

MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
NORTHWEST LOCAL SCHOOL DISTRICT
Monday, May 17, 2021 (6:30 PM)

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

1.0 PLEDGE OF ALLEGIANCE

1.1 Pledge of Allegiance

Requested all to rise for the Pledge of Allegiance.

2.0 ROLL CALL

2.1 Call of the Roll

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

BOARD MEMBERS:

Mark Gilbert
Jim Detzel
Pam Detzel
Joe Yoshimura
Matt Tietsort

ALSO IN ATTENDANCE: 3 guests

3.0 TREASURER PRO TEMPORE

None

4.0 EXECUTIVE SESSION

None

5.0 ADD AGENDA ITEM

None

6.0 SPECIAL RECOGNITION

6.1 Recognition of the NWLSD PTA Staff of the Year Winners

Lyndsey Creecy led the Recognition of the remaining NWLSD PTA Staff of the Year Winners who were recognized via Zoom at this meeting:

Audra Buckley (NWHS), Angie Jones (SE), Danielle Yeager (SE), and Shelly Feldman (PRE).

7.0 SPECIAL PRESENTATION

None

8.0 COMMITTEE REPORTS AND UPDATES

A) Legislative Update

8.1 Legislative Update by Board Representative

Mr. Tietsort gave a Legislative update:

- * Senate Education Committee is holding hearings on HB110
- * Governor DeWine's mask order is ending June 2nd

B) Student Achievement Liaison Report

8.2 Struble Elementary - Social Emotional Learning Works!

Karen Grayson and Trey Rischmann, co-principals of Struble Elementary School, introduced a video made by their counselors and students sharing their feelings and reflections about their school's Social Emotional Learning (SEL) program.

The video presentation can be viewed on the ESB online attachment for today's date.

Discussion:

Mr. Yoshimura - Are other schools using the SEL program?

Mrs. Miller - Yes, the other elementary schools are using similar programs.

Mr. Gilbert - Have bullying issues gone down due to teaching empathy?

Mrs. Grayson - We have seen the impact this is making in our culture.

Mr. Gilbert - What kind of feedback have you received from the parents and staff?

Mr. Rischmann - The dialog between parents and counselors has been great.

Mrs. Grayson - Counselors have worked with the staff on this program. The feedback has been positive, we cannot get to educating without addressing behaviors.

Mrs. Detzel - Counselors Andi Steinmann and Taylor Burkholder are doing an awesome job with this program. It was great to see all the students who are able to talk about that they are learning. It is important for families to see this presentation.

8.3 Student Achievement Liaison Report by Board Representative

Mrs. Detzel congratulated the following students:

Saheed Davis, who finished 3rd out of 48 athletes in High Jump at the Ohio Middle School Track and Field State meet. Saheed also took 1st place in High Jump at the Greater Miami Conference Middle School Track and Field Championship Meet.

CHS Military Signings

Carli Aldridge - US Army

Khagendra Dhungel - US Army National Guard

Dalton Douglas - US Army

Adyn Duncan US Marine Corps

Chris Johnson - US Air Force
Yoel Kahsay - US Air Force
Ishor Rai - US Army
Cameron Richter - US Army
Tyrell Russell - US Air Force
Wesley Saylor - US Air Force
Chris Weldon - US Navy

CHS Summa Cum Laude

Sophia Bick
Kristy Feldman
Ana Lu Gehner
Mondhira Neopaney
Bhavya Patel
Andrey Rioux

NWHS Top 10 (in order from #1-#10)

Michelle Mancini
Joshua Ackermann
Owen Massung
Jennifer Cao
Cheyenne Goldick
Delisha Johnson
Jenalee Seitzer
Kyle Thomas
Erin Richter
Jenna Hoelmer

NWHS Military Signings

Samir Mangar, Army Reserves
Kevin Buckner, Marines
Alexander Salazar, Marines
Hunter Sammons, Marines
Dylan Sifford, Marines
Nathan Stanfield, Marines
Alexander Grenfell, Navy
Lillian Rollins, Navy

NWHS Summa Cum Laude

Joshua Ackermann
Jennifer Cao
Cheyenne Goldick
Delisha Johnson
Michelle Mancini
Owen Massung
Erin Richter
Jenalee Seitzer
Kyle Thomas

C) Butler Tech Update

8.4 Butler Technology Update by Board Representative

Mr. Detzel gave the following Butler Technology update:

- * Congratulated all the Butler Tech seniors who are graduating.
- * Congratulated Ana Lu Gehner who was named the US Department of Education Presidential Scholarship semi-finalist in Career Tech, she is the 1st student from Ohio ever to receive this honor.

9.0 SPECIAL REPORTS

None

10.0 PUBLIC PRESENTATION

A) Report from Any Employee Organization

10.1 Report from Any Employee Organization

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

No one asked to speak.

B) Community Communications

10.2 Community Comments

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

No one asked to speak.

