MINUTES



REGULAR MEETING OF THE BOARD OF EDUCATION NORTHWEST LOCAL SCHOOL DISTRICT

Monday, May 19, 2025 (6:30 PM)

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: 20 Guests

3.0 MISSION STATEMENT

3.1 Mission Statement

The Board President read the Mission Statement:

The Northwest Local School District will create a responsive learning community where all students are valued, challenged, and guided along a pathway to success.

4.0 APPROVAL OF THE AGENDA

4.1 Motion to Adopt Agenda

The Board President recommended to adopt the agenda as presented.

ORIGINAL - Motion

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

5.0 SPECIAL PRESENTATION

5.1 Military Veterans Diploma Presentation

Board Vice President Chris Heather and Colerain High School Principal Erin Davis presented a military diploma to Thomas Ludwick. Mr. Ludwick left Colerain High School as a junior in 1967, enlisted in the Army and deployed to Vietnam. As a way of commemorating our veterans and honoring the many veterans in our community, Northwest Local School District participates in the Ohio High School Veterans' Diploma program. Ohio law allows public school districts to confer a high school diploma to veterans who have served in any branch of the United States Armed Services between September 16, 1940, and the end of the Vietnam War.

5.2 Student Presentation: White Oak Middle School Student Council

Student Council advisor Janet Huneke introduced Zach Benjamin and Aniya Brooks of the White Oak Middle School Student Council to share their service, learning and leadership development experiences. The Student Council hosted two dances during the 2024-25 school year and a Thanksgiving event in November that included a breakfast and band performance. There were multiple other spirit weeks and events throughout the year including a door decorating contest at Christmas, PJ day, Teacher and Principal Appreciation days and the annual reindeer games. Another popular event was the No One Eats Alone Day when Colerain High School athletes visited during lunch to emphasize the importance of sitting with someone new so that no one eats alone.

5.3 HCESC Contract Review

District administrators from Special Education, Grants/Non-public schools, and Curriculum reviewed the contract and services provided by the Hamilton County Educational Service Center (HCESC).

The purpose of an Educational Service Center (ESC) is to provide support services to school districts and schools, including professional development, specialized instructional programs, and administrative services. ESCs are regional hubs that act as key partners with the Ohio Department of Education and Workforce, working to implement statewide priorities at the local level. Every school district with an enrollment

of 16,000 or fewer students is required to affiliate with an ESC through a primary service agreement.

Director of Special Education Chevonne Neal reviewed the services her department receives from HCESC. Special Education contracts with HCESC to provide related service providers who support students with disabilities by delivering specialized services outlined in their IEPs. The Special education department is recommending the following positions/services for the 2025-56 contract: speech-language pathologist, occupational therapist, school psychologist, teacher for the deaf/hard of hearing, educational specialist, sign language interpreter, braille assistant, membership in the technology consortium and audiological consultation services.

Federal Programs Supervisor Jenny Blust reviewed the contract for English Language Learners (ELL) and non-public schools. The district currently has 7.6% of the students who are identified as ELL and will be contracting with HCESC to provide a part-time ELL professional development coach and a part time family support specialist for the 2025-26 school year. The positions are grant funded. This grant is restricted to specific uses and allows us to ensure that we meet the Federal requirement for highly qualified TESOL endorsed staff.

The district serves as the fiscal agent for 8 non-public schools that are located within our district boundaries. There are multiple fund sources, each with its own set of restrictions. The district currently contracts with HCESC, Catapult and Beech Acres for counselors, nurses, school psychologists, intervention specialists, reading specialists, gifted specialists, instructional coaching, professional development, speech pathologists, audiology services and occupational therapists. The days needed for these positions vary by year and are dependent on the Auxiliary and Grant funding that is received.

Curriculum Director Brenda Miller reviewed the HCESC services used by her department. The ESC will provide the curriculum department with a gifted coordinator, consultation and support for teachers and administrators serving gifted students for the 2025-26 school year. This allows for the coordination of gifted services in compliance with Ohio's operating standards for identifying and serving students who are gifted without the cost of adding an administrator.

Contracting these services from the HCESC allows the district to tailor coverage based on district needs such as part-time support or temporary coverage during staffing shortages. These positions can be difficult to hire in-house due to statewide staffing shortages. Physical therapy is contracted through an alternate provider as a more cost effective solution. Two positions that were previously contracted through HCESC will be brought in-house for next school year: teacher for the visually impaired and behavior specialists.

The HCESC Contract Review presentation can be viewed online as an ESB attachment.

Discussion:

• Mrs. Taulbee: How are you determining how many of these positions we need?

Mrs. Neal: We use our caseload calculator and look very closely at what our needs are. This is reviewed every year.

• Mrs. Taulbee: If the student who needs braille leaves tomorrow are we on the hook for the full year amount?

Mr. Yater: These are the maximum amounts allowed, the contract can be amended if a service is no longer needed.

• Mrs. Taulbee: Have we looked at hiring our own school psychologist?

<u>Mrs. Neal:</u> We have tried that in the past, we hired a school psychologist but she left after a year. There's a shortage and they can go pretty much wherever they want and often make more money.

• Ms. Slattery: Are the services we're providing typical for a district with a similar level of need?

Mrs. Neal: Yes, because every district uses that same caseload calculator.

• Mrs. Taulbee: I think we need to be more vocal to our tax payer explaining all the services we provide to the non-public schools. I don't think a lot of people are aware of the work that goes on behind the scenes.

Mrs. Blust: I sometimes talk more with our non-public school principals than I do with our own on any given week.

Mr. Heather: It used to be when we used district money that they had to stay in a van outside the building, is that still the case?.

Mrs. Blust: No, they've changed that. Our staff are allowed inside the non-public school buildings now.

• Mr. Gilbert: Who sets the costs for HCESC? Is it their Board of Education? It seems unfair that there are other districts in the county that are better funded than us and we're paying the same cost. If we had a school psychologist and we paid them \$100,000, they could go to Sycamore schools and get paid the same amount yet we're underfunded by the state. But we're required to provide this service because the state says we have to.

Mr. Yater: The costs from the ESC are set by the ESC and they are consistent across districts.

• Mr. Gilbert: Are they a for-profit type of organization or are they just trying to break even at the end of each year?

Mrs. Wells: They don't have a zero balance but they are a public entity just like a public school district or a creer center. They're created by the Ohio Revised Code and they get state funding through the budget bill.

• Mrs. Taulbee: So we're approving the \$5.8 million for next year and there's an additional six HCESC contracts on the vendor contracts list. It says there are two for bilingual assistance at the preschool?

Mrs. Neal: We pay for those as needed. If we have an ELL student that needs to be evaluated in their native language, I think there are two of those on the list to be approved.

• Mrs. Taulbee: With the \$5.8 million we're paying next year, how does that rank among other districts in the county?

Mr. Yater: I can see if they have that but it all depends on the number of services that are needed for the students who are enrolled. We have 20% of our students identified with a disability so if there's another district of a similar size that has 14% of their students with a disability then they would pay less.

6.0 COMMITTEE REPORTS AND UPDATES

A) Student Achievement Liaison Report

6.1 Student Achievement Liaison Report by Board Representative

Colerain High School

- Congratulations to the 73 students who participated in the Community Art Show.
- Ninth grader Yeimy Perez Castro was recognized for her outstanding achievement and resilience. She has maintained a 4.0 GPA while she fought and won a battle with cancer the last few years. She comes to school every day with a smile on her face and gets the highest grades. She has not allowed this set back to hold her back and she continues to do her best no matter how she feels.
- Congratulations to the 15 seniors who have committed to serving our country after graduation by enlisting in the United States Military. Several of these students also plan to continue their education during or after their service with some or all of the cost paid for because of their enlistment:

Luke Schwieterman - Navy Mi Xavion Robbins - Navy Blake Amburgey - Navy Cole Burgin - Navy Jamie Lankerd - Navy Jace Boone - Marine Corps Eder Sanchez Martinez - Army John Gurung - Army Nicholas Mason - Air Force Kaleb Mitchell, II - Air Force Khavy Moeun - Army National Guard Sishir Rai - Army National Guard Pukar Bastola - Army National Guard Adan Umanzor Martinez - National Guard Alexandrea Velkoff - Air National Guard

Colerain Middle School

• Congratulations to the current and former GMC Champions and State Qualifiers. Each student received a banner with their name and athletic accomplishment on it. Abrianna Bouldin for track and field and Andre Burks Jr, Azariah Gervin and Braxton Alexander for wrestling.

White Oak Middle School

- Six 8th graders received the Principal's Award for earning a 4.0 grade point average for their entire time at White Oak. These students are: Estelle Armstrong, Donovan Enterline, Braden Murray, Molly Ritzi, Maya Slaven and Dashiell Suess.
- A total of 43 students received the Highest Honors Award for earning a perfect 4.0 this school year, including thirteen 8th grade students, fifteen 7th grade students, and fifteen 6th grade students.

Colerain Elementary

 67 students participated in the NWLSD Community Night and Fine Arts Show at Colerain High School. Congratulations to all of the Little Cards who had their work displayed for the community to see.

Monfort Heights Elementary

• The first grade teachers planned a fun culminating learning activity for the entire grade level after they finished their CKLA unit on fairy tales. Students can now watch to see if the seeds they planted will grow to the sky like in Jack and the Beanstalk.

Pleasant Run Elementary

• The third grade math students at PRE moved from the 34th to the 50th percentile from the beginning to the end of the school year. The fourth grade students moved up 12 percent in reading. The fifth grade students were close behind with a 10 percent increase.

• The number of students scoring on or above grade level in first grade for reading also increased by 43% this school year according to the end of year DIBELS assessments.

Struble Elementary

- The 2nd grade students had a wonderful opportunity to explore animals in their habitats at the Cincinnati Zoo and Botanical Gardens. Students have been exploring insects through their CKLA program. Students were particularly fascinated by the leaf cutter ants and were overheard using vocabulary words while discussing what they were observing, making real life connections to their learning.
- The Music Club hosted their spring concert during which they performed a selection of songs about nature. Students sang songs in English, Italian, and Finnish and performed arrangements of their songs using xylophones, metallophones, and glockenspiels.

Taylor Elementary

• The kindergarten students showed amazing growth on their end of year DIBELS reading assessment. The percentage of students who scored at or above benchmark increased from 25% at the beginning of the school year to 66% at the end of the school year. There was a 43 percentage point increase in phonemic awareness and a 57 percentage point increase in letter sound knowledge. At the beginning of the year only 2% of students were blending. By the end of the school year 69% of the kindergarten students at Taylor are blending.

Houston Early Learning Center

• Students and families met together to celebrate Spring and participated in the Annual Egg Hunt. Students demonstrated good citizenship by sharing the eggs that they found with other students and their younger siblings.

Northwest Local School District

 Four students are BPA National Champions! The National Conference for Business Professionals of America was held in Orlando May 7-11. Over 12,000 students from 39 states, plus South Korea and China, came together to complete. Forty one students from Colerain, Northwest, Fairfield, and Lakota competed and Ashley Heibel, Madison Meyer, Elise Maynus and Madison Bratfish earned 1st place in the nation in the Administrative Support Team event.

B) Butler Tech Update

6.2 Butler Technology Update by Board Representative

Jim Detzel gave the Butler Technology update as follows:

Butler Tech graduation is tomorrow night at Xavier's Cintas Center. I'll have an update on our three building projects at the next meeting.

