

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

DISTRICT OFFICE PROFESSIONAL DEVELOPMENT CENTER

JANUARY 25, 2016

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, Janice Hunter, Julie Murphy, Paul Cooper, Jeannie Schoonover,

Also in attendance: Todd Yohey, Steve Bain

III. COMMUNICATIONS

A. Board Appreciation Month

Mr. Yohey and Mr. Bain distributed Certificates of Appreciation to the Board of Education in honor of their service.

B. Special Board Meeting (Policy Review)

Mr. Yohey announced that the Board will meet to discuss Policies H & I on February 18, 2016 at 4:30 p.m. at District Office.

IV. 28-16 MOTION TO DISPENSE WITH FORMAL AGENDA

Mrs. Schoonover moved, seconded by Mrs. Murphy, to dispense with the formal agenda for the Board Development Session of January 25, 2016, as submitted.

AYES – Hunter, Murphy, Cooper, Schoonover, Bischoff

NAY - None

Motion Approved

V. 29-16 BRIDGETOWN MIDDLE SCHOOL BOILER REPLACEMENT PURCHASE

Mrs. Murphy moved, seconded by Mrs. Hunter, to approve the award of contract to purchase a boiler for Bridgetown Middle School to Stoermer-Anderson, Inc. in the total amount of \$157,500 as submitted.

AYES - Murphy, Cooper, Schoonover, Bischoff, Hunter

NAY - None

Motion Approved

VI. 30-16 BRIDGETOWN MIDDLE SCHOOL BOILER REPLACEMENT INSTALLATION

Mrs. Hunter moved, seconded by Mrs. Murphy, to approve the award of contract to install a boiler for Bridgetown Middle School to The Geiler Company in the total amount of \$183,600.00 as submitted.

AYES - Cooper, Schoonover, Bischoff, Hunter, Murphy

NAY - None

Motion Approved

VII. BOARD DISCUSSION

A. Ohio School Boards Association (OSBA) Board Retreat

Cheryl Ryan (OSBA) presented to the Board best practices and legal requirements of Ohio School Boards. Items reviewed included the Sunshine Law, Roberts Rules, District mission, vision, and core beliefs, Board handbooks, committees, and goal setting. A handout was presented.

VIII. COMMUNICATIONS

None

IX. 31-16 EXECUTIVE SESSION

Mrs. Murphy moved, seconded by Mrs. Schoonover, to move into Executive Session at 6:58 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 - Schoonover, Bischoff, Hunter, Murphy, Cooper

NAY - None

Motion approved

The Board returned from Executive Session at 8:48 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.

X. 32-16 ADJOURN

Mrs. Hunter moved, seconded by Mrs. Murphy, to adjourn the meeting at 8:50 p.m.

AYES – Bischoff, Hunter, Murphy, Cooper, Schoonover

NAY - None

Motion Approved



President, Oak Hills Board of Education

ATTEST:



Treasurer, Oak Hills Local School District

SB/lmh