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

JULY 13, 2015 – OAK HILLS ADMINISTRATION OFFICE 6:30 p.m. (RECORDS COMMISSION MEETS PRIOR TO BOARD MEETING) WWW.OAKHILLS.K12.OH.US

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. <u>Call to Order</u>

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

## II. <u>Opening Exercise</u>

## III. 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 present: Todd Yohey, Steve Bain

## IV. COMMUNICATIONS

Mr. Bain gave notification of the Special Board Meeting scheduled on September 17, 2015 4:30 District Office - (Policy Review -- Personnel).

Mr. Yohey recognized Mr. Robert Sehlhorst for his years of service.

Mr. Yohey communicated the following current endeavors:

- Professional Learning/Curriculum Mapping/Common Assessments/Technology/ New Administrators/Jump Start to Kindergarten/Hiring Staff.

Retire/Rehire – Public Hearing (no public comments heard)
Dori Martz, Tina Sehlhorst, Robert Klotz, Sally O'Hearn

Ms. Mary Berger (OHEA) had a question about Department Heads. Mr. Brandt provided a response to Ms. Berger.

## V. 131-15 ADOPTION OF AGENDA

Mrs. Hunter moved, seconded by Mr. Schinkal, to approve the Agenda for the Regular Board Meeting of July 13, 2015, as submitted.

AYES - Hunter, Murphy, Schinkal, Schoonover, Bischoff

NAY - None

Motion approved.

## VI. TREASURER'S REPORT

Mr. Bain gave the Financial Report for May 2015 and June 2015.

Mr. Bain gave the Board an update on the State Budget for the next biennium.

#### VII. SUPERINTENDENT'S REPORT

## VIII. COMMITTEE REPORTS

## **Business Advisory Council**

N/A - John Beckemeyer

#### **Facilities**

The last meeting was July  $1^{st}$ . Additional information was discussed during the Board Discussion.

## **Finance**

The next meeting will be on August 3rd at 4:30 p.m. at District Office.

**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.

#### CONSTITUENTS MAY ADDRESS THE BOARD

(Limit of five minutes per constituent for a total of fifty minutes)

None

## X. 132-15 <u>MUNUTES</u>

IX.

Mr. Schinkal moved, seconded by Mr. Bischoff, to approve the Minutes of the Regular Board Meeting of June 1, 2015, and the Board Development Session of June 15, 2015, according to ORC 3313.26 and Text 6.06 as submitted.

AYES - Murphy, Schinkal, Schoonover, Bischoff, Hunter

NAY - None Motion approved.

## XI. 133-15 MONTHLY FINANCIAL STATEMENT

Mrs. Hunter moved, seconded by Mr. Schinkal, to approve the Monthly Financial Statement for May 2015, and June 2015, as submitted.

AYES - Schinkal, Schoonover, Bischoff, Hunter, Murphy

NAY - None Motion approved

## XII. 134-15 <u>DONATIONS</u>

Mr. Schinkal moved, seconded by Mrs. Hunter, to approve the following Donations as submitted.

\$4,000

a.

From: Michael E. Price

To: Oak Hills Local Scholarships (Dick Haucke Basketball Scholarships)

007-1820-9551-500

b. From: Bridgetown PTA \$2,150

To: Bridgetown Competition Cheer \$1400 \$300-1820-9529-510
Bridgetown Vocal Music \$250 \$300-1820-9544-510
Bridgetown Band \$250 \$300-1820-9596-510
Bridgetown Media Center \$250 200-1820-9630-510

c. From: John & Yvonne Rewwer

\$1,000

To: Oak Hills Local Scholarships

007-1820-9551-500

(Jay Rewwer Memorial Scholarship)

d. From: Ione Holt Auditorium Revitalization Committee

\$15,000

(iHARC)

To: Oak Hills Local School District

003-1820-9800

AYES - Schoonover, Bischoff, Hunter, Murphy, Schinkal

NAY - None

Motion approved

## XIII. 135-15 RESOLUTION – INSURANCE CONSULTING SERVICES

Mrs. Hunter moved, seconded by Mr. Schinkal, to approve the Resolution for Insurance Consulting Services as submitted.

WHEREAS the Board of Education is permitted by Ohio statue to obtain consultant services for any purpose related to the business administration of the school district; and

WHEREAS the firm herein named provides consulting services relating to the business administration of the school district.

NOW, THEREFORE, BE IT RESOLVED under the provisions of ORC 3313.171, the firm herein is declared to be the Agent of Record for the period and purposes stated herein.

Consultant:

Horan Associates, Inc.

Suite 420, 8044 Montgomery Road

Cincinnati, OH 45236

Term: August 1, 2015 through July 31, 2016

Compensation: Agent of Record

AYES - Bischoff, Hunter, Murphy, Schinkal, Schoonover

NAY - None

Motion approved

## XIV. 136-15 TAX INCREMENTAL FINANCING AGREEMENT – DELHI TOWNSHIP

Mr. Schinkal moved, seconded by Mrs. Schoonover, to approve a Tax Incremental Financing Agreement with Delhi Township as submitted.

AYES - Hunter, Murphy, Schinkal, Schoonover, Bischoff

NAY - None

Motion approved

# XV. 137-15 RESOLUTION - LEASE PURCHASE FINANCE AGREEMENT

HIGH SCHOOL AUDITORIUM)

Mr. Schinkal moved, seconded by Mrs. Schoonover, to approve the Lease Purchase Finance Agreement not to exceed \$2.2 million for the purpose of financing the High School Auditorium as submitted.

AYES - Murphy, Schinkal, Schoonover, Bischoff, Hunter

NAY - None

Motion approved

# XVI. 138-15 RESOLUTION - GENERAL OBLIGATION REFUNDING BONDS - 1997 BOND ISSUE

Mr. Bischoff moved, seconded by Mr. Schinkal to approve the resolution authorizing the issuance of school improvement general obligation refunding bonds as submitted.

