

**MINUTES OF THE REGULAR BOARD MEETING OF THE
OAK HILLS LOCAL SCHOOL DISTRICT BOARD OF EDUCATION
SEPTEMBER 14, 2015 – BRIDGETOWN MIDDLE SCHOOL
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. **CALL TO ORDER**
The meeting was called to order at 6:30 p.m.

II. **ROLL CALL BY APPROVED ROTATION**
The roll was called and the following members were present: Jan Hunter, Julie Murphy, Steve Schinkal, Jeannie Schoonover, Scott Bischoff.

Also present: Todd Yohey, Steve Bain

III. **COMMUNICATIONS**

- (1) Mr. Yohey thanked the community for their support of the Oakdale Scottie Yard Playground, particularly Green Township.
- (2) Mr. Yohey thanked students and staff for a fantastic start to the new year.
- (3) Mr. Yohey shared an update on the College Credit Plus Program. If students withdraw and/or fail the course, the District can submit an invoice to the student. Economically disadvantaged students are not assessed a fee.
- (4) Mr. Yohey shared that there will be a Special Board Meeting on September 17th at 4:30 p.m. at District Office.

IV. **160-15** **ADOPTION OF AGENDA**
Mr. Schinkal moved, seconded by Mrs. Schoonover, to approve the Agenda for the Regular Board Meeting of September 14, 2015, as submitted.

AYES – Murphy, Schinkal, Schoonover, Bischoff, Hunter

NAYS – None

Motion Approved

V. **TREASURER'S REPORT**
Steve Bain presented the July and August 2015 Financial Report.

Mr. Bain informed the Board that the District has refinanced the 1997 Rapid Run Middle School Bond Issue. The refinancing saved the community approximately \$5M.

VI. **SUPERINTENDENT'S REPORT**
Todd Yohey introduced Adam Taylor and Matt Page from Bridgetown Middle School.

A. **Principal's Report**
Matt Page discussed Bridgetown Middle School initiatives:
Grit/Advisory/ISSN/CCR/Writing/Standard Based Learning.

Phoebe Dierkers (Teacher) discussed the Standards Based Learning.

A handout was distributed which included a breakdown of student assessment.

VII.

COMMITTEE REPORTS

Business Advisory Council

The next BAC meeting is scheduled for 8:00 a.m. on September 16, 2015 at Rapid Run Middle School.

Facilities

The Facilities Meeting was postponed.

Finance

Mr. Bain invited the Finance Committee members to the BAC Meeting on September 16th and the Board Meeting on September 21st at 4:30 p.m. at District Office. The discussion will be to merge the BAC/Finance Committee and possibly form a new 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.

VIII.

CONSTITUENTS MAY ADDRESS THE BOARD

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

None

IX. 161-15

MINUTES

Mrs. Hunter moved, seconded by Mr. Bischoff, to approve the Minutes of the Regular Board Meeting of August 3, 2015, and the Development Session of August 3, 2015, according to ORC 3313.26 and Text 6.06 as submitted.

AYES - Schinkal, Schoonover, Bischoff, Hunter, Murphy

NAY - None

Motion Approved

X. 162-15

MONTHLY FINANCIAL STATEMENT

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

AYES - Schoonover, Bischoff, Hunter, Murphy, Schinkal

NAY - None

Motion Approved

XI. 163-15 DONATIONS

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

- | | | |
|----------|---|---------------------|
| a) From: | Oak Hills Education & Alumni Foundation | \$11,322 |
| To: | Oak Hills Local School District | (018/200/300 Funds) |
| b) From: | Oak Hills Band Association | \$4550 |
| To: | Oak Hills Band | 300-1820-9506-500 |
| c) From: | Hoeting Realtors | \$2500 |
| To: | Oak Hills Athletics | 300-1820-9504-500 |
| d) From: | Dave Backer Auto Body | \$2500 |
| To: | Oak Hills Athletics | 300-1820-9504-500 |
| e) From: | Phasor | \$2000 |
| To: | Oakettes | 300-1820-9505-500 |
| f) From: | J.F. Dulles PTA | \$1158.75 |
| To: | J.F. Dulles Public School Support | 018-1820-9579-540 |
| g) From: | Glenway Animal Hospital | \$800 |
| To: | Oak Hills Athletics | 300-1820-9504-500 |
| h) From: | M&H Building Services, LLC | \$500 |
| To: | OH Jrs Dance Team | 300-1820-9503-500 |
| i) From: | Oak Hills Alumni & Education Foundation | \$17,000 |
| To: | Oak Hills Local School District
Oakdale Playground | 003-1820-9800 |
| j) From: | Band Boosters | \$4,026 |
| To: | Oak Hills Local School District | 003-1820-9800 |

AYES - Bischoff, Hunter, Murphy, Schinkal, Schoonover

NAY - None

Motion Approved

XII. 164-15 APPROPRIATIONS – FY16

Mr. Schinkal moved, seconded by Mr. Bischoff, to approve the Fiscal Year 2016 Appropriations as submitted.

