



TALAWANDA SCHOOL DISTRICT

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Empowering Every Learner Every Day!

October 2019 Regular Meeting- BOE Meeting Highlights

TALAWANDA CITY SCHOOL DISTRICT

BOARD OF EDUCATION REGULAR SESSION

Talawanda High School

7:30 p.m. Public Session

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

1. Opening of Meeting

A. Roll Call

B. Approval of Agenda- 4-0 approved with small revision under the supplemental section.

C. Pledge of Allegiance

2. Resolutions/Presentations

A. Trending Data - Lindsey Gregg & Chris Thompson

- Mrs. Gregg thanked the BOE and community for their feedback on the report card. She had several emails after the last meeting and was able to meet with a few community members to go into greater detail.
- Mr. Thompson is sharing 5 year trend data (slides will be available on the website).
 - <https://docs.google.com/spreadsheets/d/1MiwH7XUW2sra9gnvsqalWmTt-rU5dGLV9gknV6vaz24/edit#gid=0>
 - The same tests have been given the past 3 years, and appropriate information is available for the first 2 years in the five year data under a different set of tests. PAARC tests versus AIR tests is the comparison. Over the past 5 years schools in the area (including Ross who we are often compared to) drop off in results the year the AIR tests were introduced.
 - TSD consistently falls in place 2 or 3 in Butler County.

B. First Reading of New Policies and Policy Revisions - Dennis Malone

po1310	Employment of the Treasurer	Revision
po1340	Non-Reemployment of the Treasurer	Revision
po1615	Use of Tobacco by Administrators	New
po2431	Interscholastic Athletes	Revision

po4215	Use of Tobacco by Classified Staff	Revision
po5113.02	School Choice Options	Revision
po5200	Attendance	Revision
po5230	Late Arrival and Early Dismissal	Revision
po5350	Student Mental Health and Suicide Prevention	Revision
po5460	Graduation Requirements	Revision
po7440.03	Small Unmanned Aircraft Systems	New
po8462	Student Abuse and Neglect	Revision
po8500	Food Services	Revision

C. Welcome to Visitors and Public Participation

- Mrs. Morrish shared information regarding recent opportunities to share information about the NEW Strategic Plan, and a series of presentations that have been given on this topic throughout the month of October to a variety of groups in the community.
- Mr. Dittman, Hanover Twp resident, he indicated that he feels that the school district should be really embarrassed regarding the recent report card rating. He is concerned about the money being spent on education in this community. He is concerned that there isn't enough accountability. He is concerned about the data, and he is interested in change in the income tax, or a possible elimination of the income tax. His overall concerns are spending versus performance.

3. Reports

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

- Mrs. Vollmer thanked BOE members for the RSVP and attendance to the Butler Tech All Boards Meeting. She is grateful for the attendance. She indicated that if anyone has input in the way the dinner is set up, they would welcome that. There was also a ribbon cutting in Middletown at the regional airport. Butler Tech is expanding programming across the county.

B. Legislative Liaison Report - Pat Meade

- HB 26, allows teachers to deduct some money from their private taxes for expenses.
- The Cupp/Patterson Funding formula is still working on the unconstitutional problem.
- SB 89 passed/revised which is a change in career tech education including students being able to graduate with a work keys exam.

4. Report of the Treasurer/CFO BLOCK 4A-4F Approved 4-0

A. Approval of Minutes

B. Approval of Gifts

The Woman's Music Club of Oxford	\$100.00	Marshall Music Program
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C. Approval of Financial Report for September 2019

D. Approval of Appropriation Modifications

E. Approval of Appropriation Increases/Decreases

F. Approval of Then & Now Over \$3,000

G. Update on Refunding of \$28.7MM General Obligation Tax Refunding Bonds

- Short update is that the board approved action is now underway and new information will be available on November 4. Savings is predicted to be about \$4million in interest over 10 years.

H. AOS Performance Audit Update

- Engagement letter has now been received and has been turned over to the Auditor of State.

I. Marshall Elementary Project Update

- Bids expected back on November 24. Ground will move on March 2. Stay tuned...

J. BHP/OHI Update

- TSD's funding loss ratio is about 97%...GOOD NEWS. Premiums will only increase 2% next year, and possibly none in 2021. Open enrollment begins on November 7. The consortium is also growing. E-clinic is an item being explored.

K. Other Matters

- Remind the BOE we are still under the GAP audit, and due in November, and statements due in December.

5. Report of the Superintendent- BOCK 5A-5C Approved 4-0

A. Approval of Certificated/Licensed Personnel

B. Approval of Classified Personnel

C. Approval of Supplemental Personnel

D. Approval of Resolution Authorizing Cheerleading Stunts

- Approved 4-0

E. Informational Items

- Strategic Plan Presentations going well!
- Wellness Funds \$242 to offset general fund (social workers/PBIS/CPI/PD/Trauma Informed Care/Parent Project/etc). Partnered with the BCESC.
- Grade 4 Myaamia lessons are completed.
- Van- special ed is available now. Jim Squance will serve as the trained driver.
- First quarter ends! YAY!
- Report Card State Work Update- BASA Superintendents are representing districts at the state to make changes. Dr. Theroux thinks the changes could be greater, but this is a good start. BASA reps will continue to meet with the state of Ohio (Dr. Roberts asked this question).
- Election day November 5- NO SCHOOL

6. Items From the Board Members

A. Items From the Board Members

- Dr. Crowder would like to see if the November meeting can be changed.

- Dr. Roberts shared some information about the BT All Boards Dinner, and she shared information regarding several students in culinary services that have interviews at several high-end restaurants. She has some photos to share. She also complimented the music.
- Mr. Meade seconded how well done the BT All Boards Dinner was. He had to leave the dinner early to go see a former student at BT at his campus.
- Mr. Meade also is interested in finding a new way to do minutes at future board meetings.
- Mr. Meade also mentioned this competitive environment we work in, and TSD brings in 60 more students under open enrollment, than we send to other places. Dr. Theroux mentioned we turn away many open enrollment applications due to being full in some grades. He also mentioned a congratulations to Linda Bucher and the OEA grant she received for Kramer Culture Night!
- Mr. Otto attended the Kramer Carnival and thought it was wonderful!

7. Close of Meeting

A. Future Board Events- BOE Meeting November 18, 2019, THS 7:30pm (possibility that this might be rescheduled)

B. Adjournment- 8:34pm