11.0 APPROVAL OF SUPERINTENDENT'S CONSENT ITEMS

11.1 Adoption of Superintendent's Consent Items

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

ORIGINAL - Motion

Member **(Jim Detzel)** Moved, Member **(Joe Yoshimura)** 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**

Mark Gilbert Yes
Jim Detzel Yes
Pam Detzel Yes

Joe Yoshimura Yes
Matt Tietsort Yes

A) Personnel

11.2 Personnel Items

Acceptance of Classified Resignations and Retirements

Bookout, Lisa – PRMS – MD Assistant
Effective: 8/1/2021 (Retirement)

Dennis, Dawn – CHS – MD Assistant
Effective: 8/5/2021 (Personal)

Hirth, Kim – MHE – Intervention Assistant
Effective: 7/1/2021 (Retirement)

Kao, Alyse – SE – Health Assistant LPN
Effective: 8/1/2021 (Retirement)

Koenig, Linda – HELC – Preschool Assistant
Effective: 8/1/2021 (Personal)

Taylor, Reginna – Transportation – Bus Driver
Effective: 4/14/2021 (Job Abandonment)

Von Allmen, Joyce – HELC – Health Assistant LPN
Effective: 8/1/2021 (Personal)

Acceptance of Certified Resignations and Retirements

Berry, Kiara – PRE – 2nd Grade
Effective: 6/30/2021 (Position Elsewhere)

Bittner, Pamela – HELC – Intervention Specialist
Effective: 6/30/2021 (Personal)

Geisler, Amanda – HELC – Preschool Teacher
Effective: 6/30/2021 (Personal)

Jackson, Brianna – TE – 4th Grade
Effective: 8/4/2021 (Personal)

Kufrin, Melissa – SE – 2nd Grade
Effective: 8/11/2021 (Personal)

Leonard, Kayla – HELC – Intervention Specialist
Effective: 8/1/2021 (Personal)

Wessel, Kristina – MHE – Kindergarten
Effective: 8/6/2021 (Personal)

Acceptance of Extra Duty Resignations

Coffey, Heather – PRMS – 7/8th Grade Cheerleading Coach, Step 1
Effective: 6/30/2021

Geiger, Bethanie – NWHS – Class Sponsor, Step 6
Effective: 6/30/2021

Kufrin, Melissa – SE – District Literacy Leadership Team Member
Effective: 6/30/2021

Weinheimer, Courtney – CHS – Assistant Varsity Volleyball Coach, Step 6
Effective: 6/30/2021

Wyrick, Amanda – NWHS – Class Sponsor, Step 5
Effective: 6/30/2021

Approval of Administrative Initial Appointment

Redden, Brian

Salary: Transportation Assistant Supervisor, Step 1
Effective: 8/1/2021 (Replacement)

Approval of Classified Change in Status to Administrative Appointment

Henry, Taunya – TRANSP – from 6.67 hr., 173 day Bus Driver, Step 17, to 8.0 hr.,
247 day Transportation Assistant Supervisor, Step 1
Effective: 8/1/2021 (Replacement)

Approval of Initial Appointments

Hail, Danielle

Salary: MD Assistant, Step 5
Effective: 8/16/2021 (District Needs)

Schlichter, Jane

Salary: Office Personnel, Class V, Step 6
Effective: 6/1/2021 (Replacement)

Approval of Classified Contracts for the 2021-2022 School Year

Classified Two-Year Contracts

Henderson, Dona Schlichter, Jane
Ray, Otis

Classified Continuing Contracts

Laber, Jessica Mitchell, Daeza
McCurry, Kristi

Approval of Classified Leaves of Absence

Benton, Ciara – Transportation – Bus Driver
Effective: 4/29/2021 (Sick Leave)

Buskirk, Emily – Transportation – Bus Assistant
Effective: 4/15/2021 (Sick Leave)

Davis, Carmella – Transportation – Bus Assistant
Effective: 4/22/2021 (Medical Leave)

Durbin, Tracy – Transportation – Bus Driver
Effective: 5/10/2021 (Family & Medical Leave)

Fowler, Chandra – WOMS – Office Personnel, Class IV
Effective: 5/11/2021 (Family & Medical Leave)

Kelley, Kimberly – Transportation – Bus Driver
Effective: 3/19/2021 (Sick Leave)

Smith, Jack – PRE – Custodian II
Effective: 2/1/2021 (Disability)

Approval of Classified Change in Status

Espel, Linda – HELC – from 6.75 hr., 176 day Preschool Assistant, Step 12, to 3.375 hr., 176 day Preschool Assistant, Step 12 and 3.375 hr., 176 day Preschool MD Assistant, Step 12
Effective: 3/29/2021 (Temporary)

Approval of Administrative Contract for 2021-2022 School Year

<u>Name</u>	<u>Position</u>	<u>Length of Contract</u>
Licata, Winston	Athletic Director	1

Approval of Initial Appointments

Angell, Michelle (New ESSER Position)
Salary: Teacher, M.A., with 10 years of experience
Effective: 8/1/2021

Badescu, Haley (New ESSER Position)
Salary: Teacher, B.A., with 0 years of experience
Effective: 8/1/2021 Contingent upon issuance of an Ohio Teaching License

Barnett, Savannah (New Title Position)
Salary: Teacher, Master’s + 30 with 10 years of experience
Effective: 8/1/2021 Contingent upon issuance of an Ohio Teaching License

Beitz, Julia (New ESSER Position)
Salary: Teacher, B.A., with 0 years of experience
Effective: 8/1/2021

Bierman, Maggie (New ESSER Position)
Salary: Teacher, B.A., with 0 years of experience
Effective: 8/1/2021 Contingent upon issuance of an Ohio Teaching License

Brooksbank, Joseph (New ESSER Position)
Salary: Teacher, M.A. + 30 with 5 years of experience
Effective: 8/1/2021

Brown, Kyndra (Replacement)
Salary: Teacher, M.A., with 1 year of experience
Effective: 8/1/2021

Buschle, Samantha (New ESSER Position)
Salary: Teacher, B.A., with 7 years of experience
Effective: 8/1/2021

Bushnell, Cristin (New ESSER Position)
Salary: Teacher, B.A., with 0 years of experience
Effective: 8/1/2021 Contingent upon issuance of an Ohio Teaching License

