

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

AUGUST 3, 2015 – OAK HILLS ADMINISTRATION OFFICE

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 6:34 p.m.

II. OPENING EXERCISE

III. ROLL CALL BY APPROVED ROTATION

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

Also present: Todd Yohey, Steve Bain

IV. COMMUNICATIONS

Greater Cincinnati School Advocacy Network – 41 Southwest Ohio School Districts.

Mr. Yohey announced that a network of school administrators and staff voiced their concerns about previous, current, and future legislation and unfunded mandates. Communication from Districts will continue to increase with local and state legislators.

V. 151-15 ADOPTION OF AGENDA

Mr. Schinkal moved, seconded by Mrs. Hunter to approve the Agenda for the Regular Board Meeting of August 3, 2015, as submitted.

AYES - Murphy Schinkal, Schoonover, Bischoff, Hunter,

NAY - None

Motion approved.

VI. TREASURER'S REPORT

No report.

VII. SUPERINTENDENT'S REPORT

A. Threat Assessment Update

Ms. Banks provided the Board of Education a handout. The intent of threat assessment is to provide behavioral screenings for students. Students would complete a survey.

VIII. COMMITTEE REPORTS

Business Advisory Council

No report.

Facilities

Mr. Beckemeyer informed the Board that Direct Energy Business was selected for a 4 year Natural Gas Program. Mr. Beckemeyer indicated the savings could be \$35K-\$80K.

Mr. Beckemeyer provided an update on Voice over I.P. phone systems. Teachers at the High School currently do not have voicemail, but this option is being explored. The P.A. system may also need to be replaced.

Mr. Bain provided an update on the High School Auditorium. Final bids are due on 9/18, and the project is not to exceed \$2.2M.

Mr. Beckemeyer discussed the Energy Savings film for windows as an option to cool classrooms.

Emily Buckley provided an update on the Oakdale playground. Volunteers assisted in playground construction on August 1st. A ribbon cutting opening ceremony is TBD.

Finance

The last meeting was held on August 3rd to discuss Department and Building budgets. The committee also discussed the possibility of merging the Business Advisory Committee and the Finance Committee.

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. 152-15

MINUTES

Mrs. Hunter moved, seconded by Mr. Bischoff, to approve the Minutes of the Regular Board Meeting of July 13, 2015 according to ORC 3313.26 and Text 6.06 as submitted.

AYES - Schinkal, Schoonover, Bischoff, Hunter, Murphy

NAY - None

Motion Approved

XI. 153-15

FY15 – APPROPRIATION ADJUSTMENT

Mr. Bischoff moved, seconded by Mrs. Schoonover, to approve the FY15 Appropriation Adjustment as attached.

AYES - Schoonover, Bischoff, Hunter, Murphy, Schinkal,

NAY - None

Motion Approved

XII. 154-15

DONATIONS

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

- a. From: Bick's Driving School \$2500
To: Oak Hills Athletics 300-1820-9504-500
- b. From: Oak Hills Alumni & Education Foundation \$70,000
To: Oak Hills Local School District
Oakdale Playground 003-1820-9800

AYES - Bischoff, Hunter, Murphy, Schinkal, Schoonover

NAY - None

Motion Approved

XIII. 155-15

TRANSFER OF FUNDS

Mrs. Hunter moved, seconded by Mr. Schinkal, to approve the following transfer:

From: General Fund 001 \$130,000
To: Athletic Fund 300-9504

AYES - Hunter, Murphy, Schinkal, Schoonover, Bischoff

NAY - None

Motion Approved

XIV. 156-15

OHLS DISTRICT POLICY MANUAL – POLICY REVISIONS

Mr. Schinkal moved, seconded by Mrs. Hunter to approve the policy revisions to the Oak Hills Local School District Policy Manual as attached.

AYES - Murphy, Schinkal, Schoonover, Bischoff, Hunter

NAY - None

Motion Approved

XV. 157-15

AUTHORIZATION TO ADVERTISE FOR OHHS AUDITORIUM RENOVATION

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

AYES - Schinkal, Schoonover, Bischoff, Hunter, Murphy

NAY - None

Motion Approved

XVI. 158-15

PERSONNEL

Mrs. Hunter moved, seconded by Mr. Schinkal, to approve the following Personnel actions (a. - s.) 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>
Will Beinkemper	Teacher	BMS	Personal	07/31/15
Jonathan Breen	Tutor	St. Jude/Vict.	Personal	08/09/15
Ruth Schoenhoeft	Teacher	COH	Retirement	07/01/15

b) **Resignation - Classified**

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Marlene Wildeboer	Food Service	COH	Retirement	07/01/15
David Owens	Pony Driver	Trans.	Personal	07/01/15
Pam Eisenmann	Instructional Asst.	COH	Personal	08/09/15
Sara Pollitt	Instructional Asst.	OAK	Personal	08/09/15
Amber Paul	Instructional Asst.	RRMS	Personal	08/09/15
Christopher Zureick	Instructional Asst.	OHHS	Personal	08/09/15

c) **Rescind Accepted Classified Retirement**

<u>Name</u>	<u>Assignment</u>	<u>School</u>
Carol Gutzwiller	Bus Driver	Trans.

d) **Appointment - Certified Administrative Contract - 08/01/15-07/31/17**

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>
Will Beinkemper	Assistant Principal	IV-M-2

e) **Administrator Extended Days - Summer 2015** - To be paid daily rate as needed for up to 5 days.

