

**TOWNSEND COMMUNITY SCHOOL
CASTALIA, OHIO 44824
BOARD OF DIRECTORS, REGULAR MEETING
June 20, 2023 6:00 PM**

I. Call to Order – Jean Smith, President

II. Roll Call – Kelsey Kromer, Treasurer

K. Edwards ___ D. Grant ___ I. Palomo ___ J. Sallee ___ J. Smith ___

III. Approve Agenda (or Additions/Corrections)

Moved _____ Seconded _____

K. Edwards ___ D. Grant ___ I. Palomo ___ J. Sallee ___ J. Smith ___

IV. Approval of Minutes

Regular Board Meeting: May 16, 2023

Moved _____ Seconded _____

K. Edwards ___ D. Grant ___ I. Palomo ___ J. Sallee ___ J. Smith ___

V. Sponsor's Report

A. Report from Margareta

VI. Public Participation

VII. Board Member/Liaison Reports

President's Report-----	Jean Smith
Legislative Report-----	Jean Smith
Finance Report-----	Jackie Sallee
Professional Development Report-----	Dora Grant
Sponsorship Report-----	Kent Edwards
Personnel Report-----	Israel Palomo

VIII. Treasurer's Report

A. Informational Items

- a. ESEA MOE update
- b. Consolidated Grant Allocation Comparisons

B. New Business

- A. Financial Reports: May 2023
- B. Payment of Bills: May 2023
- C. Cash Reconciliation: May 2023
- D. Recommendation to establish temporary appropriations for fiscal year 2024 at 25% of the fiscal year expenditures for July 1, 2023 through September 20, 2023.
- E. Recommendation to approve the Order to Bind Coverage form with Schools of Ohio Risk Sharing Authority and the payment of the associated invoice for \$14,147, as presented.

Motion to approve items A-E of Treasurer’s Report:

Moved _____ Seconded _____

K. Edwards ____ D. Grant ____ I. Palomo ____ J. Sallee ____ Jean Smith ____

IX. Superintendent’s Report and/or Recommendations

A. Informational Items

- a. Review of current enrollment data
- b. Construction project update

B. New Business

A. Resolution to approve the awarding of high school diplomas to the following students upon successful completion of the graduation requirements as set forth by the State of Ohio: *McKenzie Wolfe, Dylan Barnett, Alina Retcher, Rylee Bockbrader-Cantu, Haylee Gomez, Sophia Franks, Paige Hofacker, Alex Lovas, Kaden Paul, Victor Vawter, Camden Fletcher, Braylon Tompkins, Madisyn DeLaRosa, Rayma Dillery, Xavier Frederick, Micayla Gordon, Jeannie Greenawald, Briana Lunsford, Micheal Minier, Jennifer Owens, Elizabeth Price, Leah Skodny, Kaidenn Heath, Montgomery Robinson, Drake Severs, Lakaela Alexander-Van Why, Zander Brown, Alexander Fair, Sierra Munson, Jadin Pinkston, Jaleah Sullivan, Lanasia Cutts, Victoria Fleck, Skylyn Floriana, Angel Florio, Gabe Karbler, Jordan Smith*

B. Resolution to approve Policy 294-Student Records and Release Information.

C. Resolution to enter into a Memorandum of Understanding (MOU) with the Erie County Sheriff’s Office to define the responsibilities of the School Resource Officer (SRO) position, as presented.

D. Agreement to enter a contract with John Feick, Inc. for architectural services, as presented.

E. Agreement to enter a contract with ADENA for construction services, as presented.

F. Recommendation to purchase furniture from VIRCO for a total of \$18,400.34, as presented.

Motion to approve items A-F of Superintendent's Report:

Moved _____ Seconded _____

K. Edwards ___ D. Grant ___ I. Palomo ___ J. Sallee ___ J. Smith ___

G. Recommendation to accept the proposal from _____,
and to enter a contract allowing them to complete the shower construction
project at Townsend.

Motion to approve items G of Superintendent's Report:

Moved _____ Seconded _____

K. Edwards ___ D. Grant ___ I. Palomo ___ J. Sallee ___ J. Smith ___

H. Recommendation to retain Amy Goodson Co., LLC to represent the
Townsend Board in its governance of an Ohio Community School.

Motion to approve items H of Superintendent's Report:

Moved _____ Seconded _____

K. Edwards ___ D. Grant ___ I. Palomo ___ J. Sallee ___ J. Smith ___

X. Executive Session (if needed*)

Moved _____ Seconded _____

K. Edwards ___ D. Grant ___ I. Palomo ___ J. Sallee ___ J. Smith ___

XI. Return from Executive Session (if needed*)

Moved _____ Seconded _____

K. Edwards ___ D. Grant ___ I. Palomo ___ J. Sallee ___ J. Smith ___

XII. Adjourn

Moved _____ Seconded _____

K. Edwards ___ D. Grant ___ I. Palomo ___ J. Sallee ___ J. Smith ___

***Per Ohio Revised code, the Board of Directors may enter into an executive session at any time of the meeting for any of the following matters:**

- (1)** To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual,
- (2)** To consider the purchase or sale of property
- (3)** Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action;
- (4)** Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment;
- (5)** Matters required to be kept confidential by federal law or regulations or state statutes;
- (6)** Details relative to the security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office.

Next Regular Monthly Board Meeting: July 18, 2023 @ 7:00 PM