Campbell, Emma (New ESSER Position)
Salary: Teacher, B.A., with 0 years of experience
Effective: 8/1/2021 Contingent upon issuance of an Ohio Teaching License

Clark, Patrick (New ESSER Position)
Salary: Teacher, Master's + 30 with 8 years of experience
Effective: 8/1/2021

Combs, Adam (New ESSER Position)
Salary: Teacher, M.A., with 0 years of experience
Effective: 8/1/2021

Cope, Heather (Increased Student Numbers)
Salary: Teacher, M.A., with 7 years of experience
Effective: 8/1/2021

Dougherty, James (New ESSER Position)
Salary: Teacher, M.A., with 5 years of experience
Effective: 8/1/2021

Edwards, Cereys (Replacement)
Salary: Teacher, B.A., with 0 years of experience
Effective: 8/1/2021 Contingent upon issuance of an Ohio Teaching License

Elmlinger, Kristen (New ESSER Position)
Salary: Teacher, B.A., with 0 years of experience
Effective: 8/1/2021 Contingent upon issuance of an Ohio Teaching License

Feldman, Elaine (New ESSER Position)
Salary: Teacher, B.A., with 0 years of experience
Effective: 8/1/2021 Contingent upon issuance of an Ohio Teaching License

Harris, Joshua (Replacement)
Salary: Teacher, B.A., with 6 years of experience
Effective: 8/1/2021 Contingent upon issuance of an Ohio Teaching License

Heisel, Maria (New ESSER Position)
Salary: Teacher, B.A., with 0 years of experience
Effective: 8/1/2021

Helton, Lyndsey (New ESSER Position)
Salary: Teacher, B.A., with 3 years of experience
Effective: 8/1/2021

Hector, Brittany (New ESSER Position)
Salary: Teacher, M.A., with 10 years of experience
Effective: 8/1/2021

Jackson, Katherine (New ESSER Position)
Salary: Teacher, B.A., with 0 years of experience
Effective: 8/1/2021 Contingent upon issuance of an Ohio Teaching License

Kalemanis, Nikki (New ESSER Position)
Salary: Teacher, M.A., with 3 years of experience
Effective: 8/1/2021

Kaltenbach, Chad (Replacement)
Salary: Teacher, Master's + 15 with 10 years of experience
Effective: 8/1/2021

Kaufman, Miranda (New ESSER Position)
Salary: Teacher, M.A., with 0 years of experience
Effective: 8/1/2021 Contingent upon issuance of an Ohio Teaching License

Klamo, Rachel (New ESSER Position)
Salary: Teacher, M.A., with 3 years of experience
Effective: 8/1/2021

Kopack, Kacey (Replacement)
Salary: Teacher, B.A., with 0 years of experience
Effective: 8/1/2021

Lee, Ashley (Replacement)
Salary: Teacher, B.A., with 5 years of experience
Effective: 8/1/2021

Lewis, Jana (New ESSER Position)
Salary: Teacher, M.A., with 10 years of experience
Effective: 8/1/2021

Mahoney, Lauren (New ESSER Position)
Salary: Teacher, M.A., with 0 years of experience
Effective: 8/1/2021 Contingent upon issuance of an Ohio Teaching License

Mainzer, Amelia (New ESSER Position)
Salary: Teacher, B.A., with 1 year of experience
Effective: 8/1/2021

Martin, Avery (Replacement)
Salary: Teacher, B.A., with 0 years of experience
Effective: 8/1/2021 Contingent upon issuance of an Ohio Teaching License

McGuire, Jennifer (New ESSER Position)
Salary: Teacher, B.A., with 0 years of experience
Effective: 8/1/2021

Monday, Mariah (New ESSER Position)
Salary: Teacher, B.A., with 0 years of experience
Effective: 8/1/2021

Morelli, Elizabeth (New ESSER Position)
Salary: Teacher, M.A., with 0 years of experience
Effective: 8/1/2021 Contingent upon issuance of an Ohio Teaching License

Murray, Shelby (Replacement)
Salary: Teacher, B.A., with 0 years of experience
Effective: 8/1/2021 Contingent upon issuance of an Ohio Teaching License

Nelson, David (Replacement)
Salary: Teacher, M.A., with 6 years of experience
Effective: 8/1/2021

O'Donnell, Kathryn (New ESSER Position)
Salary: Teacher, M.A., with 1 year of experience
Effective: 8/1/2021 Contingent upon issuance of an Ohio Teaching License

Oldham, Matthew (Replacement)
Salary: Teacher, B.A., with 150 semester hours and 6 years of experience
Effective: 8/1/2021

Reckers, Erin (New ESSER Position)
Salary: Teacher, M.A., with 0 years of experience
Effective: 8/1/2021

Reeder, Courtney (New ESSER Position)
Salary: Teacher, B.A., with 9 years of experience
Effective: 8/1/2021

Rhodenbaugh, Alexis (New ESSER Position)
Salary: Teacher, M.A., with 2 years of experience
Effective: 8/1/2021

Rosenthal, Megan (New ESSER Position)
Salary: Teacher, M.A., with 3 years of experience
Effective: 8/1/2021

Rudolph, Deanna (Replacement)
Salary: Teacher, M.A., with 0 years of experience
Effective: 8/1/2021 Contingent upon issuance of an Ohio Teaching License

Schultz, Michael (New ESSER Position)
Salary: Teacher, Master's + 30 with 10 years of experience
Effective: 8/1/2021

Seitz, Caroline (New ESSER Position)
Salary: Teacher, B.A., with 0 years of experience
Effective: 8/1/2021 Contingent upon issuance of an Ohio Teaching License

