

ORIGINAL – Motion

Member (**Chris Heather**) Moved, Member (**Jim Detzel**) Seconded to approve the **ORIGINAL** motion 'The Chairperson calls for a vote of the winner of the nominations as President of the Board of Education for 2023'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0** Abstain: **1**. The motion **Carried 4 – 0 – 1**

Mark Gilbert	Yes
Jim Detzel	Yes
Matt Tietsort	Yes
Chris Heather	Yes
Nicole Taulbee	Abstained

4.3 Official Oath – President of the Board

“I, **Nicole Taulbee**, do hereby affirm that I will support the Constitution of the United States, and the Constitution of the State of Ohio, that I will perform faithfully, the duties of President of the Board of Education of the Northwest Local School District, Hamilton County, Ohio, to the best of my ability, and in accordance with the laws in effect and hereinafter to be enacted, during my continuance in said office, and until my successor is elected and qualified.”

4.4 Nomination of the Vice President

The President called for nominations for the election of Vice President of the Northwest Board of Education for the year 2023.

Chris Heather nominated **Mark Gilbert** to serve as Vice President of the Northwest Board of Education.

4.5 Election of Vice President

The President called for a vote of the winner of the nominations as Vice President of the Board of Education for 2023.

Mark Gilbert was elected as Vice President of the Board of Education for 2023.

ORIGINAL – Motion

Member (**Chris Heather**) Moved, Member (**Jim Detzel**) Seconded to approve the **ORIGINAL** motion 'The President calls for a vote of the winner of the nominations as Vice President of the Board of Education for 2023'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Mark Gilbert	Yes
Jim Detzel	Yes
Matt Tietz	Yes
Chris Heather	Yes
Nicole Taulbee	Yes

Discussion:

- **Mr. Gilbert:** Thank you for letting me be President last year. It was an honor and I take that very seriously, so I appreciate your confidence in me.

4.6 Official Oath – Vice President of the Board

“I, **Mark Gilbert**, do hereby affirm that I will support the Constitution of the United States, and the Constitution of the State of Ohio, that I will perform faithfully, the duties of Vice President of the Board of Education of the Northwest Local School District, Hamilton County, Ohio, to the best of my ability, and in accordance with the laws now in effect and hereinafter to be enacted, during my continuance in said office, and until my successor is elected and qualified.”

4.7 Establishing Time and Place of Board Meetings

The regular meetings of the Board of Education for calendar year 2023 will be held on the dates, times, and locations as listed.

January 9	Administrative Office 5:30 PM Organizational Meeting 6:15 PM Tax Budget Hearing 6:30 PM Business Meeting	Board Room
January 23	Administrative Office	Board Room
February 6	Administrative Office	Board Room
February 27	Administrative Office	Board Room
March 13	Administrative Office	Board Room
March 27	Administrative Office	Board Room
April 24	Administrative Office	Board Room
May 15	Administrative Office	Board Room
June 5	Administrative Office	Board Room
June 26	Administrative Office	Board Room
July 10	Administrative Office	Board Room
July 17	Administrative Office	Board Room
August 7	Administrative Office	Board Room
August 21	Administrative Office	Board Room
September 11	Administrative Office	Board Room
September 25	Administrative Office	Board Room
October 9	Administrative Office	Board Room
October 23	Administrative Office	Board Room
November 20	Administrative Office	Board Room
December 11	Administrative Office	Board Room

- **All meetings begin at 6:30 PM unless otherwise noted and broadcast via Waycross.**
- **Additional meetings or work sessions may be scheduled. These meetings will be announced to the public in advance of the meetings.**

The President recommended the Board of Education approve the times and places for the calendar year 2023 as listed.

ORIGINAL – Motion

Member (**Jim Detzel**) Moved, Member (**Matt Tietsort**) Seconded to approve the **ORIGINAL** motion 'The President recommends the Board of Education approve the times and places for the calendar year 2023 as listed'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Mark Gilbert	Yes
Jim Detzel	Yes
Matt Tietsort	Yes
Chris Heather	Yes
Nicole Taulbee	Yes

4.8 Student Achievement Liaison Team

The Board of Education nominated and appointed **Matt Tietsort** to represent the Student Achievement Liaison for the Board for 2023.

