

I. **CALL TO ORDER**

The Beavercreek Board of Education met in regular session on Thursday, May 19, 2016 at the Board of Education/Administration building. Board President, Mrs. Rigano, called the meeting to order at 6:30 p.m.

II. **ROLL CALL**

The following members were present for the Board of Education:

Peg Arnold
Krista Hunt - Late
Dennis Morrison
Jo Ann Rigano
Gene Taylor

A quorum was declared with four members present.

III. **PLEDGE OF ALLEGIANCE**

Mrs. Rigano welcomed everyone and invited everyone to join in saying the Pledge of Allegiance to the American Flag.

IV. **APPROVAL OF AGENDA AS PRESENTED – RESOLUTION #2016-48**

Mr. Morrison made a motion to consider the recommendation of the Superintendent and approve the agenda as presented.

Mr. Taylor seconded the motion.

ROLL CALL: Dennis Morrison, aye; Peg Arnold, aye; Jo Ann Rigano; Gene Taylor, aye.

Motion carried 4-0.

V. **BOARD MEMBER COMMENTS**

Each board member welcomed everyone!

Mrs. Rigano attended the BHS scholarship ceremony where the district's graduate received scholarships and awards. One senior received a full ride scholarship to the Air Force Academy that was worth \$180,000. It was amazing to see our students receive these awards.

There were so many other events this week, too. The art show, the choir concert, and the band concert. Our teachers are so talented and they do a great job with our kids. All of these events were amazing.

VI. **BOARD REPORTS**

A. Performing Arts Council – Rigano – Mini band camp is the Friday at 4:30 – 9 p.m. They are doing Rush this year as their show. The old jazz concert is Monday night at 6:00 p.m. It is an outdoor concert between Coy and Trebein so bring your lawn chair.

- B. Greene County Career Center – Al Nels – The career center has finished a very solid school year. There are two upcoming events that I would like to invite everyone to. On May 24th at 7:00 p.m. at the Nutter Center is the senior recognition ceremony. Also, the peace officer ceremony is on June 10th at 6:30 p.m. at the career center. The peace officer training is one of the top rated in the state.

VII. QUESTIONS AND/OR COMMENTS FROM THE PUBLIC

None

VIII. RECOGNITION – RESOLUTION #2016-49

- A. Outstanding Educator Awards are given to staff each year. One teacher from each building is recognized each year for excellence in their profession. This year, presentations will be done tonight and then at the June Board meeting. Our recipient tonight will not be in attendance at the June meeting.

On behalf of the district and the board tonight, we will recognize Erin O'Dell from AMS. She is a leader amongst her peers and a role model for her students. We congratulate Erin on her award and we truly appreciate your dedication to our students and community.

With the award, the board adopts a resolution:

At the meeting of the board of education held today, Thursday, May 19, 2016 the following resolution is adopted.

WHEREAS the Beavercreek Board of Education has established the Outstanding Educator Award to recognize, annually, educators who exemplify educational excellence which is a keystone of our district.

WHEREAS the Board also wishes to recognize, publicly, the unique and vital contribution this educator makes to the schools day after day, and

WHEREAS Ms. Erin O'Dell, Ankeney Middle School teacher, has been selected as one of this year's Outstanding Educators based on her teaching excellence, her continued exhibition of high educational, personal and professional standards which bring credit and honor to themselves the teacher, the teaching profession and to Beavercreek City Schools.

THEREFORE be it resolved that the Beavercreek Board of Education does hereby congratulate and acclaim Ms. Erin O'Dell for being selected as one of this year's Outstanding Educators and publicly expresses its sincere appreciation for her contribution and service to the Beavercreek City Schools. The board looks forward to her continued association to our district as a member of our staff and wishes her continued success and satisfaction in all future professional and personal endeavors.

Erin O'Dell thanked the board for allowing her to be here tonight as she will not be here when everyone else receives their deserved recognition.

I am truly humbled to be recognized among the extremely talented and passionate Ankeney staff. Years ago I learned from a fellow teacher to create a smile file as I receive special cards, emails, pictures or momentous that you take out on those days where you need a boost. I am so appreciative for this award because my smile file has doubled reminding me how fortunate I am to be a Beavercreek teacher working with wonderful students and families, a supportive staff and excellent leadership. It was also a reminder of how great it is to extend gratitude freely and without occasion.

I was first inspired to become a teacher by my mother. She has always served her school community with grace and devotion that is unmatched. I learned from her that the art of teaching extends beyond the pages of a textbook. I also fell in love with teaching because of the outstanding education I received

as a Beavercreek student. There are too many teachers that have impacted my life to even name and now as a teacher at the district, I am constantly inspired by the people I can call my colleagues and friends.