AYES - Hunter, Murphy, Schinkal, Schoonover, Bischoff
NAY - None
Motion Approved

XIII. 165-15

RESOLUTION FOR HOME INSTRUCTION

Mrs. Hunter moved, seconded by Mr. Schinkal, to approve the Resolution for Home Instruction as submitted.

The resolution applies to certified teaching staff currently under contract for the 2015-2016 school year to serve as home instructors.

WHEREAS, the Oak Hills Local School District Board of Education has approved the hiring of certified teaching staff for the 2015-2016 school year; and

WHEREAS, throughout the school year, a Building Principal and/or Director will determine that a student requires home instruction;

WHEREAS, the District desires any certified teacher currently under contract to be able to offer home instruction services when needed; and

THEREFORE, BE IT RESOLVED that any certified teaching staff member currently under contract for the 2015-2016 school year is hereby approved to offer home instruction for students deemed to require home instruction services.

BE IT FURTHER RESOLVED that home instruction services will be compensated at a rate of \$21.08 per hour upon approval of the Superintendent or Designee.

AYES - Murphy, Schinkal, Schoonover, Bischoff, Hunter
NAY - None
Motion Approved

XIV. 166-15

RESOLUTION IN OPPOSITION OF HB70

Mr. Schinkal moved, seconded by Mr. Bischoff, to approve the Resolution in Opposition of HB70 as submitted.

WHEREAS, public schools have been the hallmark of the American education system and the foundation of the nation's democracy; and

WHEREAS, Ohio's schools have traditionally been governed by an elected board of education, the members of which have been chosen by their fellow community members to make sound decisions concerning the education of the community's children and to determine the most effective use of local tax dollars in pursuit of that goal; and

WHEREAS, the 2010 appointment of an academic distress commission in the Youngstown City Schools and the recent restructuring of that commission to function under a CEO appointed by individuals who may reside outside the Youngstown community — as opposed to being named by those who best know that community — has set aside the ability of the elected board of education to exercise its governing authority; and

WHEREAS, those restructuring changes were contained in a last-minute amendment to House Bill 70, which the Ohio General Assembly passed without any serious input from the Youngstown City Board of Education or the Youngstown community; and

WHEREAS, the adoption of this amendment was completed by Columbus-based legislators with little or no connection to the Youngstown community and without any genuine effort to engage those most affected by the action; and

WHEREAS, this legislation lays the groundwork for the same restructuring changes to take place in other districts across the state

THEREFORE, BE IT RESOLVED, that we, the Board of Trustees of the Ohio School Boards Association, representing boards of education across Ohio and the children they serve, do object and protest the manner in which this draconian legislation was passed and question how the district reforms and improvements can be achieved without involving and engaging the elected board of education and the Youngstown

community; and
BE IT FURTHER RESOLVED, that we ask the state superintendent of public instruction, as the manager of the academic distress commission process, to take appropriate steps to engage the elected board of education and community in the school improvement process prior to appointment of the new CEO; and
BE IT FURTHER RESOLVED, that we implore members of the Ohio General Assembly, the State Board of Education, and Governor John R. Kasich to seek amendments to House Bill 70 and the academic distress commission procedures that will preserve and enhance democracy and local control; and
BE IT FURTHER RESOLVED, that such amendments should embrace the original intent of House Bill 70: fostering community engagement and collaboration to create community learning centers that will better serve Youngstown's children and families; and
BE IT FURTHER RESOLVED, that all Ohio boards of education adopt this resolution and forward said resolution to the governor, the members of the Ohio General Assembly, the State Board of Education and the state superintendent of public instruction.

AYES - Schinkal, Schoonover, Bischoff, Hunter, Murphy
NAY - None
Motion Approved

XV. 167-15

CAREER TECH RESOLUTION

Mrs. Hunter moved, seconded by Mrs. Schoonover, to approve the Career Tech Resolution for Grades 7 & 8, as submitted.

