



# TALAWANDA SCHOOL DISTRICT

131 W. Chestnut Street, Oxford, Ohio 45056 | [Talawanda.org](http://Talawanda.org)

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*Empowering Every Learner Every Day!*

## September 2017- Board of Education Meeting Summary

### 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

1. Holli Morrish shared that school districts all over the state of Ohio have been invited by the Ohio Department of Education to unveil their school district's 2017 Quality Profile this week so that districts share this information at the same time.

<https://www.talawanda.org/media/superintendent/REVISED-%209-2017Quality%20Profile.pdf>

### 4. Resolutions/Presentations

A. Wellness/Nutrition Policy Update - Amy Macechko- Amy shared that the USDA requires that the district's share publicly that the district is in compliance with their guidelines. Amy complimented our food services staff on their commitment to nutritious meals for our students. She also defined some of the key components to our overall wellness program, and also that recently she attended an event where two TSD students mentioned that Mr. Hinton and Mr. Davie are individuals that really make a difference in their lives, as the district continues to promote the 40 Developmental Assets for students.

B. FFA Presentation - Kari Roberts & Mike Derringer- Talawanda FFA is celebrating 60 years and currently have 200 student participants! Sarah Allen and Matt Butterfield (THS students) shared some information about the program/events. Sarah shared how FFA has really helped her with communication and Matt shared that FFA has helped him to speak better in public and communicate his thoughts. Program-Lock-In had a local physician come in to teach them about stress reduction techniques. They also talked about the "Little Aggies" which mentors TMS students interested in agriculture. Talawanda has two state officers representing the program, and they shared about the many successes of THS FFA, and the many leadership opportunities available through participation in the program. FFA has begun an aquaponics project in a "greenhouse management" course. See the presentation here-

<https://www.talawanda.org/media/highschool/FFA%20Celebrates%2060%20years.pdf>

### 5. Reports

A. Butler Technology & Career Development School Report - Lois Vollmer- Last month the BT Board recognized organizations and their employees for excellent teaching, help with bio-sciences, and

excellent leadership on their governing board. One program won \$50K with a school safety app from a competition put on by Samsung. They have selected representatives to attend the OSBA conference. The superintendent and treasurer of Butler Tech have been given new 5 year contracts.

B. Legislative Liaison Report - Mary Jane Roberts- HB 318 have set qualifications for SRO's. House Education & Poverty Taskforce (Margaret Condit, our local representative is resigning) should help legislators as they develop new policy.

## **6. Report of the Treasurer**

A. Approval of Minutes- **Block A-F- Approved 5-0**

B. Approval of Gifts- **\$2300 this month.**

C. Approval of Financial Report for August 2017

D. Approval of Appropriation Modifications

E. Approval of Appropriation Increases/Decreases

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

G. Approval of Permanent Appropriations Resolution for FY 2018- ***A document to be filed with the Butler County Auditor- Approved 5-0***

H. Approval of Contract with Ohio Valley Voices- **Block H&I- Approved 5-0**

I. Approval of Surrogate Parent's Contract for Ms. Jean Obrebski

J. Approval of Resolution Authorizing the TCSD BOE to Participate in the OFCC Classroom Facilities Assistance Program - Segment Two (New Marshall Elementary)- **Approved 5-0**

K. Approval of Resolution Authorizing Lease-Purchase Financing of Additions to and Demolition of a Part of Maude Marshall Elementary School- Certificates of Participation (COPS)-**Approved 5-0**

L. Approval of Resolution Authorizing the Issuance of Tax Refunding (refinancing for a better rate) Bonds- **Approved 5-0**

M. Update on Kramer Elementary Project- ***Project nearly completed- minor projects being completed now- walk through scheduled for October 19, total completion projected for early December.***

N. Update on BHP/OHI (Medical/Dental Insurance)- **TSD may experience an increase in one year.**

O. Resolution to Approve Mutual Facilities Leasing Agreement with the City of Oxford- **Approved 5-0**

P. Other Matters- **Roger Reynold, BC Auditor, has refunded TSD back \$77K recently, and TSD pay out was slightly in excess of \$350K.**

## **7. Report of the Superintendent**

### A. Approval of Certificated/Licensed Personnel- **BLOCK A 1-4- Approved 5-0**

Teachers, tutors, amending contract due to updated education progress, administrator contract as needed.

### B. Approval of Classified Personnel- **Block B1-3- Approved 5-0**

Rescind one contract, EA contracts, subs as needed

### C. Approval of Supplemental Personnel- **Block C1-2- Approved 4-0 Dr. Crowder abstained**

Supplemental contract amendments for counselors, SAP, DI, foreign language and some winter sports

### D. Approval of MOU Between the TCSD and Mark Iles- **severance package- Approved 5-0**

### E. Approval of Consultant Contract with Marianne Marconi for 2017/2018 School Year -**Block E-G- Approved 5-0**

### F. Approval of Title 1 Services Agreements for the 2017/2018 SY

### G. Approval of Overnight Field Trip Proposal for Fifth Grade ETC Trip to Space Camp

### H. Approval of Fencing Bids for Kramer Elementary School- **Approved 5-0**

### I. Approval of Policy Updates to Reflect Change of Contact Info- **Block I-J- Approved 5-0**

### J. First Reading of Revised Attendance Policy - Dennis Malone- **new law- changes days of absence to hours of absence- Approved 5-0**

### K. Informational Items-

1. TSD Safety Plans- information update regarding drills.
2. September 26- THS Media Center 8:30am- First Community Advisory Meeting
3. \$12K in state funds for technology and safety which will go to training for students on social media safety.

## **8. Items From the Board Members**

### A. Items From the Board Members

1. Question from Mrs. Vollmer: Third grade reading test- what is the plan to help prepare the two students who still need to pass the test? Answer from Mrs. Spivey: We plan to connect both students with a personal reading intervention specialist, and retest in October.
2. Question from Mrs. Vollmer: What opportunities are available for a student who may suffer from anxiety to access counseling services at school? Answer: Information can be shared with appropriate staff and access to the counselor is provided.

## **9. Close of Meeting**

### A. Future Board Events- October 16th

B. Adjournment- Adjourn 9:19pm