Simmons, April (New ESSER Position)
Salary: Teacher, M.A., with 10 years of experience
Effective: 8/1/2021

Smith, Christina (New ESSER Position)
Salary: Teacher, M.A., with 9 years of experience
Effective: 8/1/2021

Stenger, Sheryl (New ESSER Position)
Salary: Teacher, Master's + 15 with 7 years of experience
Effective: 8/1/2021

Temple-Davis, Lori (Replacement)
Salary: Teacher, M.A., with 10 years of experience
Effective: 8/1/2021 Contingent upon issuance of an Ohio Teaching License

Vega, Alexis (New ESSER Position)
Salary: Teacher, B.A., with 0 years of experience
Effective: 8/1/2021 Contingent upon issuance of an Ohio Teaching License

Wandersee, Samantha (New ESSER Position)
Salary: Teacher, M.A., with 0 years of experience
Effective: 8/1/2021 Contingent upon issuance of an Ohio Teaching License

Wilson, Anne (New ESSER Position)
Salary: Teacher, B.A., with 7 years of experience
Effective: 8/1/2021

Young, Lauren (Replacement)
Salary: Teacher, B.A., with 0 years of experience
Effective: 8/1/2021 Contingent upon issuance of an Ohio Teaching License

Youngquist, Carolyn (Replacement)
Salary: Teacher, B.A., with 0 years of experience
Effective: 8/1/2021 Contingent upon issuance of an Ohio Teaching License

Approval of Tutors 2021-2022

Auxiliary Tutors

Behrle, Sarah – Master's, step 12

Berling, Deborah – Bachelor’s, step 12
Cassiere, Tina – Bachelor’s 150, step 12
Craig, Richard – Retired Teacher
Davis, Anna – Bachelor’s, step 9
Eiser, Christina – Master’s, step 8
Gemperline, Chris – Master’s, step 12
Grosick, Tracy – Bachelor’s 150, step 7
Grote, Catherine – Master’s, step 12
Hagedorn, Amy – Master’s, step 12
Hericks, Patty – Bachelor’s, step 12
Huebner, Jessica – Master’s, step 12
Kessler, Elizabeth – Master’s, Step 10
Kinney, Victoria – Bachelor’s 150, step 12
LaPine, Karen – Bachelor’s, step 12
Ray, Cathy – Bachelor’s, step 12
Schoenfeld, Stephanie – Bachelor’s, step 11
Shoemaker, Ann – Master’s, step 12
Siemer, Beth – Bachelor’s, step 12

ESL Tutors

Gillman, Lisa – Retired Teacher
Hilgeman, Stacey – Master’s, step 12
Kirchgassner, Krista – Bachelor’s, step 12
Kirk, Danielle – Bachelor’s, step 3
Lorenz, Angela – Bachelor’s 150, step 12
McCardle, Elizabeth – Bachelor’s 150, step 12
Newman, Nicole – Bachelor’s 150, step 5
Schmutte, Nicki – Master’s, step 12
Thompson, Meghan – Bachelor’s 150, step 11
Trebush, Patti – Master’s, step 8

IDEIA Tutors

Connelly, Deborah – Master’s, step 12
Ellis, Ruth – Master’s, step 12

Title Tutors

Blaut, Mandy – Bachelor’s, step 12
Jacob, Donna – Retired Teacher
Karwisch, Suzanne – Retired Teacher
Linemann, Stephanie – Bachelor’s, step 12
Rawlinson, Katie – Master’s, step 12
Sweet, Laura – Master’s, step 12

Approval of ESSER Funded Extended Service Contracts for June 1, 2021 – June 10, 2021

Counselors

Bunn, Kim – CHS – 5 days
Gangloff, Stephanie – CMS – 3 days
Gilbfried, Evelyn – CHS – 5 days

Hosley, Tiffany – CHS – 5 days
Jones, Emily – NWHS – 5 days
Lovely, Leah – CMS – 3 days
Martini, Julie – WOMS – 3 days
Owusu-Korkor, Elizabeth – PRMS – 3 days
Saleeba, Kelly – PRMS – 3 days
Schueler, Virginia – NWHS – 5 days
Snyder, Heather – CHS – 5 days
Summers, Brittany – NWHS – 5 days
Tilow, Meredith – CHS – 5 days
Young, Kelly – WOMS – 3 days

Librarians

Miller, Bethany – NWHS – 5 days
Rabold, Chris – CHS – 5 days

Approval of ESSER Funded Extended Service Contracts for 2021-2022

Counselors

Beatty, Kirstan – CE – 2 days
Brown, Kyndra – CHS – 5 days
Bunn, Kim – CHS – 5 days
Combs, Adam – PRMS – 3 days
Elam, Mara – TE – 2 days
Fagin, Chelsea – PRE – 2 days
Gangloff, Stephanie – CMS – 3 days
Gilbfried, Evelyn – CHS – 5 days
Harcha, Cassie – TE – 2 days
Hosley, Tiffany – CHS – 5 days
Jones, Emily – NWHS – 5 days
Klamo, Rachel – CE – 2 days
Lawson, Taylor – SE – 2 days
Lovely, Leah – CMS – 3 days
Mahoney, Lauren – WOMS – 3 days
Martini, Julie – WOMS – 3 days
Morelli, Elizabeth – CHS – 5 days
O'Donnell, Kathryn – SE – 2 days
Owusu-Korkor, Elizabeth – PRMS – 3 days
Reckers, Erin – PRE – 2 days
Rosenthal, Megan – MHE – 2 days
Rudolph, Deanna – PRE – 2 days
Saleeba, Kelly – PRMS – 3 days
Schueler, Virginia – NWHS – 5 days
Snyder, Heather – CHS – 5 days
Steinmann, Andrea – SE – 2 days
Stenger, Sheryl – NWHS – 5 days
Summers, Brittany – NWHS – 5 days
Tilow, Meredith – CHS – 5 days
Twehues, Leslie – MHE – 2 days
Wandersee, Samantha – TE – 2 days

