Sycamore Community Schools
Board of Education

AGENDA
April 15, 2020

5:30 p.m. Executive Session
7:00 p.m. Regular Meeting

Virtual meeting to be held per House Bill 197
To access public session beginning at 7:00 p.m.:
https://zoom.us/j/92454320304
Password: sycaboe
Audio only- dial: (929)205-6099
Meeting ID: 924 5432 0304

ORDER OF BUSINESS

Call to Order
Roll Call
Executive Session
In Accordance with ORC 121.22G1 – Employment/Dismissal/Evaluation/
Compensation/Discipline of a Public
Employee, Appointment of Public Official or
Regulated Individual

In Accordance with ORC 121.22G3 Negotiations
In Accordance with ORC 121.22G6 - Safety and Security

Public Session at 7:00 p.m.
Pledge of Allegiance
Approval of Agenda
Approval of Minutes

Virtual Meeting Protocol

Mrs. Weber will provide an overview of protocol for conducting the meeting.

Resident Participation – Suspend policy BDDH/KD

The Board President recommends suspension of policies BDDH/KD – public
participation at Board Meetings for its April 15, 2020 meeting.

Moved___________ Seconded _____ _____ _____
SUPERINTENDENT’S AGENDA

1. **Grading System**

Per Board policy IKA/IKAB the Board approves grading systems as developed by the faculty upon recommendation of the Superintendent. The Superintendent will recommend proposed changes to the district’s grading system/procedure for grades Kindergarten through 12 for second semester of the 2019-20 school year only. Information provided in packet.

Moved___________ Seconded _____  _____  _____

2. **Other**

Mr. Forsthoevel will provide an overview of the district’s response to the COVID – 19 pandemic.

TREASURER’S CONSENT AGENDA

1. Acceptance of the following donations:

**Sycamore High School**
- $1,000 019-9618 Anonymous
  Support for mental health programming
- $ 500 300-9000 The Normandy Group
  Support for the Aves Ablaze Robotics club
- $ 200 200-9603 Miami University
  Support for Chinese New Year celebration
- $ 800 300-9000 Anonymous
  Donation to support Aves Ablaze & Juniper Robotics clubs

**Sycamore Junior High School**
- $1,000 300-9512 The Buddy & Diane Goldstein Donor Fund
- $ 500 300-9512 Anonymous
- $ 200 300-9512 Aparajit Agalinar
- $ 150 300-9512 Mr. & Mrs. James Pooley
- $ 100 300-9512 Scott & Jennifer Calcaterra
- $ 100 300-9512 David & Nancy Frazier
  Support for choir trip student scholarship
2. Approval of the following appropriation transfers:

**General Fund**

From: $ 1,525.63 001-2100 Pupil Support  
From: $ 32,013.64 001-2200 Instructional Support  
From: $ 4,600.00 001-2700 Building & Maintenance Operations  
From: $ 9,000.00 001-5300 Architectural Services  
To: $ 30,978.15 001-1100 Regular Instruction  
To: $ 370.02 001-1200 Special Instruction  
To: $ 2,191.10 001-2400 Administration  
To: $ 13,600.00 001-2800 Transportation

Transfers for tuition, supplies, parts and equipment

3. Approval of the following appropriation increases/decreases:

**Bond Retirement**

$129,562,915.78 002-6100 Debt Service  
Funds from April 1, 2020 Bond Issuance – for Bond Anticipation Notes retirement and issuance Costs.

**Permanent Improvement**

$ 12,000 003-5600 Building Improvements  
Funds available from building rental receipts for theater improvements

**Building Construction**

$9,000,000 004-5300 Architectural Services  
2019 Bond Issue Funds

**Public School Support**

$ 11,400 018-1100 Regular Instruction  
Funds available from commissions and donations for author visit and mental health awareness

**Other Local Grants**

$ 192.09 019-1100 Regular Instruction  
$ 10,500.00 019-1900 Other Instruction  
$ 1,369.00 019-2100 Pupil Support  
$ 3,105.11 019-2900 Central Support Services  
$ 4,450.00 019-3100 Child Nutrition  
Funds available from city support contribution, donations and wellness grants for wellness festival

**Student Managed Activity Funds**

$ 15,250 200-4600 Public Service  
Funds available from commissions and fundraising for Prom and Greene student activities
District Managed Activity Funds
$ 9,000.00 300-4100 Academic Student Activities
$ 102.05 300-4500 Athletics
Funds available from fundraising and donations for the robotics and ski clubs

Auxiliary Services
($16,779.53) 401-3200 Community Services
Decrease in 2019-20 funding allocations for Moeller, Ursuline, CHCA and Blue Ash Educational Building.

Treasurer’s Consent Vote:
Moved___________ Seconded _____ ___ _____

Fiscal Year 2020 Third Quarter Update

Mrs. Weber will provide an update on the district’s financial status as of March 31, 2020, the district’s recent bond sale and financial outlook.

Financial Reports
I recommend approval of financial reports for February and March, 2020 as presented.
Moved___________ Seconded _____ ___ _____

PERSONNEL CONSENT AGENDA

1. Change of status for the following individual as indicated:

Personnel Consent Vote:
Moved___________ Seconded _____ _____ _____

OTHER BOARD OF EDUCATION BUSINESS

1. Sycamore Advisory Commission Update
2. Student Achievement Liaison Update

Adjournment