WHEREAS, House Bill (H.B.) 487, the Education Biennium Bill, was signed in to law on June 16, 2014, and becomes effective on September 11, 2014; and
WHEREAS, H.B. 487, among other provisions, made changes to R.C. §3313.90 now requiring all school districts to provide career-technical education to students grades 7-12, when previously the requirement was to provide such education in grades 9-12, unless the respective board of education passes a resolution specifying its intent not to provide career-technical education to students enrolled in grades seven and eight for a particular school year, and submits such resolution to the Ohio Department of Education by September 30th of that school year; and
WHEREAS, the Oak Hills Local School District Board of Education (the "Board of Education") has determined it does not intend to provide career-technical education to students enrolled in grades seven (7) and eight (8) for the 2015/2016 school year.
NOW, THEREFORE, BE IT RESOLVED by the Oak Hills Local School District Board of Education as follows:

SECTION I

The Board of Education shall not provide career-technical education to Oak Hills Local School District students enrolled in grades seven and eight for the 2015/2016 school year. The Board of Education directs the Superintendent to submit a copy of this resolution to the Ohio Department of Education by September 30, 2015.

SECTION II

IT IS FOUND AND DETERMINED that all formal action of this Board concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

AYES - Schoonover, Bischoff, Hunter, Murphy, Schinkal
NAY - None
Motion Approved

XVI. 168-15 **AUTHORIZATION TO ADVERTISE FOR BIDS OF SCHOOL BUSES**

Mr. Schinkal moved, seconded by Mr. Bischoff, to approve the Authorization to Advertise for Bids of School Buses as submitted.

WHEREAS Ohio statues require the Board to advertise for bids when purchasing school buses costing \$25,000.00 each or more; and

WHEREAS such advertisements must appear in a newspaper of general circulation in the district once a week for two consecutive weeks;

NOW, THEREFORE, BE IT RESOLVED under the provisions of ORC 3313.46 to advertise for bids as follows:

Sealed proposals will be received by the Treasurer of the Oak Hills Board of Education at 6325 Rapid Run Road, Cincinnati, OH 45233 until 11:00 AM, Thursday, October 1, 2015 and at that time opened by the Treasurer of said Board as provided by law for:

Three (3) 72-Passenger Conventional Bus

Specifications and instructions to bidders are on file in the office of the Director of Operations, Oak Hills Board of Education.

The Board of Education reserves the right to reject any and all bids.

BE IT FURTHER RESOLVED that the Treasurer of the Oak Hills Board of Education shall tabulate such bids and report thereof to the Oak Hills Board of Education at its next regular meeting.

AYES - Bischoff, Hunter, Murphy, Schinkal, Schoonover

NAY - None

Motion Approved

XVII. 169-15 **OHYA OFFICE SPACE LEASE AGREEMENT**

Mrs. Hunter moved, seconded by Mrs. Schoonover, to approve the OHYA Office Space Lease Agreement as submitted.

AYES - Hunter, Murphy, Schinkal, Schoonover, Bischoff

NAY - None

Motion Approved

XVIII. 170-15 **AGREEMENT - HCDDS & OHLSD**

Mr. Schinkal moved, seconded by Mrs. Schoonover, to approve the Agreement Between Hamilton County Developmental Disabilities Services and Oak Hills Local School District as submitted.

AYES - Murphy, Schinkal, Schoonover, Bischoff, Hunter

NAY - None

Motion Approved

XIX. 171-15 **SUBSTITUTE NURSE ATTENDANT RATE**

Mrs. Hunter moved, seconded by Mr. Bischoff, to approve the rate of \$23.10 for substitute nurse attendants (effective October 1, 2015) as submitted.

AYES - Schinkal, Schoonover, Bischoff, Hunter, Murphy
NAY - None
Motion Approved

XX. 172-15 **OHLSD STUDENT TRIPS**
Mrs. Hunter moved, seconded by Mr. Schinkal, to approve the following Oak Hills Local School District Student Trips as submitted.

Delhi Middle School
10/12/15 - 10/14/15 Group: DMS Grade 7 Destination: Camp Campbell Gard

AYES - Schoonover, Bischoff, Hunter, Murphy, Schinkal
NAY - None
Motion Approved

XXI. 173-15 **OHLSD DISTRICT POLICY MANUAL – POLICY REVISIONS**
Mr. Schinkal moved, seconded by Mrs. Schoonover, to approve the Policy Revisions to the Oak Hills Local School District Policy Manual as submitted.

