

**OAKSTONE COMMUNITY SCHOOL BOARD OF TRUSTEES MEETING**

**Wednesday June 26, 2024**

**OPENING OF MEETING**

**ATTENDEES:**

**Board President Marla Oppenheimer  
Board Vice President Kevin Bacon  
Secretary Sherry Chapin  
Board Trustee Carrie Beare  
Fiscal Officer Johanna Gladman  
Sponsor Sophia Speelman**

**1) *WELCOME***

**a) Board Agenda Approval**

Motion: Oppenheimer X Second: Chapin X Bacon X Beare X

**b) Minutes Approval, Last Regular Meeting**

Motion: Chapin X Second: Beare X Oppenheimer X Bacon X

**2) *STANDING COMMITTEE REPORTS***

**a) Finance Committee (No June meeting. Information presented to the full board)**

**i) Monthly Bank Reconciliation & Reports- May 2024- Fiscal Officer Johanna Gladman presented the Monthly Bank Reconciliation & Reports to the board. The adjusted bank balance for May was \$761,993.83.**

Motion: Oppenheimer X Second: Chapin X Bacon X Beare X

**ii) Monthly Report of Credit Card Activity & Board Attestation-May 2024**

Motion: Oppenheimer X Second: Beare X Chapin X Bacon X

**iii) Capital Asset Disposal-Chromebooks 2777, 2827, 2929**

Motion: Oppenheimer X Second: Chapin X Bacon X Beare X

**iv) Fiscal Officer Evaluation and Salary Adjustment-Fiscal Officer Johanna Gladman was commended for her good work and received an Outstanding rating in all four areas of her performance evaluation. This is the highest possible rating, which resulted in a recommended 6% salary increase (\$7933.20).**

Motion: Chapin X Second: Oppenheimer X Beare X Bacon X

**b) Legal Committee-No report**

**c) Curriculum and Accountability-**

**i) Superintendent Evaluation and Salary Adjustment-The committee met June 4, 2024 at 11:40am. Superintendent Heather Kronewetter presented the EOY data showing student academic growth, including the especially impressive 6<sup>th</sup> grade growth that came from focused instruction. Superintendent Kronewetter was commended for her good work and received an Excellent rating for hitting goals, which resulted in a recommended 5.5% salary increase (\$9151.91)**

Motion: Oppenheimer X Second: Beare X Chapin X Bacon X

3) **FINANCE RELATED ITEMS**

- a) OCS FY 24 Permanent Appropriations Revision 3-Fiscal Officer Gladman told the board that the Appropriations planned for all restricted funds to be spent, but they were not. Therefore some will carryover into FY25 Temporary Appropriations.  
Motion: Oppenheimer X Second: Chapin X Bacon X Beare X
- b) OCS FY 25 Temporary Appropriations- Fiscal Officer Gladman told the board that the expected cash at 7/1/24 is \$76,559.82. Projected cash at 8/15/24 is \$1,109,185.13. The carryover appropriations already mentioned cause the estimated August fund balance to be lower because expenses are being included twice.  
Motion: Oppenheimer X Second: Beare X Chapin X Bacon X

4) **ADMINISTRATION ITEMS AND UPDATES**-(Since Superintendent Heather Kronewetter was out of town and not in attendance, Fiscal Officer Johanna Gladman presented the items Kronewetter had prepared ahead of time.)

- a) Monthly Residency Verification-All valid
- b) One Plan/School Improvement Plan Update-No June report
- c) OCS Program Support Contract- The contract with CCDE includes curriculum and behavioral support. Cost is an annual amount of \$88,500 with a 2% discount if paid in full by July 31, 2024 to a total of \$86,730.  
Motion: Oppenheimer X Second: Beare X Chapin X Bacon X
- d) Resolution to Adopt Plan to Make Up School Hours Under R.C. 3313.482-The resolution is included in the student handbook.  
Motion: Oppenheimer X Second: Beare X Chapin X Bacon X
- e) Resolution for Staff Bonuses-Amended-The one-time bonuses are paid out of ESSER funds. Teachers who have been at OCS for two or more years and commit to remain for the 24/25 school year receive \$2500. Aides, the EMIS coordinator and the HR director receive \$1500.  
Motion: Oppenheimer X Second: Chapin X Bacon X Beare X
- f) Resolution Regarding Financial Literacy and Career Exploration Pursuant to R.C. 3313.6015 These subjects are included in 6<sup>th</sup> and 7<sup>th</sup> grade curriculum.  
Motion: Oppenheimer X Second: Beare X Chapin X Bacon X
- g) 7.36 Career Advising-ADOPTED 01-4-24-SO&B 6-17-24-Updated to include college and career readiness, and financial literacy into the curriculum for 7<sup>th</sup> and 8<sup>th</sup> grade students.  
Motion: Oppenheimer X Second: Chapin X Bacon X Beare X
- h) Resolution for providing Notification of Core Curriculum Requirements and Consequences to parents, Guardians and Custodians R.C. 3313.6014 (#156)-DEW required this resolution.  
Motion: Oppenheimer X Second: Beare X Chapin X Bacon X

5) **SPONSOR ISSUES AND UPDATES**-Sponsor Sophia Speelman told the board that a contract addendum is needed due to the upcoming OCS address change. She also noted the Schools forward grant is renewed which will continue funding for Professional Development and curriculum assistance. The Leadership Retreat is August 1<sup>st</sup> and 2<sup>nd</sup>, with the training and focus for board members on the morning of Friday August 2<sup>nd</sup>.

6) **BOARD MEMBER RECRUITMENT AND LEADERSHIP SUCCESSION PLANNING**-There are opportunities for at least one additional non-OCS parent to serve.

7) **PUBLIC COMMENT PERIOD**-No requests to speak

8) **CLOSING**

a) **Next meeting:** The Annual Meeting of the Board of Trustees will be on Wednesday August 14, 2024 at 6:00pm.

Motion: Chapin X Second: Oppenheimer X Beare X Bacon X

b) **Adjournment-** It is recommended that the Board of Trustees adjourn.

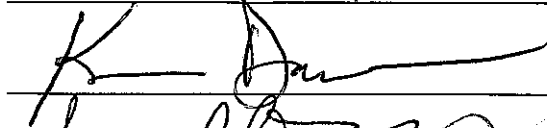
Motion: Oppenheimer X Second: Bacon X Chapin X Beare X

**Board Member Signatures upon Minutes Approval**

**Marla Oppenheimer**



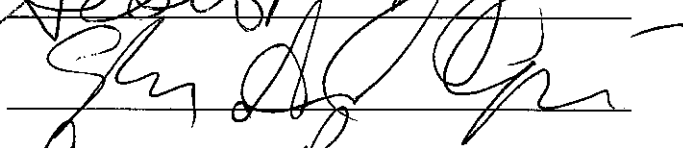
**Kevin Bacon**



**Scott Duffy**



**Sherry Chapin**



**Carrie Beare**

