

**Upper Arlington Board of Education
Special Meeting – Board Of Education Workshop
Mohican State Park Lodge and Conference Center
1098 Ashland County Rd. 3006, Perrysville, OH 44864
February 10, 2017 – 9:10 a.m.**

CALL TO ORDER

Members present: Ms. Robin Comfort, Ms. Nancy Drees, Mr. Matt McClellan,
Ms. Carol Mohr, Ms. Stacey Royer

Administrative officials present: Mr. Paul W. Imhoff, Superintendent, Mr. Andrew L. Geistfeld
Treasurer

ROLL CALL

APPROVAL OF AMENDED AGENDA

Ms. Royer moved, Ms. Drees seconded to approve the agenda as published.

17-17

AYES: Ms. Comfort, Ms. Drees, Ms. Mohr, Ms. Royer, Mr. McClellan
NAYS: None

ITEM FOR INFORMATION

Mr. Imhoff shared a new process the district is beginning for facilitating meetings and professional development using adaptive strategies. Mr. Imhoff modeled a few examples of this process and how it works using the following topics:

- Dialogue vs. discussion
- Servant leadership
- Upper Arlington High School: school leadership structure, Research and Design team and the school counseling department.

The board recessed at 11:13 a.m. After the recess, the board meeting reconvened at 11:31a.m.

ITEMS FOR INFORMATION

- Mr. Geistfeld reviewed the district’s revenue sources and how property taxes work. This included in depth discussion of House Bill 920 and the impact on property tax collections and levy cycles for school districts.
- Mr. Geistfeld reviewed revisions to the October 2016 Five Year Forecast, which will be presented again at the March 2017 board meeting for approval, and the impact on future revenue needs.
- Mr. Geistfeld shared a timeline of actions required for levies and bond issues to be included on the November 2017 ballot.

- Mr. Geistfeld reviewed the difference between ballot bond millage and actual millage collected. In most bond issues the millage listed on the ballot is larger than the millage actually needed for collection due to the required legal ballot millage calculation not taking into consideration true bond structures.

ADJOURNMENT

At 1:00 p.m. Mr. McClellan moved, Ms. Royer seconded to adjourn.

17-18

AYES: Ms. Comfort, Ms. Drees, Ms. Mohr, Ms. Royer, Mr. McClellan

NAYS: None

Treasurer

Board President