- a) AFC-2 (Also GCN-2): Evaluation of Professional Staff (Administrators Both Professional and Support)
- b) DN: School Properties Disposal
- c) GCN-2 (Also AFC-2): Evaluation of Professional Staff (Administrators Both Professional and Support)
- d) IGBE: Remedial Instruction
- e) IGBEA: Reading Skills Assessments and Intervention (Third Grade Reading Guarantee)
- f) IGBEA-R: Reading Skills Assessments and Intervention (Third Grade Reading Guarantee)
- g) IKF: Graduation Requirements
- h) GCB-2-R: Certified Staff Contracts and Compensation Plans (Administrators)

AYES - Bischoff, Hunter, Murphy, Schinkal, Schoonover
NAY - None
Motion Approved

XXII. 174-15 **PERSONNEL**
Mr. Bischoff moved, seconded by Mrs. Schoonover, to approve the following Personnel actions (a. - ss.) 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>
Colleen Hetzel	Tutor	DEL	Personal	08/03/15
Trisha Davis	Tutor	St. Jude	Personal	08/08/15
Connie Kolish	Teacher	COH	Retirement	09/30/15

b) Resignation - Classified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Renee Clem	Nurse Att.	RRMS	Personal	08/13/15
Teresa Matthews	Food Service	OHHS	Personal	08/10/15
Kim Mentzel	Custodian	COH	Personal	08/28/15
Pam Rimmel	Custodian	DEL	Personal	08/21/15
Lauren Rodriguez	Instructional Asst.	OAK	Personal	08/28/15

c) Unpaid Family Medical Leave - Certified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Megan Johnson	Teacher	OHHS	Child Care	08/19/15- 11/02/15
Theresa McKnight	Teacher	OAK	Child Care	09/29/15- 11/09/15

d) Unpaid Leave - Certified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Megan Johnson	Teacher	OHHS	Child Care	11/03/15- 05/20/16

e) Unpaid Family Medical Leave - Classified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Jamie Behrle	Asst. Treasurer	District	Child Care	08/10/15- 09/18/15

f) Unpaid Leave - Classified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Cora Sullivan	Custodian	DMS	Medical	08/01/15- 09/30/15

g) Appointment - Classified

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
James Penny	Van Driver	IV-0 1.5 hr. per day/5 days per week	08/12/15
Victoria Wieck	Food Service	IV-0 2.5 hrs. per day/5 days per week	08/10/15

Christine Wolterman	Food Service	IV-0	08/10/15
		3.5 hrs. per day/5 days per week	
Denise Beckman	Instructional Asst.	II-ND- 0	08/12/15
		6.5 hrs. per day/5 days per week	
Rose McCarthy	Instructional Asst.	II-ND-3	08/12/15
		6.5 hrs. per day/5 days per week	
Barbara Hermes	Nurse Attendant	Nurse Att.-4	08/12/15
		7 hrs. per day/5 days per week	
Jennifer Wilner	Instructional Asst.	II-D-7	08/12/15
		5.75 hrs. per day/5 days per week	
Deborah Blome	Secretary	I-0	08/27/15
		6 hrs. per day/5 days per week	
Dave Reed	Pony Driver	IV-0	08/24/15
		3 hrs. per day/5 days per week	
Melissa Vassallo	Instructional Asst.	III-D-2	09/01/15
		6.5 hrs. per day/5 days per week	
Christine Gilligan	Custodian	IX-0	08/31/15
		4 hrs. per day/5 days per week	
Audrey Beaver	Instructional Asst.	III-D-0	09/14/15
		5.5 hrs. per day/5 days per week	
Betty Klousis	Food Service	IV-0	09/16/15
		3 hrs. per day/5 days per week	
Shavon Conway	Food Service	IV-0	09/16/15
		3.5 hrs. per day/5 days per week	
Barbara Scott	Custodian	IX-0	09/21/15
		8 hrs. per day/5 days per week	

h) Appointment - Tutor - 2015-2016 School Year

<u>Name</u>	<u>School</u>	<u>Salary</u>	<u>Effective</u>
Jenny Adamson	St. Jude	MA-4	08/24/15
Mary-Elizabeth Liebetrau	St. Jude	MA-5	08/24/15

i) Extended Days - Community Education Program - To be paid \$25.00/hr. for up to 10 hrs. per week September 14, 2015 - October 31, 2015.