AYES - Schinkal, Schoonover, Bischoff, Hunter, Murphy

NAY - None

Motion approved

## XVII. 139-15 CONTRACT - OHLSD & OSBA

Mr. Schinkal moved, seconded by Mr. Bischoff, to approve the Contract Between Oak Hills Local School District and Ohio School Boards Association for the Policy Development Quarterly as attached.

AYES - Schoonover, Bischoff, Hunter, Murphy, Schinkal

NAY - None

Motion approved

## XVIII. 140-15 <u>ELEMENTARY LUNCH PLATE PRICE INCREASE</u>

Mrs. Hunter moved, seconded by Mr. Schinkal, to approve the elementary lunch plate price increase from \$2.65 to \$2.70 as submitted.

AYES - Bischoff, Hunter, Murphy, Schinkal, Schoonover

NAY - None

Motion approved

## XIX. 141-15 HCESC - CONTRACTS FOR SERVICES TO NON-PUBLIC SCHOOLS

Mr. Schinkal moved, seconded by Mrs. Hunter, to approve the Hamilton County Educational Service Center Contracts for Services to Non-Public Schools as submitted. The service contracts are for the 2015-16 school year.

AYES - Hunter, Murphy, Schinkal, Schoonover, Bischoff

NAY - None

Motion approved

## XX. 142-15 <u>ELEMENTARY CONFERENCE SCHEDULE</u>

Mr. Schinkal moved, seconded by Mrs. Hunter, to approve the Elementary Conference Schedule for the 2015-16 school year as submitted.

Conference schedule follow up (2) 4-hour nights and (1) 3-hour night in fall; (1) 3-hour night in spring (1/2 hour break within each night)

a) 10/27/15: 4:00 - 8:00b) 10/29/15: 4:00 - 8:00

c) 11/4/15: 4:00 - 7:00

d) 1/26/16: 4:00 - 7:00

AYES - Murphy, Schinkal, Schoonover, Bischoff, Hunter

NAY - None

Motion approved

## XXI. 143-15 PERSONNEL

Mrs. Schoonover moved, seconded by Mr. Bischoff, to approve the following Personnel actions (a. -z.) 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 record check.

a) Resignation - Certified

Name	Assignment	School	Reason	<u>Effective</u>
Christina Scheckel	Tutor	DEL	Personal	08/09/15
Andrea Carovillano	Teacher	OAK	Personal	08/09/15
Sara Bryant	Teacher	OHHS	Personal	08/09/15
Jeffrey Damadeo	Teacher	OHHS	Personal	07/31/15
Kendra Herber	Teacher	OHHS	Personal	08/09/15
Sam Reed	Teacher	OHHS	Personal	08/09/15
Jennifer Haas	Teacher	COH	Personal	08/09/15
Courtney Deller	Teacher	OHHS	Personal	08/09/15
Danielle Moyer	Teacher	SPR	Personal	08/09/15
Mark Smiley	Principal	RRMS	Personal	07/31/15

## b) Resignation - Classified

<u> </u>				
Name	Assignment	School	Reason	<u>Effective</u>
Doug Smith	Maintenance	OHHS	Personal	07/03/15
Julie Freeman	Instructional Asst.	OHHS	Personal	08/09/15
Christa Franke	Instructional Asst.	$_{ m JFD}$	Personal	08/09/15
Lori Eggleston	Bus Aide	Trans.	Personal	08/01/15

## c) <u>Unpaid Family Medical Leave - Certified</u>

Name	Assignment	<u>School</u>	Reason	<u>Effective</u>
Karen Singleton	Teacher	СОН	Child Care	08/13/15-
				11/08/15

## d) Rescind Long Term Substitute

Name	Assignment	School
Kathryn Steel	Teacher	OHHS

# e) Appointment - Certified

Name	Assignment	Salary	Effective
Austin Szafranski	Teacher	II-1	08/10/15
Christina Scheckel	Title 1 Teacher	IV-1	08/10/15
Kristina Dearwester	Teacher	II-1	08/10/15
Jennifer Harris	Teacher	IV-3	08/10/15
Julie Evans	Teacher	IV-5	08/10/15
Lindsay Black	Teacher	IV-8	08/10/15
Molly Moorman	Teacher .5	IV-6	08/10/15
Christa Franke	Teacher	V-4	08/10/15
Jennifer Voelpel	Title 1 Teacher	V-2	08/10/15
Jeff Lyman	School Psych.	VI-2	08/10/15
Andrea Jarosz	School Psych.	VI-1	08/10/15
Nichol Inman	School Psych.	VI-1	08/10/15
Michael Seiler	Teacher	VI-6	08/10/15
Kathryn Steel	Teacher	III-1	08/10/15
Sara Pollitt	Teacher	IV-4	08/10/15
Matt Warner	Teacher	VI-2	08/10/15
Manuel Gil	Teacher	II-4	08/10/15
David Carro	Teacher	II-3	08/10/15
Melissa Ambs	Teacher	IV-1	08/10/15
Kim Brassfield	Teacher	V-5	08/10/15
Caitlyn Ulmer	Teacher	III-o	08/10/15

f) Appointment - Classified

Appointment - Classified				
Name	Assignment	Salary	<u>Effective</u>	
Karen Roberts	Nurse Attendant	Nurse Att1	08/12/15	
<del></del>		4 hrs. per day/3	days per week	
Kathryn Berling	Media Center Aide	III-D-o	08/12/15	
iddin's in Decimio		7 hrs. per day/5 d	lays per week	
Michele Applegate	Instructional Asst.	II-ND-1	08/12/15	
1411011010111ppicQues		5.5 hrs. per day/g	5 days per week	
Joe Campolongo	Instructional Asst.	II-D-1	08/12/15	
000 camporoxos		5.5 hrs. per day/g	5 days per week	
Joe Campolongo	Van Driver	IV-o	08/12/15	
000 Oumpoion-0		1.5 hrs. per day/5	days per week	
Nick Maffey	Instructional Asst.	II-D-1		
Titor Attackoj		6.5 hrs. per day/	5 days per week	
Nick Maffey	Instructional Asst.		08/12/15	