ORIGINAL - Motion

Member (**Mark Gilbert**) Moved, Member (**Jim Detzel**) Seconded to approve the **ORIGINAL** motion 'The Board of Education nominates and appoints Matt Tietsort to represent the Student Achievement Liaison for the Board for 2023'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 – 0**

Mark Gilbert	Yes
Jim Detzel	Yes
Matt Tietsort	Yes
Chris Heather	Yes
Nicole Taulbee	Yes

4.9 Legislative Liaison

The Board of Education nominated and appointed **Chris Heather** to represent as the Legislative Liaison for the Board.

ORIGINAL – Motion

Member (**Jim Detzel**) Moved, Member (**Mark Gilbert**) Seconded to approve the **ORIGINAL** motion 'The Board nominates and appoints **Chris Heather** to represent as the Legislative Liaison for the Board'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0** Abstain: **1**. The motion **Carried. 4 – 0 – 1**

Mark Gilbert	Yes
Jim Detzel	Yes
Matt Tietsort	Yes

Chris Heather	Abstain
Nicole Taulbee	Yes

4.10 Resolution (#2301) to Appoint a Member to the Butler Tech Board

The Board of Education nominated and appointed **Jim Detzel** to be the Butler Technology and Career Development Schools Board of Education member.

ORIGINAL – Motion

Member (**Chris Heather**) Moved, Member (**Mark Gilbert**) Seconded to approve the **ORIGINAL** motion 'The Board of Education nominates and appoints Jim Detzel to be the Butler Technology and Career Development Schools Board of Education member'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0** Abstain: **1**. The motion **Carried. 4 – 0 – 1**

Mark Gilbert	Yes
Jim Detzel	Abstained
Matt Tietsort	Yes
Chris Heather	Yes
Nicole Taulbee	Yes

4.11 Recognition of Board Attorneys

The Board recognized the following Board Attorneys:

- Dinsmore – Workers Compensation and Financing
- Finney Law – Board of Revisions
- Ennis & Britton – Personnel and General Business

The President recommended to recognize the Board Attorneys as listed.

ORIGINAL – Motion

Member (**Jim Detzel**) Moved, Member (**Matt Tietsort**) Seconded to approve the **ORIGINAL** motion 'The President recommends to recognize the Board Attorneys as listed'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 – 0**

Mark Gilbert	Yes
Jim Detzel	Yes
Matt Tietsort	Yes
Chris Heather	Yes
Nicole Taulbee	Yes

Discussion:

- **Mr. Gilbert:** Do we ever have other organizations, or other attorney groups, come to us and petition? How does that work? I know it keeps rolling over, unless we make an effort to do so differently.

Mr. Yater: Typically, it continues, unless we are having an issue with one of the attorneys, then we would come to you to recommend a change.

- **Mr. Heather:** I would like to bring up when we brought on Finney Law Firm, we had a lot of opposition. Ten years later, they're still with us, so looking back, that wasn't a bad move. They've done a very good job with the Board of Revision part.

4.12 OSBA Membership Dues for 2023 - \$8,631.00

Approval of the OSBA membership dues in the amount of \$8,631.00

The President recommended the Board of Education approve the membership dues for OSBA as listed.

ORIGINAL - Motion

Member **(Mark Gilbert)** Moved, Member **(Chris Heather)** Seconded to approve the **ORIGINAL** motion 'The President recommends the approval of membership dues for OSBA as listed'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 – 0**

Mark Gilbert	Yes
Jim Detzel	Yes
Matt Tietsort	Yes
Chris Heather	Yes
Nicole Taulbee	Yes

Discussion:

- **Mr. Detzel:** Is that for the Ohio School's? It's not for the National – the NSBA? We don't belong to them anymore?

Mr. Yater: No.