Name
Lynn Hericks

j) Personal Service Contract - 2015-2016 School Year

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
Shay Gripman	Community Education Program Mgr.	\$9,500	09/14/15- 6/30/16

k) Rescind Supplemental - 2015-2016 School Year

<u>Name</u>	<u>Assignment</u>	<u>School</u>
Tom Hammons	Head 7th Gr. Girls Basketball Coach	BMS
Ruth Schoenhoef	Elementary Band	COH

Ruth Schoenhoef	Musical Productions (.5)	COH
Erin Eiser	Creative Writing Club (.5)	BMS
Cindy Nader	Creative Writing Club (.5)	BMS
Kara Berger	Video Announcement Club	BMS
Taryn Hahn	Special Needs Extracurricular Club	RRMS
Molly Bernosky	8th Gr. Power Readers-Boys Club	DMS
Jadyn Klosterman	Bobcat Builders Club	BMS
Robin Hoernschmeyer	Head Girls Bowling Coach	OHHS
Cathy Bella	Writing Club	DMS
Cathy Bella	8th Gr. Girls Book Club	DMS

I) Supplemental Contracts - 2015-2016 School Year

<u>Name</u>	<u>Assignment</u>	<u>School</u>
John Darwish	Assistant Varsity Boys Golf Coach	OHHS
Ken Brater	Assistant 7th Gr. Football Coach	Middle School
Alan Greeb	Elementary Band	COH
Alan Greeb	Musical Productions (.5)	COH
Stacey Lingo	Middle School Yearbook Business Manager	BMS
Keith Aker	Head 9th Gr. Softball Coach	OHHS
Kim Caldwell	Lego Robotics Club	DMS
Andrea Heile	Culture Club	DMS
Kurt Francisco	Head Boys Bowling Coach	OHHS
Jordan Perry	Creative Writing Club (.5)	BMS
Erin Gerrety	Creative Writing Club (.5)	BMS
Eric Rothwell	Video Announcement Club	BMS
Julie Marratta	Elementary Band	SPR
Tiffany Berting	Choir Club	SPR
Tiffany Berting	Musical Productions	SPR
Ann Heyl	Bobcat Builders Club	BMS
Krista Mahoney	Assistant Varsity Cheerleading Coach	OHHS
Mike Meldon	OHHS Red Cross Club	OHHS
Valerie Holocher	Destination Imagination Club	DEL
Kate Hodges	Minecraft Club	OHHS
Sandy Malloy	Coding Club	DMS
Bud Strudthoff	Minecraft Club	DMS
Renee Stickley	Coding Club (.5)	RRMS
Tricia Fox	Coding Club (.5)	RRMS
Renee Stickley	Minecraft Club (.5)	RRMS
Tricia Fox	Minecraft Club (.5)	RRMS
Jessica Rahm	eKIDS Club	OAK
Liz Dooley	eKIDS Club - Grade 4	SPR
Jen Murphy	eKIDS Club - Grade 5	SPR
Emily Majestic	eKIDS Club	DEL

Maria Shorten	eKIDS Club	COH
Victoria Burnham	eKIDS Club	JFD
Ronda Kroeger	Destination Imagination Club	OAK
Robin Hoernschmeyer	Head Girls Bowling Coach (.75)	OHHS
David Hein	Head Girls Bowling Coach (.25)	OHHS
Kim Caldwell	Writing Club	DMS
Brandi Smith	Model UN Club	DMS
Jeannie Hilvert	Sports Alive Club	DMS

- m) Oak Hills High School Tuesday/Thursday/Friday School Monitors** - To be paid \$18.64 per hour for their participation in the program for the 2015-2016 School year.

Name

Krista Mahoney
 Matt Yauk
 Kristen Listerman
 Michele Taylor
 Kristen Campbell
 Donnie Becker
 Greg Reissland
 Susan Kallschmidt

- n) Bridgetown Middle Monday School Monitors** - To be hired as needed and paid \$18.64 per hour. To be paid from Intervention Funds account #001-1910-113.

Name

Molly McDermott
 Erin Gerrety
 Sam Helms

- o) Delhi Middle Tuesday/Thursday School Monitors** - To be hired as needed and paid \$18.64 per hour. To be paid from Intervention funds account #001-1910-113.