# g) <u>Appointment - Instructional Assistants</u> - 1 Year Contract - 2015-2016 School Year - on an as needed basis.

DULL OLD HELLEN		
Name	School	<u>Salary</u>
Sandy Dailey	Trans.	I-ND-4
Jo Fleming	Trans.	I-ND-5

h) Appointment - Long Term Substitute

Thhomming	LONG TOTHE	23 CALLET		
Name	Assignment	School	Salary	<u>Effective</u>
Matthew Picel	Teacher	OHHS	III-o	08/10/15-
Tizecocza i i = i				05/20/16

i) Extended Days - Community Education Program - To be paid \$25.00/hr. for up to 20 hours per week July 1, 2015 - August 31, 2015.

Name

Lynn Hericks

j) <u>IEP/ETR Meeting - Preschool</u> - To be paid \$50 each for attendance on 6/16/15.

Name

Krista Hack

Rene Klusman

Sara Zimmerman

k) OGT Summer Support Program - To be paid \$25.00/hr. as Core Teacher for a total of 40 hours.

<u>Name</u>

Mary Rose Lierman

l) OGT Summer Support Program - To be paid \$20.00/hr. as Test Proctor for a total of 40 hours.

Name

Mary Rose Lierman

m) **Special Education Scheduling/Curriculum** - To be paid \$100.00 per day for up to 10 days total.

Name

Kerri Muench

Kristi Murphy

n) Summer Curriculum Work (Title 1 - Reading) - To be paid 75% of daily rate, not to exceed 10 days.

Name

Judy Weberding

## o) Student Teacher Mentor

Name	University	Amount
Erin Ward	Xavier University	\$500.00
Kellie Sheets	Miami University	\$300.00
Candice Lessing	Miami University	\$300.00
Carie Lewis	Miami University	\$600.00
Christopher Floyd	Miami University	\$600.00
Sheila Goddard	Miami University	\$600.00
Amy Kramer	Miami University	\$600.00
Debi Reigers	Miami University	\$300.00
Michelle Ellis	Miami University	\$300.00

## p) Community Education Instructor - 2015-2016 School Year

Name	Class	Salary
Sam Good	Head Swim Instructor	\$13.00/hr.

q) Online Health Course Facilitator Lead - To be paid \$500.00 as lead coordinator for summer session, 5/26/15-7/19/15.

Name

Sandy Fernbacher

r) Facilitator for Online Health Class - To be paid \$2000.00 for each session for summer, 5/26/15-7/19/15.

Name	Sessions
Sandy Fernbacher	2
Andy Winkle	2
Scott Zang	2
Will Beinkemper	1
Sara Cohill	1
Samantha Helms	1
Maria Shorten	1
Kim Steigerwald	1
Ken Meibers	1
Chris Dougoud	1

s) <u>Summer Curriculum Work - Literacy Course Training & Mapping</u> - To be paid \$100.00 each per day for work done July 22 - July 24, 2015.

Name

Joelle Liedhegner

Josie Ploehs

Morgan Meyer

Jen Robben

Tom Corman

Christina Walls

Mary Rose Lierman

t) Summer Curriculum Work - Title 1 Summer Reading - To be paid \$35.00/hr. for work done June 8 - July 27, 2015.

Name

Valerie Holocher

Kim McCoy

Lauren Morr

Christina Scheckel

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

Name

Suzanne Hayes

Susan Blazer

Lori Eggleston

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

<u>Name</u> Susan Blazer

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

Name

Susan Blazer

x) **Substitute Bus Driver** - To be hired on an as needed basis and paid per substitute bus driver hourly rate.

<u>Name</u>

Takia Chappell

y) Supplemental Contracts - 2015-2016 School Year

yj	Ouppicinemax coxxex s	<u></u> —	a 1 1
	Name	Assignment	School
	Mike Price	Assistant High School Athletic Director	OHHS
	Tim Swanger	Strength Coach Bi-Yearly	OHHS
	Chris Stewart	Assistant Varsity Football Coach	OHHS
	Patrick Coggins	Assistant Varsity Football Coach	OHHS
	Kyle Schnee	Assistant Varsity Football Coach	OHHS
	Ken Meibers	Assistant Varsity Football Coach	OHHS
	Kyle Brunsman	Assistant Varsity Football Coach	OHHS
	Jim Macke	Assistant Varsity Football Coach (.75)	OHHS
	Chad Bowden	Assistant Varsity Football Coach (.25)	OHHS
	Luke Cripe	Assistant Varsity Football Coach (.75)	OHHS
	Chad Bowden	Assistant Varsity Football Coach (.25)	OHHS
	David Dransman	Assistant Varsity Football Coach	OHHS
	Jay Lewis	Assistant Varsity Football Coach	OHHS
	David Ballard	Head 9th Gr. Football Coach	OHHS
	Mike Kain	Assistant 9th Gr. Football Coach	OHHS
	Mike Seiler	Assistant 9th Gr. Football Coach	OHHS
	David Soult	Assistant Varsity Golf Coach	OHHS
	Scott Brown	Head Varsity Boys Soccer Coach	OHHS
	Greg Turner	Assistant/JV Boys Soccer Coach	OHHS
	Reed Maltbie	Assistant Varsity Boys Soccer Coach (.5)	OHHS
	Tony Cullum	Assistant Varsity Boys Soccer Coach (.5)	OHHS
	Kyle Kosco	Head 9th Gr. Boys Soccer Coach	OHHS
	Joe Zeinner	Head Varsity Boys Cross Country Coach	OHHS
	Mike Price	Head Varsity Boys Basketball Coach	OHHS
	Greg Rolfes	Assistant Varsity Boys Basketball Coach	OHHS
	Chuck Laumann	Jr. Varsity Boys Basketball Coach	OHHS
	Bryan Lockwood	Head 9th Gr. Boys Basketball Coach	OHHS
	Andy Schroeder	Assistant Varsity Boys/Girls Swim Coach	OHHS
	Brandon Unthank	Head Diving Coach	OHHS
	Joe Campolongo	Head Varsity Wrestling Coach	OHHS
	Luke Cripe	Assistant Varsity Wrestling Coach	OHHS
	Nick Maffey	Assistant Varsity Wrestling Coach	OHHS
	Arlen Lampe	JV Wrestling Coach	OHHS