Approval of Extra Pay for Summer School \$25.00 an hour – Effective 6/1/2021

Bowling, Shannon
Davenport, Michelle
Dooley, Steven
Figliola, Austin
Gilligan, Christine
Kline, Leslie
Maratta, Matt

Martini, Kerri
Montgomery, Amy
Ooten, Shannon
Sauer, Jenna
Switzer, Heather
Waldick, Michaela
Williams, Lawanda

Approval of Extra Pay for Health/PE Google Classroom \$25.00 an hour – Effective 6/1/2021

Bowling, Shannon

Woltz, Jeff

Approval of Extra Pay for AP Camp \$25.00 an hour – Effective 6/1/2022

Barbieri, Mike
Bockhold, Kristen
Boughton, Jennifer
Childs, Alundra
Ebersol, Eric
Flickinger, Joe

Gilardi, Judy
Schroeder, August
Shimp, Melissa
VanGaasbeek, Brett
Young, Kelli

Approval of Extra Pay for BDI Screenings \$25.00 an hour – Effective 6/1/2021

Bibb, Lydia
Collins, Jesse
Geisler, Amanda
Holt, Nancy

Hostler, Robyn
Laugle, Emily
Neuhaus, Donia

Approval of Extra Pay for New Literacy Leadership Team Summer Training – Effective 6/1/2021

Bowling, Meghan
Chisom, Sarah
Deutsch, Nicole

Montgomery, Amy
Ooten, Shannon
Strong, Theresa

Approval of Certified Leave of Absence

Seger, Timothy – CHS – Physical Education
Effective: 5/7/2021 (Family & Medical Leave)

Approval of Extra Duty Contracts for 2021-22 Effective 7/1/2021

Colerain High School

Assistant Varsity Boys Golf Coach – Patrick Hogan, Step 5
Assistant Varsity Boys Soccer Coach (1/2) – Patrick Albrinck, Step 5
Assistant Varsity Cross Country Coach – Benjamin Linnabary, Step 4
Assistant Varsity Cross Country Coach – Caitlyn Shields, Step 2
Assistant Varsity Football Coach (1/2) – Seth Page, Step 5
Assistant Varsity Football Coach (1/2) – Jeffrey Woltz, Step 6
Assistant Varsity Football Coach (1/2) – Ryan Drake, Step 6

Assistant Varsity Football Coach – John Cook, Step 6
Assistant Varsity Football Coach – Carl Huber, Step 6
Head Varsity Boys Golf Coach – David Caldwell, Step 6
Head Varsity Girls Tennis Coach – Victor Richter, Step 6
Head Varsity Football Coach – David Cutright, Step 6
Strength Coach – David Cutright, Step 6

Colerain Middle School

Building Leadership Team Member – Amy Montgomery, Step 1
Building Leadership Team Member – Stephanie Gangloff, Step 6
Building Leadership Team Member – Cathi Lee, Step 6
Building Leadership Team Member – Jonathan Luke Starnes, Step 5
Building Leadership Team Member – Tonya Sper, Step 6
Building Leadership Team Member – Elizabeth Mezger, Step 6
Athletic Department Chairperson – Tracy Adkins, Step 3
Social Media and Instructional Technology Building Liaison – Kimberly Heyob, Step 2
Student Council Sponsor – Alexis Schmitz, Step 3
Power of the Pen Sponsor – Lauren Byrd, Step 4
Music Club Sponsor – Erica Fleischman, Step 3
Extended Detention Monitor – Chuck Jewell
7/8th Grade Football Coach – Timothy Hester, Step 4

Pleasant Run Middle School

Building Leadership Team Member – Marlee Stephens, Step 3
Building Leadership Team Member – Laura Hendricks, Step 6
Building Leadership Team Member – Julie Flack, Step 6
Building Leadership Team Member – Margaret Detmering, Step 2
Building Leadership Team Member – Jennifer Duwel, Step 3
Building Leadership Team Member – Jon South, Step 1
Building Leadership Team Member – Ryan Whitaker, Step 6
Athletic Department Chairperson – Danny Hoard, Step 6
Social Media and Instructional Technology Building Liaison – Shannon Ooten, Step 1
Student Council Sponsor – Michaela Waldeck, Step 1
MathCounts Sponsor (1/2) – Nikki Flynn, Step 6
MathCounts Sponsor (1/2) – Stacy Funk, Step 6
Music Club Sponsor – Chrisi Heinrich, Step 1
Yearbook Sponsor – Shannon Ooten, Step 1
7/8th Grade Boys Golf Coach – Gabriel Warner, Step 5
7/8th Grade Cross Country Coach – Danny Hoard, Step 6
7/8th Grade Volleyball Coach – Kayla Holloway, Step 6

Struble Elementary School

Building Leadership Team Member – Madeline Heckman, Step 1
Building Leadership Team Member – Liza Dadosky, Step 1
Building Leadership Team Member – Erin Chrisman, Step 6
Building Leadership Team Member – Stephanie Surrent, Step 6

Taylor Elementary School

Social Media and Instructional Technology Building Liaison – Lauren Hammersmith, Step 2

Approval of District Literacy Leadership Team Members for 2021-22

Bowling, Meghan	Montgomery, Amy
Chisom, Sarah	Ooten, Shannon
Deutsch, Nicole	Strong, Theresa

