

## December Board Brief



**Committed to Excellence**

# Board Brief

The following information is intended to inform staff and community members of recent action taken by the Board. The information included in this brief is not intended to be complete and does not replace official Board minutes.

**Highlights from the South Harrison Township Elementary School District Board of Education regular meeting held on December 19<sup>th</sup>.**

### ENROLLMENT as of November 30, 2016

<b>RESIDENT STUDENTS</b>	<b>358</b>
<b>CHOICE STUDENTS</b>	<b>26</b>
<b>TOTAL</b>	<b>384</b>

### Presentations

- Mr. Mike Holt, Holman Frenia Allison, PC 2015-2016 CAFR
- Ms. Mesmer, RTI Data Program/Update

### Spotlight Students

**November 2016**

1 <sup>st</sup>	Tegan McLeer
2 <sup>nd</sup>	Ella Coladonato
3 <sup>rd</sup>	Annie Reinerth

4 <sup>th</sup>	Danielle Hennessy
5 <sup>th</sup>	Ryland Mishura
6 <sup>th</sup>	Hasan Khan

### SUPERINTENDENT'S REPORT

Dr. Lavender updated the Board on a variety of topics related to the District, which included the following discussion item(s)...

- Board Goals
- Budget Development

### ATTENDANCE SUMMARY

2015-2016 Monthly Average % of Students in Attendance for November:

2016 - 2017 Monthly Average % of Students in Attendance			
Grade Level	Nov %	2016-2017 Current YTD Average %	2015-2016 Overall Average %
Pre-K 3	93.0	95.4	93.3
Pre-K 4	92.7	94.1	96.3
K	92.2	94.0	96.7
Average Pre-K & K	92.6	94.5	95.5
1	93.5	93.9	96.9
2	94.9	95.6	96.6
3	94.1	95.4	96.4
4	96.6	97.9	96.5
5	95.7	97.4	96.9
6	94.8	96.8	97.2
Average 1 - 6	94.9	96.2	96.7
Overall District Average	93.8	95.4	96.6

### PERSONNEL

#### South Harrison Employment

- Practicum / Student Teachers:

- Kaitlyn O'Donnell (Heidi Wagner – Third Grade - 01/17/2017 to 05/31/2017)
- Leaves of Absence:
  - Nicole Eschenbach (Second Grade Teacher – Return date extended to 1/20/2017)

**FUNDRAISER(s):**

- None

**FIELD TRIP(s):**

- None

**EMERGENCY DRILLS/CALLS**

School / Date	Time	Drill Description
11/03/2016	Start: 11:17 AM End: 11:19 AM	Fire Drill
11/16/2016	Start: 02:11 PM End: 02:20 PM	Code Blue Drill – Outside Business Office

**POLICY**

The Board recommended the following for First reading for revisions and/or adoption.

- **None**

The Board recommended the following for Second reading for revisions and/or adoption.

- Policy 6660 – Student Activity Fund

**BUSINESS, FACILITIES & FINANCE**

- **The Board approved the Board Secretary's Report and Bill List.**
- **2015-2016 CAFR.** The Board accepted the Comprehensive Annual Financial report ("CAFR") for the fiscal year which ended on June 30, 2016 and related documents for submission to the Executive County Superintendent of Schools.
- **Synopsis and Summary of Annual Audit and Recommendations and Corrective**

**Action Plan.** The Board accepted and approved the audit synopsis, summary of audit recommendations and the corrective action plan for the fiscal year which ended on June 30, 2016.

- **Student Activity Financial Report.** The Boards approved the Student Activity Financial Report for November.

**MISCELLANEOUS**

Numerous other requests for approval for workshop attendance, student activities, and education items were approved by the Board of Education. These approvals will be reflected in the formal minutes of the meeting, which are available in the office of the Board of Education secretary as well as posted online after Board approval.

The next meeting for the Board is scheduled for **Monday, January 23, 2017**, in the South Harrison Elementary School cafeteria and begins at 7:00 p.m.