Name

Jim Barr
 Molly Bernosky
 Chad Cornelius
 Jim Green
 Gayle Hunt
 Tessa Keyes
 Joe Kremer
 Kristin Link
 Brandy Smith

- p) **Rapid Run Middle Thursday School Monitors** - To be hired as needed and paid \$18.64 per hour. To be paid from Intervention Funds #001-1910-113.

Name

Carrie Sexton
 Jennie Magro
 Tricia Fox
 Meredith Stoller
 Katie Cohill
 Greg Watts
 Renee Stickley

- q) **After School Academy (3:00-6:00)** - To be paid as follows on an as needed basis from Intervention Funds.

<u>Name</u>	<u>Hours per day</u>	<u>Amount</u>
Bill Deters - Lead Teacher	4.5	\$30.00/hr.
Mike Nieman	3.5	\$25.00/hr.
Shannon Murray	3.5	\$25.00/hr.
Greg Rolfes	3.5	\$25.00/hr.
Dennis Martin	3.5	\$25.00/hr.

- r) **After School Academy - Special Education (3:00-6:00)** - To be paid as follows on an as needed basis from Intervention Funds.

<u>Name</u>	<u>Hours per day</u>	<u>Amount</u>
Nancy Kordenbrock-Guess-Lead Teacher	4.5	\$30.00/hr.
Kerri Muench	3.5	\$25.00/hr.
Lori Franklin	3.5	\$25.00/hr.
Mike Cassidy	3.5	\$25.00/hr.
Brian Malavich	3.5	\$25.00/hr.

- s) **Middle School Transitional Academy** - To be paid as follows on an as needed basis from Intervention Funds.

<u>Name</u>	<u>Hours per day</u>	<u>Amount</u>
Emily Futscher - Lead Teacher	4.5	\$30.00/hr
Rick Fritz	3.5	\$25.00/hr.
Chad Cornelius	3.5	\$25.00/hr.
Joe Kremer	3.5	\$25.00/hr.
Tim Pope	3.5	\$25.00/hr.
Jim Barr	3.5	\$25.00/hr.

- t) **Delshire Academy** - To be paid as follows on an as needed basis from Intervention Funds account #001-1910-113.

<u>Name</u>	<u>Amount</u>
Lauren Morr	\$25.00/hr.
Brittany Parrish	\$25.00/hr.

- u) **Summer Curriculum Work - IPT Assessment Training ESL Identification** - To be paid \$100.00 per day for work done on 7/28, 7/30 & 7/31/15.

Name
Christa Franke

- v) **Summer Curriculum Work - PE Mastery Assessment** - To be paid \$200.00 each for work done on 7/27 & 7/28/15.

Name
Greg Leurck
Jen Heidorn

- w) **Summer Curriculum Work - Screening, Writing ETR & IEP Meeting** - To be paid as follows for work done on 7/2/15, 7/9/15 & 7/21/15.

<u>Name</u>	<u>Amount</u>
Michelle Langdon	\$300.00
Cathy Mullaney	\$300.00
Sara Zimmerman	\$300.00
Mary Knuth	\$150.00

- x) **Online Health Curriculum Work - Course Revision** - To be paid \$200.00 each for work done.

Name
Sandy Fernbacher
Scott Zang
Andy Winkle

- y) **Online Health Course Facilitator Lead** - To be paid \$500.00 as lead coordinator.

Name
Sandy Fernbacher

z) **Facilitator for Online Health Class** - To be paid \$2000.00 each session for 1st semester.

<u>Name</u>	<u>Section</u>
Sandy Fernbacher	Ross - 1st Qtr, 1st semester - 1 session
Sandy Fernbacher	Ross - 2nd Qtr, 1st semester - 1 session
Sandy Fernbacher	Southwest - 1 session
Jamielyn Johnson	Southwest - 1 session
Steven Barnes	Southwest - 1 session
Jay Swiecki	Southwest - 2 sessions
Kyle Bowser	Southwest - 1 session
Andrew Schlager	Southwest - 1 session
Daniel Rettig	Southwest - 1 session
Steve Coffman	Southwest - 1 session
Sara Allen	Ross - 1 session
Sara Cohill	Ross - 1st Qtr, 1st semester - 1 session
Sara Cohill	Ross - 1st Qtr, 2nd semester - 1 session
Scott Zang	OHHS - 2 sessions
Andy Winkle	OHHS - 2 sessions
Samantha Helms	OHHS - 1 session
Maria Shorten	OHHS - 1 session
Chris Dougoud	OHHS - 1 session
Sally O'Hearn	OHHS - 1 session
Ken Meibers	OHHS - 1 session
Rick Fritz	OHHS - 1 session
Chad Cornelius	OHHS - 1 session

aa) **Facilitator for Online AP Microeconomics** - To be paid \$2000.00 for 1st semester,
8/13/15-12/22/15.

