



MINUTES

ORGANIZATIONAL MEETING OF THE BOARD OF EDUCATION NORTHWEST LOCAL SCHOOL DISTRICT **Saturday, January 11, 2025 (7:30 AM)**

1.0 PLEDGE OF ALLEGIANCE

1.1 Pledge of Allegiance

Request all to rise for the Pledge of Allegiance.

2.0 Roll Call

2.1 Call of the Roll

BOARD MEMBERS

Nancy Slattery
Chris Heather
Jim Detzel
Mark Gilbert
Nicole Taulbee

Number in Attendance: 0 Guests

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 (**Mark Gilbert**) Moved, Member (**Chris Heather**) 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**. **Carried 5 - 0**

Nancy Slattery	Yes
Chris Heather	Yes
Jim Detzel	Yes
Mark Gilbert	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 2025.

Chris Heather nominated **Nancy Slattery** 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 the year 2025.

ORIGINAL - Motion

Member (**Jim Detzel**) Moved, Member (**Chris Heather**) Seconded to approve the **ORIGINAL** motion 'The Chairperson will call for a verbal vote of those nominated as president for the year 2025. The first candidate to receive a majority vote wins the nomination'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **1**. The motion Carried **4 -1**

Nancy Slattery	Yes
Chris Heather	Yes
Jim Detzel	Yes
Mark Gilbert	Yes
Nicole Taulbee	No

Nancy Slattery was elected as President of the Board of Education for the year 2025.

4.3 Official Oath - President of the Board

“I, **Nancy Slattery**, do hereby affirm that I will support the Constitution of the United States and the Constitution of the State of Ohio, that I will faithfully and impartially perform 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 now 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 2025.

Nancy Slattery nominated **Chris Heather** 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 the year 2025.

ORIGINAL - Motion

Member (**Nancy Slattery**) Moved, Member (**Jim Detzel**) Seconded to approve the **ORIGINAL** motion 'The President will call for a verbal vote of those nominated as Vice President of the Board of Education for the year 2025. The first candidate to receive a majority vote wins the nomination'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **2**. The motion **Carried 3 - 2**

Nancy Slattery	Yes
Chris Heather	Yes
Jim Detzel	Yes
Mark Gilbert	No
Nicole Taulbee	No

Chris Heather was elected as Vice President of the Board of Education for the year 2025.

4.6 Official Oath - Vice President of the Board

“I **Chris Heather**, do hereby affirm that I will support the Constitution of the United States and the Constitution of the State of Ohio, that I will faithfully and impartially perform 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 minutes of the Board of Education for calendar year 2025 will be held on the dates, times, and locations as listed:

January 11	Administrative Office 7:00 AM Records Commission 7:15 AM Tax Budget Hearing 7:30 AM Organizational Meeting 8:15 AM Business Meeting	Board Room
February 10 February 24	Colerain Middle School Pleasant Run Elementary	Gymnasium Cafeteria
March 10	Northwest High School	Auditorium

March 24	Butler Tech Bioscience Center	
April 14	Colerain High School	Auditorium
May 19	White Oak Middle School	Gymnasium
June 2	Northwest High School	Auditorium
June 23	Monfort Heights Elementary	Gymnasium
July 10	Taylor Elementary (7:30 a.m.)	Cafeteria
August 4	Struble Elementary	Cafeteria
August 18	Colerain Elementary	Auditorium
September 8	Taylor Elementary	Cafeteria
September 22	Northwest High School	Auditorium
October 6	Colerain Middle School	Gymnasium
October 20	Pleasant Run Elementary	Cafeteria
	Work Session: Report Card	
November 10	Pleasant Run Middle School	Gymnasium
December 8	Colerain High School	Auditorium

- ◆ All meetings begin at 6:30 PM unless otherwise noted and broadcast via Waycross.
- ◆ Beginning in February, a BOE member will be available for 30 minutes before the scheduled meeting start time to hear community questions/comments.
- ◆ Additional meetings or work sessions may be scheduled. These meetings will be announced to the public in advance of the meetings.
- ◆ School or contracted events may be occurring in adjacent spaces.

Discussion:

- **Mrs. Taulbee:** In the previous meeting I asked that we add 30 minutes before the meeting for two board members to be available to speak with community members. How do we want to move forward with that?

Mr. Yater: We added that information to the bottom of the meeting schedule. We'll just need the Board to create a schedule and organize who will be there for each meeting.

- **Mr. Detzel:** When you learned about this at the OSBA conference what did it look like? Are we set up in a different room? Are we off to the side in a corner? How is it going to work?

