

**Oak Hills Local School District
Board of Education Meeting Agenda**

Regular Meeting - October 5, 2015

District Office Professional Development Center

6:30 P.M. (Records Commission Meets Prior to Board Meeting)



OAK HILLS BOARD OF EDUCATION MISSION STATEMENT:

All students attending the Oak Hills Local School District achieve success by graduating with individual skills for career and college readiness and global competence.

- I. CALL TO ORDER**
 - II. OPENING**
 - III. ROLL CALL BY APPROVED ROTATION**
Julie Murphy, Steve Schinkal, Jeannie Schoonover, Scott Bischoff, Jan Hunter
 - IV. COMMUNICATIONS**
 - V. ADOPTION OF AGENDA**
 - VI. TREASURER'S REPORT**
 - VII. SUPERINTENDENT'S REPORT**
 - A. Principal's Report**
Travis Hunt, Rapid Run Middle School
 - VIII. COMMITTEE REPORTS**
 - A. Business Advisory Council**
 - B. Facilities**
 - C. Finance**
- Public Participation at Board Meetings**
All meetings of the board and board-appointed committees are open to the public. In order for the board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of fifty minutes (maximum of five minutes per person) of public participation may be permitted at each regular meeting. The board reserves the right to limit public comments to residents of the district and to terminate abusive language, profane or disruptive speech. Staff members or others may be invited to address the board. Each person addressing the board shall give his/her name and address. If several people wish to speak, each person is allotted five minutes until the total of fifty minutes is used. Repetitive comments are discouraged. No person may speak twice until all who desire to speak have had the opportunity to do so. If the board agenda allows, constituents may address the board at the end of the meeting, not to exceed ten minutes.
- IX. CONSTITUENTS MAY ADDRESS THE BOARD (Limit of five minutes per constituent for a total of fifty minutes)**
 - X. OLD BUSINESS**
 - XI. NEW BUSINESS**

A. Treasurer's Recommendations

1. Minutes

I recommend that the Board approve the Minutes of the Regular Board Meeting of September 14, 2015, the Special Board Meeting of September 17, 2015 and the Development Session of September 21, 2015 according to ORC 3313.26 and Text 6.06 as attached.

2. Donations

I recommend that the Board approve the Donations as submitted.

- | | |
|--|-------------------|
| a) From: Oak Hills Band Association, Inc. | \$4026 |
| To: Oak Hills Band | 300-1820-9506-500 |
| b) From: Rapid Run PTA | \$2000 |
| To: Rapid Run Public School Support | 018-1820-9532-580 |
| c) From: Kroger Rewards | \$1000 |
| To: J.F. Dulles Public School Support | 018-1820-9579-540 |
| d) From: Jerry Schunk Excavating | \$500 |
| To: Oak Hills Oakettes | 300-1820-9505-500 |
| e) From: Ione Holt Auditorium Revitalization Committee (IHARC) | \$11,000 |
| To: Oak Hills Local School District | 003-1820-9800 |

3. New Fund

I recommend that the Board accept the creation of the Title III Fund, Limited English Proficiency (Fund 551) as submitted.

4. Appropriation Adjustments

I recommend that the Board approve the following appropriation adjustments as submitted:

- | | | |
|-------------------------|-------------|-----------------------|
| a. Title III Fund (LEP) | \$11,775.59 | (Fund 551) |
| b. Career Education | \$1,400.00 | (Fund 019) |
| c. Oak Hills Chorus | \$4,500.00 | 300-4130-510-9513-500 |

5. Resolution - Approval of up to \$2.6 million for the High School Auditorium

I recommend that the Board approve up to \$2.6 million for the High School Auditorium Project as attached.

6. Resolution - Notice of Intent to Accept Gift - IHARC High School Auditorium

I recommend that the Board approve the notice of intent to accept the IHARC gift of \$300,000 designated for the High School Auditorium Project to be received in full by December 31, 2017 as attached.

B. Superintendent's Recommendations

1. OHLSD Student Trips

I recommend that the Board approve the following Oak Hills Local School District Student Trips as attached.

Oak Hills High School

5/9/16 - 5/12/16

Group: DMS Middle School

Destination: Washington, D.C.

2. Resolution - Declare Students Eligible for In-Lieu-of Transportation Payments

I recommend that the Board approve the Resolution to Declare Students Impractical to Transport and Eligible for In-Lieu-of Transportation Payments as attached.