C) Legislative Update

6.3 Legislative Update by Board Representative

Mark Gilbert gave the legislative update as follows:

The Senate Education Committee held hearings on House Bill 96, the state budget bill. This is the House version of the bill which flat funds public schools for the next two years and caps the cash reserve balances for public schools. We continue to ask our community to advocate for the removal of the cash balance cap. This artificial limit reduces the local control of school boards who may carry a larger cash balance due to recently passed levies, other savings or utilization of funds for other purposes such as we did with the funding of Colerain Elementary project without additional taxation to our community. The Senate bill version of this will be released in early June.

The full Senate passed Senate Bill 158. Senate Bill 158 would require each public school to adopt a policy prohibiting the use of cell phones by students during instructional hours. The bill now goes to the House for consideration.

The House Education Committee voted through two bills to be considered by the full house. House Bill 114, would require students to be five years of age by the start of school to be enrolled in kindergarten. The other, House Bill 127, would remove student directory information from the list of information subject to Ohio public records law. And we saved the most important one for last, and that is House Bill 270 which introduces that the state of Ohio adopt Superman as the official superhero of the state of Ohio.

7.0 PUBLIC PRESENTATION

A) Report from Any Employee Organization

7.1 Report from Any Employee Organization

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

No one was present to speak.

B) Community Communications

7.2 Community Comments

The Board President acknowledged audience members who completed a "Request to Address the Board" card and read the NWLSD Board Policy, Public Participation at Board Meetings (169.1), which can be viewed through the following link: http://go.boarddocs.com/oh/nwlsdhamiltonoh/Board.nsf/goto?open&id=CJML8T555 E8f

The Northwest Board of Education welcomes the opportunity to listen to Northwest Local School District resident's comments, suggestions, and concerns on educational issues. It is important to remember that the Board conducts the meetings in public, but the meetings are not public forums. The intent of the meetings is to allow the Board to complete needed business. Per Board Policy (169.1), each submission will be given three (3) minutes to speak on agenda items of any topic during "Community Comments." However, no more than fifteen (15) minutes will be devoted to public participation unless the Board votes unanimously to continue the discussion. No response to this submission will occur from any Board member or district administration during this time. Once the fifteen (15) minutes' time frame is over, appropriate follow up by the district administration may occur at a later time if warranted.

Rich McVay, community member: I don't know how you're going to spend your time this summer, but one of the things I'm doing is trying to get up to speed on the growing concept of artificial intelligence. My Tik Tok feed is loaded with how to do the interesting chats and I got all sorts of engines that I'm looking at. The world is changing and five years from now things are going to be a lot different. In fact, I'm going to make a guess that some of the children you're training today in skill levels, the jobs won't be here in five years. So, it's an important thing for us to get in touch with and I'm pleased to be here in front of the board. You're the thought leaders and I'm encouraging the board tonight to fully embrace integrating artificial intelligence learning tools into our classrooms to prepare our students for a future where technology drives innovation, critical thinking, and global competitiveness. I've walked over the website and I don't see much attention to artificial intelligence anywhere in the district. So that's why I'm here and talking to you tonight.

Why does AI learning matter? AI is reshaping industries from healthcare to engineering. By 2030, up to 30% of the current jobs may be automated. Equipping students with AI literacy ensures that they thrive in this evolving landscape. AI tools adapt to individual student needs. We have a lot of those. You heard about them.

Offering tailored lessons that improve engagement outcomes. Studies show personalized learning can boost student performance up to 20%, in some cases more. It helps to close equity gaps. We provide high quality resources for all students. Other benefits to our district would be AI driven platforms like math or reading programs or language analyzing student progress in real time offering targeted support. For example, schools using AI tools like Dreambox reported a 15% increase in math proficiency scores within one year and their scores were higher than in other districts. Empowering our teachers. AI automatically administrates tasks like grading or progress tracking, freeing teachers to focus on instruction and mentorship. One survey found that 78% of teachers using AI tools felt more effective in their classroom, not burdened. Cost effective scalability. AI solutions scale across classrooms without requiring extensive infrastructure. Cloud-based platforms reduce cost compared to traditional textbooks, saving more money. There are concerns. You need to learn how to address privacy, but AI tools can do that. Teachers need to be trained that the AI tools will enhance their jobs and not force them to leave. You need to deal with equity. You know, some people have different starting points and that will impact how they interact with AI tools. (time expired)

8.0 APPROVAL OF SUPERINTENDENT'S CONSENT ITEMS

8.1 Adoption of Superintendent's Consent Items

The Superintendent recommended the Board of Education approve the adoption of the superintendent's consent items as listed.

ORIGINAL - Motion

Member (Chris Heather) Moved, Member (Jim Detzel) Seconded to approve the ORIGINAL motion 'The Superintendent recommends the Board of Education approve the adoption of Superintendent's consent 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

A) Personnel

8.2 Superintendent Consent Items

Acceptance of Classified Resignations and Retirements

Brackett, JoAnn - MHE - Cafe Assistant

Effective: 5/30/2025 (Retirement)

Byrne, Brian - PRE - ALP Assistant

Effective: 8/1/2025 (Personal)

Dassel, Darren - CMS - MD Assistant

Effective: 5/22/2025 (Personal)

Eisele, Daniel - PRMS - MD Assistant

Effective: 4/16/2025 (Personal)

Epperhart, Bryant - CMS - Cafe Manager

Effective: 8/1/2025 (Resignation)

Fordie, Anaiyah - CE - ED Assistant

Effective: 4/22/2025 (Personal)

Johnson, Esther - TE - Cafe Assistant

Effective: 5/16/2025 (Personal)

Kelley, Joseph - SE - Lead Custodian

Effective: 5/23/2025 (Position Elsewhere)

Mahaffey, Danielle - NWHS - MD Assistant

Effective: 6/30/2025 (Personal)

Marra, Amanda - HELC - MD Preschool Assistant

Effective: 5/22/2025 (Personal)

Marshall, Molly - PRE - MD Assistant

Effective: 7/31/2025 (Personal)

Ortiz, Ariel - NWHS - MD Assistant

Effective: 3/28/2025 (Personal)

Rusher, Shayvonne - TRANSP - Bus Driver

Effective: 5/9/2025 (Personal)

Statzer, Karen - SE - MD Assistant

Effective: 8/1/2025 (Personal)

Taphorn, Laura - SE - MD Assistant

Effective: 5/22/2025 (Personal)

Vilas, Kathy - CSO - HR Department Specialist

Effective: 9/1/2025 (Retirement)

Wullenweber, Susan - NWHS - SIA

Effective: 5/22/2025 (Personal)

Acceptance of Certified Resignations and Retirements

Baxter, Katherine - TE - Intervention Specialist

Effective: 8/1/2025 (Personal)

Bergoine, Sara - SE - Intervention Specialist

Effective: 8/1/2025 (Personal)

Bernat, Mary - SE - Math Specialist

Effective: 5/23/2025 (Retirement)

Bishop, Hunter - NWHS - Spanish

Effective: 5/23/2025 (Position Elsewhere)

Britton-Bruner, Tiena - PRE - Intervention Specialist

Effective: 7/10/2025 (Position Elsewhere)

Devery, Brittany - CHS - Intervention Specialist

Effective: 8/1/2025 (Personal)

Erhardt, Haillie - PRMS - Intervention Specialist

Effective: 5/14/2025 (Personal)

Fisher, Regan - TE - 1st Grade

Effective: 8/1/2025 (Personal)

Haas, Katherine - PRMS - Counselor

Effective: 7/1/2025 (Personal)

Jones, Emily - NWHS - Counselor

Effective: 8/4/2025 (Position Elsewhere)

Kelley, Madison - CMS - Math

Effective: 8/1/2025 (Personal)

Kremer, Kris - MHE - 2nd Grade

Effective: 5/23/2025 (Retirement)

Lackner, Allison - SE - 3rd Grade

Effective: 5/23/2025 (Personal)

McGlothin, Arlinda - CE - Intervention Specialist

Effective: 8/1/2025 (Personal)

Mentrup, Vickie - OLG - Tutor

Effective: 6/30/2025 (Personal)

Neal, Jeff - WOMS - Social Studies

Effective: 10/30/2025 (Retirement)

Nelson, Melissa - HESC - Behavior Specialist

Effective: 5/23/2025 (Revised Date)

Newton, Joseph - CHS - Math

Effective: 6/30/2025 (Personal)

Otten, Linda - MHE - 1st Grade

Effective: 5/23/2025 (Revised Date)

Powers, Maureen - MHE - 5th Grade

Effective: 5/23/2025 (Revised Date)

Rabold, Christine - CHS - Library/Media

Effective: 5/31/2025 (Revised Date)

Rabovsky, Whitney - CHS - Math

Effective: 8/1/2025 (Personal)

Smith, Payge - PRMS - Math

Effective: 6/30/2025 (Personal)

Stoinoff, Molly - CHS - Science

Effective: 8/1/2025 (Personal)

Tillery, Sandra - WOMS - Intervention Specialist

Effective: 6/30/2025 (Retirement)

Verkley, Nancy - TE - Kindergarten

Effective: 5/23/2025 (Retirement)

Acceptance of Extra Duty Resignations

Anderson, Jeff - PRE - Elementary Building Leadership Team Member, Step 6

Effective: 6/30/2025

Anderson, Jeff - PRE - Social Media and Instructional Technology Building Liaison,

