

**MINUTES OF THE REGULAR BOARD MEETING OF THE
OAK HILLS LOCAL SCHOOL DISTRICT BOARD OF EDUCATION**

OCTOBER 5, 2015 – RAPID RUN MIDDLE SCHOOL
6:30 P.M. (RECORDS COMMISSION MEETS PRIOR TO BOARD MEETING)
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OAK HILLS BOARD OF EDUCATION MISSION STATEMENT:
We seek and respect diverse points of view among members of our school community.
We act upon that which fosters student learning and best serves the interest of all students.

I. **CALL TO ORDER**

The meeting was called to order at 6:30 p.m.

II. **OPENING EXERCISE**

III. **ROLL CALL BY APPROVED ROTATION**

The roll was called and the following members were present: Julie Murphy, Jeannie Schoonover, Scott Bischoff, Jan Hunter

Absent: Steve Schinkal

Also present: Todd Yohey, Steve Bain

IV. **COMMUNICATIONS**

Mrs. Murphy announced a Special Board Meeting for October 28th at 6:00 p.m. at District Office to discuss the High School Auditorium.

V. **184-15** **ADOPTION OF AGENDA AS AMENDED**

Mrs. Schoonover moved, seconded by Mrs. Hunter, to approve the Agenda as Amended for the Regular Board Meeting of October 5, 2015, as submitted.

AYES - Schoonover, Bischoff, Hunter, Murphy

NAY - None

Motion approved.

VI. **TREASURER'S REPORT**

No report. The Five-Year Forecast will be discussed on October 19th.

VII. **SUPERINTENDENT'S REPORT**

A. **PRINCIPAL'S REPORT**

Mr. Travis Hunt, Principal, and Mr. William Beinkemper, Assistant Principal, discussed Rapid Run Middle School's mission, vision, and four core values which are Diversity, Collaboration, High Expectations, and Accountability.

Meredith Stoller, Abbie Humbert, and Marie Argo (Rapid Run Middle School Teachers) discussed the CEEMS (Cincinnati Enhanced Engineering Math and Science Grant) as well as the EDPC (Engineering Design Process).

VIII.

COMMITTEE REPORTS

Business Advisory Council

No report.

Facilities

Mr. Bain shared an update on the status of the High School Auditorium which included the re-bid, timeline, and auction.

Finance

No report.

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)

None

X.

185-15

MINUTES

Mr. Bischoff moved, seconded by Mrs. Hunter, to 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 submitted.

AYES - Schoonover, Bischoff, Hunter, Murphy

NAY - None

Motion approved.

XI.

186-15

DONATIONS

Mrs. Hunter moved, seconded by Mrs. Murphy, to approve the following 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

AYES - Bischoff, Hunter, Murphy, Schoonover

NAY - None

Motion approved

XII. 187-15

NEW FUND

Mr. Bischoff moved, seconded by Mrs. Murphy, to approve creation of the Title III Fund, Limited English Proficiency (Fund 551) as submitted.

AYES - Hunter, Murphy, Schoonover, Bischoff

NAY - None

Motion approved

XIII. 188-15

APPROPRIATION ADJUSTMENTS

Mrs. Hunter moved, seconded by Mr. Bischoff, to 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 |

AYES - Murphy, Schoonover, Bischoff, Hunter

NAY - None

Motion approved

XIV. 189-15

RESOLUTION – APPROVAL OF UP TO \$2.6 MILLION FOR THE HIGH SCHOOL AUDITORIUM

Mrs. Schoonover moved, seconded by Mrs. Hunter, to approve up to \$2.6 million for the High School Auditorium Project as submitted.

AYES - Schoonover, Bischoff, Hunter, Murphy

NAY - None

Motion approved

XV. 190-15

RESOLUTION – NOTICE OF INTENT TO ACCEPT GIFT – IHARC HIGH SCHOOL AUDITORIUM

Mrs. Hunter moved, seconded by Mrs. Schoonover, to 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 submitted.

AYES - Schoonover, Bischoff, Hunter, Murphy

NAY - None

Motion approved

XVI. 191-15

OHLSD STUDENT TRIPS

Mrs. Schoonover moved, seconded by Mrs. Murphy, to approve the following Oak Hills Local School District Student Trips as submitted.

AYES - Bischoff, Hunter, Murphy, Schoonover

NAY - None

Motion approved

XVII. 192-15

RESOLUTUION – DECLARE STUDENTS ELIGIBLE FOR IN-LIEU OF TRANSPORTATION PAYMENTS

Mr. Bischoff moved, seconded by Mrs. Schoonover, to 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.

AYES - Hunter, Murphy, Schoonover, Bischoff

NAY - None

Motion approved

RESOLUTION FOR OAK HILLS HIGH SCHOOL 2015 GRADUATES

Mrs. Hunter moved, seconded by Mr. Bischoff, to approve the Resolution for Oak Hills High School's Class of 2015 Graduates as submitted.

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.

AYES - Murphy, Schoonover, Bischoff, Hunter

NAY - None

Motion approved

RESOLUTION FOR AWARD OF CONTRACT – SCHOOL BUSES

Mr. Bischoff moved, seconded by Mrs. Hunter, to approve the Resolution for Award of Contract – School Buses as submitted.

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

AYES - Schoonover, Bischoff, Hunter, Murphy

NAY - None
Motion approved

XX. 195-15

REJECTION OF OHHS AUDITORIUM RENOVATION BIDS

Mrs. Schoonover moved, seconded by Mrs. Hunter, to approve the Rejection of Bids for OHHS Auditorium Renovation as submitted.

AYES - Schoonover, Bischoff, Hunter, Murphy
NAY - None
Motion approved

XXI. 196-15

AUTHORIZATION TO ADVERTISE FOR OHHS AUDITORIUM RENOVATION

Mrs. Schoonover moved, seconded by Mr. Bischoff, to approve the Authorization to Advertise for OHHS Auditorium Renovation as submitted

AYES - Bischoff, Hunter, Murphy, Schoonover
NAY - None
Motion approved

XXII. 197-15

ADVERTISE FOR AUCTION

Mrs. Hunter moved, seconded by Mr. Bischoff, to approve the advertisement for the OHHS auditorium item as submitted. The auction is scheduled to be held Sunday, November 15, 2015, at the auditorium in the Oak Hills High School, starting at 12:00 p.m.

AYES - Hunter, Murphy, Schoonover, Bischoff
NAY - None
Motion approved

XXIII. 198-15

PERSONNEL

Mr. Bischoff moved, seconded by Mrs. Hunter, to 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-0 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

AYES - Murphy, Schoonover, Bischoff, Hunter
NAY - None
Motion approved

XXV. BOARD DISCUSSION
None

XXVI. 199-15 EXECUTIVE SESSION

Mrs. Hunter moved, seconded by Mr. Bischoff, to move into Executive Session at 7:14 p.m. 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.

AYES - Schoonover, Bischoff, Hunter, Murphy

NAY - None

Motion approved

The board returned from Executive Session at 9:52 p.m. and the President announced they had met 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.

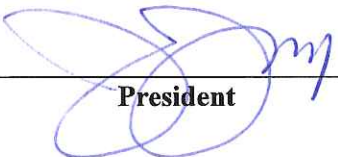
XXVII. 200-15 ADJOURN

Mrs. Hunter moved, seconded by Mrs. Schoonover, to adjourn the meeting at 9:54 p.m.

AYES - Schoonover, Bischoff, Hunter, Murphy

NAY - None

Motion approved.



President

ATTEST:



Treasurer

sb/lmh