Mrs. Taulbee: We can have a sign similar to the one we had for school house talks and set aside a couple of tables where we would sit. We want it to look like an open discussion and not like we're having a meeting.

Mr. Yater: We can also have our senior leadership team available so that if someone comes with an issue that we can assist with, we can get them the assistance they need on the spot.

- **Mrs. Slattery**: Another recommendation they made at OSBA is that if you're holding meetings at a school, maybe the school's administrators can be available to give tours.

Mr. Yater: We can work with the principals so see if they'll be available to offer tours and highlight the school's accomplishments.

ORIGINAL - Motion

Member (**Chris Heather**) Moved, Member (**Jim Detzel**) Seconded to approve the **ORIGINAL** motion 'The President recommends the Board of Education approve the dates, times, and places for the Calendar year 2025 as listed'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried 5 - 0**

Nancy Slattery	Yes
Chris Heather	Yes
Jim Detzel	Yes
Mark Gilbert	Yes
Nicole Taulbee	Yes

4.8 Student Achievement Liaison Team

The Board of Education nominated and appointed **Nicole Taulbee** to represent as the Student Achievement Liaison for the Board for calendar year 2025.

ORIGINAL - Motion

Member (**Nancy Slattery**) Moved, Member (**Mark Gilbert**) Seconded to approve the **ORIGINAL** motion 'The Board of Education nominates and appoints **Nicole Taulbee** to represent the Student Achievement Liaison for the Board for calendar year 2024'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried 5 - 0**

Nancy Slattery	Yes
Chris Heather	Yes
Jim Detzel	Yes
Mark Gilbert	Yes
Nicole Taulbee	Yes

4.9 Legislative Liaison

The Board of Education nominated and appointed **Mark Gilbert** to represent as the Legislative Liaison for the Board for calendar year 2025.

ORIGINAL - Motion

Member (**Chris Heather**) Moved, Member (**Nancy Slattery**) Seconded to approve the **ORIGINAL** motion 'The Board nominates and appoints **Mark Gilbert** to represent as the Legislative Liaison for the Board for calendar year 2025'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried 5 - 0**

Nancy Slattery	Yes
Chris Heather	Yes
Jim Detzel	Yes
Mark Gilbert	Yes
Nicole Taulbee	Yes

4.10 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 the Board of Education recognize the Board Attorneys as listed.

ORIGINAL - Motion

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

Nancy Slattery	Yes
Chris Heather	Yes
Jim Detzel	Yes
Mark Gilbert	Yes
Nicole Taulbee	Yes

4.11 OSBA Membership Dues for 2025 - \$9,281.00

Approval of the OSBA membership dues in the amount of \$9,281.00.

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

Discussion:

- **Mr. Gilbert:** Are the membership dues calculated based on the student headcount in the district?

Mrs. Wells: Correct, it's \$87 less than last year.

ORIGINAL - Motion

Member **(Jim Detzel)** 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**

Nancy Slattery	Yes
Chris Heather	Yes
Jim Detzel	Yes
Mark Gilbert	Yes
Nicole Taulbee	Yes

4.12 OSBA Legal Assistance Fund Membership Resolution #2401

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 2025 and authorizes the treasure 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 **(Mark Gilbert)** Moved, Member **(Nicole Taulbee)** 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**

Nancy Slattery	Yes
Chris Heather	Yes
Jim Detzel	Yes
Mark Gilbert	Yes
Nicole Taulbee	Yes

4.13 Establish the Board Service Fund

Per O.R.C 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 (**Mark Gilbert**) Moved, Member (**Chris Heather**) 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**

Nancy Slattery	Yes
Chris Heather	Yes
Jim Detzel	Yes
Mark Gilbert	Yes
Nicole Taulbee	Yes

4.14 Authorization of Official Signatures

The Board of Education authorizes the President and the Treasurer to be the official signers for payment of funds for the Board of Education, and further authorizes that one signed check on all Board of Education accounts, and the President's signature and the Treasurer's signature may be facsimile.

ORIGINAL - Motion

Member (**Chris Heather**) Moved, Member (**Nicole Taulbee**) 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**

Nancy Slattery	Yes
Chris Heather	Yes
Jim Detzel	Yes
Mark Gilbert	Yes
Nicole Taulbee	Yes

4.15 Authorization for the Treasurer to Pay Bills

The Board of Education authorizes 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 recommends the Board of Education authorize the Treasurer to pay bills as listed.

