



Where Students Come First

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OAK GROVE BOARD OF EDUCATION MEETING 2-26-19

This is a summary of events that occurred at the February meeting, not the official minutes. (edited 3/1/19)

New Business/Information

- PTO, SEDOL and TAG committee reports are attached to BoardBook
- Mr. Scott Blumberg reported that four bids were received for our internet service, the contract was renegotiated with Comcast. The contract is for 36 months at \$1,500 per month for 1 Gbps. (currently we pay \$2,475 per month for the same bandwidth) Still looking for equipment and service bids, only one bid has come in so far. We have three teachers piloting the MacBook Airs for us to replace the current 6 yr old MacBook Pros they are using now. Estimated cost for the replacement for all teachers is \$138,000. Formal recommendation of device and cost coming in March with approval at the April meeting.
- Dr. Valentin & Dr. Lemon are looking into the costs of Oak Grove purchasing a riding lawn mower to save money by having our custodial staff do the lawn maintenance instead of contracting it out. Also checking into the affordability of purchasing a plow for it for sidewalk snow removal.
- Lengthy discussion was had regarding Standards Based Grading. Dr. Cacciatore requested the board make a decision by the March meeting whether they are comfortable going in this direction. Dr. Lemon shared policy 6:280 that explains that the administration does not need Board approval to go establish a grading system. The Administration shared a plan and timeline for continuing preparations for any possible transition to Standards Based Grading. Professional Development will be offered to teachers in grades 6-8.
- Dr. Lemon shared the revised Master Facility Maintenance Plan regarding the needed projects. Some of the bigger items were pushed back two years due to the loan with D70. Dr. Lemon and Mr. Graves shared with the Board the proposed renovations that need to take place in the summers of 2019 and 2020. The light replacement figure will end up being significantly less due to us doing the work ourselves. This summer we will replace the bathroom floors in the '97 wing and the boiler in the Junior High; the following year we will need to replace the Junior High library roof and the elementary gym roof. The Junior High parking lot is three years out.
- Mrs. Osterman, Mrs. Thoun and Mrs. Simms gave a presentation regarding Book Creator and Photo Essay
- Dr. Lemon reported that the 8th grade musical is this weekend. Parent/Teacher conferences are next week. The PTO is sponsoring "Meet the Candidate" night on March 14th.
- Dr. Lemon reported Oak Grove's 'Greatness Indicators'
- Dr. Giamis updated the community regarding the Superintendent Search

Approvals

- The Consent Agenda was approved.
- The amended 18/19 school calendar was approved. Students will attend school on Good Friday and the last day of school will be June 7.
- Option #2 of the 19/20 school calendar was approved with possible e-learning, and Good Friday and President's Day as possible attendance days. The District will also utilize a 10:00 am late start option.
- 19/20 school registration fees were approved
- The Board approved the bathroom floor replacement in the '97 wing for \$44,300
- The upgrade to Security Camera NVR was approved for \$61,010.
- The Board approved suggested PRESS update to policy 5:60
- The boiler replacement bid was approved for \$372,338.
- No action was taken on PRESS update policy 2:80
- No action was taken on the updated TAG admission requirements

Next Meeting is March 19, 2019