Name

Ashley Marshall

bb) **Facilitator for Online AP Macroeconomics** - To be paid \$2000.00 for 2nd semester,
1/4/16-5/20/16.

Name

Ashley Marshall

cc) **eKids 6/7 Gaming Work** - To be paid \$50.00 each for work done on 7/28/15.

Name

Steve Busker

Eric Rothwell

Bud Strudthoff

dd) eLearning Consultants - Level Point Person - To be paid \$1000.00 each for their participation. To be paid from Title IIA funds.

Name

Mandy Rice
Grant Anderson
Renee Stickley
Jamie Dicks
Chris Dam
Liz Dooley

ee) eLearning Consultants - Building Point Person - To be paid \$750.00 each for their participation. To be paid from Title IIA funds.

Name

Kara Berger
Jill Wolfe
Chelsea Versele
Maria Shorten
Christy Nordquist

ff) eLearning Consultants - To be paid \$500.00 each for their participation. To be paid from Title IIA funds.

Name

Carrie Christman
Michele Taylor
Dan Boles
Andy Marx
Matt Yauk
Michael Seiler
Jamie Schorsch
Kate Hodges
Heather Wilson
Cassie Schutte
Alison Cucchetti
Sandy Kurtz
Scott Chenault
Tricia Fox
Meredith Stoller
Melissa Claus
Eric Rothwell
Stacey Bode

Erin Eiser
Lizzie Bareswilt
CJ Dicks
Sandy Molloy
Jim Barr
Sam Siciliano
Nicole Mell
Amara Krimmer
Tricia Duffy
Emily Majestic
Leighann Browne
Paul Feichtner
Stacie Kearns
Jessie Burlew
Tish Wodetzski
Victoria Burnham
Heather Hoeffler
Heather Packer
Brandy Tudor
Jessica Rahm
Jen Murphy
Emma Kitzmiller
Tiffany Berting

gg) District Steering Team - Professional Learning - To be paid \$300.00 each for their participation.

Name

Victoria Burnham
Maggie Kayes
Kirk Rettig
Carie Lewis
Steve Cox
Debbie Streicher
Joan James

hh) Technology Summer Training - To be paid \$960.00 each for their participation.

Name

Kristen Listerman
Matt Yauk

- ii) **Oak Hills Mentoring Program** - To be paid \$500.00 each for being a mentor during the 2015-2016 school year. To be paid from Title IIA and Entry Year Grant Funds.

Name

Michelle Taylor
Robin Jacobs
Kari Book
Cynthia Spires
Stephanie Dann
Chris Hoferer
Colleen Mumford
Kerri Muench
Mary Rose Lierman
Cathy Maddox
Jen Robben
Carrie Christman
Deb Jenemann
Amanda Tuchfarber
Chuck Laumann
Heather Wilson
Dennis Martin
Brett Schnieber
DJ Young
Jamie Schorsch
Amanda Mejia (2)
Tami Walker
Alison Rack
Liz Dooley
Janette Wuestefeld
EJ Engelkamp
Renee Stickle
Molly Cary
Julia Kitz
Amy Lawson
Melissa McKnight
Teri Land
Jill Wolfe
Cara Cahill
Ranae Schultheis
Kim McCoy
Lauren Morr (2)
Amanda Goodman
Stephanie Bushman
Stephanie Enzweiler
Marie Strauss

Kristin Perica
Amanda Biehl
Jeff Hemberger
Kristy Huismann
Julia Lawhead
Emily Kayse
Vanessa Wellendorf (2)
Christy Tiernan
Victoria Burnham
Jen Turner
Karen Garber
Tina LaScalea
Karen Singleton
Donna Steioff
Chelsey Sweatman

- jj) Resident Educator Teacher Program - Year 1** - To be paid \$350.00 each for their participation in this program for the 2015-2016 school year. To be paid from Title IIA & Entry Year Grant Funds.