ORIGINAL - Motion

Member (**Mark Gilbert**) Moved, Member (**Chris Heather**) 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**

Nancy Slattery	Yes
Chris Heather	Yes
Jim Detzel	Yes
Mark Gilbert	Yes
Nicole Taulbee	Yes

4.16 Investment of Inactive and Interim Funds and Commercial Paper

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

ORIGINAL - Motion

Member (**Mark Gilbert**) Moved, Member (**Nicole Taulbee**) 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**

Nancy Slattery	Yes
Chris Heather	Yes
Jim Detzel	Yes
Mark Gilbert	Yes
Nicole Taulbee	Yes

4.17 Designee for Public Records Training

Per O.R.C. 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 designates 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 (**Nicole Taulbee**) Moved, Member (**Mark Gilbert**) Seconded to approve the **ORIGINAL** motion 'At the prerogative of the Board of Education, we 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**

Nancy Slattery	Yes
Chris Heather	Yes
Jim Detzel	Yes
Mark Gilbert	Yes
Nicole Taulbee	Yes

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

Per O.R.C. 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 designates Amy Wells and/or Elizabeth Whitt.

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.

ORIGINAL - Motion

Member **(Nicole Taulbee)** 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**

Nancy Slattery	Yes
Chris Heather	Yes
Jim Detzel	Yes
Mark Gilbert	Yes
Nicole Taulbee	Yes

4.19 Approve Student Activity Accounts

The Board of Education authorized the following Student Activity Accounts to be active for fiscal years 2025 and 2026.

Student Managed Accounts

Academic Competition
Art Club
Architecture Club
AP Honors
Cardinals in Action
Caring For Cards
Coding Club
Debate Team
Diversity Club
FCA - Fellowship of Christian Athletes
FEA - Future Educators of America
French Club
Freshman Class
Freshman Mentor Program
German Club
Honor Society
Hope Squad

Junior Class
Key Club
Latin Club
Literacy Magazine
Makers Club
Math Counts
NAHS - National Art Honor Society Partners Club
Peer Mediation
Power of the Pen
PRIDE
Publications
SAIL Club
Science Club (AKA Green Club)
Senior Class
Senior Honor Seminar
Ski Club
Sophomore Class
Spanish Club
Student Senate/Council
Student Work Program
U- Knighted Knights
Yearbook

District Managed Accounts

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

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

ORIGINAL - Motion

Member (**Chris Heather**) Moved, Member (**Nicole Taulbee**) 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**.

Nancy Slattery	Yes
Chris Heather	Yes
Jim Detzel	Yes
Mark Gilbert	Yes
Nicole Taulbee	Yes

4.20 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 recommends the Board of Education appoint the Superintendent as the fiscal officer for student activity accounts as listed.

ORIGINAL - Motion

Member **(Mark Gilbert)** Moved, Member **(Chris Heather)** 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**

Nancy Slattery	Yes
Chris Heather	Yes
Jim Detzel	Yes
Mark Gilbert	Yes
Nicole Taulbee	Yes

4.21 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 (1/1/25)

Single	\$ 714.86
Family	\$ 1,913.06

Vision (1/1/25)

(Essential) Single	\$ 6.94
(Essential) Family	\$17.20

(Enhanced) Single	\$21.14
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(Enhanced Family \$52.36

Dental (1/1/25)

Single \$ 40.58

Family \$ 84.36

Life \$ 2.06

Rates are per month and may change per plan year.

The health insurance plan year is currently January 1 through December 31.

The dental insurance plan year is currently January 1 through December 31.

The vision insurance plan year is 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.

Discussion:

- **Mr. Gilbert:** Are we able to purchase just vision or dental or do we have to sign up for the whole plan?

Mrs. Wells: No, you can sign up for the coverage you want, a la carte.

ORIGINAL - Motion

Member (**Jim Detzel**) Moved, Member (**Nicole Taulbee**) 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**

Nancy Slattery	Yes
Chris Heather	Yes
Jim Detzel	Yes
Mark Gilbert	Yes
Nicole Taulbee	Yes

4.22 Records Retention

Records were presented for recognition and will be submitted for approval to be destroyed through the Ohio History Connection as reviewed by the District's Records Commission.

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

The President recommended the Board of Education recognize the following records for disposal as listed.

ORIGINAL - Motion

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

Nancy Slattery	Yes
Chris Heather	Yes
Jim Detzel	Yes
Mark Gilbert	Yes
Nicole Taulbee	Yes

4.23 Resolution (#2502) to Approve the FY26 Tax Budget

The Treasurer recommended that the Board of Education approve the resolution as listed.