4.13 OSBA Legal Assistance Fund Membership Resolution (#2302)

Whereas, the Northwest Local Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions and,

Whereas, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,

Therefore, the Board hereby resolves to participate in the OSBA LAF for calendar year 2023 and authorizes the treasurer to pay the LAF \$250.

The President recommended the Board of Education approve the membership of the OSBA Legal Assistance Fund as listed.

ORIGINAL - Motion

Member (**Jim Detzel**) Moved, Member (**Matt Tietsort**) Seconded to approve the **ORIGINAL** motion 'The President recommends the Board of Education approve the membership of the OSBA Legal Assistance Fund as listed'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Mark Gilbert	Yes
Jim Detzel	Yes
Matt Tietsort	Yes
Chris Heather	Yes
Nicole Taulbee	Yes

4.14 Establish the Board Service Fund

Per ORC 3315.15, the Board of Education may, by resolution, set aside each year from the general fund a sum not to exceed two dollars for each child enrolled in the district, or twenty thousand dollars, whichever is greater.

The President recommended the Board of Education approve the board service fund as listed.

ORIGINAL - Motion

Member (**Chris Heather**) Moved, Member (**Jim Detzel**) Seconded to approve the **ORIGINAL** motion 'The President recommends the Board of Education approve the board service fund as listed'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 – 0**

Mark Gilbert	Yes
Jim Detzel	Yes
Matt Tietsort	Yes
Chris Heather	Yes
Nicole Taulbee	Yes

4.15 Authorization of Official Signatures

The Board of Education authorized the President and the Treasurer to be the official signers for payment of funds for the Board of Education, and further authorized that one of the two sign checks on all Board of Education accounts, and that the President's signature and the Treasurer's signature may be a facsimile.

The President recommended the Board of Education approve the authorization of official signatures as listed.

ORIGINAL - Motion

Member (**Mark Gilbert**) Moved, Member (**Jim Detzel**) Seconded to approve the **ORIGINAL** motion 'The President recommends the Board of Education approve the authorization of official signatures as listed'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Mark Gilbert	Yes
Jim Detzel	Yes
Matt Tietsort	Yes
Chris Heather	Yes
Nicole Taulbee	Yes

4.16 Authorization for the Treasurer to Pay Bills

The Board of Education authorized the Treasurer to pay bills as they are presented, within availability of funds, report all bills paid monthly to the Board of Education, and to include bills not paid due to unavailability of funds.

The President recommended the Board of Education authorize the Treasurer to pay bills as listed.

ORIGINAL - Motion

Member (**Jim Detzel**) Moved, Member (**Matt Tietsort**) Seconded to approve the **ORIGINAL** motion 'The President recommends the Board of Education authorize the Treasurer to pay bills as listed'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 – 0**

Mark Gilbert	Yes
Jim Detzel	Yes
Matt Tietsort	Yes
Chris Heather	Yes
Nicole Taulbee	Yes

4.17 Investment of Inactive and Interim Funds and Commercial Paper

The Board of Education authorized the Treasurer to invest inactive and interim funds at the most productive interest rate and according to Board policy, whenever inactive and interim funds are available. The Board of Education authorized the Treasurer to invest up to a maximum of forty percent (40%) of the District's interim funds in either of the following: Commercial paper notes issued by a for-profit corporation, business trust or association, real estate investment trust, common-law trust, unincorporated business, or general or limited partnership which has assets exceeding \$500,000,000.

The President recommended the Board of Education authorize the Treasurer to invest inactive and interim funds and Commercial Paper as listed.

ORIGINAL - Motion

Member (**Jim Detzel**) Moved, Member (**Matt Tietzsort**) Seconded to approve the **ORIGINAL** motion 'The President recommends the Board of Education authorize the Treasurer to invest inactive and interim funds and Commercial Paper as listed'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. **The motion Carried. 5 – 0**

Mark Gilbert	Yes
Jim Detzel	Yes
Matt Tietzsort	Yes
Chris Heather	Yes
Nicole Taulbee	Yes

4.18 Designee for Public Records Training

Per ORC 109.43(B) and 149.43(E)(1), a member of the Board of Education or designee must receive 3 hours of Public Records Training for each term of office. The Board of Education designated Elizabeth Whitt for training on behalf of the Northwest Local Schools Board of Education for the current term of office.

