



Board of Education

# MEETING RECAP

November | 2022

## CONSENT AGENDA

- Hannah Holland and Amanda Loy were approved for amended hours; payment for A/V support outside of school hours was approved; summer Team Time payments for four teachers was approved.
- Zach Conkle and Polly Brittingham received pre-approval for college credits.

## ACTION AGENDA

- School year calendars for both the 2023-2024 and 2024-2025 school years were approved after a first reading during the October meeting. You can find both of those calendars [on the district website](#).

## FINANCIAL REPORT

- Treasurer/CFO Tom Golinar reviewed the financial report and investments and announced that all district finances are on track per the forecast.
- Mr. Golinar presented the latest Five-Year Forecast, which every school district in the state of Ohio is required to do in November. The current forecast shows the need for additional operating dollars in November, 2024. This is two years later than was anticipated at the time of the last funding approval in 2018. Golinar credited this deferred need for additional funds to federal COVID-19 relief dollars and strategic budget reductions the district has made in recent years. You can find the [updated forecast on the district website](#).
- Mr Golinar and Director of Student Services Tricia Buchert will be on hand at the next regularly-scheduled BOE meeting beginning at 6:30 p.m. for the annual IDEA hearing to discuss special education funding.

## REPORTS/INFORMATION/COMMUNICATIONS/DISCUSSION

- The Board of Education was presented with a first reading of district policies. No action was taken, Superintendent Estep will be asking for approval of the policies at the December BOE meeting.