

Lockland Local School District  
 Regular Meeting Agenda - Board of Education  
 Thursday, February 28, 2019

The Lockland School District's Board of Education held a Regular Meeting on Thursday, February 28, 2019 in the Memorial Room President Terry Gibson, called the meeting to order at 6:00PM.

Call to Order

Roll Call (Present 5)- Ms. Blum, Ms. Costanzo, Mr. Gibson, Mr. Morrissey, Ms. Runk

Opening Exercises - Pledge of Allegiance

**RESOLUTION # 59 – 2/2019 Approve Revision of Agenda**

It was moved by Mrs. Blum and seconded by Mrs. Runk to approve the agenda for tonight's meeting.

ROLL CALL: Ayes (5) Mrs. Blum, Ms. Costanzo, Mr. Gibson, Mr. Morrissey, Mrs. Runk  
 Noes (0)

President declared the motion approved

NOTES: None

**Public Participation**

**Business of the Board – DLT Meets One Time Per Month**

a. Lockland District Leadership Team Meeting with The Ohio Department of Education

DLT Meeting Agenda	
<ul style="list-style-type: none"> <li>Time Keeper &amp; Note Taker Assignments</li> <li>Review minutes from last meeting</li> <li><b>Superintendent</b></li> <li>Administrative updates</li> <li>OIP updates Mona (SST 13)</li> <li>Data Focus Discussions Tool/Fact</li> <li>Committee Reports</li> <li>Next Meeting Time</li> </ul>	
February 28, 2019 at 6:15 PM	
Agenda Items	Notes
<ul style="list-style-type: none"> <li>Time Keeper</li> <li>Note Taker</li> <li>Meeting Norms</li> <li>Review of Previous Notes</li> </ul>	<ul style="list-style-type: none"> <li><b>IR- Ted Jebens</b></li> <li>TK- Terry Gibson</li> <li>NT- Bob Longworth</li> <li>Norms- Mona Burr-Beatty</li> <li>Notes- Mona Burr-Beatty</li> </ul>
<ul style="list-style-type: none"> <li>Data Focus Discussions Ted &amp; Bob</li> <li>On-Time Graduation 2<sup>nd</sup> Quarter Data               <ul style="list-style-type: none"> <li>Review of OTG Calculator Data</li> <li>Review of Longitudinal Report</li> <li>Status of Interventions</li> </ul> </li> <li>Equity Access Planning</li> <li>Litracies</li> <li>Discipline</li> </ul>	<ul style="list-style-type: none"> <li>BLT:</li> <li>TBT:</li> </ul>
<ul style="list-style-type: none"> <li>Superintendent Update- Ted Jebens, Superintendent</li> <li>Administrative updates               <ul style="list-style-type: none"> <li>Community Learning Center - Strategic plan</li> <li>Potential partnerships                   <ul style="list-style-type: none"> <li>Deaconess Hospital</li> <li>YMCA Seniors Event</li> <li>Community Roundtable Event</li> </ul> </li> <li>Other</li> </ul> </li> </ul>	

<ul style="list-style-type: none"> <li>OIP updates-SST consultant Mona (SST 13)</li> <li>OIP Update – Compliance Tool</li> <li>SST Update               <ul style="list-style-type: none"> <li>Student Performance Profile</li> <li>Indicator 3</li> <li>Indicator 4</li> </ul> </li> <li>PBIS Systems and Procedures</li> <li>ODE Update</li> </ul>	
<ul style="list-style-type: none"> <li>Committee Updates</li> <li>Curriculum and Instruction - Longworth</li> <li>Positive Behavioral Intervention Supports - Comer</li> <li>Staff Climate - Welge</li> <li>Family Engagement &amp; Celebration - Craven</li> <li>Wellness - Comer</li> </ul>	
<ul style="list-style-type: none"> <li>Other items</li> <li>Next Meeting parking lot items</li> </ul>	Next meeting(s): March 18, 2019 April 29, 2019 May 30, 2019 June 10, 2019

**Public Participation**

**RESOLUTION # 60 – 2/2019 Approve Executive Session**

It was moved by Ms. Costanzo and seconded by Mr. Morrissey to adjourn into Executive Session at 7:40PM to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing.

