



TALAWANDA SCHOOL DISTRICT

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Empowering Every Learner Every Day!

February 2019 Regular Meeting- BOE Meeting Highlights

TALAWANDA CITY SCHOOL DISTRICT

BOARD OF EDUCATION REGULAR SESSION

Talawanda High School

7:00 p.m. Executive Session

7:30 p.m. Public Session

BOE Members: Mr. Mark Butterfield, President, Dr. Mary Jane Roberts, Vice President, Dr. Mike Crowder, Mr. Patrick Meade, Mr. Chris Otto

1. Opening of Meeting

A. Roll Call

2. Executive Session

A. Executive Session

3. Reconvene in Open Session

A. Approval of Agenda

B. Pledge of Allegiance

C. Welcome to Visitors and Public Participation

- Mike Dittman shared information from the state website regarding TSD's per pupil expenditure (PPE). He is concerned that we spend more than Ross Schools. He is interested in making changes,. He made note of salary expenditures for this year. He believes a state performance audit would help TSD determine where changes could be made that would reduce costs.

4. Resolutions/Presentations

A. Oxford Citizen of the Year - Braelynn Wagers

- Dr. Roberts read a statement outlining Braelynn's service that qualified her for the local award. She is an active member and officer of the THS FCCLA program, and developed the program that helped families that were victims of the Gatlinburg wildfires. She has been a key worker in other important service that has helped people inside and outside of the community.

B. FCCLA Presentation - Caylor Jarvis, THS Student, State Secretary of FCCLA, and local chapter President.

- Caylor provided a presentation regarding his state presentation regarding addiction, and used a personal experience in his family as part of his motivation for his speech. He shared information regarding grief, and he shared a personal story of his parent passing from a drug overdose. He shared many statistics regarding kids who have lost parents, and the grief that children deal with as a result. There are emotional and physical symptoms. He shared helpful tips on what to look for when kids are dealing with this difficulty, and the resources available...including the suicide prevention hotline. He described the phases of grief. The board thanked Caylor for his heartfelt presentation, on such an important, tough, and deeply personal subject.



C. Social Worker Update - Stephanie Norris

- Mrs. Norris introduced the 3 school social workers, and provided statistics for the issues students face today regarding mental illness, and shared they are spending 50% of their time working with students/families on mental health needs. Ms. Pike shared some information regarding the other areas they address with students. Mrs. Rolfes shared a chart outlining the categories of needs to address and the percentage of time spent in those areas. Mrs. Franks shared about the initiatives they put together to help families throughout the holidays. The group shared photos of some of the initiatives.
 - Chelsea Pike
 - Chrissy Rolfes
 - Kelley Franks

D. First Reading of Policy Revision - Dennis Malone

- Use of electronic mail/text messages- board requested policy

5. Reports

A. Butler Technology & Career Development School Report - Lois Vollmer

- Mrs. Vollmer shared an article regarding the tremendous growth that has been experienced at Butler Tech under Mr. Graff's leadership. Students are prepared for available jobs, and they will also be featuring a 4 day school week, while out in the work-force on the 5th day. Butler Tech students in the construction program will be working with Gridstone Construction and will assist to build a classroom and lab. 94% of 8th graders from TSD attended the trip to Butler Tech this year. 1730 applications were received. She closed by saying "everything is gung-ho...going well!"

B. Legislative Liaison Report - Mary Jane Roberts

- There is a finance committee for education, and they are discussing the DeRolf case. HB 22, studies regarding air conditioning and other related topics. HB 43, sponsored by Ms. Ingram, regarding the right of refusal for public school property for charter schools.

6. Report of the Treasurer

- A. Approval of Minutes- *Approved 4-0- 1 abstain*
- B. Approval of Minutes- *BLOCK 6B- G Approved 5-0*
- C. Approval of Gifts

Hamilton Community Foundation Bonnie Esterquest Memorial Book Fund	Marshall Library Books	\$1,136.00
Optimal Health Initiatives - BHP	2018 Wellness Talawanda	\$5,070.00
Sandra Kuhlmann	Kramer Lunch Balances	\$75.00
Petermann Transportation	2009 Suburban	\$1.00
Petermann Transportation	2006 Bus for STEM	\$1.00
Dick Munson/L'Obel Nursery	Plant donation for Kramer courtyard	\$272.00
National Theatre for Children, Inc.	Duke Energy Kit Sign-Ups 2018-2019	\$250.00

- D. Approval of Financial Reports for January (Including Cash Flow Activity Report)
- E. Approval of Appropriation Modifications
- F. Approval of Appropriation Increases/Decreases
- G. Approval of Then & Now Over \$3,000

- H. Approval of College Credit Plus Payment Rates/Contracts- *Cincinnati State & Sinclair for 2020- Approved 5-0*

- I. Utility Consumption Update FY18- *information regarding utility costs*
- J. Board of Revision Complaints for 2019
- K. Update on OAT(s) Project and Touchpoints at THS & TMS (FY23)- *Mr. Davis will participate in a field review of the bike path connecting to the TSD property.*
- L. Forecast Update - May 2019 & 10-Year Projection
- M. Other Matters
 - *The board approved funding for locally funded parts to the Marshall project and more planning is underway. COPS- certificates of participation, and this is a program where building shares are sold and paid back over time. It is non-voted debt. A way to get funding for district to complete building projects, and subject on your ability to pay.*

7. Report of the Superintendent

- A. Certificated/Licensed Personnel- *Block 7A-C Approved 5-0*
- B. Approval of Classified Personnel
- C. Approval of Supplemental Personnel

- D. Resolution to Approve MOU with TOPSS- *Approved 5-0*

E. Approval of Services Agreement with Primary Health Solutions- *Approved 5-0*

F. Informational Items

1. *Per pupil spending-Dr. Theroux shared some information regarding PPE in Butler County.*
2. *Strategic Plan update including students- Due to a snow day the students have not met yet, but the meeting has been rescheduled. Both internal and external adult groups have met, and are currently working on the value statements for the plan.*
3. *Marijuana use at schools against federal laws and Code of Conduct- It is against federal law, so even though there might be dispensaries in Ohio...district receiving federal funds cannot allow even medicinal use.*
4. *Entering negotiations - kept confidential - dates for both associations have been established- these meetings are starting next week.*

8. Items From the Board Members

- A. Resolution to Approve the OSBA A-Z Checklist-
- B. Other Items From the Board Members

9. Close of Meeting

- A. *Future Board Events- BOE- **May 25, 2019**- this is a revised date. Approved 5-0*
- B. BOE Members Informational Items

- *Dr. Roberts would like a 3 hour PD for the A-Z checklist created for the board by OSBA. She is looking at a March date.*
- *Dr. Crowder shared the "send off" that was given to the swimmers going to state. It was a very nice tribute to the students!*



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C. Adjournment- 8:51pm