WHEREAS, the Northwest Local Board of Education at its meeting on January 11, 2025 received the following tax budgets for the period July 1, 2025 through June 30, 2026 (FY26).

1. From the Superintendent and Treasurer for Current Operating Expenses (General Fund) in the total amount of \$113,576,656.
2. From the Treasurer, for Retirement of Bonded Debt (Bond Fund) in the total amount of \$3,911,732
3. From the Treasurer, for Permanent Improvements in the amount of \$6,052,644.79

WHEREAS, Public Hearing was held on January 11, 2025, pursuant to a notice published in the Cincinnati Enquirer on December 18th, 2024.

WHEREAS, copies of said budgets have been available for public inspection for at least ten (10) days in the Office of the Treasurer and on the District website,

NOW THEREFORE, BE IT RESOLVED, that the FY26 Budget for the General Fund in the amount of \$113,576,656, for the Bond Retirement Fund in the amount of \$3,911,732 for the Permanent Improvement Fund in the amount of \$6,052,644.79

BE IT FURTHER RESOLVED, that the Treasurer be, and is hereby directed to file copies with the Hamilton County Auditor as required by law.

ORIGINAL - Motion

Member **(Jim Detzel)** Moved, Member **(Mark Gilbert)** Seconded to approve the **ORIGINAL** motion 'The Treasurer recommends the Board of Education approve the resolution as listed'.

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

Nancy Slattery	Yes
Chris Heather	Yes
Jim Detzel	Yes
Mark Gilbert	Yes
Nicole Taulbee	Yes

4.24 Resolution (#2503) 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 recommended the Board of Education approve the Resolution of Blanket Certification as listed.

ORIGINAL - Motion

Member **(Jim Detzel)** Moved, Member **(Mark Gilbert)** Seconded to approve the **ORIGINAL** motion 'The Treasurer recommends 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**

Nancy Slattery	Yes
Chris Heather	Yes
Jim Detzel	Yes
Mark Gilbert	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 **(Nicole Taulbee)** 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**

Nancy Slattery	Yes
Chris Heather	Yes
Jim Detzel	Yes
Mark Gilbert	Yes
Nicole Taulbee	Yes

4.26 Rebate/Reward Program Acceptance

Acceptance of the following Rebate/Reward Programs:

PNC Purchasing Card Rebate 2023 (received in 2024) \$10,427.25

FIS Integrated Payables Rebate \$10,725.16

Southwestern Ohio EPC Rebate \$27,588.18

Kroger Rewards - points accumulated are not used at this time

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

- **Mrs. Taulbee**: Do we know if other districts use their rewards from Kroger?

Mrs. Wells: I do not.

Mrs. Taulbee: If we found out other districts use their rewards would there be a way to use them? Can we use the fuel points for the district vehicles?

Mrs. Wells: The monitoring is what would be difficult. We need to make sure people aren't using the fuel points for their personal vehicles. We can look into it.

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**

Nancy Slattery	Yes
Chris Heather	Yes
Jim Detzel	Yes
Mark Gilbert	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 (**Chris Heather**) Moved, Member (**Nicole Taulbee**) 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**

Nancy Slattery	Yes
Chris Heather	Yes
Jim Detzel	Yes
Mark Gilbert	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 recognizes the following Booster/Support Organizations:

In compliance

Colerain High School PTA
Clarence A Struble Elementary PTA
Colerain Middle School PTA
White Oak Middle School PTA
Colerain Boosters Association
Pleasant Run Elementary PTA
Colerain Elementary PTA
Monfort Heights Elementary PTA
Pleasant Run Middle PTA

Out of compliance - 6 month extension*

Harry E Taylor Elementary PTA - transition, change in officers
Northwest High PTA - transition, change in officers
Northwest Boosters Association - transition, change in officers

* - granted a six month extension to comply with Board Policy #9211.

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

- **Mrs. Taulbee**: I want to thank all the people that run the support organizations, they are all volunteer led. There's a lot of documentation and work that's required to be a part of those and I appreciate all the work that our volunteers do,. They absolutely make a difference in our schools.

ORIGINAL - Motion

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

Nancy Slattery	Yes
Chris Heather	Yes
Jim Detzel	Yes
Mark Gilbert	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 **(Mark Gilbert)** Moved, Member **(Jim Detzel)** Seconded to approve the **ORIGINAL** motion 'The Board President 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**

Nancy Slattery	Yes
Chris Heather	Yes
Jim Detzel	Yes
Mark Gilbert	Yes
Nicole Taulbee	Yes

The meeting ended at 8:04 AM.

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