

TOWNSEND COMMUNITY SCHOOL
CASTALIA, OHIO 44824
BOARD OF DIRECTORS, REGULAR MEETING
March 19, 2024 4:00 PM

School Board Goals for the 2023-2024 School Year

- **Goal #1:** Raise competency by 2% for English and Math through staff professional development, and explicit vocabulary instruction as measured by formative assessments.
- **Goal #2:** Sustain/increase enrollment and attendance levels by 1% in all counties we serve to fiscally enable and diversify equitable access to effective educators and programs to provide mentoring, coaching, and advising that support students' achievement and progression through implementation of a developed Mentoring Plan as measured by actual attendance rates.
- **Goal #3:** Build student wellness within the school and community through the development and implementation of intentional school-based and community-based activities that encourage student engagement and leadership as measured by weekly schedules, student surveys, levels of student participation, and development of the Student Engagement Seal.
- **Goal #4:** Engage families within the school and community through the development and implementation of intentional school-based activities and community-based partnerships in the six counties serviced to reduce risk factors to successfully graduating as measured by logs of meetings and/or events, family surveys, data reflecting family involvement/engagement, and utilization of community resources by TCS students and/or their families.

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 February 20, 2024

Moved _____ Seconded _____

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

V. Sponsor's Report

- A. Sponsor's report from Ed Kurt, Margareta Superintendent

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. Electric Savings and New Pricing

B. New Business

- A. Financial Reports: February 2024
- B. Payment of Bills: February 2024
- C. Cash Reconciliation: February 2024
- D. RESOLVED, that the Board of Directors approves the ARP ESSER Budget, as presented.
- E. RESOLVED, that the Board of Directors accepts the quote from Erie Blacktop Inc. for the resurfacing of the school parking lot and authorizes an expenditure not to exceed \$41,285 for the project.
FURTHER RESOLVED, that the Board of Directors approves an additional expenditure not to exceed \$10,000 for the creation of a barrier for the run off on the parking lot.

FURTHER RESOLVED, that the Board of Directors authorizes the board president to sign the acceptance on the quote as presented from Erie Blacktop Inc.
- F. RESOLVED, that the Board of Directors ratifies the agreement with Dynegy Energy Services East, LLC to supply the electric for the school at a rate of **\$0.0585/kWh** for a twelve month period.
- G. RESOLVED, that the Board of Directors adopts the Roth 457 Option through Ohio Deferred Compensation, as presented.

Motion to approve items A-G 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. Lorain County Update
- c. Review of Family Spring Fling/Literacy Night-March 18th (Fremont)

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: *Dawson Amory, Cierra Finlay, Destiny Johnson, Damia McCarty, Mercedes Rogers, Anna Winans*

B. Resolution to amend the maximum amount of \$1,000,000 for the building renovation project through ADENA Corporation and Feick Design Group, which was approved on April 18, 2023, and increase the maximum amount to \$1,050,000.

C. Resolution to approve Lesley Gainer, Guidance Counselor, to attend the American School Counselor Association conference in Kansas City, Missouri on July 13-16, 2024.

D. Recommendation to approve the Memorandum of Understanding (MOU) with *Reach Success Inc.* for the position of Career Coach for the 2023-2024 school year, beginning on April 1, 2024, and the 2024-2025 school year, at \$4,300 per month, as presented.

E. Recommendation to enter into a shared service agreement with the Margaretta Local School District for Science Teacher services for the 2024-2025 school year.

F. Recommendation to enter into a shared service agreement with the Margaretta Local School District for EMIS Coordinator Services for the 2024-2025 school year.

G. Recommendation to approve Shannon Wilson as Title I Coordinator for the remainder of the 2023-2024 school year, at a supplemental contract of \$1,000.

H. Resolution to approve the purchase of 11 computers from Apple for a total cost of \$9,889.00, as presented.

Motion to approve item A-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: April 16, 2024 @ 7:00 PM