Approval of District Diversity Leadership Team Members for 2021-22

Bordicks, Katie	Owusu-Korkor, Elizabeth
Johnson, Damien	Stuchell, Darcy
Lombardi, Nicholas	Tilow, Meredith
Love, Jonathan	Walker, LaKesha
Lovely, Leah	Watson, Valerie
Merchant, Kenneth	Williams, LaWanda

Approval of Volunteer Coaches for 2021-22

Bachand, Victoria – Strength Coach
Carter, Jill – Strength Coach
Naber, Andrew – Strength Coach
Wright, Michael – Strength Coach

Resolution #2113 to Hire for Non-Licensed Coaches Effective 7/1/2021

WHEREAS, a vacancy exists in the positions of:

7/8th Grade Football Coach – PRMS
7/8th Grade Volleyball Coach – CMS
Assistant Varsity Girls Soccer Coach – CHS
Head Varsity Volleyball Coach – CHS

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

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

WHEREAS,

Bachand, Victoria – CHS – Assistant Varsity Girls Soccer Coach, Step 1
Carter, Jill – CMS – 7/8th Grade Volleyball Coach, Step 5
Naber, Andrew – CHS – Head Varsity Volleyball Coach, Step 5
Wright, Michael – PRMS – 7/8th Grade Football Coach, Step 6

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 2021-2022 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.

B) General Business

11.3 Resolution #2114 for the Contracting of Various Building Improvements including HVAC upgrades, controls upgrades, indoor air quality solutions and other energy savings enhancements utilizing the Ohio Council of Educational Purchasing Consortia (OCEPC)

This project will result in significant facility improvements (Indoor Air Quality) and operational and maintenance savings for District facilities. The Ohio Council of Educational Purchasing Consortia's LED Lighting & Energy Savings Program procurement method shall be utilized for the procurement method for this project. ESSER II funds will be used for this project.

Resolution #2114 Approving Facility Improvement & Energy Savings Project (OCEPC Procurement Method)

The Director of Business Operations recommends moving forward with the facility improvement and energy savings project as proposed by Energy Optimizers, USA, LLC. This project will result in significant facility improvements and operational and maintenance savings for District facilities. The Ohio Council of Educational Purchasing Consortia's LED Lighting & Energy Savings Program procurement method shall be utilized for the procurement method for this project.

Rationale:

1. The need for energy and facility improvements has been identified utilizing prevailing wages, including HVAC upgrades, controls upgrades, indoor air quality solutions and other energy savings enhancements, which has a not to exceed project cost of \$6,062,270.
2. The Ohio Revised Code and Ohio Administrative Code prescribe the process that must be followed for a public-school district to procure goods and services. The Ohio Council of Educational Purchasing Consortia implemented a comprehensive RFQ and RFP process that meets these competitive bid requirements.
3. As a Public School in the State of Ohio, and a member of the Ohio Council of Educational Purchasing Consortia, Northwest Local School District may utilize this

competitively-bid procurement method to implement the project as proposed by Energy Optimizers, USA, LLC.

The Director of Operations and Facility Manager have been involved with developing the project scope and have completed the Board’s expectations of due diligence of Energy Optimizers, USA, LLC by contacting numerous references.

The Northwest Local School District Board of Education resolves as follows:

4. Based upon the recommendation of the Superintendent, the Board authorizes the Superintendent and Treasurer to enter into an agreement to implement the turn-key facility improvement and energy savings project as proposed by Energy Optimizers, USA, LLC for an amount not to exceed \$6,062,270.

- a. This agreement is contingent upon the following conditions:
 - i. The final project cost is at or less than \$6,062,270;
 - ii. Energy Optimizers, USA, LLC provides verification to the district as an approved vendor for the Ohio Council of Educational Purchasing Consortia’s LED Lighting & Energy Savings Program;
 - iii. District can secure funding for the project.

11.4 Vendor Contracts

In compliance with ORC 3313.33; following is a list of vendor contracts requiring Board approval.

Vendor	Timeframe	Amount	Description
HCESC	2021-2022	\$4,041,244.00	Annual Services
Rehab Continuum	2021-2022 SY	\$145,152.00	PT Services
Applied Behavioral Services	2021-2022	\$4,500.00	Tuition
Applied Behavioral Services	2021-2022	\$5,900.00	Tuition
Transfinder	2021-2024	\$147,723.00	3-year contract for Transportation software, contract, hosting agreement
Key Behavior Services, LLC.	4/28-6/30/21 up to 20 hrs.	@ \$125 per hr.	School Based consultation services

* **Paid for with Auxilliary or Federal Non-Public grant monies.**
Addition cost to the current fiscal year's July 1st budget.

Discussion:

Mr. Tietsort - Transfinder is an upgrade to the system we're using; this is important for the transportation department’s staff to be more efficient.

Mr. McKee - The team is excited and this will be a great improvement; it will increase efficiency and reduce errors.

Mr. Bowling - User friendly, families will be happy with this new program.

Mr. McKee - A tablet will give drivers turn-by-turn directions which will be helpful for the drivers and the subs. The system will be helpful with safety issues and have pictures of each student.

11.5 Donations to Northwest Local School District

Donor Name	Recipient Name	Date	Amount	Donation Description
Linda Lee (Alumni)	CHS Scholarship	4/20/2021	\$200.00	Scholarship for Senior Student
Mawuli Nevis	CHS Music Dept.	4/14/2021	\$177.82	1 Base Rack, 1 Cello Rack
Blackbaud Giving Fund	PRMS	4/28/2021	\$32.00	Monetary donation

Discussion:

Mrs. Detzel - Thanked those who made the donations; no donation is too small and it really makes a huge difference.