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Logan Andriot	11044 941 01. 11200	OHHS
Chris Morman	Tiedd varsiej Bojs vorsjanne	OHHS
Ryan Doll	Abbiotetic Various 2007	OHHS
Bryan Scheck	ov Boys voney bank context	OHHS
	Tioua Taibiej 2010 - 111	OHHS
Mike Hager	Assistant Varsity Boys Baseball Coach	OHHS
Josh Schweinfurth	JV Boys Baseball Coach	OHHS
Jay Lewis	Head 9th Gr. Boys Baseball Coach	OHHS
Jeremy Miller	Head Varsity Boys Tennis Coach	OHHS
Ben Hageman	Head Varsity Boys Track Coach	OHHS
Jerry Dean	Assistant Varsity Boys Track Coach	OHHS
Michael Broughton	Head 9th Gr. Boys Track Coach	OHHS
Mike Cassidy	Head Varsity Boys Lacrosse Coach	OHHS
Andrew Glaser	Assistant Varsity Boys Lacrosse Coach (.5)	OHHS
Eric Ebersole	Assistant Varsity Boys Lacrosse Coach (.5)	OHHS
Blake Boswell	JV Boys Lacrosse Coach (.5)	OHHS
Tyler Iverson	JV Boys Lacrosse Coach (.5)	OHHS
Chuck Laumann	Head Varsity Girls Soccer Coach	OHHS
Alecia Bruce	Assistant Varsity Girls Soccer Coach	
Lou Gerde	Assistant/JV Girls Soccer Coach	OHHS
Amanda Harnist	Head 9th Gr. Girls Soccer Coach	OHHS
Jeremy Miller	Head Varsity Girls Tennis Coach	OHHS
Shellie Hageman	Head Varsity Girls Cross Country Coach	OHHS
Danielle Mercer	Assistant Varsity Girls Cross Country Coach	OHHS
Jenny Meyer	Head Varsity Volleyball Coach	OHHS
Kevin Redman	Assistant Varsity Girls Volleyball Coach	OHHS
Matt Schardine	Assistant/JV Girls Volleyball Coach	OHHS
Elizabeth Firsich	Head 9th Gr. Girls Volleyball Coach	OHHS
Mike Kehling	Head Varsity Girls Golf Coach	OHHS
Judy Hoehn	Assistant Varsity Girls Golf Coach	OHHS
Mike Arnold	Head Varsity Girls Basketball Coach	OHHS
Julie Dalton	Assistant Varsity Girls Basketball Coach	OHHS
Amanda Harnist	JV Girls Basketball Coach	OHHS
Vanessa Laug	Head 9th Gr. Girls Basketball Coach	OHHS
Robin Hoernschmeyer	Head Girls Bowling Coach	OHHS
Kristin Perica	Head Varsity Girls Gymnastics Coach	OHHS
Lindsey Sprague	Assistant Varsity Gymnastics Coach	OHHS
Jackie Bedel	Head Varsity Girls Softball Coach	OHHS
Rick Cornelius	Assistant Varsity Girls Softball Coach	OHHS
Scott Zang	JV Girls Softball Coach	OHHS
Jared Haynes	Head 9th Gr. Girls Track Coach	OHHS
Mindi Shay	Head Varsity Cheerleading Coach	OHHS
James Eger	Chess Team Coach	OHHS
Rob Vaske	Academic Team Coach (.5)	OHHS
Mike Taylor	Academic Team Coach (.5)	OHHS
Kevin Sweatman	High School Band Director	OHHS
Jim Green	Assistant High School Band Director	OHHS
Amanda Ruehlman	Senior Class Advisor (.5)	OHHS

Kerri Muench	Senior Class Advisor (.5)	OHHS
Amanda Biser	Junior Class Advisor (.5)	OHHS
	Junior Class Advisor (.5)	OHHS
Amanda Rice	Sophomore Class Advisor (.5)	OHHS
Lauren Karas		OHHS
Donnie Becker	Sophomore Class Advisor (.5)	OHHS
Elizabeth Firsich	Freshman Class Advisor (5)	OHHS
Kelly Rasnick	Freshman Class Advisor (.5)	OHHS
Donnie Becker	High School Debate & Speech (.75)	OHHS
Kat Steel	High School Debate & Speech (.25)	OHHS
Maria Palassis	High School Drama	
Maria Palassis	High School Key Club Advisor	OHHS
Brady Faust	High School Mock Trial (.5)	OHHS
Nick Coorey	High School Mock Trial (.5)	OHHS
Amanda Tuchfarber	High School Newspaper	OHHS
Dan Boles	National Honor Society (.5)	OHHS
Grant Anderson	High School Stage Manager	OHHS
Alan Cocklin	High School Student Council (.5)	OHHS
Dennis Martin	High School Student Council (.5)	OHHS
Heather McGowan	High School Drill Team (.85)	OHHS
Katie Ziegler	High School Drill Team (.15)	OHHS
Katie Ziegler	High School Drill Team Choreographer (.5)	OHHS
Maggie Calhoun	High School Drill Team Choreographer (.5)	OHHS
Morgan Landrith	Junior Drill Team (.5)	OHHS
Ashley Doyle	Junior Drill Team (.5)	OHHS
Claire Ekardt	High School Majorette Advisor	OHHS
Maria Palassis	High School Orchestra	OHHS
Amy Thompson	High School Vocal Director/Select Perf. (.5)	OHHS
Maria Palassis	High School Vocal Director/Select Perf. (.5)	OHHS
Jared Haynes	Spike Scots	OHHS
Kate Hodges	High School Yearbook Advisor	OHHS
Erin Ward	High School Yearbook Business Manager	OHHS
Jamie Schorsch	Art Bldg, Subject Coordinator	OHHS
John Mirizzi	Business Bldg. Subject Coordinator	OHHS
Kerri Muench	Special Education Bldg. Subject Coord. (.5)	OHHS
Kristi Murphy	Special Education Bldg. Subject Coord. (.5)	OHHS
Meghan Sullivan	Foreign Language Bldg. Subject Coord.	OHHS
Francine Gibson	Industrial Arts Bldg. Subject Coordinator	OHHS
Ben Hageman	Language Arts Bldg. Subject Coord. (.5)	OHHS
Debra Jenemann	Language Arts Bldg. Subject Coord. (.5)	OHHS
Andy Schroeder	Math Bldg. Subject Coordinator	OHHS
Chuck Laumann	PE/Health Bldg. Subject Coordinator	OHHS
Beth Ludwig	Science Bldg. Subject Coordinator	OHHS
Bob Klotz	Social Studies Bldg. Subject Coordinator	OHHS
Tina Ashiolas	Highlander Select Bldg. Subject Coord. (.5)	OHHS
Luke Cripe	Highlander Select Bldg. Subject Coord. (.5)	OHHS
Rogar Schneider	German Club	OHHS
Debbie Stallo	Earth Club	OHHS
	French Club	OHHS
Ann Ryan	FIGHOR CIUD	CILLED

