

**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  
January 26, 2018 – 8:04 a.m.**

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**CALL TO ORDER**

Members present: Ms. Robin Comfort, Ms. Nancy Drees, Mr. Scott McKenzie  
Ms. Carol Mohr, Ms. Stacey Royer

Administrative officials present: Mr. Paul W. Imhoff, Superintendent; Mr. Andrew L. Geistfeld,  
Treasurer; Dr. Kathy Jenney, Associate Superintendent; Mr.  
Keith Pomeroy, Chief Academic Officer; Ms. Michelle Banks,  
Director of Curriculum and Instruction; Ms. Denise Lutz, Chief  
Technology Officer

**ROLL CALL**

**APPROVAL OF AGENDA**

Ms. Comfort moved, Ms. Royer seconded to approve the agenda as published. **18-19**

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

**EXECUTIVE SESSION**

Ms. Royer moved, Ms. Comfort seconded to enter executive session in accordance with O.R.C. 121.22  
(G) (1) the employment of public employees at 8:05 a.m. **18-20**

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

The Board returned to regular session at 9:36 a.m.

**ITEM FOR INFORMATION**

Dr. Kathy Jenney reviewed the districts' values, beliefs and outcomes including group norms.

Mr. Pomeroy and Ms. Banks led a grounding activity again addressing the question "Why no new 1950s buildings?" to start the meeting.

**ITEM FOR INFORMATION – TEACHING AND LEARNING**

Mr. Pomeroy and Ms. Banks:

- Led a discussion including activities and videos on the relationship between professional learning and facilities. A leading question was “How do we prepare students and teachers for the learning experiences that new spaces will allow?” This also included a review of Strategic Plan Goal 2: Personalization.
- Reviewed the Teaching and Learning Department’s structure and the aligned leadership systems currently in place.
- Reviewed the importance of curriculum cycles, the future direction of curriculum resources, the importance of coaching, and an update on the work related to future pathways related to math and science.

At 10:41 a.m. Mr. McKenzie moved, Ms. Comfort seconded to take a short recess.

**18-21**

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

NAYS: None

After the recess, the board meeting reconvened at 10:58a.m.

Ms. Lutz provided an update on technology. This included:

- current staffing structure;
- inventory of technology devices;
- re-implementation of a access-card printing program;
- increases to privacy and security;
- sharing the plan for student device collection this summer;
- sharing the plan to continue moving to more electronic forms and additional ease for parents and staff;
- review of future-ready framework for personalized learning.

Ms. Lutz led an active learning activity around the use and power of iPads.

**ADJOURNMENT**

At 1:23 p.m. Ms. Drees moved, Ms. Comfort seconded to adjourn.

**18-22**

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

NAYS: None

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Treasurer

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Board President