Thank you to our administration and school board who are so supportive of character education, technology and investigative learning. A heartfelt thanks to parents, all that I am, all that I hope to be, I owe it to my parents. A big thank you to my husband Charlie who is also a middle school teacher. Charlie is a hardworking, humble teacher who is my biggest cheerleader. One perk of both being educators besides being able to provide support for each other, is the fact that we both have the summers off. We will be hitting the road in our camper on June 8th for a month long vacation to drive highway 1. I believe everyone I meet on my journey will quickly know how proud I am to be a Beavercreek resident, graduate, and teacher. Thank you so much for this award.

IX. PRESENTATIONS

A. Auditor of State Award with Distinction – Mr. Joe Braden

The Auditor of State Office audits over 600 entities each year and less than 300 entities are eligible for this award. It is my honor to be here tonight to present this to the Beavercreek City School District and Penny Rucker the Treasurer to present the Auditor of State Award with Distinction for the 2015 fiscal year.

To receive this award, you must complete a Comprehensive Annual Financial Report within six months of fiscal year end, have a clean audit with no findings for recovery, material citations, material weaknesses, significant deficiencies, or single audit finding to question cost, no finding for concerns in any way. The management letter must contain no comment relating to ethic referrals, questioned costs less than \$10,000, lack of timely report submission, reconciliation issues, failure to obtain a timely single audit findings for recovery for public meetings or public records issues.

As you can tell, that is a mouth full of stuff that you have to meet the criteria. This award represents the hard work of every school employee who strives each day to achieve accounting excellence. I would also like to recognize the elected school board members. You have done an excellent job accounting for every dollar received by the school district. I especially want to recognize Treasurer Penny Rucker for her outstanding leadership, professionalism, and commitment to fiscal integrity. Job well done.

On behalf of Auditor Yost, I present to you the Auditor of State Award with Distinction.

Penny thanked Mr. Braden and the Treasurer's office staff for all they do to achieve and earn this award.

B. Straight A Grant Student Achievement Update – Dr. Susan Hayward

This is a presentation of the year end NWEA MAP analyses to show the growth that has occurred in our K-8 students as it relates to Straight Grant Round One, eSpark. Not only are we maintaining growth from last year, but we are continuing into this school year.

We are looking at the percentile gains that our students have made and the share of expected growth from fall to spring. NWEA shows how our kids are doing on a national level. The expected growth for NWEA is zero, but our kids grew on average 4 national percentile points above.

eSpark learning students grew 38% faster in their eSpark goal domains. Goal growth outpaced non-goal growth in both math and ELA domains and in all grade bands.

X. APPROVAL OF MEETINGS HELD – RESOLUTION #2016-50

Ms. Arnold made a motion to consider the recommendation of the Superintendent and approved the minutes for the meetings held in February 2016 as presented.

- A. Minutes for April 2016 Board of Education Meetings
 - April 4, 2016 Special Meeting
 - April 21, 2016 Regular Meeting

Mr. Morrison seconded the motion.

ROLL CALL: Peg Arnold, aye; Dennis Morrison, aye; Jo Ann Rigano, aye; Gene Taylor, aye.

Motion carried 4-0.

XI. FINANCIAL REPORTS REQUEST – RESOLUTION #2016-51

Mr. Morrison made a motion to consider the recommendation of the Treasurer to approve the March 2016 financial reports request items A-C as presented.

- A. May 2016 Five Year Forecast Update – Penny Rucker

In October and May, we have to update the Five Year Forecast. The May forecast is an update from the October presentation so I am going to highlight the updates to that initial forecast.

There were a few minor changes but we are mainly on target and I am pleased as to where we are at for this time of year. We are coming in ahead of budget and ahead of schedule. There is more money on the bottom line that initially expected.

The cash balance remains positive through the five year forecast if our current levies are renewed. What is our levy renewal schedule? Last May, we had a renewal on the ballot to renew the 10.4 mil levy which brings in over \$18 million. Next May, the district can put a renewal on the ballot to renew the 6.3 mil levy which brings in \$10.4 million. This forecast uses the assumption that the levies will be renewed and we are going to assume some consistencies to this state biennium budget, however, variables always change. The next renewal can be on the ballot up to four times if it does not renew the first time on the ballot.

A responsible target to end the fiscal year is a 30-60 day cash balance. It is also important to manage and monitor expenditures to make sure that the district does not have too large of an outflow. The plan has been that the district will need to renew the two levies on the ballot, and the need for new money in the 18-19 timeframe.