The President recommended, at the prerogative of the Board of Education, to designate Elizabeth Whitt for Public Records Training for the current term of office on behalf of the Northwest Local Schools Board of Education.

ORIGINAL - Motion

Member (**Chris Heather**) Moved, Member (**Jim Detzel**) Seconded to approve the **ORIGINAL** motion 'The President recommends, at the prerogative of the Board of Education, to designate Elizabeth Whitt for Public Records Training for the current term of office 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**

Mark Gilbert	Yes
Jim Detzel	Yes
Matt Tietzsort	Yes
Chris Heather	Yes
Nicole Taulbee	Yes

4.19 Tax Incentive Review Council Designee for Hamilton County, Green Township, Colerain Township

Per ORC Section 5709.85, the Board of Education must designate a representative to serve on the Tax Incentive Review Councils for Hamilton County, Green Township, and Colerain Township. The Board of Education designated Amy Wells and/or Elizabeth Whitt.

The President recommended, at the prerogative of the Board of Education, to designate Amy Wells and/or Elizabeth Whitt for the Tax Incentive Review Councils for Hamilton County, Green Township, and Colerain Township on behalf of the Northwest Local Schools Board of Education.

ORIGINAL - Motion

Member (**Jim Detzel**) Moved, Member (**Mark Gilbert**) Seconded to approve the **ORIGINAL** motion 'The President recommends at the prerogative of the Board of Education, to designate Amy Wells and/or Elizabeth Whitt for the Tax Incentive Review Councils for Hamilton County, Green Township, and Colerain Township 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**

Mark Gilbert	Yes
Jim Detzel	Yes
Matt Tietzsort	Yes
Chris Heather	Yes
Nicole Taulbee	Yes

4.20 Approve Student Activity Accounts

The Board of Education authorized the Student Activity Accounts to be active for fiscal years 2023 and 2024.

District Managed Accounts:

Athletic	Vocal Music/Chorus
Orchestra	Cheerleading
Band	Chess Club
Winter Guard	Drama Club
Winter Percussion	

Student Managed Accounts:

Academic Competition	Literacy Magazine
Art Club	Makers Club
Architecture Club	Math Counts
AP Honors	NAHS - National Art Honor Society
Cardinals in Action	Partners Club
Caring for Cards	Peer Mediation
Coding Club	Power of the Pen
Debate Team	PRIDE
Diversity Club	Publications
FCA - Fellowship of Christian	SAIL Club
Athletes	Science Club (AKA Green Club)
FEA - Future Educators of America	Senior Class
French Club	Senior Honor Seminar
Freshman Class	Sophomore Class
Freshman Mentor Program	Spanish Club
German Club	Student Senate/Council
Honor Society	Student Work Program
Junior Class	U- Knighted Knights
Key Club	Yearbook
Latin Club	

The President recommended the Board of Education approve the student activity accounts as listed.

ORIGINAL - Motion

Member (**Jim Detzel**) Moved, Member (**Matt Tietsort**) Seconded to approve the **ORIGINAL** motion 'The President recommends the Board of Education approve the student activity accounts as listed'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 – 0**

Mark Gilbert	Yes
Jim Detzel	Yes
Matt Tietsort	Yes
Chris Heather	Yes
Nicole Taulbee	Yes

4.21 Appoint Fiscal Officer for Student Activity Accounts

The Board of Education appointed the Superintendent to be the sign-off officer of all student activity programs and he shall present these programs to the Board of Education once each year. He will also have the authority to approve and/or modify the student activity budgets throughout the year.

The President recommended the Board of Education appoint the Superintendent as the fiscal officer for student activity accounts as listed.

