



TALAWANDA SCHOOL DISTRICT

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Empowering Every Learner Every Day!

July 2017- Board of Education Meeting Summary

Public Participation:

- Holli Morrish provided an update on electronic student registration. The system has been built, student data is currently being populated into the system, and training for pertinent building personnel has been scheduled. An announcement will go out to parents the week before school starts.
- David Annable, TSD school psychologist for Kramer Elementary. He had been elected as the VP for the local teacher's union, but with Jodi Clemens departure he will now serve as co-president. He looks forward to the year.

Presentations:

- No presentations this evening.

Board Reports:

- Butler Tech Report - Mrs. Vollmer reported that last month the Butler Tech has an opportunity to tour the newly purchased property where adult education will be housed. The marketing team is reviewing the logo for Butler Tech and will possibly be working on that in the future.
- Legislative Report - Dr. Roberts reported that the state board is reviewing end-of-course exams. OSFCC could possibly be changing. ODE has added resources for coaches to comply with Lindsay's Law (regarding students who may have a heart attack).

Agenda From Board Docs

Mr. Butterfield and Mrs. Spivey are not present due to work obligations and a family emergency respectively.

BOE Regular Meeting - Monday, July 17, 2017

1. Opening of Meeting
Procedural: A. Roll Call

Action (Consent): B. Approval of Agenda

Procedural: C. Pledge of Allegiance

Procedural: D. Welcome to Visitors and Public Participation

4. Report of the Treasurer:

Action (Consent), Minutes: A. Approval of Minutes - June 19, 2017 Regular Meeting

Action (Consent), Minutes: B. Approval of Minutes - June 27, 2017 Work Session

Action (Consent): C. Approval of Gifts

Action (Consent): D. Approval of Financial Report for June 2017

Action (Consent): E. Approval of Appropriation Modifications

Action (Consent): F. Approval of Appropriation Increases/Decreases

Action (Consent): G. Approval of Then & Now Over \$3,000

***Block 4A-4G- Approved 4-0**

Action (Consent): H. Approval of Modification to SHP's A/E Contract for Kramer Project and Reduce their Fee by \$82,692.16 ***Approved 4-0**

Action (Consent): I. Approval of Agreement with Stepping Stones, Inc. For Year-Round Step Up Program for FY18 ***Approved 4-0**

Information: J. Kramer Project Close-Out Update- the contract has been extended by 12 days due to site work and delays with rain, this does not have an additional cost associated with the delay. In addition, the school zone lights will be solar. The project is on budget.

Information: K. FY17 Year-End Closeout and GAAP Update- the books did close on time. During last year the district purchased 6 new copiers, and \$80K is being invested in technology/smartboards, and the new Kramer. The district is investing in needs.

Information: L. Possible New Marshall Elementary Construction Update- TSD has been recommended for funding, there will not be a tax issue on the ballot. The funding program COPS will be utilized to fund the project. More information will be available in the late fall.

Information: M. Possible Bogan Bond Refunding Fall 2017 and Marshall COPS Update

Action (Consent): N. Request for BOE Nomination for Delegate to the OSBA Annual Business Meeting, November 13, 2017- **Dr.Roberts & Mrs. Vollmer will attend. *Approved 4-0**

Information: O. THS Pole Barn Update- The project is delayed due to rain and soft ground.

Information: P. Update on HB49 (Kasich Budget Bill)- TSD remains on the guarantee, but is still concerned about the impact to transportation. Petermann will be upgrading some of the buses for next year as part of the agreement with the district.

Information: Q. Other Matters

5. Report of the Superintendent:

Action (Consent): A. Approval of Certificated/Licensed Personnel

***Block 5A1-4- Approved 4-0**

Action (Consent): B. Approval of Classified Personnel

***Block 5B 1-2- Approved 4-0**

Action (Consent): C. Approval of Supplemental Personnel

Action (Consent), New Business: D. Proposal for Related Services Department Chair Supplemental Position

Action (Consent): E. Approval of Contracted Service Agreement with BCESC for Consultant Services

***Block 5C1-5D-5E- Approved 4-0**

Discussion: F. Career Planning Policy Review

Action (Consent), Old Business: G. Approval of Dates for the 2018 BOE Meetings- ***Approved 4-0**

Information: H. Informational Items- TSD did again receive a collaboration grant with BBBS.

6. Items From the Board Members

- Dr. Roberts shared that Hamilton Schools now has a “food bus”, which serves food to kids who qualify for free and reduced lunch. It may also serve at special events. She would like to discuss a similar concept at TSD with the BOE at a future meeting.
- Mrs. Vollmer wanted to thank Mrs. Stidham for her help at Marshall with two little girls taking the third grade test last week and making them feel comfortable.
- Dr. Crowder mentioned how pleased he is for the next school year, and already there are students on the THS fields.

7. Close of Meeting

Information: A. Future Board Events- August 14th- Kramer Elementary- Ribbon Cutting

Adjourn:7:55pm