

OAKSTONE COMMUNITY SCHOOL BOARD OF TRUSTEES MEETING

Monday February 26, 2024

OPENING OF MEETING

ATTENDEES:

Board President Marla Oppenheimer
Secretary Sherry Chapin
Board Trustee Scott Duffy
Superintendent Heather Kronewetter
Fiscal Officer Johanna Gladman
Sponsor Sophia Speelman
The Public

1) ***WELCOME***

a) **Board Agenda Approval**

Motion: Oppenheimer X Second: Chapin X Duffy X

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

Motion: Chapin X Second: Duffy X Oppenheimer X

2) ***STANDING COMMITTEE REPORTS***

a) **Finance Committee**

i) **Monthly Bank Reconciliation & Reports- January 2024-** Sherry Chapin recommended approval.

Motion: Chapin X Second: Oppenheimer X Duffy X

ii) **Monthly Report of Credit Card Activity & Board Attestation-January 2024-** Sherry Chapin recommended approval.

Motion: Chapin X Second: Duffy X Oppenheimer X

b) **Legal Committee-No report**

c) **Curriculum and Accountability-Report-**Sherry Chapin told the board the committee met February 13 2024. Superintendent Heather Kronewetter shared data that she presented at the Winter Academic Meeting attended by 3 Sponsor Liaisons and 2 members of the State Support Team. Kronewetter noted that the SST members noted how detailed the presentation was and gave objective, positive feedback. While Math and ELA post winter break assessments always show some decline, Kronewetter also noted significant growth in 6th grade results after the teacher aligned instruction to weak areas from the fall resulting in the improvements in the next testing cycle.

The next meeting is Tuesday April 16, 2024 at 3pm.

3) ***ADMINISTRATION ITEMS AND UPDATES***

a) **Monthly Residency Verification-** Monthly Residency Verification-Superintendent Heather Kronewetter told the board that all verifications were valid.

- b) **One Plan/School Improvement Plan Update-** Superintendent Heather Kronewetter told the board that the Support Schools Tool is validation and verification to show OCS is meeting standards outlined in the OCS One Plan. She continues to complete requirements and upload all necessary documentation to Epicenter. The One plan survey was uploaded today and will be reviewed by the Sponsor and SST, then it goes onto ODE.
- c) **Sponsor Contract Process Update-** Superintendent Heather Kronewetter told the board that OCS legal counsel Brian DeSantis had finalized a draft and she will submit exhibits into Epicenter. March 22 the draft will be submitted to the ESC board, with OCS approval expected in April.

d) **Policy Updates-**

1.14 Committees

Motion: Oppenheimer X Second: Duffy X Chapin X

3.04 Family and Medical Leave Act

Motion: Oppenheimer X Second: Chapin X Duffy X

6.07 Student Absences and Excuses

Motion: Oppenheimer X Second: Duffy X Chapin X

7.05 Remediation/intervention Program for Reading Skills

Motion: Oppenheimer X Second: Chapin X Duffy X

9.06 Personal Information Systems

Motion: Oppenheimer X Second: Chapin X Duffy X

- e) **Building Sale-** Superintendent Heather Kronewetter told the board that the Lessor is selling the building OCS occupies due to growing safety issues in the surrounding area. OCS students will continue to attend through the end of the school year, with an anticipated different location starting with the summer program. No alternate location has been finalized.

- 4) **SPONSOR ISSUES AND UPDATES-**Sponsor Sophie Speelman told the board that the Winter Academic Meeting went really well, and it is a great check-in between fall and spring. The Spring Site Visit is scheduled for April 11th. Speelman noted that they are hoping for more funding for more professional development through Schools Forward.

- 5) **BOARD MEMBER RECRUITMENT AND LEADERSHIP SUCCESSION PLANNING-**Board President Marla Oppenheimer introduced Carrie Beare. Ms. Beare shared that she works in Talent Management for Kokosing, and that she has a desire to give back to kids with Autism and disabilities. She is considering applying for board membership.

6) **PUBLIC COMMENT PERIOD**

7) **CLOSING**

- a) **Next meeting:** It is recommended that the Board of Trustees will reconvene on Wednesday March 27, 2024 at 6:00pm. (Due to scheduling conflicts, there is no March Finance Committee Meeting- reports and attestation will be considered in the regular March board meeting.)

- b) **Adjournment-** It is recommended that the Board of Trustees adjourn.
Motion: Oppenheimer X Second: Duffy X Chapin X

Board Member Signatures upon Minutes Approval

Marla Oppenheimer

Marla Oppenheimer

Kevin Bacon

Scott Duffy

Sherry Chapin

Sherry Chapin

Eric Yitz Frank