ORIGINAL - Motion

Member (**Mark Gilbert**) Moved, Member (**Jim Detzel**) Seconded to approve the **ORIGINAL** motion 'The President recommends the Board of Education appoint the Superintendent as the fiscal officer for student activity accounts as listed'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Mark Gilbert	Yes
Jim Detzel	Yes
Matt Tietsort	Yes
Chris Heather	Yes
Nicole Taulbee	Yes

4.22 Approve Board Member Benefits

Pursuant to House Bill 369, dated October 17, 1985, and Resolution #40-85, dated December 9, 1985, the current Board Members may exercise their option to participate in the District's employee benefit plans at the Board member's expense.

Monthly Premium Anthem HDHP (1/1/23)

Single \$ 636.38

Family \$ 1703.04

Vision (1/1/23)

(Essential) Single \$ 6.94

(Essential) Family \$ 17.20

(Enhanced) Single \$ 21.14

(Enhanced Family \$ \$52.36

Dental (1/1/23)

Single \$ 44.38

Family \$ 92.27

Life \$ 3.20

Rates are per month and may change per plan year. The year for the health, dental, and vision insurance plans are currently January 1 through December 31.

The life insurance rate is based on a term rate of a \$29,000.00 benefit.

The President recommended the Board of Education approve the board member benefits as listed.

ORIGINAL - Motion

Member (**Jim Detzel**) Moved, Member (**Chris Heather**) Seconded to approve the **ORIGINAL** motion 'The President recommends the Board of Education approve the board member benefits as listed'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Mark Gilbert	Yes
Jim Detzel	Yes
Matt Tietsort	Yes
Chris Heather	Yes
Nicole Taulbee	Yes

4.23 Records Retention

Records were presented for recognition and will be submitted for approval to destroy through the Historical Society.

The Request for Records Disposal can be viewed online as an ESB attachment.

The President recommend the Board of Education recognize the following records as listed.

ORIGINAL - Motion

Member (**Jim Detzel**) Moved, Member (**Matt Tietsort**) Seconded to approve the **ORIGINAL** motion 'The President recommends the Board of Education recognize the following records as listed'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Mark Gilbert	Yes
Jim Detzel	Yes
Matt Tietsort	Yes
Chris Heather	Yes
Nicole Taulbee	Yes

4.24 Resolution (#2303) of Blanket Certification

The Treasurer may issue "blanket" purchase orders (certificates) for a sum not exceeding \$25,000 established by this resolution of the Board against any specific line item account over a period of time, not to extend beyond the end of the fiscal year in which it is issued. Only one (1) "blanket" purchase order (certificate) may be outstanding at any one (1) particular time for any one (1) particular line item appropriation.

The Treasurer recommend the Board of Education approve the Resolution of Blanket Certification as listed.

ORIGINAL – Motion

Member (**Chris Heather**) Moved, Member (**Jim Detzel**) Seconded to approve the **ORIGINAL** motion 'The Treasurer recommend the Board of Education approve the Resolution of Blanket Certification as listed'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Mark Gilbert	Yes
Jim Detzel	Yes
Matt Tietsort	Yes
Chris Heather	Yes
Nicole Taulbee	Yes

4.25 Annual Fund-to-Fund Transfer

Annual Fund-to-Fund transfer from General Fund to the following Athletic Funds for transportation:

300-9401	\$ 28,500.00	CHS Athletic
300-9513	\$ 28,500.00	NWHS Athletic
300-9604	\$ 1,000.00	WOMS Athletic
300-9805	\$ 1,000.00	CMS Athletic
300-9003	\$ 1,000.00	PRMS Athletic

The Treasurer recommended the Board of Education approve the Annual Fund-to-Fund Transfer items as listed.

ORIGINAL - Motion

Member (**Jim Detzel**) Moved, Member (**Matt Tietsort**) Seconded to approve the **ORIGINAL** motion 'The Treasurer recommends the Board of Education approve the Annual Fund-to-Fund Transfer items as listed'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 – 0**

Mark Gilbert	Yes
Jim Detzel	Yes
Matt Tietsort	Yes
Chris Heather	Yes
Nicole Taulbee	Yes

4.26 Rebate/Reward Program Acceptance

Acceptance of the following Rebate/Reward Programs:

- PNC Purchasing Card Rebate: \$16,896.33
- FIS Integrated Payables Rebate: \$16,689.18
- Southwestern Ohio EPC Rebate: \$20,641.82
- Kroger Rewards - points accumulated are not used at this time.