		OHILC
Jamie Woy	Spanish Club (.5)	OHHS OHHS
Cathy Maddox	Spanish Club (.5)	OHHS
Steve Groh	Art Club	OHHS
Bob Klotz	History Club (.5)	OHHS
Mike Taylor	History Club (.5)	
Chris Hoferer	Partners Club	OHHS OHHS
Cynthia Spires	Math Club (.5)	OHHS
Amanda Ruehlmann	Ohio Model United Nation Club	OHHS
Clare Bucher	Spanish National Honors Club	OHHS
Rogar Schneider	German National Honors Club (.5)	OHHS
Rob Vaske	German National Honors Club (.5)	OHHS
Dan Boles	Engineering Club	OHHS
Dennis Martin	Spirit Club	OHHS
Nicole Hoffman	Peer Mediation Club	OHHS
Francine Gibson	Video Club	
Yan Lu	Chinese Culture & Language Club	OHHS
Daniel Couch	Anime Club	OHHS
Shannon Murray	Highlander 24/7 Social Skills Club (.5)	OHHS
Ellen Perica	Highlander 24/7 Social Skills Club (.5)	OHHS
Kate Burkart	Global Issues Club	OHHS
Alan Cocklin	Powder Puff Club (.5)	OHHS
Dennis Martin	Powder Puff Club (.5)	OHHS
Susan Dochterman	American Sign Language Club (.5)	OHHS
Claire Duvall	American Sign Language Club (.5)	OHHS
Tim Swanger	Archery Club	OHHS
Kirk Rettig	Games Club	OHHS
Jamie Schorsch	National Art Honor Society Club	OHHS
Mary Rose Lierman	Gay/Straight Alliance Club	OHHS
Matt Yauk	Business Club	OHHS
Nancy Jenkins	Guatemalan-American 9-10 Club	OHHS
Cathy Maddox	Guatemalan-American 11-12 Club	OHHS
William Frank	Bagpipe Club	OHHS
Susan Kallschmidt	Equestrian Club	OHHS
Grant Anderson	DJ Club/Music Technology	OHHS
Joelle Liedhegner	The Will of Writing Club	OHHS
Donnie Becker	Guitar Club	OHHS
Josie Ploehs	Poetry Club (.5)	OHHS
Steve Groh	Poetry Club (.5)	OHHS
Yan Lu	Chinese Honor Society Club	OHHS OHHS
Ann Ryan	French National Honor Society Club	
Alison Cucchetti	Book Club	OHHS
Amy Thompson	Musical Productions	OHHS
Karen Floyd	Website Manager	OHHS OHHS
Jill Ryland	Highlander Newsletter (.5)	
Molly McDermott	Middle School Athletic Director	BMS BMS
Teri Land	Middle School Boys Golf Coach	BMS
Mark Lockwood	Head 8th Gr. Boys Basketball Coach	BMS BMS
Joe Toney	Head 7th Gr. Boys Basketball Coach	омо

