

MINUTES OF THE BOARD DEVELOPMENT SESSION OF THE
OAK HILLS LOCAL SCHOOL DISTRICT BOARD OF EDUCATION
DISTRICT OFFICE PROFESSIONAL DEVELOPMENT CENTER

JUNE 15, 2015

4:30 P.M.

I. Call to Order

The meeting was called to order at 4:30 p.m.

II. Roll Call By Approved Rotation

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

Also in attendance: Todd Yohey, Steve Bain

III. 127-15 Motion to Dispense with Formal Agenda

Mr. Schinkal moved, seconded by Mrs. Schoonover, to dispense with the formal agenda for the Board Development Session of June 15, 2015, as submitted.

AYES: Hunter, Murphy, Schinkal, Schoonover, Bischoff

NAY: None

Motion Approved

IV. 128-15 Executive Session

Mr. Schinkal moved, seconded by Mrs. Hunter, to move into Executive Session at 4:32 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 - Murphy, Schinkal, Schoonover, Bischoff, Hunter

NAY - None

Motion approved.

The Board returned from Executive Session at 5:24 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.

V. 129-15 Personnel

Mrs. Hunter moved, seconded by Mrs. Bischoff, 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) Resignation - Certified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Candice Lessing	School Psychologist	COH	Personal	08/09/15
Brianna Byrnes	Intervention Spec.	OHHS	Personal	08/09/15
Lynn Hericks	Com. Ed. Mgr.	OHHS	Personal	06/30/15
Joni Farrow	Teacher	OAK	Personal	08/09/15
Jarryd Tribble	Teacher	RRMS	Personal	08/09/15

b) Resignation - Classified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Stephanie Gruenwald	Instructional Asst.	OAK	Personal	08/09/15
Karen Mahon	Instructional Asst.	RRMS	Personal	08/09/15
Caleb Lipsey	Instructional Asst.	OHHS	Personal	08/09/15
Florence Olthaus	Bus Aide	Trans.	Personal	06/30/15

c) Unpaid Family Medical Leave - Certified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Kristen Pastor	Teacher	OHHS	Child Care	06/01/15- 06/04/15
Nancy Cartwright	Teacher	DUL	Child Care	08/10/15- 09/04/15

d) Appointment - Certified

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
Rebecca Risch	Teacher	II-0	08/10/15
Christopher Gibfried	Teacher	IV-5	08/10/15
Melissa Kautz	Teacher	IV-5	08/10/15
Courtney Valerius	Teacher	III-3	08/10/15
Christine Theobald	Teacher	III-3	08/10/15
Nick Continenza	Teacher	II-5	08/10/15
Tricia Duffy	Teacher	III-5	08/10/15
John Valerius	Teacher	III-3	08/10/15
Maryanne Pearce	Teacher	II-6	08/10/15
Julie Marratta	Teacher	II-0	08/10/15

e) Jump Start to Kindergarten Program Teachers - To be paid \$35.00/hr. for work done July 13, 2015 - August 6, 2015.

Name

Amber Krimmer
Michelle Ellis
Candace Stepp
Kyla Boertlein
Elizabeth Dooley
Kate Reshoft-Werli
Heather Packer

f) Jump Start to Kindergarten Program - To be paid \$35.00/hr. as Literacy Coordinator from June 8, 2015 - August 7, 2015.

Name

Judy Weberding

- g) Jump Start to Kindergarten Program** - To be paid \$100.00 each for one PD day on 6/19/15.

Name

Amber Krimmer
Michelle Ellis
Candace Stepp
Kyla Boertlein
Elizabeth Dooley
Kate Reshoft-Werli

- h) Jump Start Program Instructional Assistants** - To be paid \$12.00/hr. for work done July 13, 2015 - August 6, 2015, plus one professional development day, 6/19/15.

Name

Betsy Wirfel
Laura Velasquez
Katherine Barkley
Betsy Pedigo-Farwick
Aimee Rhoton
Joan Kennedy James
Dianne Misins
Wendy Williams
Lisa Wilke
Steve Mannix
Sara Pollitt
Connie Lemmink
Lisa Hutson

- i) Community Education Instructors** - 2015-2016 School Year

<u>Name</u>	<u>Class</u>	<u>Salary</u>
Cara Roche	Swim Instructor/Lifeguard	\$10.00/hr.
Gabrielle Thomas	Swim Instructor/Lifeguard	\$10.00/hr.
Bailee Conway	Swim Instructor/Lifeguard	\$10.00/hr.

- j) Step Up to Quality Workgroup** - To be paid \$100.00 each for attendance on 6/12/15.

Name

Sara Zimmerman
Cindy Kron
Mary Knuth

- k) Extended School Year Services - Certified** - To be hired on an as needed basis from account 516-2120-113-9216 for students with disabilities.

<u>Name</u>	<u>Amount</u>
Kyla Boertlein	\$25.00/hr.

l) Extended School Year Services - Classified - To be hired on an as needed basis from account 516-2120-113-9216 for assistance with students with disabilities.

Name

Alanna Anderson (Aide)

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

Name

Matt Glass

AYES - Schinkal, Schoonover, Bischoff, Hunter, Murphy

NAY - None

Motion approved.

VI.

Board Discussion

A. Technology Update

Tracy Cole had no update at this time. John Beckemeyer provided an update on VoiceOver IP. All schools should have VOIP by the end of the month.

B. Grade 6-8 Science Curriculum Flow

Tim Cybulski provided a handout regarding the Science Curriculum Flow (Grades 6-8). The Ohio Department of Education has recently changed the End of Course Assessments to include Biology and remove Physical Science.

VII.

Communications

Mrs. Schoonover commended Laurie Banks, Mr. Yohey, and Mr. Bain for their All Day Kindergarten Engagement with the Western Exchange Club.

Mr. Bain informed the Board that the District is exploring refinancing the 1997 Debt Issue. The refinancing will save the district's taxpayer over the remaining life of the debt issue (which matures in 2025). The refinancing is a result of record-low interest rates to borrow.

The Board may schedule a special meeting for policy review (Personnel). A date has not been determined.

VIII. 130-15

Adjourn

Mrs. Hunter moved, seconded by Mr. Schinkal, to adjourn the meeting at 5:46 p.m.

AYES - Schoonover, Bischoff, Hunter, Murphy, Schinkal

NAY - None

Motion Approved



President, Oak Hills Board of Education

ATTEST:



Treasurer, Oak Hills Local School District

SB/lmh