Edgewood Board of Education Office

3500 Busenbark Rd, Trenton, Ohio 45067

513-867-3400

November 27, 2023 Board Highlights:

- 1. Prayer, Fred Baker from Baptist Chapel Church.
- 2. Five-Year Forecast provided by Patti Bowers. Current Projections show:
 - a. Will end the year with an approximate \$640,000 cash balance.
 - b. With the increase in property taxes and the new fair shared funding model, the budget looks better.
 - c. District will be in deficit spending starting in the 24-25 school year.
 - d. The Board will need to decide if the substitute operating levy needs to be renewed or go for additional funding to address staffing and program needs.
- 3. No public participation.
- 4. The Board approved the following financial items:
 - a. October 2023 Financial Report; Receipts Ledger Report; Disbursement Summary; and Purchase Orders over \$10,000.
- 5. Board approved the following:
 - a. Five-year forecast
 - b. Payment in lieu requests
 - c. Apple iMac Quote
 - d. Bus GPS System from OFCC Safety Grant
 - e. SMS Agreement (e-Rate)
 - i. Provides 80% reimbursement for approved technology items
- 6. Donations received from the following:
 - a. Huff Team of Remax
 - b. Truestone Distributors
 - c. Anonymous donation of 3 Chromebooks
- 7. Treasurer Informational Items:
 - a. Gap report is complete. Working on district audit.
- 8. Board approved the following Superintendent items:
 - a. Wrestling Field Trip to Walsh Jesuit HS for an overnight trip (competition).
 - b. Book, "Animal Farm" by George Orwell
- 9. Informational Items from the Superintendent are noted below:
 - a. Legislation to Watch
 - i. SB 162 on Mandated Academic Intervention
 - ii. HB 187 on Property Tax Relief
 - b. Engagement Opportunities / Information
 - i. Community Committee identified opportunities for growth:
 - 1. Communication
 - 2. Engagement
 - 3. Recognition
 - c. Student Committee identified opportunities for growth:
 - i. Safety
 - ii. Respect
 - iii. Responsibility
 - d. Child Nutrition Standards
 - e. Thoughts for Tusky Valley Schools who lost 4 students in a bus accident on their way to perform at the OSBA Conference.
- 10. Board Items:
 - a. BT Report Mr. York distributed the November Newsletter. Highlighted new construction projects. Will be adding a new program in the machine/engineering development. This is a joint venture with MU.
 - b. HB 240 would allow a school to have a school chaplain for support.
 - c. Mr. Messerschmitt complemented the Veterans Day programs in all of the buildings. Appreciates all of the support for our Veterans.
 - d. Appreciated the Thanksgiving Program in conjunction with the local churches.
- 11. Motion to Adjourn