Step 6

Effective: 6/30/2025

Bowling, Shannon - NWHS - Secondary Building Leadership Team Member, Step 6

Effective: 6/30/2025

Britton-Bruner, Tiena - PRE - Kids in School Rule! Tutor, Step 1

Effective: 6/30/2025

Bronson, Ike - NWHS - Assistant Varsity Boys Basketball Coach, (1/2), Step 6

Effective: 6/30/2025

Chaturvedi, Sugandh - CHS - KISR! Tutor, Step 2

Effective: 7/1/2025

Covarrubias, Victoria - CHS - Assistant Drama Director, Step 6

Effective: 6/30/2025

Demaree, Hannah - CE - Elementary Building Leadership Team Member, Step 3

Effective: 6/30/2025

Duwel, Jennifer - PRMS - Secondary Building Leadership Team Member, Step 6

Effective: 6/30/2025

Erhardt, Haillie - PRMS - Student Council Sponsor, Step 1

Effective: 6/30/2025

Fleischman, Eric - CMS - Music Club Sponsor, Step 6

Effective: 6/30/2024

Fowler, Samuel - NWHS - Head Varsity Track Coach, Step 6

Effective: 6/30/2025

Gilker, Barbra - CHS - College Credit Plus Facilitator, Step 3

Effective: 6/30/2025

Grant, Britnie - NWHS - Assistant Varsity Girls Basketball Coach, Step 1

Effective: 6/30/2025

Haas, Katherine - PRMS - Secondary Building Leadership Team Member, Step 2

Effective: 6/30/2025

Hadley, Lisa - MHE - Elementary Building Leadership Team Member, Step 6

Effective: 6/30/2025

Hood, George - NWHS - Assistant Varsity Boys Basketball Coach, (1/2), Step 1

Effective: 6/30/2025

Huber, Dawn - SE - KISR! Tutor, Step 3

Effective: 6/30/2025

Hudson, Samantha - NWHS - Senior Class Sponsor, Step 2

Effective: 6/30/2025

Huening, Timothy - District Music Liaison, Step 1

Effective: 6/30/2025

Jones, Emily - NWHS - Secondary Building Leadership Team Member, Step 6

Effective: 6/30/2025

Kelley, Madison - CMS - 7/8th Grade Boys Golf Coach, Step 1

Effective: 6/30/2025

Kelley, Madison - CMS - 7/8th Grade Girls Golf Coach, Step 1

Effective: 6/30/2025

Kesse, Andrew - CHS - Assistant Athletic Director, Step 6

Effective: 6/30/2025

Knull, Steven - NWHS - Secondary Building Leadership Team Member, Step 6

Effective: 6/30/2025

Kostoff, Brett - CHS - Head Varsity Boys Basketball Coach, Step 6

Effective: 6/30/2025

Lewis, Jana - PRMS - Yearbook Sponsor, Step 1

Effective: 6/30/2025

Mahaffey, Danielle - NWHS - Head Varsity Volleyball Coach, Step 5

Effective: 6/30/2025

Miller, Brian - CHS - Assistant Varsity Girls Basketball Coach, Step 4

Effective: 6/30/2025

Newton, Joseph - CHS - Assistant Varsity Football Coach (½), Step 1

Effective: 6/30/2025

O'Toole, Devan - NWHS - Yearbook Sponsor, Step 1

Effective: 6/30/2025

Posta, Brooks - NWHS - Secondary Building Leadership Team Member, Step 2

Effective: 6/30/2025

Rabovsky, Whitney - CHS - Junior Class Sponsor (1/2), Step 6

Effective: 6/30/2025

Rothweiler, Brittany - NWHS - Assistant Varsity Cross Country Coach, Step 3

Effective: 6/30/2025

Sauer, Jenna - CMS - Extended Detention Monitor, Step 1

Effective: 6/30/2025

Schwetschenau, Ellen - MHE - Kids in School Rule! Tutor, Step 2

Effective: 6/30/2025

Smith, Iyanah - PRMS - 7/8th Grade Cheerleading Coach, Step 5

Effective: 6/30/2025

Stoinoff, Molly - CHS - Secondary Building Leadership Team Member, Step 1

Effective: 6/30/2025

Stoinoff, Molly - CHS - Ohio Resident Educator Program Mentor, Step 2

Effective: 6/30/2025

Sweeney, Candace - MHE - Elementary Building Leadership Team Member, Step 6

Effective: 6/30/2025

Tillery, Sandra - WOMS - Secondary Building Leadership Team Member, Step 6

Effective: 6/30/2025

White, Paul - CMS - 7/8th Grade Volleyball Coach, Step 2

Effective: 6/30/2025

Approval of Classified Changes of Status

Carter, Gail - from Cafe Manager at Pleasant Run Middle School, Step 7 to Field

Manager, Step 5 at Central Support Offices

Effective: 8/12/2025

Johnson, Vanessa - from Guaranteed Sub Bus Driver, Step 1 to Casual Sub Bus

Driver, Step 1 at Transportation

Effective: 4/17/2025

Mason, Jeanette - from Interim Cafe Manager, Step 1 at Pleasant Run Elementary to

Cafe Assistant at White Oak Middle School

Effective: 7/1/2025

Rusher, Shayvonne - from Bus Driver, Step 1 to Guaranteed Sub Bus Driver, Step 1 at

Transportation Effective: 4/28/2025

Approval of Initial Classified Appointments

Lewis, Treauna

Salary: Custodian II, Step 1 Effective: 4/21/2025

(Replacement)

Record, Jacob

Salary: Custodian II, Step 5

Effective: 4/28/2025 (Replacement)

Taylor, Shadow

Salary: Van Driver, Step 1 Effective: 8/12/2025

(Replacement)

Approval of Sub Technician at \$23.69 - Effective: 7/1/2025

Messinger, Jeffrey

Approval of Sub Casual Bus Drivers - Effective: 7/1/2025

Bittner, Gayle Linberg, Jon Schmidt, Gene Bruns, Sandra Metz, James Scott, Cody Engel, Robert Metzger, Taylor, Reggina

Greene, Myron Debbie

Johnson, Murphy, Janet Vanessa Palmer, Mary

Approval Guaranteed Sub Bus Drivers - Effective: 7/1/2025

Benz, Roger Messinger, Hearston, Diana Jeffrey

Miles, Jodawna Jones, Tonya

Approval of Driver's in Training: Effective: 7/1/2025

Fambro, Taliza Jones, Tonya Houpe, Joseph Miller, Kayla

Approval Classified 1-Year Contracts for 2025-2026

Hoffman, Pamela

Approval Classified 2-Year Contracts for 2025-2026

Aker, Amy Anderson, Kelly Arnold, Mercedes Bastin, Jane Beske, Jamie Blair, Cornelia Brown, Jordan Browning, Victoria Burneka, Jacob Butz, Maria Bybee, Lysa Cain, Dolly Caldwell, Maria Cargile, Robert Carpenter, Dexter Carter, Jessica Cassidy, Steven Cave, Kristi Chapagain, Sekhar Cody, Princess Combs, Kathryn Cooley, Bobbi Corbin, Kimberly Creekmore, Ralph Criswell, Brian Davis, Ashley Davis, Tyeisha Davis, Shelly Davis, Quinniya Deavers, Tina Denney, Clifford Dillon, James Dubs, Ralph Easton, Michelle Ebert, Crystal Estes, Cody Eury, Angela Fialko, Jill Frazier, Heather Garrigues, Rachel Gilbert, Deborah

Gladden, Joyce

Glore, Shylee Goedde, Maria Gutierrez, Sayra Harris, Ruth Henry, Vicki Hernandez Mejia, Rita Higgins, Thomas Hill, Susan Hoernschemeyer, Kathy Hoffmann, Cheryl Hollandsworth, Daniel Hoober, Skylar Howe, Donna Huggins - Bradshaw, Regina Hunter, Tokayus Johnson, Esther Jones, Susan Jouharizadeh, Joy Kay, Michele Keely, Cindy Kinne, Megaeara Kinne, Megaeara Klein, Robin Kuhnhein Hatfield, Kimberly Lachmann, Nicki Lang, Myia Lewis, Treauna Mack, Glenda Marsh, Frederick May, Brandy Mccoy, Kimberly Mccullough, Ivy Mcfarland, Kelly Miller, Kayla Miller, Brian Milligan, Rhiannon Mingo Davis, Sheri

Murphy, Eric Neal, Lisa Nelson, Nicole Norton, Judy Price, Lauren Record, Jacob Reiber, Tracy Riegsecker, Randy Rogers, Jamie Roginski, Christopher Royce, Tracy Rudd, Kathy Rudd, Katrina Schwemberger, Karen Seger, Karie Singley, Kimberly Skinner, Sheila Smith, Krist Smith, Tamara Steiner, Ronnie Stephens, Kiarra Steuart, Scott Strader, Kendall Strom, Kara Sust, Lisa Tobias, Michael Tuggle, Gregory Turnbow, Natalie Tyler, Sharon Walker, Edward Warman, Cynthia Warman, Aubrie Washington, Autumn Watson, Kamika Wehmann, Denise Wilkerson, Asha Williams, Jamiya Willis, Felicia Wilson, Alexandra Wrenn, Jeron

Molden, Tina

Morris, Nancy

Moser, Melinda

Approval Classified Continuous Contracts for 2025-2026

Shockley, Amy Scholz, Rebecca Flesch, James Sidebottom, Angela Ward, Kristina Mapps, Charleida

Hance, Sheri

Approval of Classified Leaves of Absence

Mapps, Charleida - TRANSP - Bus Driver

Effective: 3/14/2025 (Intermittent)

Moore, Laurie - TRANSP - Bus Driver

Effective: 2/24/2025 (Continuous)

Eury, Angela - NWHS - Custodian II

Effective: 5/23/2025 (Intermittent)

Rudd, Kathy - CMS - Cafe Assistant

Effective: 5/19/2025 (Continuous)

Wallace, Deidrha - TRANSP - Bus Driver

Effective: 4/13/2025 (Intermittent)

Wilson, Monica - PRE - MD Assistant

Effective: 4/9/2025 (Continuous)

Approval of Initial Certified Appointment

Barth, Morgan (Replacement)

Salary: Teacher, Bachelor's with 8 years of experience, Step 9

Effective: 8/1/2025

Bullock, Damon (Replacement)

Salary: Teacher, Master's + 30 semester hours and 14 years of experience, Step 11

Effective: 8/1/2025

Cocola, Lauren (Replacement)

Salary: Teacher, Master's with 1 year of experience, Step 3

Effective: 8/1/2025

Elliott, Veronica (Replacement)

Salary, Teacher, Master's + 15 with 10 years of experience, Step 11

Effective: 8/1/2025 Contingent upon issuance of the proper Ohio Teaching License

Guillory, Zion (Replacement)

Salary: Teacher, Master's with 5 years of experience, Step 6

Effective: 8/1/2025

Hetzel, Alannah (Replacement)

Salary: Teacher, Bachelor's with 0 years of experience, Step 3

Effective: 8/1/2025

Johnson, April (Replacement)

Salary: Teacher, Master's with 15 years of experience, Step 11

Effective: 8/1/2025

Manuel, Asha

(Replacement)

Salary: Teacher, Master's with 16 year of experience, Step 11

Effective: 8/1/2025

Ottaway, Nicole (New Position)

Salary: BCBA, Master's with 1 year of experience, Step 3

Effective: 8/1/2025

Smith, Caramon (Replacement)

Salary: Teacher, Bachelor's with 150 semester hours and 0 years of experience, Step 3

Effective: 8/1/2025 Contingent upon issuance of a valid Ohio Teaching License

Approval of Administrative Contracts for 2025-2026

Name	Position	Contract Length
Barnaclo, Mary	Supervisor	2
Berry, David	Assistant Principal	2
Blust, Jennifer	Supervisor	1
Bostic, Charles	Supervisor	2
Brewer, Annie	Assistant Principal	2
Bunning, Clare	Assistant Supervisor	2
Conder, Korinne	Supervisor	2
Dreisbach, Alison	Principal	2
Ferrante, Erin	Assistant Principal	2
Fischer, Matthew	Supervisor	2
Gaines, Anthony	Assistant Principal	2
Gibson, Lindsey	Social Worker	2
Graber, Ruth	Supervisor	2
Grayson, Karen	Principal	2
Grote, Kristin	Principal	2
Haws, Matthew	Assistant Principal	2
Johnson, Damien	Athletic Director	2
Kenney-Levin, Erin	Assistant Principal	2
Meadows, David	Assistant Principal	2
Miller, Brenda	Director	2
Riehle, Lori	Assistant Director	2
Ryan, Sean	Assistant Principal	2
Scherz, Casey	Principal	2

Approval of Certified Contracts for the 2025-2026 School Year

Certified One-Year Contracts

Andrews, Kristin Banasik, Stacey Beall, Jennifer Blair, Ayanna Broxterman, Matthew Brunsvold, Matthew Burbrink, Kathleen Casanova, Ciro Conners, Emily Daumeyer, Teri Davidson, Joseph Davis, Kimberly Dorton, Richard Drews, Elizabeth Ettinger, Aaron Gerwe, Jill Glazier, Matthew Hall, Baily Hasty, Zania Hever, Bailey Johnson, Ellen Kidd, Abrianna Kummer, Kathryn Larson, Elizabeth Lewis, David Lewis, Max Linnabary, Benjamin

Mason, Regina
McBeath, Dalton
Miller, Sheena
Moore, Nicole
Moreland, Anne
Mrusek, Katelynn
Nance, Natalie
Niangane, Binetou
Nims, Clara
O'Toole, Devan
Ottenjohn, Elizabeth
Quan, Liberty
Reeder, Caelyn
Richardson, Benjamin
Rollison, Lily

Rollison, Lily Rosenbalm, Cody Scalf, Emily Schutte, Margaret Sherrer, Phyllis Simon, Shency Smith, Payge Tevis, Shannon Ulrich, Elizabeth Weingart, Chad White, Brandon Whittle, Brianna Zahneis, Emma