11.6 Roofing Repairs at Pleasant Run Middle School and Houston Early Learning Center utilizing the Association of Educational Purchasing Agencies (AEPA) contract # IFB#017-F

This project will restore the following roof sections providing a 20 year warranty: Pleasant Run Middle School - Sections 2, 3, 4, 7 & 10 Houston Early Learning Center - Sections 3, 6 & 10. It was recommended to enter into an agreement to implement the turn-key roofing repairs as proposed by Weatherproofing Technologies, Inc. (TREMCO) for an amount not to exceed \$491,618. This is a Summer Permanent Improvement project and part of the district’s Capital Maintenance Plan.

C) Curriculum and Instruction

None

D) Student Services

None

E) Miscellaneous

11.7 Resolution #2115 for Membership in the Ohio High School Athletic Association for 2021-2022

WHEREAS, Northwest Local School District, District IRN number: 47365 of 3240 Banning Road, Cincinnati, Ohio 45239, Hamilton County, Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

WHEREAS, the Board of Education/Governing Board ("Board") and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that all NWLSD 7-12 grade level schools do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board reserves the right to raise the student-athlete eligibility standards as it deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletics programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and to cooperate fully and timely with the Executive Director's office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director's office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

12.0 APPROVAL OF FISCAL CONSENT ITEMS

12.1 Adoption of Fiscal Consent Items

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

ORIGINAL - Motion

Member **(Pam Detzel)** Moved, Member **(Matt Tietsort)** 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**

Mark Gilbert Yes
Jim Detzel Yes
Pam Detzel Yes
Joe Yoshimura Yes
Matt Tietsort Yes

12.2 Minutes - Regular Meeting - May 3, 2021

The minutes can be viewed on the ESB online attachments for today's date.

12.3 Financial Reports of the Treasurer - April 2021

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 2021.

All Funds Balance - \$62,887,650

General Fund Unreserved Balance - \$32,067,218

	<u>FYTD Actual</u>	<u>Estimate</u>	<u>%</u>
Revenues	\$89,075,122	\$98,911,997	90%
Expenditures	\$76,472,370	\$97,315,760	78%

Investment weighted average return – .53%

List of monthly bills - routine, as well as, quarterly student and financial/HR software, summer payment project, vehicle, pandemic supplies and auxiliary/grant fund payments.

12.4 Resolution #2115 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, 2021; 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 (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.

Schedule A: Summary of the Amounts Required from General Property Tax approved by the Budget Commission and County Auditor's Estimated Tax Rates can be viewed on the ESB online attachment for today's date.

12.5 Accept, Approve Fund and/or Appropriate Grant

Accept, Approve Fund and/or Appropriate Grant:

019 9106 HSTW Equity and Achievement - WOMS - \$1305.82

019 9107 MHJ STEM Team Teaching - PRE - \$7500.00

019 9108 HSTW Flipped Classroom - CHS - \$1500.00

Discussion:

Mrs. Detzel - Grants received are due to employees going above and beyond to apply for these grants, it's a lot of work and the students benefit from the grants.

12.6 2021-2022 Student Activities Handbook

Student Activities Handbook for fiscal year 2022 was brought back for approval.

The handbook can be viewed on the ESB online attachments for today's date.

13.0 ITEMS PULL FROM CONSENT ITEMS

None

14.0 APPROVAL OF OTHER ITEMS

None

15.0 APPROVAL OF FISCAL ITEMS

15.1 May Five-Year Forecast and Related Assumptions

Discussion and approval of the May Five-Year Forecast and Related Assumptions.

The *Five-Year Forecast – May 2021 Update* slideshow presentation, forecast and related assumptions can be viewed on the ESB online attachment for today's date.

Recommendation: The Treasurer and Superintendent recommended the Board of Education approve the May Five-Year Forecast and Assumptions as discussed as listed.

Discussion:

Mr. Gilbert - Seems pretty in line with what you were saying about a levy in 2024.

Mrs. Wells - Our operations are similar and the services are the same, we are trying to maintain. The projections are staying the same so we have a good idea at what we're planning for.

Mrs. Detzel - Does this take into consideration the meeting we had with Lou Blessing and the new budget they are putting together?

Mrs. Wells - The Fair School Funding Plan formula is not in Five-Year Forecast; if the funding passes, it will reduce both sides, this is noted in the notes.

ORIGINAL - Motion

Member **(Jim Detzel)** Moved, Member **(Joe Yoshimura)** 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**

Mark Gilbert Yes
Jim Detzel Yes
Pam Detzel Yes
Joe Yoshimura Yes
Matt Tietsort Yes

15.2 Temporary Appropriations for FY22

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, 2021 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, 2021 until the effective date of the Annual Appropriations Resolution for the fiscal year ending June 30, 2022 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.

