

**MINUTES OF THE BOARD DEVELOPMENT SESSION OF THE  
OAK HILLS LOCAL SCHOOL DISTRICT BOARD OF EDUCATION  
DISTRICT OFFICE PROFESSIONAL DEVELOPMENT CENTER  
SEPTEMBER 21, 2015  
4:30 P.M.**

**I. CALL TO ORDER**

The meeting was called to order at 4:31 p.m.

**II. ROLL CALL BY APPROVED ROTATION**

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

Also in attendance: Todd Yohey, Steve Bain

**III. 180-15 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 September 21, 2015, as submitted.**

**AYES:** Schinkal, Schoonover, Bischoff, Hunter, Murphy

**NAY:** None

Motion Approved

**IV. 181-15 PERSONNEL**

- 1. Mr. Schinkal moved, seconded by Mr. Bischoff, to approve the following Personnel actions (a - c) 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) Appointment - Classified**

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
Tim Wagner	Bus Driver	III-o 1.5 hrs. per day/5 days per week	09/08/15
Carl Anderson	Bus Driver	III-o 1.5 hrs. per day/5 days per week	08/12/15
Jill Trennepohl	Instructional Asst.- RRMS	II-ND-o 5.5 hrs. per day	08/12/15

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

<u>Name</u>	<u>School</u>	<u>Salary</u>	<u>Effective</u>
Julianne Lincoln	DEL	MA-Step 4	09/16/15

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

Name

Greg Lundy

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

**NAY -** None

Motion approved

\*Mr. Schinkal departed the meeting at 6:10 p.m.

V. **BOARD DISCUSSION**

**A. Facilities Update**

Mr. Bain provided the Board with an update on the bid opening of the High School Auditorium.

Mr. Beckemeyer provided the Board with an update on window tinting, HB264, and the new district phone system. A handout was provided.

**B. Business Advisory/Finance Committee**

Mr. Bain shared with The Board of Education a proposal of merging the Finance Committee and the Business Advisory Council. The proposed committee would be a joint committee with Green Township, Delhi Township, and local businesses. The Board of Education expressed their support of the School and Community Council. A handout was distributed.

**C. Building Safety Update**

Mr. Yohey provided the Board with an update on building security and safety during the school day and outside of school hours. Cameras, windows, and door locks were reviewed with the Board, as well as the security dog. Security audits will be conducted quarterly.

VI. 182-15 **EXECUTIVE SESSION**

**Mrs. Schoonover moved, seconded by Mrs. Hunter, to move into Executive Session at 6:32 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** - Bischoff, Hunter, Murphy, Schoonover,

**NAY** - None

Motion approved

**The Board returned from Executive Session at 7:06 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.**

VII. 183-15 **ADJOURN**

**Mrs. Hunter moved, seconded by Mr. Bischoff, to adjourn the meeting at 7:08 p.m.**

**AYES:** Hunter, Murphy, Schoonover, Bischoff

**NAY:** None

Motion Approved

  
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**President, Oak Hills Board of Education**

**ATTEST:**

  
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**Treasurer, Oak Hills Local School District**