With the last new levy that passed in November 2013 for tax collection in 2014, there were levy promises attached to that levy. Some promises were bringing back transportation, increased in K-3 intervention and reading recovery, and other promises. This meant adding a lot of staff back from the steep cuts made during the recession along with pay decreases and frozen steps. This shows the dip in expenditures in the 2013-2014 school year. With all of that, we are starting to come up to some planning we are doing to continue the levy promises and excellent education. The district cannot show such great success when doing things cheap so to continue the same programs and staffing, a new levy is needed.

The plan would have to be to run the next renewal in May 2017 for the 6.3 mil levy, have a new money levy in May 2018 because then in May 2019, you have to run the renewal for the 10.4 mil levy. If a new levy passes, the district will have a renewal every year instead of every other year. This is if the district continues running 5-year emergency levies. Another option is to move some of the levies to continuing levies.

Tax values overall are up $\frac{3}{4}$ of a percent. One mil would bring in \$1.7 million for the district. The general fund revenue sources are 76% local taxes, and 24% state taxes. Collections of delinquent taxes are starting to come in from the recession.

Challenges to the new forecast are the new state funding formula. We are on the formula but we are close to a cap school. The cap currently is \$11.9 million so if you bring in more students, the state can cap the state revenue increase for the district.

Wages and benefits are about 82% of our expenditures and expected to grow due to the variables in the notes of the financial statements.

We are to the point where a strategy will need to be discussed for an upcoming new levy.

SEE NEXT PAGE(S) FOR PRESENTATION

B. April 2016 Financial Reports

SEE NEXT PAGE(S)

C. Acceptance of Donated Items

<u>DONOR</u>	<u>ITEM/GIFT RECEIVED BY</u>	<u>ITEM DONATED</u>
Anderson-Lutz, Chrisonna	BHS/Scholarship Fund	\$1,000.00
Clark, Loretta	Coy Middle School Principal's Activity Fund	\$800.00
Devilbiss, Jennifer	BHS/Scholarship Fund	\$500.00
Fairbrook Elementary PTO	Fairbrook Elementary IMC	Birthday Book Club Books
Hill, Laura	BHS/Scholarship Fund	\$1,000.00
Hill, Laura	BHS/Scholarship Fund	\$1,000.00
Hill, Laura	BHS/Scholarship Fund	\$500.00
Partners for Community Living	CMS/Bridge Unique Differences Fund	\$100.00
Target	Shaw Elementary Principal's Activity Fund	\$285.96
Target	Coy Middle School Principal's Activity Fund	\$217.51
Target	Coy Middle School Principal's Activity Fund	\$300.00

Ms. Arnold seconded the motion.

ROLL CALL: Dennis Morrison, aye; Peg Arnold, aye; Krista Hunt, aye; Jo Ann Rigano, aye; Gene Taylor, aye.

Motion carried 4-0-1.

XII. NEW BUSINESS – RESOLUTION #2016-52

Ms. Arnold made a motion to consider the recommendation of the Superintendent to approve the March 2016 new business items A-D as presented.

A. Employment, Salary Changes, Leaves of Absence, Terminations

SEE NEXT PAGE(S)

- B. Summer School Dates and Fees for 2016-2017
- C. Beaver Creek High School Graduating Class of 2016 – There are 581 students graduate this year
- D. Approval of Type IV Reimbursements
- E. Resolution Authorizing Continued Membership in the Ohio High School Athletic Association for the 2016-2017 School Year
- F. Physicians Providing Physicals – This relates to the transportation department

Mr. Taylor seconded the motion.

ROLL CALL: Peg Arnold, aye; Gene Taylor, aye; Krista Hunt, aye; Dennis Morrison, aye; Jo Ann Rigano, aye.

Motion carried 5-0.

XIII. ANNOUNCEMENTS

- A. Class of 2016 Graduation Ceremony – May 28, 2016 @ 9:00 a.m. at the Nutter Center
- B. Board of Education Meeting – June 16, 2016 @ 6:30 p.m. in the Board/Administration Building

XIV. ADJOURNMENT

There being no further business, Mr. Morrison moved to adjourn the meeting at 7:20 p.m. Ms. Arnold seconded the motion.

ROLL CALL: Dennis Morrison, aye; Peg Arnold, aye; Krista Hunt, aye; Gene Taylor, aye; Jo Ann Rigano, aye.

Motion carried 5-0.

We do hereby certify the above to be correct.

PRESIDENT

TREASURER