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Sean Dooley	Head Middle School Wrestling Coach	BMS
Molly McDermott	Head 8th Gr. Girls Volleyball Coach	BMS
Phoebe Dierkers	Head 7th Gr. Girls Volleyball Coach	BMS
Rick Henline	Head 8th Gr. Girls Basketball Coach	BMS
Tom Hammons	Head 7th Gr. Girls Basketball Coach	BMS
Kara Berger	Middle School Cheerleading Coach	Middle School
Melissa Claus	Middle School Cheerleading Coach	Middle School
Jordan Perry	Middle School Cheerleading Coach (.5)	BMS
Emily Huhtala	Middle School Band Director	BMS
Teri Land	National Jr. Honor Society (.5)	BMS
Phoebe Dierkers	National Jr. Honor Society (.5)	BMS
Melissa McKnight	Middle School Student Council (.5)	BMS
Jeanna Linenkugel	Middle School Student Council (.5)	BMS
Emily Huhtala	Middle School Orchestra	BMS
Chelsey Sweatman	Middle School Vocal Director	$\mathbf{BMS}$
Chelsey Sweatman	Middle School Select Performance	BMS
Stacey Lingo	Middle School Yearbook Advisor	BMS
Emily Metz	6th Gr. Core Leader (.5)	BMS
Nichole Miller	6th Gr. Core Leader (.5)	BMS
Phoebe Dierkers	7th Gr. Core Leader (.5)	BMS
Melissa McKnight	7th Gr. Core Leader (.5)	BMS
Erin Eiser	8th Gr. Core Leader (.5)	BMS
Will Beinkemper	8th Gr. Core Leader (.5)	BMS
Jeanna Linenkugel	Encore Leader (.5)	BMS
Jennifer Smith	Encore Leader (.5)	BMS
Jadyn Klosterman	Special Education Leader	BMS
Jennifer Smith	Spanish Club	BMS
Eva Schott	German Club	BMS
Amy Kramer	Soc. Com. "Star Cats" Club	BMS
Lydia Parker	Movie Club	BMS
Stacey Lingo	Slide Show (Multi-Media) Club	BMS
Jeanna Linenkugel	Art Club	BMS
Jeanna Linenkugel	Adobe Photo Shop Club	BMS
Scott Brown	Model Car Club	BMS
Cindy Nader	Power of the Pen Club	BMS
Erin Eiser	Creative Writing Club (.5)	BMS
Cindy Nader	Creative Writing Club (.5)	BMS
Phoebe Dierkers	Destination Imagination Club	BMS
Melissa Claus	Cheer Competition Club (5)	BMS
Kara Berger	Cheer Competition Club (5)	BMS
Jadyn Klosterman	Bobcat Builders Club	BMS
Kara Berger	Video Announcements Club	BMS
Joe Toney	Washington D.C. Club	BMS
Emily Metz	Newberry Book Club (.5)	BMS
Ann Heyl	Newberry Book Club (.5)	BMS
Jordan Perry	Model U.N. Club	BMS
Melissa Claus	Cheer Skills I Club	BMS
Kara Berger	Cheer Skills II Club	BMS

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Emily Metz	Musical Productions	BMS DMS
Jeannie Hilvert	Middle School Athletic Director	
Chad Cornelius	Head 8th Gr. Boys Basketball Coach	DMS
Chad Cornelius	Head 7th Gr. Boys Basketball Coach	DMS
Matt Callabro	Head Middle School Wrestling Coach	DMS
Steve Busker	Head Middle School Boys Track Coach	DMS
Brittany Morman	Head 8th Gr. Volleyball Coach	DMS
Brittany Morman	Head 7th Gr. Volleyball Coach	DMS
Brittany Braun	Head 8th Gr. Girls Basketball Coach	DMS
Brittany Braun	Head 7th Gr. Girls Basketball Coach	DMS
Joe Kremer	Head Middle School Girls Track Coach	DMS
Alison Moyer	Middle School Cheerleading Coach (.5)	DMS
Jim Green	Middle School Band Director	DMS
Tessa Keyes	National Honor Society (.5)	DMS
Maggie Kays	National Honor Society (.5)	DMS
Brandy Smith	Middle School Student Council (.5)	DMS
Bud Strudthoff	Middle School Student Council (.5)	DMS
Jim Green	Middle School Orchestra	DMS
Chelsea Lamping	Middle School Vocal Director	DMS
Chelsea Lamping	Middle School Select Performance (.5)	DMS
Rose Zix	Middle School Select Performance (.5)	DMS
Jamie Dicks	Middle School Yearbook Advisor	DMS
Cathy Bella	Middle School Yearbook Business Mgr.	DMS
Mary Sieg	6th Gr. Core Leader (.5)	DMS
Steve Busker	6th Gr. Core Leader (.5)	DMS
Tessa Keyes	7th Gr. Core Leader (.5)	DMS
Jamie Dicks	7th Gr. Core Leader (.5)	DMS
Kristen Wilson	8th Gr. Core Leader (.5)	DMS
Chad Cornelius	8th Gr. Core Leader (.5)	DMS
Jeannie Hilvert	Encore Leader	DMS
Rose Zix	Special Education Leader	DMS
Rose Zix	Builder's Club (.5)	DMS
Sam Siciliano	Builder's Club (.5)	DMS
Virginia Rasche	German Club	DMS
Andrea Heile	Spanish Club	DMS
Kenny Boatright	Book Club	DMS
Cathy Bella	8th Gr. Book Club	DMS
Cathy Bella	Writer's Club	DMS
Mary Baumgartner	Art Club	DMS
Steve Busker	Baseball Club	DMS
Steve Busker	Soccer Club	DMS
Kenny Boatright	Destination Imagination Club	DMS
Gayle Hunt	Readers of the World-Girls Club	DMS
Bud Strudthoff	Readers of the World-Boys Club	DMS
Maggie Kays	Stormbreakers Book Club	DMS
Molly Bernosky	8th Gr. Power Readers-Boys Club	DMS
Kenny Boatright	Mock Newberry Club	DMS
Jim Barr	6th Gr. MathCounts Club	DMS
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Ti Damı	7th Gr. MathCounts Club	DMS
Jim Barr	8th Gr. MathCounts Club	DMS
Jim Barr	Science Club	DMS
Chris Dicks	Healthy Living Club	DMS
Bud Strudthoff	Young Women's Leadership Council Club	DMS
Molly Bernosky	Social Action Club (.5)	DMS
Maggie Kays	Social Action Club (.5)	DMS
Tessa Keyes	Musical Productions	DMS
Chelsea Lamping	Middle School Athletic Director	RRMS
Shane Sowders	Head 8th Gr. Football Coach	Middle School
Shane Sowders	Head 8th Gr. Football Coach	Middle School
Joe Kremer	Assistant 8th Gr. Football Coach	Middle School
Lee Engleman	Assistant 8th Gr. Football Coach	Middle School
Kyle Walsh	Assistant 8th Gr. Football Coach	Middle School
Connor McPhail	Assistant 8th Gr. Football Coach	Middle School
Anthony Nichols		Middle School
Shane Sowders	Head 7th Gr. Football Coach	Middle School
John Valerius	Head 7th Gr. Football Coach	Middle School
Joe Kremer	Assistant 7th Gr. Football Coach	Middle School
Jared Haynes	Assistant 7th Gr. Football Coach	RRMS
Rick Henline	Middle School Boys Golf Coach	Middle School
Sep Ludwig	Boys Middle School Cross Country Coach	
Dan Roberts	Head 8th Gr. Boys Basketball Coach	RRMS
Derrick Reed	Head 7th Gr. Boys Basketball Coach	RRMS
Kyle Christopfel	Head Middle School Wrestling Coach	RRMS
Jennifer Grote	Middle School Swim Coach	Middle School
David Dransman	Middle School Boys Tennis Coach	Middle School
Shane Sowders	Head Middle School Boys Track Coach	RRMS
Scott Zang	Middle School Girls Tennis Coach	Middle School
Kim Schibi	Girls Middle School Cross Country Coach	Middle School
Katie Cohill	Head 7th Gr. Volleyball Coach	RRMS
Teri Land	Middle School Girls Golf Coach	Middle School
Shane Sowders	Head 8th Gr. Girls Basketball Coach	RRMS
Marie Argo	Head 7th Gr. Girls Basketball Coach	RRMS
Abbie Humbert	Middle School Cheerleader (.25)	RRMS
Maranda Sanders	Middle School Cheerleader (.25)	RRMS
Matt Warner	Middle School Band Director	RRMS
Shira Bernstein	National Honor Society (.5)	RRMS
Meredith Stoller	National Honor Society (.5)	RRMS
Linus Ryland	Middle School Stage Manager	RRMS
Matt Warner	Middle School Orchestra	RRMS
Molly Cary	Middle School Vocal Director	RRMS
Molly Cary	Middle School Select Performance	RRMS
Renee Stickley	Middle School Yearbook Advisor	RRMS
Liz Hibbard	Middle School Yearbook Business Mgr.	RRMS
Liz Hibbard	6th Gr. Core Leader (.5)	RRMS
Debi Reigers	6th Gr. Core Leader (.5)	RRMS
Shane Sowders	7th Gr. Core Leader (.5)	RRMS
Christine Miller	7th Gr. Core Leader (.5)	RRMS