Certified Two-Year Contracts

Albrinck-Draginoff, Kathleen Barkalow, Zachary Barton, Helen Baumann, Alex Benedict, Ann Bernhardt, Emma Bevis, Taryn Bibb, Lydia Blair, Abigail Blanton, Valerie Blasky, Linda Bompiani, Erika Bowser, Maggie Bragiel, Andrea Bramley, Erin Brown, Hubert (Ross) Brown, Kendra Broxterman, Bruce Bryant, Sarah Butts, Katherine Campbell, Emma Cedillo, Nancy Chaney, Stephanie Cherry, Devin Christy, Ashley Clark, Nina Clemow, Jillian Cohn, Ann Collins, Stephanie Combs, Adam Cook, Sabrina Cope, Heather Cotton, Linda Crain, Natalie Cumming, Lauren Dapper, Stu Darling, Jill Davis, Erin Day, Ashley Debevec, Olivia Della Flora, Alexis Demaree, Hannah Dotson, Benjamin Dunlevy, Mary Dunn. Richard Ebersole, Eric Elston, Tiffany Fenwick, Heidi Forcum, Nicole Frederick, Kelsey Gall, Angela Gibfried, Evelyn Gilmore, Lindsey Good, Brandon Gottis, Matthew Gunther, Jennifer Hahn, Samuel Hammer, Ann Harmon, Rick Heckman, Madeline Henderlight, Jill Herbert, Nicole Hiett, Traci Holsinger, Kaylanne Holt, Nancy Huber, Carl Hudson, Kelley Hudson, Samantha Huffaker, Blake Huneke, Janet Hunt, Charles Isaacs, Jennifer Jacknewitz, Emily Jahn, Alyssa James, Evan Jardine, Erin Jones, Angela Jostworth, Kendall Kalemanis, Nikki Kartye, Michele Kasselman, Timothy

Kelly, Joanna Kempton, Trisha Kennedy, Chelsea Kidd. Heather Kinstler, Christy Klamo, Rachel Klein, Leslie Koch, Abby Kolbinsky, Melissa Koonce, Laurens Kramer, Scott Kuhlman, Kimberly Lautenslager, Mindy Leary, Paige Ledbetter, Carrie Lehman, Chelsea Leinberger, Jayme Lewis, Jana Lewis, Raquel Lienhart, Blake Love, Jonathan Loweecy, Phillip Mangold, Andrew Marratta, Matthew Martin, Avery Martin, Jennifer May, Rachael McGuire, Jennifer McMillan, Leah Miller, Brian Miller, Kristen Moeller, Danielle Molloy, Karen Moore, Amanda Munson, Jessica Myers, Michelle Nairne, Megan Newman, Erin Newman, Nicole Norris, Matthew Ogborn, Kelly Oldfield, Sydney Ooten, Shannon Osterfeld, Jeremy Owens, Ashley Owoo, Melissa Perry, Laura Poe, Hannah

Polis, Jennifer Rice. Alexis Riggs, Nathaniel Roach, Michael Rogers, Sophie Roy, David Sauer, Jenna Schlimm, Nicole Schloemer, Hannah Schneider, Clare Schnur, Alexandria Schorr, Rebecca Schueler, Virginia Seger, Abigail Seitz, Caroline Sherwood, Matthew Skowronski, Kayla Smith, Christina Smith, Emily Sorensen, Kimbra Spitzfaden, Sydney Stanton, Brian Steinke, Taylor Stenger, Sheryl Stockmeier, Shelby Strader, Olivia Taylor, Britiany Temple-Davis, Lori Tidjani, Ismael Tilow, Meredith Tobias, Michelle Torello, Sherry Traore, Amy Trigg, Mary Turner, Caitlyn VanGaasbeek, Brett Vanlandingham, Hope Villarreal, Maria Wachter, Timothy Wagner, Mary Wakefield, Olivia Walsh, Sarah Walton, Elizabeth Ward, Heather Wayman, Craig Weibel, Samuel Welsh, Jaquelyn Werling, Jay

Westrich, Amber Westrich, Catherine Yeary, Justin Young, Laura

Certified Continuing Contracts

Harcha, Cassie Triantos, Katherine

Approval Tutors 2025-2026

Auxiliary Tutors

Grosick, Tracy – Bachelor's 150, Step 11 Hagedorn, Amy – Master's, Step 12

ESL Tutor

Carnevale, Alison - Master's, Step 1
Derrick, Dianne - Master's, Step 11
Lorenz, Angela - Bachelor's 150, Step 12
Palmer, Sherry - Retired Teacher
Schmutte, Nicki - Master's, Step 12
Thompson, Meghan - Bachelor's 150, Step 12
Turner, Megan - Bachelor's 150, Step 4
Verkley, Nancy - Retired Teacher
Vogel, Olivia - B150, Step 3

IDEA Tutors

Connelly, Deborah – Master's, Step 12 Kresyman, Lauren - B150, Step 8

Title Tutors

Ballweg, Stephanie - Bachelor's, Step 11 Beardsley, Margaret - Master's, Step 3 Blaut, Mandy - Bachelor's, Step 12 Hesse, Allyson - B150, Step 4 Kessler, Elizabeth - Master's, Step 12 Koch, Clare - Master's, Step 12 Karwisch, Suzanne - Retired Teacher Linemann, Stephanie - Bachelor's, Step 12

Approval of Responsibility Factor for 2025-2026

Cook, Sabrina - \$4,831.00 Heyob, Kim - \$4,831.00 Houchen, Susan - \$4,831.00

Approval of Extended Service Contracts for 2025-2026

Counselors

Bunn, Kim – CHS – 8 days DeVos, Collin - NWHS - 8 Days Gibfried, Evelyn – CHS – 8 days Hosley, Tiffany – CHS – 13 days Schueler, Ginny – NWHS – 8 days Snyder, Heather – CHS – 8 days Summers, Brittany – NWHS – 13 days Tilow, Meredith – CHS – 8 days

<u>Approval of Extra Pay for Preschool Screenings at \$30.00 an hour – Effective 7/1/2025</u>

Beall, Jennifer
Bibb, Lydia
Bibb, Kirchgassner, Krista
Beuhaus, Donia
Beuhaus, Donia
Beuhaus, Amy
Bibb, Emily
Beuhaus, Amy
Bibb, Emily
Beuhaus, Jill
Bibb, Lydia
B

Approval of Extra Pay for Summer School at \$30.00 an hour – Effective 5/27/2025

Beach, Jadzia Kidd, Abrianna Bowling, Shannon Klein, Leslie Childs. Alundra Leig, Brandon Cooney, Sean Martin, Avery Dunn, Shelly Matson, Fred Ettinger, Aaron Posta, Brooks Flickinger, Bryan Roebel, Suzie Gebhart, Ted Temple-Davis, Lori Holsinger, Kaylanne Woltz, Jeff

Approval of Employee to be Rehired for 2025-2026

DeVos, Collin

Jewel, Chuck

Holt, Nancy

Originally Hired: 6/5/2024 Placement: NWHS - Counselor Salary: Master's, Step 13

Approval of Temporary Substitute Teacher

Combs, Claire - HELC - \$279.19 per day

Effective: 8/1/2025

Johnson, Catherine - NWHS - \$200.00 per day

Effective: 8/11/2025

Approval of Certified Changes in Status

Lehman, Chelsea - from English, Bachelor's with 8 years of experience, Step 9 to half-time English, Bachelor's with 9 years of experience, Step 10

Effective: 8/11/2025 (Job Sharing)

Molter, Emily - from English, Master's + 15 with 19 years of experience, Step 17 to half-time English, Master's + 15 with 20 years of experiences, Step 18

Effective: 8/11/2025 (Job Sharing)

Approval of Certified Leaves of Absence

Alford, Megan - HELC - Principal

Effective: 6/26/2025 (Continuous)

Barton, Helen - PRE - Teacher

Effective: 3/8/2025 (Continuous)

Eckhart, Maria - CE - Teacher

Effective: 5/8/2025 (Continuous)

Esau, Tonya - PRE - Teacher

Effective: 5/4/2025 (Intermittent)

Mahlenkamp, Jennifer - MHE - Teacher

Effective: 4/27/2025 (Intermittent)

Miller, Brian - CHS - Teacher

Effective: 4/25/2025 (Continuous)

Molloy, Karen - WOMS - Teacher

Effective: 2/14/2025 (Intermittent)

Reenan, Amy - TE - Teacher

Effective: 4/14/2025 - 5/23/2025 (Medical)

Reindorf, Taylor - CMS - Teacher

Effective: 4/14/2025 (Continuous)

Sherrer, Phyllis - CHS - Teacher

Effective: 5/31/2025 (Continuous)

Shrewsberry, Alexander - NWHS - Principal

Effective: 3/31/2025 (Continuous)

Approval of Extra Duty Contracts for 2024-25 Effective 7/1/2024

Colerain Middle School

Music Club Sponsor - Victoria Case, Step 6 (Step Correction)

Approval of Volunteers for 2024-25

Buchheit, Taylor - SE
Cornwell, Arianna - SE
Dyke, Janessa - SE
Edwards, Jessica - SE
Underwood, Brittany - SE
Evans, Andrea - SE
Whitson, Shariah - SE

Approval of Extra Duty Contracts for 2025-26 Effective 7/1/2025

Colerain Elementary School

Building Leadership Team Member - Natalie Crain, Step 2

Building Leadership Team Member - Kelli Dubey, Step 6

Building Leadership Team Member - Traci Hiett, Step 4

Building Leadership Team Member - Alyssa Jahn, Step 2

Building Leadership Team Member - Amy Meyer, Step 4

Building Leadership Team Member - Kimberly Saylor, Step 6

Building Leadership Team Member - Kyla Schulten, Step 6

Building Leadership Team Member - Lori Skipton, Step 6

Building Leadership Team Member - Amy Smith, Step 5

Social Media and Instructional Technology Building Liaison-Kimberly Saylor, Step 6

Music Sponsor - Melissa Mitiska, Step 3

Colerain High School

Assistant Varsity Cross Country Coach - Benjamin Linnabary, Step 6

Assistant Varsity Football Coach - Brandon Good, Step 6

Assistant Varsity Football Coach - DeAnte Smith-Moore, Step 2

Assistant Varsity Football Coach - Matthew Oldham, Step 5

Assistant Varsity Football Coach (1/2) - Tevin Bradley, Step 5

Assistant Varsity Boys Soccer Coach - Blake Lienhart, Step 6

Assistant Varsity Girls Soccer Coach - Ellen Johnson, Step 3

Head Varsity Girls Tennis Coach - Victor Richter, Step 6

Head Varsity Cross Country Coach - Sarah Chisom, Step 6 Varsity Cheerleading Coach - Courtney Knight, Step 6 Junior Varsity Cheerleading Coach - Taryn Bevis, Step 6 Strength Coach (½) - Brandon Good, Step 6

Colerain Middle School

Building Leadership Team Member - Rachel Gray, Step 2

Building Leadership Team Member - Timothy Hester, Step 2

Building Leadership Team Member - Cathi Lee, Step 6

Building Leadership Team Member - Amy Ludmann, Step 5

Building Leadership Team Member - Alexis Rice, Step 5

Building Leadership Team Member - Lori Temple-Davis, Step 2

Athletic Department Chairperson - Tracy Adkins, Step 6

Social Media and Instructional Technology Building Liaison-Kimberly Heyob, Step 6