The Treasurer recommended the Board of Education accept Rebates and Rewards as listed.

ORIGINAL - Motion

Member (**Mark Gilbert**) Moved, Member (**Jim Detzel**) Seconded to approve the **ORIGINAL** motion 'The Treasurer recommends the Board of Education accept Rebates and Rewards as listed'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Mark Gilbert	Yes
Jim Detzel	Yes
Matt Tietzort	Yes
Chris Heather	Yes
Nicole Taulbee	Yes

4.27 Appointment of Purchasing Agent

The Board of Education authorized the Director for Business Services as the Superintendent's designee to serve as the purchasing agent for the school district.

The Superintendent recommended the Board of Education approve the appointment of the purchasing agent as listed.

ORIGINAL - Motion

Member (**Jim Detzel**) Moved, Member (**Matt Tietzort**) Seconded to approve the **ORIGINAL** motion 'The Superintendent recommends the Board of Education approve the appointment of the purchasing agent as listed'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Mark Gilbert	Yes
Jim Detzel	Yes
Matt Tietzort	Yes
Chris Heather	Yes
Nicole Taulbee	Yes

4.28 Recognition of Booster/Support Organizations

Due to the connection between support organizations and the School District programs and students, and because of the common use of the School District name in connection with the organization's activities, the public perception may be that the organizations and their

activities are school-sponsored and approved by the Board, notwithstanding the fact that such organizations are independent entities, are not agents of the Board, and are not under the control or authority of the Board. In order to prevent disruption to the District's educational programs and injury to the District's reputation by conduct and activities of a support organization, which are inconsistent with the District's mission, only organizations formally recognized by the Board will be permitted to use the School District name, as well as any logos or other insignia or emblems associated with and used to identify the District and/or school-sponsored programs and activities. Beginning in 2016, official board recognition began during the Organizational meeting in January of each year. The Board may revoke formal recognition of any support group that fails to comply with the listed rules in Board Policy 9211.

The Board recognized the following Booster/Support Organizations:

In compliance

- Northwest Boosters Association
- Colerain Boosters Association – 3 documents pending
- Colerain Middle School PTA
- Clarence A Struble Elementary PTA
- Colerain High School PTA
- Colerain Elementary PTA
- Monfort Heights Elementary PTA - 3 documents pending
- White Oak Middle School PTA

Out of compliance

- Harry E Taylor Elementary PTA - awaiting paperwork per BOE policy 9211 for 6th consecutive year, working with officer to bring into compliance
- Pleasant Run Elementary PTA – working with new officers to bring into compliance
- Northwest High PTA - working with new officers to bring into compliance
- Pleasant Run Middle PTA - working with new officers to bring into compliance

The Superintendent recommended the Board of Education recognize the Booster/Support Organizations as listed.

ORIGINAL - Motion

Member (**Chris Heather**) Moved, Member (**Matt Tietsort**) Seconded to approve the **ORIGINAL** motion 'The Superintendent recommends the Board of Education recognize the Booster/Support Organizations as listed'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Mark Gilbert	Yes
Jim Detzel	Yes
Matt Tietsort	Yes

Chris Heather	Yes
Nicole Taulbee	Yes

5.0 ADJOURNMENT

5.1 Board President Called for Adjournment

The Board President asked for a motion and second for adjournment.

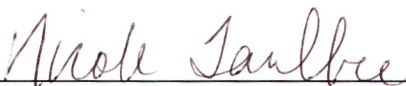
ORIGINAL - Motion

Member (**Matt Tietzort**) 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**

Mark Gilbert	Yes
Jim Detzel	Yes
Matt Tietzort	Yes
Chris Heather	Yes
Nicole Taulbee	Yes

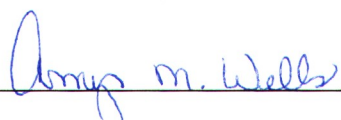
The meeting ended at 5:57 PM.

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



President

Attest



Treasurer