WHEREAS Section 3327.01, ORC, permits a board of education to make payment in-lieu-of transportation to a parent, guardian, or other person in charge of a student where the board of education determines that it is impractical to transport a pupil by public conveyance; and WHEREAS the Board of Education of the State of Ohio issued certain procedures for boards of education to utilize in making such determination of impracticability; and

WHEREAS the Oak Hills Board of Education has fully considered Steps 2.1 through 2.6 of the State Board of Education Procedures and has determined that transportation is impractical for the students identified on the attached list and that payment in lieu of transportation should be made to the parent, guardian, or other person in charge of said students; and

WHEREAS the payment in lieu of transportation will be the amount determined by the Ohio Department of Education as the minimum amount for each respective school year; and WHEREAS the names, addresses and schools of attendance for the students are provided on the attached list.

NOW, THEREFORE, BE IT RESOLVED that the Oak Hills Board of Education, after full consideration of all the criteria set forth by the State Board of Education, determines that pupil transportation is impractical for the students listed and that payment in lieu of transportation by school conveyance is necessary.

BE IT FURTHER RESOLVED that the Superintendent of Schools is hereby directed to seek the consent of the parent, guardian, or other person in charge of said students for payment in lieu of transportation.

BE IT FURTHER RESOLVED that a copy of the within Resolution be submitted to the County Board of Education pursuant to Section 3327.02, ORC, with a request that the County Board of Education affirm the within action.

BE IT FURTHER RESOLVED that consents to this determination from parents, guardians, or other persons in charge of students in this District shall be submitted to the State Board of Education for confirmation.

BE IT FURTHER RESOLVED that failure of a parent, guardian, or other person in charge of students to consent to the determination that transportation is impractical shall be submitted to the Superintendent of Public Instruction for fact finding and mediation.

3. Resolution for Oak Hills High School 2015 Graduates

I recommend that the Board approve the Resolution for Oak Hills High School's Class of 2015 Graduates as attached.

WHEREAS the Principal of Oak Hills High School has certified that the members of the graduating class, submitted as an attachment have completed all requirements as set forth for high school graduation by the State of Ohio and by the Oak Hills Board of Education.

NOW, THEREFORE, BE IT RESOLVED that students who have met all requirements for graduation as set forth by the State of Ohio and by the Oak Hills Board of Education shall be so graduated.

BE IT FURTHER RESOLVED that under the provisions of ORC 3313.61, the Board President, Treasurer, Superintendent and High School Principal have affixed their signatures to the diplomas; and

BE IT FINALLY RESOLVED the cost of the diplomas shall be paid from the General Fund.

4. Resolution for Award of Contract - School Buses

I recommend that the Board approve the Resolution for Award of Contract - School Buses as attached.

WHEREAS the Board has recognized all bids as properly received for purchase Three (3) 72 Passenger Conventional Buses -- Transportation Department for the Oak Hills Local School District; and

WHEREAS the Board is required to either reject all bids or accept the lowest, responsible and responsive bid; and

WHEREAS the "responsibility" of a bidder may pertain to many characteristics, but must be made by a Board as a good faith judgment and must be based on facts tending reasonably to support the determination.

NOW, THEREFORE, BE IT RESOLVED under the provisions of ORC 3313.46, the following action is hereby taken as it pertains to the bids previously recognized for the Three (3) 72 Passengers Conventional Buses for the Transportation Department at Oak Hills Local School District.

The contract is awarded to the lowest and responsive bidder, who is also judged to be responsible:

Edwin H. Davis & Son, Inc.
13077 State Route 138
Clarksburg, OH 43115

72 Passenger Convention Buses
Base \$77,028.00

The total for (3) buses.....\$231,084.00

5. Rejection of OHHS Auditorium Renovation Bids

I recommend that the Board approve the Rejection of Bids for OHHS Auditorium Renovation as attached.

6. Authorization to Advertise for OHHS Auditorium Renovation

I recommend that the Board approve the Authorization to Advertise for OHHS Auditorium Renovation as attached.

7. Advertise for Auction

I recommend that the Board approve the advertisement for the OHHS auditorium item auction as submitted. The auction is scheduled to be held Sunday, November 15, 2015 at the auditorium in the Oak Hills High School, starting at 12:00pm.

8. Personnel

I recommend that the Board approve the following Personnel actions (a - m) as submitted.

