

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

OCTOBER 19, 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: Tim Cybulski & Steve Bain

III. 201-15 Motion to Dispense with Formal Agenda

Mrs. Hunter moved, seconded by Mr. Schinkal, to dispense with the formal agenda for the Board Development Session of October 19, 2015, as submitted.

AYES: Hunter, Murphy, Schinkal, Schoonover, Bischoff

NAY: None

Motion Approved

IV. 202-15 Five Year Forecast

Mr. Schinkal moved, seconded by Mr. Bischoff, to approve the Oak Hills Local School District Five Year Forecast & Assumptions as submitted.

*The forecast submitted to the Ohio Dept. of Education did not include All Day Kindergarten.

AYES: Murphy, Schinkal, Schoonover, Bischoff, Hunter

NAYS: None

Motion Approved

V. 203-15 Employee Health Care Premiums – PPO

Mrs. Schoonover moved, seconded by Mr. Schinkal, to approve the monthly Employee Health Care Premiums for the Anthem PPO insurance plan as submitted.

PPO

Single \$601.57

Double \$1,395.97

Family \$1,605.79

AYES: Schinkal, Schoonover, Bischoff, Hunter, Murphy

NAYS: None

Motion Approved

- VI. 204-15 Employee Health Care Premiums – HDHP & HSA – Classified/Certified Employees
Mr. Schinkal moved, seconded by Mr. Bischoff, to approve the monthly Employee Health Care Premiums for the Anthem High Deductible Health Plan & the Board Health Savings Account Contributions for OAPSE/OHEA employees as submitted.

HDHP

Single \$503.27
Double \$1,167.87
Family \$1,343.40

AYES: Schoonover, Bischoff, Hunter, Murphy, Schinkal

NAYS: None

Motion Approved

- VII. 205-15 Employee Health Care Premiums – Administration & District Office Secretaries
Mr. Schinkal moved, seconded by Mr. Bischoff, to approve the monthly Employee Health Care Premiums for the Anthem High Deductible Health Plan & the Board Health Savings Account Contributions for Administrative & District Office Secretaries as submitted.

HDHP

Single \$503.27
Double \$1,167.87
Family \$1,343.40

AYES: Bischoff, Hunter, Murphy, Schinkal, Schoonover

NAYS: None

Motion Approved

- VIII. 206-15 Employee Dental Care Premiums
Mrs. Hunter moved, seconded by Mr. Schinkal, to approve the monthly Employee Dental Care Premiums for Dental Care Plus as submitted.

Single \$31.59
Family \$91.63

AYES: Hunter, Murphy, Schinkal, Schoonover, Bischoff

NAYS: None

Motion Approved

IX. Board Discussion

A. Technology Update

Tracy Cole gave feedback on the Tech Expo and Elementary eKIDS.

B. Elementary School Chromebook Pilot Results and Next Steps

Tracy Cole and Marie Straus (Oakdale Teacher) and students presented helpful tech tools which students are currently using (such as Newsela, Mobymax, Learning Farm, Reading & Write Chrome, Typing Club). Jennifer Murphy (Springmyer Teacher) and students shared how they use Chromebooks. Tracy Cole proposed a 1-1 device for Elementary and High School students. Handouts were distributed.

C. Advance Placement Courses Update

John Stoddard presented an update on Arts, English, History, Social Science, STEM, and World Language regarding AP Courses. Amanda Hogel, Mandy Rice, and Andy Schroeder (OHHS Teachers) shared personal classroom experiences, including organizational skills and time management. OHLSD AP Pass Rates versus National Average Statistics were distributed.

D. Testing Update

Corey Kessler shared two hand-outs which included summative and diagnostic assessments. Middle School and Elementary School State Testing Assessments were reviewed for a school year (based on what was known as of Oct. 19th).

Dan Beckenhaupt shared a hand-out which included upcoming High School tests (District and State) OGT, AIR, and the PSAT.

Tim Cybulski will be presenting to the Hamilton County PTA.

X. Communications

Mr. Bain noted that there will be a Finance Committee Meeting on Wednesday, October 21st. Mrs. Schoonover noted the greatness of the music program & a student playing the bagpipe.

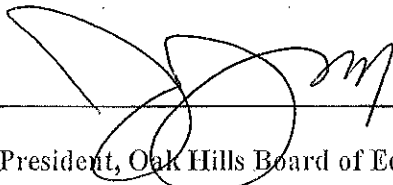
XI. 207-15 Adjourn

Mrs. Schoonover moved, seconded by Mr. Schinkal, to adjourn the meeting at 7:26 p.m.

AYES: Murphy, Schinkal, Schoonover, Bischoff, Hunter

NAY: None

Motion Approved



President, Oak Hills Board of Education

ATTEST:



Treasurer, Oak Hills Local School District

sb/lmh