<u>Name</u>
Will Beinkemper

f) **Appointment - Certified**

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
Jill Templeton	Teacher	II-0	08/10/15
Pam Eisenmann	Teacher	IV-5	08/10/15
Karen Mulcahey	Teacher	III-6	08/10/15
Alan Greeb	Teacher	IV-9	08/10/15
Nelson Arblaster	Teacher	IV-7	08/10/15
Stephanie Stewart	Teacher	II-0	08/10/15
Tiffany Berting	Teacher	IV-2	08/10/15

g) **Appointment - Classified**

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
Diana Lough	Instructional Asst.	II-D-0 5.5 hrs. per day/5 days per week	08/12/15
Jeanne Melvin	Instructional Asst.	II-D-5 5.5 hrs. per day/5 days per week	08/12/15
Megan Dreyer	Instructional Asst.	II-ND-2 5.5 hrs. per day/5 days per week	08/12/15
Holly O'Leary	Instructional Asst.	II-ND-1 4 hrs. per day/5 days per week	08/12/15

h) **Appointment - Tutor - 2015-2016 School Year**

<u>Name</u>	<u>School</u>	<u>Salary</u>	<u>Effective</u>
Candace Stepp	DEL - Title 1	BA-1	08/10/15
Colleen Hetzel	DEL - Title 1	Ba-150-0	08/10/15

i) **Appointment - Long Term Substitute**

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Salary</u>	<u>Effective</u>
Elizabeth Kelly	Teacher	OHHS	III-o	08/10/15- 05/20/16

j) **Appointment - Intern Psychologist** - 2015-2016 School Year. To be paid from ODE School Psychology Intern Project Grant.

<u>Name</u>	<u>School</u>	<u>Effective</u>
Kristen Figas	DUL/RRMS	08/10/15
Kailin Kleintjes	DMS/SPR	08/10/15
Dustin Voet	COH/DUL	08/10/15

k) **Appointment - Parent Mentor** - To be paid from Parent Mentor Grant.

<u>Name</u>	<u>Salary</u>	<u>Effective</u>
Julie Dunford	\$28.07/hr. 5 hrs. day/207 days year	07/01/15

l) **Rescind Supplemental Contract** - 2015-2016 School Year

<u>Name</u>	<u>Assignment</u>	<u>School</u>
Katie Cohill	Head 7th Gr. Volleyball Coach	RRMS
Jill Ryland	Highlander Newsletter .5	OHHS
Will Beinkemper	8th Gr. Core Leader (.5)	BMS
David Soult	Assistant Varsity Golf Coach	OHHS
Matt Callabro	Head Middle School Wrestling Coach	DMS
Cynthia Spires	Math Club (.5)	OHHS

m) **Supplemental Contracts** - 2015-2016 School Year

<u>Name</u>	<u>Assignment</u>	<u>School</u>
Katie Cohill	Head 8th Gr. Volleyball Coach	RRMS
Michelle Cox	Head 7th Gr. Volleyball Coach	RRMS
Amanda Berling	Delshire Recycling Club	DEL
Rick Fritz	Middle School Boys Golf Coach	DMS
David Soult	Head Varsity Golf Coach	OHHS
Scott Maffey	Head Middle School Wrestling Coach	DMS
Nick Continenza	Assistant Varsity Boys Cross Country Coach	OHHS
Nick Continenza	Head Varsity Girls Track Coach	OHHS
Dan Fortner	JV Girls Tennis Coach	OHHS
Cynthia Spires	Math Club	OHHS
Kyle Funk	National Honor Society (.5)	OHHS
Grant Anderson	Music Bldg. Subject Coordinator	OHHS

n) **Jump Start Program Instructional Assistant** - To be paid \$12.00/hr. for work done July 13, 2015 - August 6, 2015.

Name
Michelle Grote

o) **Summer Curriculum Work - Professional Learning Framework** - To be paid \$150.00 each for participation on 6/25/15.

Name
Brian Malavich
Victoria Burnham

p) **Substitute Administrator** - 07/29/15-09/09/15

<u>Name</u>	<u>Salary</u>
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Tom Melvin	IHC-M-2 (prorated)
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q) **Substitute Crossing Guard** - To be hired on an as needed basis and paid per substitute crossing guard hourly rate.

Name

Anthony Gargano

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

Name

Tom Wagner

Timothy Wagner

Jeff Streckfuss

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

Name

Sally Altenan

AYES - Schoonover, Bischoff Hunter, Murphy, Schinkal

NAY - None

Motion Approved

XXII.

CONSTITUENTS MAY ADDRESS THE BOARD

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

None

XVIII.

BOARD DISCUSSION

A. OHLSD Professional Learning Framework

Tim Cybulski and Maggie Keyes shared a handout with the Board. The Oak Hills staff was surveyed to provide insight (thoughts about their core values and understanding of professional learning). The goal is to monitor the professional learning and continuously update this information. Professional learning is for all staff members and needs to become District culture.

B. OSBA Capital Conference

Mr. Bain informed the Board that Capital Conference is November 8 – 11.

C. Back to School Discussion

Mr. Yohey reiterated that students will begin school on August 13th. Mr. Yohey shared a contingency plan if there is excess heat to start the year. The heat index will be used as a measure to possibly revise or cancel a day of school.

Mrs. Schoonover asked for an update on staffing for elementary music programs. Mr. Yohey provided a response.

XIX. 159-15

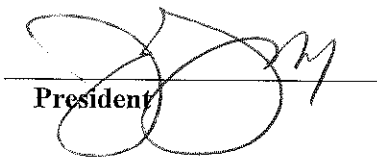
ADJOURN

Mrs. Schoonover moved, seconded by Mr. Schinkal, to adjourn the meeting at 8:36 p.m.

AYES - Bischoff, Hunter, Murphy, Schinkal, Schoonover

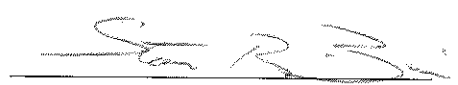
NAY - None

Motion approved.



President

ATTEST:



Treasurer

srb/lmh