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Kathy Appiarius	8th Gr. Core Leader (.5)	RRMS
Lisa Schlomer	8th Gr. Core Leader (.5)	RRMS
Julie Kitz	Encore Leader	RRMS
Amy Lawson	Special Education Leader (.5)	RRMS
Carrie Sexton	Special Education Leader (.5)	RRMS
Julia Kitz	Spanish Club	RRMS
Jennie Magro	Builder's Club (.5)	RRMS
Kim Riesenbeck	Builder's Club (.5)	RRMS
Jennie Magro	Destination Imagination Club	RRMS
Marisa Groh	Special Needs Drama Club (.5)	RRMS
Debi Reigers	Special Needs Drama Club (.5)	RRMS
Shannon Lehman	Power of the Pen Club	RRMS
Carrie Sexton	Anti-Bullying Club	RRMS
Stacey Battoclette	Art Club	RRMS
Julia Kitz	Guatemalan Exchange Club	RRMS
Taryn Hahn	Special Needs Extracurricular Club	RRMS
Molly Cary	Musical Productions (.5)	RRMS
Matt Warner	Musical Productions (.5)	RRMS
Denise Bibent	Elementary Intramurals	COH
Tami Moore	Assistant Elementary Intramurals	COH
Ruth Schoenhoeft	Elementary Band	COH
Joe Shea	Elementary Orchestra	COH
Tami Moore	Safety Patrol	COH
Kate Ramsdell	Destination Imagination Club	COH
Julie Lengerich	Student Council Club (.5)	COH
Jill Salamone	Student Council Club (.5)	СОН
Denise Bibent	Running Club	СОН
Joe Shea	4th & 5th Gr. Choir Club	COH
Joe Shea	Musical Productions (.5)	ĊОН
Ruth Schoenhoeft	Musical Productions (.5)	COH
Andy Winkle	Elementary Intramurals	DEL
Hillary Villalobos	Elementary Band	$\operatorname{DEL}$
Jacquie Matre	Safety Patrol	$\operatorname{DEL}$
Hillary Villalobos	Choir Club	DEL
Nicole Heims	Art Club	DEL
Andy Winkle	Walking Club	DEL
Hillary Villalobos	Musical Productions	DEL
Sara Cohill	Elementary Intramurals	DUL
Alison Rack	Elementary Band	$\operatorname{DUL}$
Amanda Mejia	Elementary Orchestra	DUL
Chelsea Smith	Safety Patrol	DUL
Emily Kayse	Student Council Club	DUL
Emily Kayse	4th Gr. Book Club	DUL
Emily Kayse	5th Gr. Book Club	$\operatorname{DUL}$
Victoria Burnham	Running Club	DUL
Victoria Burnham	Destination Imagination Club	DUL
Stacie Kearns	Art Club	DUL
Alison Rack	Choir Club	$\operatorname{DUL}$
Zaillour Remore		

Latishe Wodetzki	STEM Club	DUL
Alison Rack	Musical Productions	DUL
Jeff Hemberger	Elementary Intramurals	OAK
Theresa McKnight	Elementary Band	OAK
Amanda Mejia	Elementary Orchestra	OAK
Bev Kenny	Chess Club	OAK
Kristin Perica	Oakdale AmbassadorsClub	OAK
Jeff Hemberger	Walking Club	OAK
Jeff Hemberger	Speed Stack Club	OAK
Theresa McKnight	Choir Club	OAK
Amanda Mejia	Musical Club	OAK
Theresa McKnight	Musical Productions	OAK
EJ Engelkamp	Elementary Intramurals	SPR
Cyndi Anderson	Safety Patrol	SPR
Mark Oldfield	WSSN Club	SPR
Mark Oldfield	Creative Writing Club	SPR
Mark Oldfield	Newspaper Club	SPR
Virginia Sharpe	Destination Imagination Club	SPR
Liz Dooley	Creative Writing Club 4th & 5th	SPR
Janette Wuestefeld	S.M.A.S.H. Leadership Club	SPR