ROLL CALL: Ayes (5) Mrs. Blum, Ms. Costanzo, Mr. Gibson, Mr. Morrissey, Mrs. Runk  
Noes (0)

President declared the motion approved

NOTES: *Returned at 9:15PM*

**RESOLUTION # 61 – 2/2019 Approve Adjournment**

It was moved by Mr. Morrissey and seconded by Mrs. Runk to adjourn the meeting at 9:17PM

ROLL CALL: Ayes (5) Mrs. Blum, Ms. Costanzo, Mr. Gibson, Mr. Morrissey, Mrs. Runk  
Noes (0)

President declared the motion approved

NOTES: None



Attest



Approved



# DLT Meeting Agenda

- Time Keeper & Note Taker Assignments
- Review minutes from last meeting
- Superintendent
  - Administrative updates
- OIP updates Mona (SST 13)
- Data Focus Discussions Ted/Bob
- Committee Reports
- Next Meeting Time:

Superintendent	Ted Jebens
Board Member	Terry Gibson
Curriculum	Bob Longworth
Treasurer	Doug Ackermann
Dir. of Pupil Services	Justin Gibson
Family Eng. Rep.	Stefanie Craven
Principal	Anthony Comer
Elementary Teacher	Cheryl Adams
LEA/Middle School Teacher	Tanya Betzold
High School Teacher	Missy Schowalter
Teacher	Chad Welage
Parent Representative	Erin Burnett
SST Consultant	Mona Burts-Beatty

February 28, 2019 at 6:15 PM

<i>Agenda Items</i>	<b>Notes</b>
<ul style="list-style-type: none"> <li>❖ Time Keeper</li> <li>❖ Note Taker</li> <li>❖ Meeting Norms</li> <li>❖ Review of Previous Notes</li> </ul>	<p><b>IF-</b> Ted Jebens  <b>TK-</b> Terry Gibson  <b>NT-</b> Bob Longworth  <b>Norms-</b> Mona Burts-Beatty  <b>Notes-</b> Mona Burts-Beatty</p>

<b>Meeting Norms</b>
<ul style="list-style-type: none"> <li>- Respect Meeting Protocol (phones, timeliness and other tasks)</li> <li>- Respect everyone's input</li> <li>- Keep confidential items confidential</li> <li>- Assume all come with good intentions</li> <li>- All decisions should benefit students</li> <li>- Be transparent – no hidden agendas</li> </ul>
<b>2018-2019 Focus Items</b>
<ul style="list-style-type: none"> <li>- Literacy</li> <li>- Early Warning Systems</li> <li>- Classroom/School Environment</li> </ul>

<ul style="list-style-type: none"> <li>❖ <b>Data Focus Discussions Ted &amp; Bob</b></li> <li>• On-Time Graduation 2<sup>nd</sup> Quarter Data           <ul style="list-style-type: none"> <li>• Review of OTG Calculator Data</li> <li>• Review of Longitudinal Report</li> <li>• Status of Interventions</li> </ul> </li> <li>• Equity Access Planning</li> <li>• Literacy</li> <li>• Discipline</li> </ul>	<ul style="list-style-type: none"> <li>• Mr. Jebens presented information relevant to the OTGP Calculator Data, the Longitudinal Data Report and the status of the current interventions that are being implemented</li> <li>• Mr. Jebens provided the history and data that resulted in Lockland Local Schools being invited in the OTGP – attendance, graduation rates, academic, etc.</li> <li>• Mr. Jebens reviewed the data sets that are loaded into the OTGP for the purpose of analysis for continuous improvement</li> <li>• Mr. Jebens shared that the ultimate goal is for all students to increase attendance, achievement, behavior and reach on time graduation goals</li> <li>• Mr. Jebens described the OIP process with the BOE so that they have an understanding of the team based structure (TBT, BLT and DLT) and the communication between these forums</li> <li>• Mr. Comer explained how the BLT is utilizing the OTGP Risk Calculator to better meet the needs of our students in the areas of attendance, behavior, academics and engagement</li> <li>• Dr. Burts-Beatty reported to the DLT the SST role within the OTGP and the communication that takes place between her office and the ODE offices in Columbus about challenges and pain points – specifically human capital issues / turnover and the walking district vs. bussing districts</li> <li>• Mr. Longworth shared the Equity Access Plan within the CCIP (due by 3/1/19) was shared / discussed with the DLT in its deadline draft form</li> </ul>
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- Mr. Longworth shared the Winter 2019 K-12 Literacy Data Analysis from the MTSS Universal Screener Benchmark Assessment Comparison (Fall to Winter) was shared with the group. Trends and patterns were identified within the data by skill area / grade band for the purpose of evaluating the effectiveness of the K-12 Local Literacy plan effect in each grade level, to determine future PD needs and areas of growth and continued focus
- Mr. Longworth shared the Winter 2019 PBIS Data Analysis report comparing the 2017-18 and 2018-19 school years from the first day of school through 2/25 both years.
  - Trends and patterns were identified within the data by consequence, most frequent infractions, offense location, offense by grade level, reports by ethnicity and by IEP / LEP subgroup for the purpose of evaluating the effectiveness of the K-12 PBIS framework in each grade level, to determine future PD needs and areas of growth and continued focus for improvement.
  - Dr. Burts-Beatty shared the SPP implications with the state as it relates to discipline data and SWD. Dr. Burts-Beatty discussed the importance of Functional Behavior Assessments (FBA), Behavior Improvement Plans (BIP) and intense PD needs with behavior interventions and social emotional learning (SEL) topics
  - Dr. Burts-Beatty discussed the importance of systemic implementation of PBIS in grades K-12
  - Open discussion about the trends and patterns
  - Discussion about targeted PD planning for the next school year based on trends in data and a scaffolded approach determined by need
  - Discussion about coaching models and on-going and job-embedded PD models and potential grant funding