Student Council Sponsor - Alexis Rice, Step 6

Music Club Sponsor - Victoria Case, Step 6

Yearbook Sponsor - Jenna Sauer, Step 4

Extended Detention Monitor - Chuck Jewell

7/8th Grade Cross Country Coach - Tracy Adkins, Step 6

7/8th Grade Cross Country Coach - Jason Dahlheimer, Step 6

7/8th Grade Football Coach - Timothy Hester, Step 6

7/8th Grade Football Coach - Marc Knott, Step 6

7/8th Grade Cheerleading Coach - Ann Benedict, Step 6

Houston Early Learning Center

Building Leadership Team Member - Lydia Bibb, Step 3 Social Media and Instructional Technology Building Liaison - Alexis Della Flora, Step 4

Monfort Heights Elementary School

Elementary Building Leadership Team Member - Jennifer Chilenski, Step 4

Elementary Building Leadership Team Member - Carrie Dreyer, Step 6

Elementary Building Leadership Team Member - Jennifer Mahlenkamp, Step 5

Elementary Building Leadership Team Member - Margo Manger, Step 6

Elementary Building Leadership Team Member - Christie Mangold (½), Step 1

Elementary Building Leadership Team Member - Michelle Myers, Step 2

Elementary Building Leadership Team Member - Shannon Ooten (½), Step 2

Elementary Building Leadership Team Member - Sarah Rochte, Step 2

Elementary Building Leadership Team Member - Leslie Twehues, Step 6

Elementary Building Leadership Team Member - Heather Ward, Step 1

Social Media and Instructional Technology Building Liaison (½) - Carrie Dreyer, Step 2

Social Media and Instructional Technology Building Liaison (½) -Lisa Hadley, Step 4 Music Club Sponsor - John Kinney, Step 3

Northwest High School

Building Leadership Team Member - Emma Campbell, Step 1

Building Leadership Team Member - Alundra Childs, Step 2

Building Leadership Team Member - Doug Ficker, Step 6

Building Leadership Team Member - Bryan Flickinger, Step 6

Building Leadership Team Member - Michael "Shawn" Gilliand, Step 1

Building Leadership Team Member - Erin Jardine, Step 2

Building Leadership Team Member - Brittany Summers, Step 1

Social Media and Instructional Technology Building Liaison - Bethany Miller, Step 6

Student Senate Coordinator (1/2) - Shannon Bowling, Step 6

Student Senate Coordinator (1/2) - Emma Campbell, Step 3

Band Director - Timothy Huening, Step 6

Assistant Band Director - Glenford Greenwood, Step 6

Orchestra Director - Timothy Huening, Step 6

Vocal Music Director - Matt Marratta, Step 6

Director of Show Choir - Matt Marratta, Step 6

Art Club Sponsor - Andrea Stewart, Step 6

Key Club Sponsor - Shannon Bowling, Step 6

National Honor Society Advisor - Erin Jardine, Step 6

Senior Class Sponsor - Joanna Kelly, Step 3

Junior Class Sponsor - Paige Leary, Step 3

Sophomore Class Sponsor - Alundra Childs, Step 2

Assistant Varsity Football Coach - Kevin Wilhelm, Step 6

Assistant Varsity Girls Tennis Coach - Emma Campbell, Step 4

Head Varsity Cross Country Coach - Michael "Shawn" Gilliand, Step 6

Head Varsity Boys Golf Coach - Gabriel Warner, Step 5

Head Varsity Girls Golf Coach - Mark Tedesco, Step 5

Head Varsity Girls Tennis Coach - Steven Knull, Step 6

Assistant Athletic Director - Kevin Wilhelm, Step 6

Pleasant Run Middle School

Building Leadership Team Member - Ann Cohn, Step 1

Building Leadership Team Member - Margaret Detmering, Step 6

Building Leadership Team Member - Julie Flack, Step 6

Building Leadership Team Member - Laura Hendricks, Step 6

Building Leadership Team Member - Jana Lewis, Step 3

Building Leadership Team Member - Jon South, Step 5

Athletic Department Chairperson - Danny Hoard, Step 6

Music Club Sponsor - Glenford Greenwood, Step 6

Music Club Sponsor - Brianna Whittle, Step 2

Social Media and Instructional Technology Building Liaison - Jana Lewis,

Step 3

7/8th Grade Football Coach - Brandon White, Step 2

7/8th Grade Volleyball Coach - Rochelle Grafft, Step 4

7/8th Grade Volleyball Coach - Robin Stephens, Step 5

7/8th Grade Boys Golf Coach - Gabriel Warner, Step 6

7/8th Grade Girls Golf Coach - Mark Tedesco, Step 6

7/8th Grade Cross Country Coach - Danny Hoard, Step 6

Struble Elementary School

Music Club Sponsor - Lily Rollison, Step 2

Social Media and Instructional Technology Building Liaison - Katherine Triantos, Step 2

Special Olympics Sponsor - Susan Dayton, Step 6

White Oak Middle School

Building Leadership Team Member - John Boys, Step 4

Building Leadership Team Member - LaWanda Fitzgerald, Step 6

Building Leadership Team Member - Edward Gebhart, Step 6

Building Leadership Team Member - Richard Harmon, Step 1

Building Leadership Team Member - Rachael May, Step 6

Social Media and Instructional Technology Building Liaison - Deana Enderle, Step 4

Athletic Department Chairperson - David Roy, Step 3

Academic Competition - MathCounts - Olivia Wakefield, Step 3

Future Educators of America Sponsor - LaWanda Fitzgerald, Step 6

Music Club Sponsor - John Boys, Step 6

Music Club Sponsor - Olivia Wakefield, Step 3

Music Club Sponsor - Samuel Weibel, Step 3

Yearbook Sponsor - Deana Enderle, Step 6

Extended Detention Monitor - Linda Cotton, Step 1

7/8th Grade Cross Country Coach - Kathy Albrinck-Draginoff, Step 6

7/8th Grade Cross Country Coach - Patrick Albrinck, Step 6

7/8th Grade Football Coach - Qujuan McGlothin, Step 3

7/8th Grade Football Coach - Shamone Spikes, Step 2

7/8th Grade Boys Golf Coach - Anthony Fehr, Step 5

7/8th Grade Volleyball Coach - Andrew Mangold, Step 4

Approval of District Music Liaison for 2025-26

Boys, Sarah

Resolution (#2525) to Hire for Non-Licensed Coaches Effective 7/1/2025

WHEREAS, a vacancy exists in the positions of:

7/8th Grade Cross Country Coach - PRMS

7/8th Grade Football Coach - CMS

7/8th Grade Football Coaches - PRMS

7/8th Grade Football Coach - WOMS

7/8th Grade Girls Golf Coach - WOMS

7/8th Grade Volleyball Coach - CMS

9th Grade Football Coach - CHS

9th Grade Girls Basketball Coach - CHS

Assistant Varsity Boys Golf Coach - CHS

Assistant Varsity Football Coaches (1/2) - CHS

Assistant Varsity Football Coach - NWHS

Assistant Varsity Boys Soccer Coach - CHS

Assistant Varsity Boys Soccer Coaches - NWHS

Assistant Varsity Girls Soccer Coach - CHS

Assistant Varsity Girls Soccer Coach - NWHS

Assistant Varsity Girls Tennis Coach - CHS

Assistant Varsity Volleyball Coaches - CHS

Freshman Cheerleading Coach - CHS

Freshman Cheerleading Coach - NWHS

Junior Varsity Cheerleading Coach - NWHS

Varsity Cheerleading Coach - NWHS

Head Varsity Boys Basketball Coach - CHS

Head Varsity Boys Golf Coach - CHS

Head Varsity Football Coach - NWHS

Head Varsity Boys Soccer Coach - CHS

Head Varsity Girls Soccer Coach - CHS

Head Varsity Volleyball Coach - CHS

Strength Coach - 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 have 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 have applied for and accepted the positions; and

WHEREAS,

Addison, Sarah - NWHS - Freshman Cheerleading Coach, Step 4

Booth, Carlyn - CHS - Assistant Varsity Girls Soccer Coach, Step 6 Brown, Jordan - CHS - Head Varsity Boys Soccer Coach, Step 4 Burton, Giana - CHS - Assistant Varsity Volleyball Coach, Step 6 Burton, Jordan - NWHS -Junior Varsity Cheerleading Coach, Step 5 Cardino, Teresa - CHS - Freshman Cheerleading Coach, Step 2 Carter, Jill - CMS - 7/8th Grade Volleyball Coach, Step 6 Clark, Steven - CMS - 7/8th Grade Football Coach, Step 4 Coleman, Jonathan - WOMS - 7/8th Grade Girls Golf Coach, Step 3 Crooks, Brandon - CHS - Varsity Assistant Football Coach (1/2), Step 6 Dewald, Nicholas - CHS - Assistant Varsity Boys Soccer Coach, Step 2 Featherstone, Dennis - PRMS - 7/8th Grade Football Coach, Step 6 Gill, Brooke - NWHS - Varsity Cheerleading Coach, Step 6 Graef, Elizabeth - CHS - Assistant Varsity Girls Tennis Coach, Step 2 Heitman, Evan - CHS - Head Varsity Boys Basketball Coach, Step 4 Kimmey, James - CHS - Assistant Varsity Boys Golf Coach, Step 3 Knapp, Benjamin - CHS - Head Varsity Girls Soccer Coach, Step 6 Lehman, Justin - CHS - Head Varsity Boys Golf Coach, Step 1 Lumpkin, Chaz - NWHS - Assistant Varsity Football Coach, Step 4 Mathis, Allison - NWHS - Assistant Varsity Girls Soccer Coach, Step 3 McManus, John - NWHS - Assistant Varsity Boys Soccer Coach, Step 6 Miller, Brian - CHS - 9th Grade Girls Basketball Coach, Step 5 Naber, Andrew - CHS - Head Varsity Volleyball Coach, Step 6 Perry, Jerome - PRMS - 7/8th Grade Football Coach, Step 6 Prasuhn, Emily - CHS - Assistant Varsity Volleyball Coach, Step 6 Schon, Brandon - NWHS - Head Varsity Football Coach, Step 6 Schon, Brandon - NWHS - Strength Coach, Step 6 Stevens, Brendan - CHS - Assistant Varsity Football Coach (½), Step 5 Thomas Jr., Bartley - CHS - 9th Grade Football Coach, Step 2 Turner, Steve - WOMS - 7/8th Grade Football Coach, Step 2 Ward, Robert - NWHS - Assistant Varsity Boys Soccer Coach, Step 6 West, Kevin - CHS - Assistant Varsity Football Coach (1/2), Step 1

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 2025-2026 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.