# z) <u>Extended Time Contracts</u> - 1 Year Contract - 2015-2016 School Year

	Name	Assignment	School	Salary
	Fran Gilreath	Secondary Counselor	OHHS	75% of daily rate x 9 days
	Nicole Hoffman	Secondary Counselor	OHHS	75% of daily rate x 16 days
	Ken Meibers	Secondary Counselor	OHHS	75% of daily rate x 16 days
	Andrea Jarosz	School Psychologist	OHHS	75% of daily rate x 6 days
	Jen Reissland	Secondary Counselor	OHHS	75% of daily rate x 18 days
	Kyna Southworth	Secondary Counselor	OHHS	75% of daily rate x 16 days
	Donald Young	School Psychologist	OHHS	75% of daily rate x 6 days
	Alison Cucchetti	Media Specialist	OHHS	75% of daily rate x 5 days
	Deborah Stroud	Work Study Coordinator	OHHS	75% of daily rate x 6 days
	Teri Land	School Psychologist	BMS	75% of daily rate x 10 days
	Nichol Inman	School Psychologist	BMS	75% of daily rate x 10 days
	Molly Bernosky	School Psychologist	DMS	75% of daily rate x 10 days
	Angela Ray	School Psychologist	DMS	75% of daily rate x 10 days
	Debi Reigers	School Psychologist	RRMS	75% of daily rate x 10 days
	Carrie Sexton	School Psychologist	RRMS	75% of daily rate x 10 days
	Kellie Sheets	School Psychologist	COH	75% of daily rate x 7 days
	Amy McNabb	School Psychologist	COH	75% of daily rate x 7 days
	Mary Knuth	School Psychologist	DEL	75% of daily rate x 7.5 days
	Chelsey Schneider	School Psychologist	DEL	75% of daily rate x 7.5 days
	Amy Wilford	School Psychologist	JFD	75% of daily rate x 9 days
•	Cindy Kron	School Psychologist	JFD	75% of daily rate x 7 days
	Amy Gorga	Elementary Counselor	JFD	75% of daily rate x 6 days
	Julia Lawhead	School Psychologist	OAK	75% of daily rate x 9 days
	Jeff Lyman	School Psychologist	OAK/OHHS	75% of daily rate x 8 days
	Michelle Ellis	School Psychologist	SPR	75% of daily rate x 15 days

Judy Weberding	Instructional Coach	District	75% of daily rate x 25 days
Mary Erwin	School Nurse	District	75% of daily rate x 10 days
Holly Reilly	School Nurse	District	75% of daily rate x 10 days
Shari Kaufhold	Special Services	District	75% of daily rate x 10 days

**AYES** 

- Schinkal, Schoonover, Bischoff, Hunter, Murphy

NAY

- None

Motion approved

#### XXII. 144-15

#### PERSONNEL

Mr. Schinkal moved, seconded by Mr. Bischoff, to approve the following Personnel actions (a.-b.) 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 record check.

a) Supplemental Contracts - 2015-2016 School Year

Name Assignment School
Katie Hunter Head Varsity Boys/Girls Swim Coach
Katie Hunter Drug Free Club OHHS

# b) Extended Time Contracts - 1 Year Contract - 2015-2016 School Year

Name

Assignment

<u>School</u>

<u>Sa</u>lary

Katie Hunter

Secondary Counselor

OHHS

75% of daily rate X 16 days

AYES - Schoonover, Bischoff, Murphy, Schinkal

NAY - None ABSTAIN - Hunter

Motion approved

## XXIII. 145-15

#### PERSONNEL

Mrs. Hunter moved, seconded by Mr. Schinkal, to approve the following Personnel actions (a.) 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 record check.

# a) Supplemental Contracts - 2015-2016 School Year

Name Assignment School
Maggie Bischoff Assistant Varsity Boys/Girls Swim Coach OHHS

AYES - Hunter, Murphy, Schinkal, Schoonover

NAY - None

**ABSTAIN** - Bischoff

## Motion approved

## XXIV. 146-15 PERSONNEL

Mr. Schinkal moved, seconded by Mr. Bischoff, to approve the following Personnel actions (a.) 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 record check.

## a) <u>1 Year Contract - Certified</u>

<u>Name</u>	<u>Salary</u>	<u>Effective</u>
Robert Klotz	IV-1	08/10/15
Tina Lascalea-Sehlhorst	VI-1	08/10/15
Dori Martz	VI-1	08/10/15
Sally O'Hearn	VI-1	08/10/15

AYES - Hunter, Murphy, Schinkal, Bischoff

NAY - Schoonover Motion approved

XXV. <u>CONSTITUENTS</u> (Comments not to exceed a total of ten minutes)

None

#### XXVI. BOARD DISCUSSION

#### A. Athletic Fund

Mr. Coots requested a transfer of \$130K from the general fund and \$50K funding for fiscal year 2016 from the Permanent Improvement Fund. Handouts were provided.

#### **B.** Facilities Discussion

Mr. Bain (with the assistance of Mr. Beckemeyer) provided the Board with an update of the current and future facility projects.

#### C. All Day Kindergarten

Mr. Cybulski, Rachel Searcy, Laurie Banks, and Judy Weberding provided a binder to the Board.

#### XXVII. 147-15 EXECUTIVE SESSION

Mrs. Schoonover moved, seconded by Mr. Bischoff, to move into Executive Session at 8:57 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 10:11 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.

## XXVIII. 148-15

#### **ADJOURN**

Mrs. Schoonover moved, seconded by Mrs. Hunter, to adjourn the meeting at 10:12 p.m.

AYES - Schinkal, Schoonover, Bischoff, Hunter, Murphy

NAY - None

Motion approved.

President

ATTEST:

Treasurer

SB/lmh