❖ *What will be communicated to the BLT's & TBT's*

**BLTs:** Continued building level focus on developing plans and strategies as they relate to PBIS and literacy data trends and patterns noted within the data above and be prepared to report to the DLT (behavior plans, literacy interventions by grade band and OTGP data analysis action planning).

**TBTs:** Continued grade band focus on developing plans and strategies as they relate to PBIS and literacy data trends and patterns noted within the data above and be prepared to report to the DLT (behavior plans, literacy interventions by grade band and OTGP data analysis action planning).



<ul style="list-style-type: none"> <li>❖ <b>Superintendent Update- Ted Jebens, Superintendent</b></li> <li>✓ <b>Administrative updates</b> <ul style="list-style-type: none"> <li>- <i>Community Learning Center</i></li> <li>- <i>Strategic plan</i></li> <li>- <i>Potential partnerships</i> <ul style="list-style-type: none"> <li>- <i>Deaconess Hospital</i></li> <li>- <i>YMCA Seniors Event</i></li> <li>- <i>Community Roundtable Event</i></li> </ul> </li> <li>- <i>Other</i></li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• <b>Tabled until the March meeting</b></li> </ul>
<ul style="list-style-type: none"> <li>❖ <b>OIP updates-SST consultant Mona (SST 13)</b></li> <li>• <i>OIP Update – Compliance Tool</i></li> <li>• <i>SST Update</i> <ul style="list-style-type: none"> <li>- <i>Student Performance Profile</i></li> <li>- <i>Indicator 3</i></li> <li>- <i>Indicator 4</i></li> </ul> </li> <li>• <i>PBIS Systems and Procedures</i></li> <li>• <i>ODE Update</i></li> </ul>	<ul style="list-style-type: none"> <li>• <b>Dr. Burts Beatty shared info via a PowerPoint presentation that is attached to the email with these minutes pertaining to each of the topics listed to the left.</b></li> </ul>
<ul style="list-style-type: none"> <li>❖ <b>Committee Updates</b></li> <li>• <i>Curriculum and Instruction - Longworth</i></li> <li>• <i>Positive Behavioral Intervention Supports - Comer</i></li> <li>• <i>Staff Climate - Welage</i></li> <li>• <i>Family Engagement &amp; Celebration - Craven</i></li> <li>• <i>Wellness - Comer</i></li> </ul>	<ul style="list-style-type: none"> <li>• <b>All minutes are housed within the Google Drive for the year / reference as needed</b></li> <li>• <b>Verbal presentations of this progress was tabled until the March meeting</b></li> </ul>
<ul style="list-style-type: none"> <li>❖ <b>Other items</b></li> <li>❖ <b>Next Meeting parking lot items</b></li> </ul>	<p><b>Next meeting(s):</b> <b>March 18, 2019</b>  <b>April 29, 2019</b>  <b>May 20, 2019</b>  <b>June 10, 2019</b></p>