Approval of Volunteer Coaches for 2025-26

Addison, Sarah - Strength Coach Allen, Delano - Strength Coach Allen Jr., Derrick - Strength Coach Allen, Patrick - Strength Coach Anderson, Zyair - Strength Coach Arnold, William - Strength Coach Beyer, Lauri - Strength Coach Booth, Carlyn - Strength Coach Bouldin, Andre - Strength Coach Brown, Jordan - Strength Coach Brown, Kobe - Strength Coach Burton, Giana - Strength Coach Burton, Jordan - Strength Coach Cain, Samantha - Strength Coach Cardino, Teresa - Strength Coach Cargile, Robert - Strength Coach Carpenter, Chelsea - Strength Coach Carpenter, Dexter - Strength Coach Carter, Jill - Strength Coach Clark, Steven - Strength Coach Coldiron, Jenna - Strength Coach Coleman, Jonathan - Strength Coach Cooper, Solange - Strength Coach Cotton, Bruce - Strength Coach Crooks, Brandon - Strength Coach Dewald, Nicholas - Strength Coach Dinevski, Christian - Strength Coach Faust, Aaron - Strength Coach Featherstone, Dennis - Strength Coach Flagg, DeSean - Strength Coach Gill, Brooke-Strength Coach Graef, Elizabeth - Strength Coach Grear, Bob - Strength Coach Green, Brennan - Strength Coach Hampton, Hunter - Strength Coach Heitman, Evan - Strength Coach Henry, Madison - Strength Coach Johnson, Anthony - Strength Coach

Johnson, Terrence - Strength Coach Johnson, Tristen - Strength Coach Jones, Logan - Strength Coach Kern, Cody - Strength Coach Kimmy, James - Strength Coach Knapp, Benjamin - Strength Coach Lehman, Jeremy - Strength Coach Lehman, Justin - Strength Coach Lopez- Corpus, Uriel - Strength Coach Lumpkin, Chaz - Strength Coach Maitre, Marc - Strength Coach Martin, Tyrell - Strength Coach Mathis, Allison - Strength Coach Mayhall, Greg - Strength Coach McManus, John - Strength Coach Messinger, Jeff - Strength Coach Miller, Brian - Strength Coach Montgomery, Isaiah - Strength Coach Morton, Eric - Strength Coach Naber, Andrew - Strength Coach Newell, George - Strength Coach Perry, Jerome - Strength Coach Prasuhn, Emily-Strength Coach Scherz, Kevin - Strength Coach Schon, Brandon - Strength Coach Schroeder, Logan - Strength Coach Schwaeble, Ronald - Strength Coach Sherman, Markayla - Strength Coach Shuford, Ebony - Strength Coach Snyder, Jake - Strength Coach Stevens, Brendan - Strength Coach Sublett, Jazminne - Strength Coach Terry, Christopher - Strength Terry, Nicholas - Strength Coach Thomas Jr., Bartley - Strength

Thomas, Eric-Strength Coach

Thompson, Elaina - Strength Coach Thompson, Nora - Strength Coach Titmuss Keagan - Strength Coach Turner, Steve - Strength Coach Ventura, Joe- Strength Coach Ward, Robert - Strength Coach Wells, Ron - Strength Coach Wendelken, Blake - Strength Coach West, Kevin - Strength Coach Williams, Kristi - Strength Coach

<u>Approval of Extra Pay for Summer Meetings 2025-2026 School Year – Effective 5/1/2025</u>

The Board of Education authorizes the Treasurer to pay all teachers for extra pay at the negotiated rate per the master contract for professional development, curriculum work, parent involvement and data meetings. Extra pay must have prior approval through the meeting request process with time- sheets signed by an administrator from the curriculum office. All other types of requests for teacher extra pay require separate board approval.

Approval of Literacy Specialist Job Description

Job description can be viewed online as an ESB attachment

Approval of OP4 - 212

Job description can be viewed online as an ESB attachment.

Resolution (#2526) of Job Abandonment

Resolution recognizing that Samuel Jackson has abandoned his position with the Northwest Local School District Board of Education effective March 31, 2025. The District has attempted to be in contact with Mr. Jackson to have him fulfill his contractual duties to the Board. However, Mr. Jackson has refused to fulfill such contractual duties. This job abandonment is not done with the consent of the Board of Education, and this resolution should not be seen as "consent" under RC 3319.15. This resolution is passed only to recognize the job abandonment so that the District administrative offices can do what is necessary to remove Mr. Jackson from the District's employment rosters and other systems.

Resolution (#2527) of Job Abandonment

Resolution recognizing that Heidi Sparks has abandoned her position with the Northwest Local School District Board of Education effective March 18, 2025. The District has attempted to be in contact with Ms. Sparks to have her fulfill her contractual duties to the Board. However, Ms. Sparks has refused to fulfill such contractual duties. This job abandonment is not done with the consent of the Board of Education, and this resolution should not be seen as "consent" under RC 3319.15. This resolution is passed only to recognize the job abandonment so that the District administrative offices can do what is necessary to remove Ms. Sparks from the District's employment rosters and other systems.

B) General Business

8.3 Vendor Contracts

In compliance with ORC 3313.33; attached is a list of vendor contracts for Board approval.

Vendor:	Description:	Length:	Total:	
HCESC	SY 2025-26 contract for services	1 year	\$5,828,920.70	
HCESC	Preschool summer evaluations	1 year	Not to exceed \$40,090.00	
HCESC	Bilingual SLP eval for HELC	1 year	Not to exceed 4 hours	
HCESC	ADOS-2 Administration	1 year	Up to 5 students, max 2 hours, \$167 per hour	
HCESC	Additional OT needed at HELC	1 year	Not to exceed \$27,090.00	
Cincinnati City School District	TI services for CPS students attending: OLG, St. Bernard, St. Ignatius, St. John	1 year	\$110,883.16	
Cincinnati Children's Hospital	1:1 Nurse	1 year	RN \$65 per hour LPN \$55 per hour	
Warren County ESC	Tuition for students	1 year	See fee list	
HCESC	ASL interpreter for ESY	1 year	\$2,698.00	
HCESC	Bilingual SLP Eval @HELC	1 year	Not to exceed 6 hours-	
Paid for Auxiliary or Federal Non-Public grant monies. Additional cost to the current fiscal year's July 1st budget.				

8.4 Donations to Northwest Local School District

Below is a list of donations for Board approval.

Name of Donor:	Donation Description:	Building:	Donation Amount:
TQL Foundation	Funds to paint canopy	Colerain High	\$6,500
Patty Ruscher	Speakers, 2 Wireless mice, cable/modem	Monfort Heights Elementary	\$200
River City Tents	Tent, table and chairs	Northwest High	\$785
Goldie and Company	Face painting and balloons	Northwest High	\$500
FC Cincinnati	Mascot appearance and foam balls	Northwest High	\$350
Cincinnati and Hamilton County Public Library	Cups	Northwest High	\$400
Green Twp Citizens Police Academy	Backpack and treats	Northwest High	\$600
Cincinnati Bengals	Sunglasses and stickers	Northwest High	\$2,000
Cincinnati Reds	Mascot appearance and baseball hats	Northwest High	\$2,350
Side by Side	Paint & supplies, wood stain, time of volunteers, lunch	Colerain High	\$500
TQL Foundation	Clothing for Cardinal Closet and gift cards	Colerain High	\$9,500
Sara Blum	Library books	Struble Elementary	\$245
Side by Side, Gail Nolte & Dale Beck	Volunteer time to paint concession stand, food for athletes	Northwest High	N/A
Freestore Foodbank	Monetary	Pleasant Run Middle	\$1,200

Discussion:

• Mrs. Taulbee: I reviewed our personnel changes against some area districts. Oak Hills had two resignations this week. Lakota 7, Fairfield 3, Mason 4, and we had 30. So there's what's going on? What do we think is contributing to that?

Ms. Bunte: We haven't had a board meeting in over a month. A lot of it is kind of a backup, if you will, because typically we have two board meetings a month. The other factor that played heavily was that the state dropped the retirement age.

Mrs. Taulbee: I excluded retirements and each of those districts only had one board meeting in May. Thirty resignations cannot be an acceptable number of people to leave our district. What are we doing to connect with those 30 people? We need to find out why they're leaving. What can we do better? I know people leave jobs, but there's clearly a connection between 30 resignations, staff attendance and staff morale. All of those things have to be connected somehow and what are we doing to change that?

Mr. Yater: Human resources has been monitoring our attrition rate and that is something that we worked with our buildings and our departments on in terms of where people are going and why they're leaving. We work on strategies around that. They've worked specifically with certain buildings that have had really high attrition rates over the years to try to put strategies in place to mitigate that where we've seen significant turnover in staff.

Mrs. Taulbee: So, are you able to put together something that shows the people that are leaving and what we're doing to change? Do we listen and hear people's feedback or meet with staff at buildings?

Mrs. Bunte: As part of our exit process, employees are given the opportunity to complete an exit interview. I've also sat down with several employees this spring, some of them for up to an hour, an hour and a half, to really hear concerns or ways in which they believe that we could provide additional opportunities for employees. And we are working around that employee engagement space, really thinking deeply and learning from schools and our teachers about what matters to them in terms of being able to stay in the district and learning from folks who have stayed about what is important to them.

<u>Mrs. Taulbee:</u> Would you be able to provide the exit interview feedback to us anonymously?

Mrs. Bunte: Yes, absolutely.

9.0 APPROVAL OF FISCAL CONSENT ITEMS

9.1 Adoption of Fiscal Consent Items

The Treasurer recommended the Board of Education approve the adoption of fiscal consent items as listed.

ORIGINAL - Motion

Member (Mark Gilbert) Moved, Member (Nicole Taulbee) Seconded to approve the **ORIGINAL** motion 'The Treasurer recommends the Board of Education approve the adoption of fiscal consent 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

9.2 Minutes - Regular Meeting - April 14, 2025

The minutes may be viewed on the ESB online attachment with today's date.

9.3 Financial Reports of the Treasurer - April 2025

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 2025.

Monthly Finance and Investment Report - April

All Funds Balance - \$107,110,428 General Fund Unreserved Balance - \$34,949,619

	FYTD Actual	Estimate	%
Revenues	\$101,429,564	\$112,740,387	90%
Expenditures	\$88,405,151	\$111,582,752	80%

- Utilize our federal IDEA funds before the General fund for special needs purchased services.

Investment weighted average return – 4.29%

List of monthly bills - routine, as well as, student/staff quarterly software, textbooks, sewer repair, security system/cameras/equipment, trophy case, Catastrophic Plan renovations, and auxiliary/grant fund payments.

9.4 Accept, Approve Fund and/or Appropriate Safety Grant

FUND/SCC	FUND NAME & AMOUNT	DESCRIPTION/PURPOSE OF THE FUND
019 9502	FY25 PRMS FREESTORE FOODBANK CAPA GRANT \$1,200.00	The Freestore Foodbank granted a Partner Agency Capacity Development Grant. The purpose of the funding is to support the improved capacity of partner agencies, increasing access to food in the region. The PRMS Food Pantry will utilize the funds to purchase shelving and storage in order to increase safety and maximize space. The shelving and storage will allow for increased storage capacity as well as improved access to available items for shoppers.

10.0 APPROVAL OF OTHER ITEMS

10.1 Neola Board Policy Update

New Board Policy po5780.01 was presented for approval. It was presented for information at the March 24th Board meeting.

ORIGINAL - Motion

Member (Mark Gilbert) Moved, Member (Jim Detzel) Seconded to approve the ORIGINAL motion The Superintendent recommends the Board approve the Neola Board Policy updates 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

10.2 2025-26 Textbook Adoption - Zoology

The Curriculum Department, in partnership with the high school science teachers and building administrators, recommended the following textbook for adoption for the 2025-26 school year for Advanced and Honors Zoology (courses 4304 and 4305):

Hickman, Integrated Principles of Zoology, 18th Ed.

Publisher: McGraw Hill

(c) 2020

An opportunity for parents and families to preview the resource was provided. This item was presented for information at the April 14th Board meeting.