Name

Michelle Taylor
Carrie Christman
Deb Jenemann
Amanda Tuchfarber
Jamie Schorsch
Tami Walker
Karen Garber
Jill Wolfe
Amanda Mejia
Ranae Schultheis
Lauren Morr (2)
Chelsey Sweatman
Amy Lawson
Julia Kitz
Jeff Hemberger
Amanda Biehl

- kk) Resident Educator Teacher Program - Year 2** - To be paid \$350.00 each for their participation in this program for the 2015-2016 school year. To be paid from Title IIA & Entry Year Grant Funds.

Name

Amara Krimmer
Liz Ginn

Karen Singleton (2)
Ranae Schultheis
Andrea Heile
Jamie Dicks
Lindsey Stephens
Maria Strauss
Amanda Hogel
Alan Cocklin
Francine Gibson
Beth Ludwig
Tricia Fox
Libby Boeing
Renee Stickley (2)
Sandy Kurtz

- ll) **Resident Educator Teacher Program - Year 3** - To be paid \$350.00 each for their participation in this program for the 2015-2016 school year. To be paid from Title IIA & Entry Year Grant Funds.

Name

Jill Wolfe
Stephanie Bushman
Jeff Crowe
Mandy Goodman
Kristen Wilson
Christina Cooper (2)
Jen Schehr
Vanessa Wellendorf
Lina Jansen
Cheryl Kilgore
Meghan Sullivan
Rogar Schneider
Laura Buchanan
Mary Rose Lierman
Kristi Murphy
Tricia Fox
Andy Winkle

- mm) **Resident Educator Teacher Program - Year 4** - To be paid \$350.00 each for their participation in this program for the 2015-2016 school year. To be paid from Title IIA & Entry Year Grant Funds.

Name

Cynthia Spires
Mandy Rice

Mike Taylor
Beth Ludwig
Rogar Schneider
Chris Hoferer
Rose Zix
Amy Lawson
Victoria Burnham
Karen Garber (2)
Cindy Wesseling
Maureen Catania
Beth Phillips
Jeff Crowe
Libby Boeing
Melissa McKnight (2)

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

Name

Robert Klotz
Amanda Arnold

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

Name

Robert Klotz
Kiaunda Gibson
Theresa Bauer
Ashley Roettker
Jacqueline DellaTorre
Mary Reid
Amanda Arnold
Sally Altenau
Janice Christoph
Jennifer Trennepohl

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

Name

Ben Zahneis
Emma Dougoud

David Lambrinides
Robert Klotz
Erica Cocklin

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

Name

Jeanette Mazzaro
Amanda Arnold

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

Name

Jeff Streckfuss
Patrick Duffy

ss) Substitute Teacher (Aimsweb) - To be hired on an as needed basis and paid per substitute teacher daily rate.

Name

Dianne Thomas
Nancy Watson
Sandy Jorden
Marsha Peter
Barb Brown
Marsha Corbitt
Mary Vormbrock
Judy Fisher
Lynn Carroll
Sandy Bauman
Suzanne Fischer
Micki Holmes

AYES - Hunter, Murphy, Schinkal, Schoonover, Bischoff

NAY - None

Motion Approved

XXIII.

CONSTITUENTS MAY ADDRESS THE BOARD

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

None

XXIV.

BOARD DISCUSSION

A. iHarc – Auditorium Update

Chairman Alan March announced that \$31,827 has been raised as of today. Mr. March requested a 6 month extension on behalf of the committee. The Board indicated other fundraisers would not be postponed throughout the iHarc campaign.

B. District Technology Tri-Annual Report

Liam Cummings of Datacom and Tracy Cole discussed Secure Email, Back-ups, Daily Face Report, Data Center, SCA Report, Server and Switch Replacement.

C. Attendance Incentive

John Stoddard, Principal of Oak Hills High School, presented the car give-away incentive which will be privately managed.

XXV. 175-15

EXECUTIVE SESSION

Mrs. Schoonover moved, seconded by Mrs. Hunter, to move into Executive Session at 8:56 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

*Mr. Schinkal departed the meeting at 8:56 p.m.

The Board returned from Executive Session at 9:53 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 request a public hearing.

XXVI. 176-15

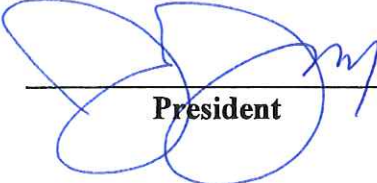
ADJOURN

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

AYES - Schoonover, Bischoff, Hunter, Murphy

NAY - None

Motion approved



President

ATTEST:



Treasurer