FUND	TITLE	TOTAL APPROPRIATION
001	GENERAL FUND	101,139,167.00
002	BOND RETIREMENT	5,768,236.17
003	PERMANENT IMPROVEMENT	3,200,000.00
004	BUILDING	2,000,000.00
006	FOOD SERVICES	4,565,758.11
007	SPECIAL TRUST	100,000.00
008	FOUNDATION	35,000.00
009	UNIFORM SCHOOL SUPPLIES	475,000.00
018	PRINCIPAL	180,000.00
019	LOCAL GRANTS	4,000.00
022	ATHLETIC TOURNAMENTS CLEARING	30,000.00
027	WORKER COMPENSATION	1,000,000.00
035	SEVERANCE	1,000,000.00
200	STUDENT MANAGED ACTIVITIES	100,000.00
300	EXTRA CURRICULAR ACTIVITIES	1,000,000.00
401	AUXILIARY SERVICES	3,500,000.00
439	PUBLIC SCHOOL PRESCHOOL	411,000.00
451	DATA COMMUNICATIONS	18,900.00
461	VOCATIONAL EDUCATION ENHANCEMENTS	24,000.00
467	STUDENT WELLNESS & SUCCESS	2,300,000.00
499	MISC STATE GRANTS	45,000.00
507	SCHOOL EMERGENCY RELIEF FUND	10,805,000.00
510	BROADBAND CONNECTIVITY	122,000.00
516	IDEA/PARENT MENTOR	3,500,000.00
536	TITLE I SUPPLEMENTAL	40,000.00
551	TITLE III	90,000.00
572	TITLE I - DISADVANTAGE CHILD	5,500,000.00
587	IDEA PRESCHOOL SPEC ED	70,000.00
590	TITLE II-A	650,000.00
599	MISC FEDERAL GRANTS	325,000.00
	GRAND TOTAL ALL FUNDS:	147,998,061.28

Recommendation: The Treasurer and Superintendent recommended the Board of Education approve the temporary appropriations as listed.

ORIGINAL - Motion

Member **(Pam Detzel)** Moved, Member **(Matt Tietsort)** 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**

Mark Gilbert Yes
Jim Detzel Yes
Pam Detzel Yes
Joe Yoshimura Yes
Matt Tietsort Yes

16.0 ITEMS FOR INFORMATION AND OR DISCUSSION

A) Fiscal

None

B) General Business

None

C) Personnel

None

D) Curriculum and Instruction

16.1 Curriculum Department Handbooks 2021-22

The following 2021-22 Curriculum Department Handbooks and a summary of changes that have been made to each of these handbooks were presented for information and will be brought back for Board approval:

Field Trip Handbook
Grading and Reporting Handbook
Credit Flexibility Handbook

The handbooks can be viewed on the ESB online attachments for today's date.

16.2 2022 Out-of-State Field Trip Requests - NWHS and CHS

The Colerain High School and Northwest High School Band, Choir and Orchestra requested permission to take students to Orlando, Florida in April of 2022 for the Disney Performing Arts Workshop. Two days of school will be missed. This is being presented at this time for information only. Board approval for these Out-of-State Field Trips will be requested at the June meeting to allow both high school music departments to begin fund raising.

The field trip requests can be viewed on the ESB online attachments for today's date.

E) Student Services

16.3 21/22 School Year Student Support Guidelines and Code of Conduct

The 21/22 School Year Student Support Guidelines and Code of Conduct were presented for information and will be brought back for approval at the next Board of Education meeting. A summary of limited changes can be viewed on the ESB online attachments for today's date.

F) Miscellaneous

16.4 Neola Board Policy Revisions

Neola Board Policy Revisions - 27 new or revised policies were presented as information and the policies will be brought back to the next board meeting for approval.

The policies can be viewed on the ESB online attachments for today's date.

17.0 SUPERINTENDENT'S UPDATE

17.1 Superintendent's Update

Todd Bowling gave a district update:

- Mask mandate changes were announced on Friday, the order still requires the wearing of masks in Ohio schools until June 2nd. Next year currently looks as though there will not be a mask mandate but we will have to follow the guidance and requirements in the fall. Students will have the option to wear a mask if they are more comfortable wearing one. Full return to 100% in-person in the fall.

Discussion:

Mr. Tietsort - Board meeting protocol, do we need to change our policy for attendance?

Mr. Bowling - We are waiting on new guidelines from the State.

18.0 OTHER BOARD ITEMS

18.1 Board Members' Comments

Board President asked Board Members for their comments.

Mr. Yoshimura - Congratulated Mrs. Grayson and Mr. Rischmann on the SEL program and presentation.

Mr. Detzel - I agree they did a fabulous job with their presentation! Congratulated the Northwest High School graduates.

Mrs. Detzel Northwest graduation was perfect; the weather was beautiful, speakers were amazing, the alumni band playing and Jack Obermeyer who played the National Anthem. It was a special morning. I hope Colerain has a great day with their graduation on Saturday.

Mr. Tietsort - Congratulated those who were recognized as PTA Staff of the Year award winners, thanked the Struble Elementary staff and students for their presentation, and congratulated the seniors who are graduating from Northwest and Colerain high schools as well as Butler Tech students.

Mr. Gilbert - Congratulated Northwest on their graduation, it was so much more personal and everyone enjoyed it. Congratulated Struble Elementary staff and students for participating in the presentation; that is life-changing stuff that the students are doing. Thanked PTA winners and the support staff who help our educators make their work less stressful. This is the last Board meeting before school is out, just wanted to take an opportunity to thank our staff for making it a great year even though it was a tough one.

19.0 EXECUTIVE SESSION

19.1 Executive Session

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

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

The Board moved into executive session at 7:36 p.m.

ORIGINAL - Motion

Member **(Pam Detzel)** Moved, Member **(Matt Tietsort)** 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**

Mark Gilbert Yes
Jim Detzel Yes
Pam Detzel Yes
Joe Yoshimura Yes
Matt Tietsort Yes

19.2 Return from Executive Session

The Board returned from executive session at 8:39 p.m.

20.0 ADJOURNMENT

20.1 Board President Calls for Adjournment

Board President called for adjournment.

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

ORIGINAL - Motion

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

Mark Gilbert Yes
Jim Detzel Yes
Pam Detzel Yes
Joe Yoshimura Yes
Matt Tietsort Yes

The meeting ended at 8:39 p.m.

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

President

Attest:

Treasurer