ORIGINAL - Motion

Member (Mark Gilbert) Moved, Member (Jim Detzel) Seconded to approve the ORIGINAL motion 'The Superintendent recommends the Board approve the textbook adoption 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

10.3 Resolution to Adopt Special Education Model Policies and Procedures

Resolution No. 2528 To Adopt Special Education Model Policies and Procedures

WHEREAS, Ohio Revised Code § 3323.08 requires each school district to provide assurances to the Ohio Department of Education and Workforce ("DEW") that the district will provide for the education of children with disabilities within its jurisdiction and has in effect policies, procedures, and programs that are consistent with the policies and procedures adopted by the DEW; and

WHEREAS, in April 2025, the DEW released an updated Special Education Model Policies and Procedures – v1.0 2025 ("2025 Model Policies") that an educational agency can adopt to meet the preceding legal requirement;

NOW, THEREFORE, BE IT RESOLVED, the Board of Education hereby adopts the DEW's 2025 Model Policies, and agrees to use the written policies and procedures in accordance with the IDEA and the Ohio Operating Standards for Ohio Educational Agencies Serving Children with Disabilities (hereafter referred to as the "Operating Standards"); and

BE IT FURTHER RESOLVED, the Board acknowledges that the 2025 Model Policies, while comprehensive, do not include every requirement set forth in the IDEA, the regulations implementing IDEA, the Operating Standards, the Ohio Revised Code

("ORC"), and/or the Ohio Administrative Code ("OAC"), and the Board recognizes its obligation to follow these laws, along with applicable case law, regardless of whether their provisions and/or legal interpretations are accurately restated and/or reflected in the 2025 Model Policies; and

BE IT FURTHER RESOLVED, the Board directs the Director of Special Education to notify the DEW of the Board's adoption of the 2025 Model Policies through the DEW's Monitoring System by uploading a copy of this Board resolution on or before May 30, 2025, and by November 30 for each subsequent school year.

ORIGINAL - Motion

Member (Mark Gilbert) Moved, Member (Jim Detzel) Seconded to approve the ORIGINAL motion 'The Superintendent recommends the Board approve the resolution to Adopt Special Education Model Policies and Procedures 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

10.4 Resolution Authorizing Schematic Design and Design Development Submissions in connection with the Abatement, Demolition and Site Redevelopment of the current Houston Early Learning Center site

Resolution No. 2529

Resolution Authorizing Schematic Design and Design Development Submissions in connection with the Abatement, Demolition and Site Redevelopment of the current Houston Early Learning Center site

WHEREAS, the Northwest Local School District (the "District") entered into a First Amended and Restated ELPP Project Agreement (the "ELPP Project Agreement") with the Ohio Facilities Construction Commission ("OFCC") in July 2022 in connection with an Amended Master Facility Plan which was finalized in April 2022; and

WHEREAS, the District entered into a CFAP Project Agreement (Segment One) with OFCC in November, 2024 (the "CFAP Project Agreement" and together with the ELPP Project Agreement, the "Project Agreements"); and

WHEREAS, pursuant to the terms of one or more of the Project Agreements and OFCC policies, it is necessary for the District to submit to OFCC schematic design ("Schematic

Design") and design development ("Design Development") as part of certain design phases; and

WHEREAS, pursuant to the terms of the Project Agreements, the District has been provided an allowance for the abatement, demolition, and site redevelopment of the Houston Early Learning Center (the "Houston ELC Abatement, Demolition, and Site Restoration"); and

WHEREAS, the District has engaged Graybach for preconstruction services;

WHEREAS, Greybach, in consultation with the District, has prepared the requisite Schematic Design and the Design Development submission for the OFCC review and approval in connection with the Houston ELC Abatement, Demolition, and Site Restoration; and

WHEREAS, this Board of Education (the "Board of Education") of the District desires to authorize the submission of the Schematic Design and the Design Development for the Houston ELC Abatement, Demolition, and Site Restoration to OFCC; and

NOW, THEREFORE, BE IT RESOLVED by this Board of Education of the Northwest Local School District, Counties of Hamilton and Butler, Ohio that:

SECTION 1. This Board of Education hereby authorizes the submission of the Schematic Design and the Design Development for the Houston ELC Abatement, Demolition, and Site Restoration to the OFCC. Further, the authorized representatives of the District are hereby authorized to take such other actions in conjunction therewith as necessary and/or appropriate to comply with the Project Agreements, OFCC policies and regulations, and related matters.

SECTION 2. The Treasurer of this Board of Education, the Business Manager of the District, the Superintendent, and the President of the Board of Education, individually or in any combination, are hereby authorized to take any and all actions necessary in order to provide for the submission of the Schematic Design and the Design Development for the Houston ELC Abatement, Demolition, and Site Restoration to the OFCC and matters related thereto.

SECTION 3. It is hereby found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

ORIGINAL - Motion

Member (Chris Heather) Moved, Member (Jim Detzel) Seconded to approve the ORIGINAL motion 'The Superintendent and Treasurer recommend the Board of Education approve the Resolution Authorizing Schematic Design and Design Development Submissions in connection with the Abatement, Demolition and Site Redevelopment of the current Houston Early Learning Center site 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

10.5 New Colerain Elementary School - Parcel Consolidation

Resolution No. 2530 Authorizing and Approving the Consolidation of Real Property

WHEREAS, the Board of Education (the "Board") of the Northwest Local School District (the "District") holds title to two parcels of real property, as described in Exhibit A hereto, located at Houston Elementary School, which it desires to consolidate into one parcel (the "Parcel Consolidation"); and

WHEREAS, the two parcels to be consolidated are held under the name "Northwest Local Board of Education"; and

WHEREAS, prior to the Parcel Consolidation, any and all parcels to be consolidated must be held under the same name of the Board; and

WHEREAS, this Board desires to effectuate the Parcel Consolidation at Houston Elementary School;

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Northwest Local School District, Counties of Hamilton and Butler, Ohio, that:

SECTION 1. The Board hereby authorizes and approves the Parcel Consolidation of the two separate parcels identified in Exhibit A hereto, into a single, consolidated parcel at Houston Elementary School.

SECTION 2. The Board authorizes the President of the Board of Education, the Treasurer of the Board of Education, and/or the Director of Business Operations of

the District, individually or in any combination, to take any necessary actions to enter into any agreements, deeds or other such necessary documents, and to take other reasonable actions as may be required to effectuate the Parcel Consolidation, as described within this resolution, including, without limitation, any necessary transfers or conveyances.

SECTION 3. That it is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board; and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

SECTION 4. This resolution shall be in full force and effect from and immediately upon its adoption.

ORIGINAL - Motion

Member (Mark Gilbert) Moved, Member (Nicole Taulbee) Seconded to approve the ORIGINAL motion 'The Superintendent recommends the Board of Education approve the resolution to consolidate two parcels into one 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

10.6 Resolution to Award Contract - Northwest HS CTC Renovations

A resolution expressing an intent to award a construction contract for the Northwest HS CTC Renovations project and authorizing the Superintendent and Treasurer to enter into said contract upon compliance with all conditions in the contract documents.

Resolution No. 2531

Approving the selection of Kramer & Feldman, Inc. ("Contractor") as the low bidder for the construction of the district's Northwest High School Career Tech Center renovations project ("Project") and authorizing district personnel to enter into a contract, incompliance with all necessary conditions, with the contractor for the project.

Rationale:

- 1. The District engaged the services of SHP ("Architect") to prepare plans, specifications, and estimates of cost among other professional design services for the Project.
- 2. The Architect, in collaboration with the District, issued the Project for public, competitive bid in accordance with Ohio law and Board policy, and sealed bids were received and publicly opened on May 2, 2025.
- 3. The Architect tabulated the received bids for the Project and advised the District on the acceptance or rejection of any or all bids, alternates, and budget considerations.
- 4. Kramer & Feldman was identified as the lowest, most responsive bidder with the following submission:

Base Bid	\$619,595.00
10% Owner Contingency	\$ 61,959.00
Total project cost:	\$681.554.00

5. The Superintendent and Treasurer recommend the selection of Kramer & Feldman, Inc. as the lowest and most responsive bidder and seek to enter into a contract with Kramer & Feldman, Inc., in compliance with all necessary conditions, to construct the Project in an amount not to exceed \$619,595.00 dollars.

NOW, THEREFORE the Northwest Local School District Board of Education resolves as follows:

- 1. The Board accepts the recommendation of District personnel and approves the selection of Kramer & Feldman, Inc., as the lowest and most responsive bidder for the Project.
- 2. The Board hereby authorizes the Superintendent, Treasurer, and any other necessary officials, to enter into an agreement with Kramer & Feldman, Inc., in compliance with all necessary conditions, to construct the Project in an amount not to exceed \$619,595.00 dollars.
- 3. All formal actions of this Board of Education concerning or related to the passage of this Resolution were adopted in an open meeting of the Board, and all deliberations of this Board, and of any of its committees, that resulted in formal action were adopted in meetings open to the public, in compliance with all legal requirements, including ORC 121.22.

4. This Resolution shall be in full force and effect upon adoption and shall supersede any prior resolution or act of this Board of Education that may be inconsistent or duplicate with the provisions of this Resolution.

Discussion:

• Mrs. Taulbee: When do we expect the work to start?

Mr. Chris McKee: It will start right after school finishes and will be complete before the next school year begins.

ORIGINAL - Motion

Member (Chris Heather) Moved, Member (Jim Detzel) Seconded to approve the ORIGINAL motion 'The Superintendent recommends the Board of Education hereby accept the recommendation of the architect and award the Base Bid for the Project to 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.'. 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

10.7 Resolution Regarding HB96 - Biennium Budget Bill

Resolution No. 2532 Regarding HB96: The Biennium Budget Bill

WHEREAS, the Ohio General Assembly is considering certain provisions in House Bill 96 (HB96), the Biennium Budget bill, including legislation that would significantly alter the school funding formula and the mechanisms by which public schools are funded; and

WHEREAS, Northwest Local School District currently receives approximately \$30 million in State Funding, which is a material revenue source to the District's General Fund supporting significant programming and services for students; and

WHEREAS, the Governor's version of HB96 included provisions that would fail to update the appropriate inputs in the Fair School Funding Plan (FSFP) and diminish the current funding guarantees that ensure stability and predictability in school district budgeting; and

WHEREAS, the reduction of these funding guarantees threatens the fiscal stability of nearly 225 public school districts, including Northwest Local Schools, by reducing state aid; and

WHEREAS, the House version of HB96 pauses the FSFP in favor of a bridge formula and further proposes a 30% cash balance restriction, which ignores the will of voters who have approved property tax levies, disregards school districts' board approved cash balance plans, penalizes school districts for maintaining prudent cash reserves above a set threshold, discourages responsible fiscal management, and hinders efforts to plan for emergencies or future investments; and

WHEREAS, cash balance threshold restrictions do not reflect the varying fiscal realities of individual districts, particularly those like Northwest Local Schools that also collect voted school district income taxes, and impose arbitrary limitations on local decision-making; and

WHEREAS, the FSFP, when fully funded and phased in, provides a student-centered and rational method for distributing state education dollars, and is based on the actual cost of educating students and a district's calculated local capacity to contribute; and

WHEREAS, current calculated local capacity calculations within the FSFP, if not properly adjusted, may continue to disadvantage districts that have historically been on the guarantee by underestimating their need for increased state support;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Northwest Local School District formally expresses the following as related to provisions of HB96:

BE IT FURTHER RESOLVED, that the Board of Education supports the Fair School Funding Plan (FSFP) as an equitable framework for school funding, but urges the legislature to update the inputs, fully fund the phase-in and update capacity calculations to more accurately reflect the fiscal realities of school districts historically reliant on guarantee funding and to ensure that those districts are not left behind; and

BE IT FURTHER RESOLVED, that if the FSFP continues to fail in generating additional funds for ALL public schools in Ohio, the Board strongly supports the continuation of funding guarantees to promote stability in public school financing; and

BE IT FURTHER RESOLVED, that the Board strongly urges the Ohio General Assembly to remove the 30% cash balance restriction from HB96 or any similar legislation; and

BE IT FINALLY RESOLVED, that the Treasurer of the Board is directed to forward a copy of this resolution to members of the Ohio House and Senate and the Ohio Governor.