Employment is conditional upon a satisfactory criminal records check as required by law. These persons are deemed employed only on a conditional basis until the satisfactory criminal records check has been performed by the Ohio Bureau of Criminal Identification and Investigation (or the Federal Bureau of Investigation in cases where the individuals have not resided within the State of Ohio during the previous five years), and the District has received a certified copy of the satisfactory records check. For those individuals whose employment would be considered as casual, on an as-needed or volunteer basis, approval is similarly contingent upon a satisfactory criminal records check.

a) Unpaid Family Medical Leave - Certified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Stacey Battoclette	Teacher	RRMS	Child Care	09/21/15- 11/02/15
Laura Gutzwiller	Teacher	COH	Child Care	09/26/15- 10/23/15
Alison Rack	Teacher	JFD	Child Care	10/22/15- 11/06/15

b) Unpaid Leave - Certified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Courtney Valerius	Teacher	JFD	Child Care	09/16/15- 11/02/15

c) Appointment - Classified

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
Matt Knigga	Maintenance Craft.	V-6 8 hrs. per day/5 days per week	09/28/15
Lynn Supe	Instructional Asst.	II-ND-o 5.5 hrs. per day/5 days per week	10/01/15

d) Rescind Supplemental Contract - 2015-2016 School Year

<u>Name</u>	<u>Assignment</u>	<u>School</u>
Robin Hoernschmeyer	Head Girls Bowling Coach (.75)	OHHS
David Hein	Head Girls Bowling Coach (.25)	OHHS

e) Supplemental Contracts - 2015-2016 School Year

<u>Name</u>	<u>Assignment</u>	<u>School</u>
Mary Ernst	Recycling Club (.5)	SPR
Michelle Gratz	Recycling Club (.5)	SPR
Rebecca Risch	Art Club	OAK
Brandy Schliesman	Book Club	OAK
Kortney Gramke	7th Gr. Math Club	RRMS
Mari Argo	8th Gr. Math Club (.5)	RRMS
Kim Riesenbeck	8th Gr. Math Club (.5)	RRMS
Amy Lawson	Middle School Student Council (.5)	RRMS
Megan Hoffman	Middle School Student Council (.5)	RRMS
Lauren Heugel	Healthy Bearcats Club	DEL
Robin Hoernschmeyer	Head Girls Bowling Coach	OHHS
Jeremy Miller	Math Club (.5)	DEL
Leighann Browne	Math Club (.5)	DEL
Christine Theobald	Programming & Coding Club	COH
Kat Steel	Fear Fiction Club	OHHS
Kate Burkart	Feminist/Women's Issues Club	OHHS
Beth Ludwig	Science Club	OHHS
Matt Yauk	8 Bit Club	OHHS
Lauren Karas	Ping Pong Club	OHHS

f) Home Instructor - To be hired on an as needed basis and paid per home instruction hourly rate.

Name

Julie Wood

g) Bridgetown Middle School - After School Orchestra Program - To be paid \$20.00 per hour, not to exceed 90 hours for the 2015-2016 school year.

Name

Emily Power-Huhtala

h) Co-Directing - Drama - To be paid \$700.00 from account #300-4110-130-9524-500 for work done 9/15 - 11/14, 2015.

Name

Christina Walls

i) Substitute Instructional Assistant - To be hired on an as needed basis and paid per substitute instructional assistant hourly rate.

Name

Debbie Bill

Erica Lambrinides

Allison Ahlers

Michelle Grote

Jennifer Schuler

j) **Substitute Secretary** - To be hired on an as needed basis and paid per substitute secretary hourly rate.

Name

Erica Lambrinides

Diane Godar

Jennifer Schuler

k) **Substitute Custodian** - To be hired on an as needed basis and paid per substitute custodian hourly rate.

Name

Erica Lambrinides

Jennifer Schuler

l) **Substitute Food Service** - To be hired on an as needed basis and paid per substitute food service hourly rate.

Name

Erica Lambrinides

Stephanie Zimmerly

Allison Ahlers

Jennifer Schuler

m) **Technology Summer Training** - To be paid \$240.00 each for their participation.

Name

Kristen Listerman

Matt Yauk

XII. CONSTITUENTS (Comments not to exceed total of ten minutes)

XIII. BOARD DISCUSSION

XIV. EXECUTIVE SESSION - for the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees or regulated individuals, or the investigation of charges or complaints against a public employee or regulated individuals unless such person requests a public hearing.

XV. ADJOURNED