ORIGINAL - Motion

Member (Mark Gilbert) Moved, Member (Nicole Taulbee) Seconded to approve the **ORIGINAL** motion 'The Superintendent and Treasurer recommend the Board 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

11.0 APPROVAL OF FISCAL ITEMS

11.1 Resolution (#2533) 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 law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2025; 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 be it

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 said 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 (Can be viewed online as an ESB 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.

ORIGINAL - Motion

Member (Mark Gilbert) Moved, Member (Nicole Taulbee) Seconded to approve the ORIGINAL motion 'The Treasurer recommends the Board of Education accept the Resolution Accepting 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: Aye: 5 Nay: 0. The motion Carried 5 - 0

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

11.2 Resolution (#2534) Approving A Tax Increment Financing Exemption, Community Reinvestment Area Exemption, Tax Incentive Agreement and Related Matters

The Treasurer presented a resolution approving a tax increment financing exemption, a community reinvestment area exemption, a tax incentive agreement, and related matters in connection with the mall redevelopment project.

Proceeds from the TIFs, and applicable interest, will be receipted into the Master Facilities Plan Fund (004). Once the projects are complete, proceeds will be receipted into the Facilities Maintenance Fund (034).

The full resolution and TIF agreement can be viewed online as an ESB attachment.

ORIGINAL - Motion

Member (Mark Gilbert) Moved, Member (Nicole Taulbee) Seconded to approve the ORIGINAL motion 'The Treasurer recommends the Board approve the resolution approving a tax increment financing exemption, a community reinvestment area exemption, a tax incentive agreement, and related matters in connection with the mall redevelopment project'. 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

11.3 Five Year Forecast and Related Assumptions

Treasurer/CFO Amy Wells presented the May Five Year Forecast and Related Assumptions to the Board.

The district has two 10-year emergency operating levies that are near the end of life. The first was approved by the community in 2017 at 7.3 mills and will expire in 2027. The second was approved by the community in 2019 at 11.3 mills and it will expire in 2029. Combined, they make up almost 20 percent of NWLSD's operating budget. The levies are needed to maintain current district operations. As we grow closer to the end of the levy cycle we need to be prepared to increase revenue, decrease operations, or a combination of both. NWLSD consistently has one of the lowest cost-per-pupil expenditures in the county.

Due to property tax levies being flat when passed the district (and any taxing district) receives more funds when a levy is passed, breaks even in the middle of the levy cycle and starts deficit spending at the end of the levy cycle. This is referred to as the Bow-Tie effect. The Board of Education, the Superintendent and the District Leadership Team (DLT) will continue to address any projected operational deficit of the district by reallocating resources from existing activities in the budget to fund our instructional/operational priorities. This normally occurs as expenses increase due to inflationary increases while revenues continue to be flat-lined from passed fixed levies. In 2019, the district entered into a 3 percent partnership with the community, committing to limit annual operational growth to no more than 3 percent to ensure its funding needs remain affordable and sustainable. The district has maintained this commitment, successfully managing its budget while continuing to provide quality education and services to students and families.

In fiscal year 2025, the district entered into a Classroom Facilities Assistance Program Segment #1 with OFCC utilizing \$19 million of the Master Facilities Fund for the communities' local share and the previous ELPP credits for the construction of a new Colerain Elementary. This is being done without a bond issue but does not include the preschool wing. One-time monies of approximately \$2.5 million are being utilized to renovate the Weigel Central Supports Office into our preschool program and part of NWCC into Transitions Academy.

The May Five Year Forecast and presentation can be viewed online as an ESB attachment.

Discussion:

• Mrs. Taulbee: You mentioned there will be a \$2 million reduction due to reduced enrollment and staffing changes. Just because we have open enrollment now does not mean that we're going to add classrooms, we're only adding the ability that we have room for after we've made these changes.

Mrs. Wells: Annually, around January, we start looking at our enrollment projections for the next year as a team. We look at trends, we look at birth rates, we look at what's happening in our community and we project enrollment. Then, around February or March we start doing staffing based on our staffing plan. Then we calculate projected enrollment and our target class sizes.

• Mrs. Taulbee: I just wanted to make sure the community knows that we're not adding classrooms just because we have open enrollment.

Mrs. Wells: Correct, at this point open enrollment does not bring additional revenue so to continue to maintain our operations we need to be more efficient.

ORIGINAL - Motion

Member (Mark Gilbert) Moved, Member (Nicole Taulbee) Seconded to approve the ORIGINAL motion 'The Treasurer and Superintendent recommend the Board of Education approve the May Five-Year Forecast and Assumptions as discussed 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

11.4 Temporary Appropriations for FY26

The Treasurer asked the Board to approve the temporary appropriations for FY26 in the amount of \$188,034,590.50

WHEREAS, it is desired to postpone the passage of the Annual Appropriations Resolution until an Amended Official Certificate of Estimated Resources for the year beginning July 1, 2025 is received from the County Budget Commission, and to pass a temporary resolution for meeting the ordinary expenses of this district until the effective date of the Annual Appropriations Resolution, and

WHEREAS, Section 5705.38 of the Ohio Revised Code provides that a temporary appropriation measure may be passed to meet ordinary expenses until not later than October 1, of the current fiscal year;

THEREFORE, BE IT RESOLVED by the Board of Education of the Northwest Local School District of Hamilton County that to provide for the current expenses and other expenditures of said Board for the period July 1, 2025 until the effective date of the Annual Appropriations Resolution for the fiscal year ending June 30, 2026 the following sums be, and the same are, hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said periods as listed.

FUN	D TITLE	TOTAL APPROPRIATION
001	GENERAL FUND	112,482,510.00
002	BOND RETIREMENT	3,871,110.30
003	PERMANENT IMPROVEMENT	12,156,125.86
004	BUILDING	5,885,855.01
006	FOOD SERVICES	6,000,000.00
007	SPECIAL TRUST	500,000.00
800	FOUNDATION	30,000.00
009	UNIFORM SCHOOL SUPPLIES	600,000.00
010	FACILITIES	31,805,304.33
018	PRINCIPAL	135,000.00
019	LOCAL GRANTS	40,000.00
024	EMPLOYEE INSURANCE SELF INSURED	525,000.00
027	WORKER COMPENSATION	625,000.00
035	SEVERANCE	2,144,685.00
200	STUDENT MANAGED ACTIVITIES	200,000.00
300	EXTRA CURRICULAR ACTIVITIES	1,300,000.00
401	AUXILIARY SERVICES	2,000,000.00
439	PUBLIC SCHOOL PRESCHOOL	650,000.00
451	DATA COMMUNICATIONS	19,000.00
499	MISC STATE GRANTS	100,000.00
516	IDEA/PARENT MENTOR	3,000,000.00
551	TITLE III	115,000.00
572	TITLE I - DISADVANTAGE CHILD	3,000,000.00
584	TITLE IV	300,000.00
587	IDEA PRESCHOOL SPEC ED	50,000.00
590	TITLE II-A	500,000.00
599	MISC FEDERAL GRANTS	-

GRAND TOTAL ALL FUNDS:

ORIGINAL - Motion

Member (**Chris Heather**) Moved, Member (**Nicole Taulbee**) Seconded to approve the **ORIGINAL** motion 'The Treasurer and Superintendent recommend the Board of Education approve the temporary appropriations 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

12.0 ITEMS FOR INFORMATION AND OR DISCUSSION

12.1 2025-26 Handbooks and Fees

The following 2025-2026 handbooks and fees were presented for information. They will be presented for approval and the next regular scheduled Board meeting.

Student Services

- -Student Support Guidelines and Code of Conduct
- -Building handbooks
- -Athletic Director
- -Attendance
- -Coaches
- -Student Athletes
- -Enrollment

Health Services

-Health Assistants

Human Resources

- -Transportation Handbook
- -Certified
- -Classified
- -Administrative

Curriculum

- -Grading and Reporting
- -Field Trip

- -Credit Flexibility
- -Gifted
- -School Fees List

<u>Fiscal</u>

-Student Activities

Special Education

- -504 Handbook
- -Home Instruction Handbook

13.0 SUPERINTENDENT'S UPDATE

13.1 Superintendent's Update

Superintendent Darrell Yater presented the Superintendent's Update as follows:

This is the last week of school. Thursday is the student's last day and teachers will have their last day on Friday. We're excited to wind down another year and we're already into the planning for the next one. We successfully have one graduation already under our belt with Northwest High School last Friday and we have Colerain High School graduating on Wednesday of this week. We want to make sure that we take time to recognize all of the amazing accomplishments of our graduating class and all of our underclassmen who are working their way towards graduation.

Northwest High School Boosters recently held their annual Knight of Honor. This is a ceremony where they induct hall of fame inductees into the Northwest High School Hall of Fame. I think every single person who spoke that night used the word family and it just encapsulated the feel of the building and it was a really nice event and I just want to congratulate all of those honorees.

We are also in a season where we have staff who are retiring. We had an amazing celebration last week to honor the staff who have spent years upon years giving back to the kids, families, and community through their service in a lot of various roles. When we looked around the room and saw the number of years of service represented, the impact that group had will definitely be missed but their legacy lives on in the other staff members they have influenced and are continuing the tradition of excellence. We want to say congratulations to those retirees on their well deserved retirement, but the door is always open and we would welcome them back anytime with open arms.

14.0 OTHER BOARD ITEMS

14.1 Board Members' Comments

Mr. Detzel: I want to congratulate Thomas Ludwick for receiving his long overdue diploma from Colerain High School tonight. Congratulations to all of the retirees, I had a great time at the luncheon last week. I hope everyone has a great summer.

Mr. Heather: Thank you to Mr. Yater and everyone in the central office for making this happen tonight. Mr. Ludwick has had a tough life and he suffers from PTSD. Congratulations to the graduates of NWHS, the ceremony seemed to go off without a hitch.

Mr. Gilbert: I want reiterate our congratulations to Mr. Ludwick. I can't imagine signing up to go to war in your junior year of high school. Congratulations to all of our graduates this year. I want to congratulate all of the buildings for their accomplishments this school year. We acknowledge all of their hard work and effort. Congratulations to our BPA national champions. And thank you to all of the donors who have made contributions to the school district.

Mrs. Taulbee: I'll echo what everyone said in congratulating our graduates. We recognize those who have signed athletic scholarships and military enlistments. The retirement ceremony was very nice last week. I recently attended the Spring Games at NWHS and it was really neat to see all of the student participants and volunteers having such a great time. Thank you to Side by Side for their donations throughout the year. There were several student volunteer groups sprucing up the schools this past weekend and we appreciate all of them spending their Saturday making our buildings better.

Ms. Slattery: I'd like to say thank you to the teachers, the students, and the building administrators. At the beginning of this school year, I said my hope was for growth in the schools and we've seen nothing but growth and achievement. It's been a fantastic school year. We've seen a lot of students achieve beyond what they thought they could do, especially with the PRE and Taylor scores that we saw tonight. Remarkable achievements. There have been so many amazing events going on for the end of the school year. I only wish I could clone myself so that I could get to all of them because every single one I went to I very much enjoyed and was very impressed by the students in their work. Everything from the Butler Tech night, to art exhibits, to the Houston Early Learning Center concerts, everything was exceptional. So, thank you to the students, teachers, and building administrators for making this an excellent school year.

15.0 EXECUTIVE SESSION

15.1 Executive Session

The Superintendent recommended the Board of Education approve the motion to move into executive session to discuss the discipline of a public employee or official.

ORIGINAL - Motion

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

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

The Board approved a motion to move into executive session at 8:16 PM.

15.2 Return from executive session

The Board returned from executive session at 8:43 PM.

16.0 ADJOURNMENT

16.1 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 8:44 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	
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	Treasurer