Oak Hills Local School District Board of Education Meeting Agenda

Regular Meeting - February 1, 2016 C.O. Harrison Elementary School 6:30 P.M. (Records Commission Meets Prior to Board Meeting)



OAK HILLS BOARD OF EDUCATION MISSION STATEMENT:

All students attending the Oak Hills Local School District achieve success by graduating with individual skills for career and college readiness and global competence.

- I. CALL TO ORDER
- II. OPENING
- III. ROLL CALL BY APPROVED ROTATION

 Jan Hunter, Julie Murphy, Paul Cooper, Jeannie Schoonover, Scott Bischoff
- IV. COMMUNICATIONS
- V. ADOPTION OF AGENDA
- VI. TREASURER'S REPORT
- VII. SUPERINTENDENT'S REPORT
 - A. Principal's Report

Brian Conners, C.O. Harrison Elementary School

VIII. COMMITTEE REPORTS

- A. School Community Council (SCC)
- **B.** Facilities

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. <u>CONSTITUENTS MAY ADDRESS THE BOARD</u> (Limit of five minutes per constituent for a total of fifty minutes)
- X. OLD BUSINESS
- XI. NEW BUSINESS

A. Treasurer's Recommendations

1. Minutes

I recommend that the Board approve the Minutes of the Regular Board Meeting of January 4, 2016, the Special Board Meeting of January 20, 2016 and the Development Session of January 25, 2016 according to ORC 3313.26 and Text 6.06 as attached.

2. Monthly Financial Statement

I recommend that the Board approve the Monthly Financial Statement for December, 2015 according to ORC 3313.26 and Text 6.06, as attached.

3. Donations

I recommend that the Board approve the Donations as submitted.

a)	From:	Duke Energy	\$5000
	To:	Oak Hills Engineering Club	300-1820-9594-500
b)	From:	Kelsey Chevrolet	\$3000
	To:	Oak Hills Athletics	300-1820-9504-500
c)	From:	Cincinnati Reds	\$2618
	To:	Oak Hills Athletics	300-1820-9504-500
d)	From:	Box Tops for Education	\$1257.60
	To:	Oakdale Public School Support	018-1820-9581-560
e)	From:	Oak Hills PTA	\$852.54
	To:	Oak Hills Public School Support	018-1820-9531-500
f)	From:	Box Tops for Education	\$760.70
	To:	Delshire Public School Support	018-1820-9578-570
g)	From: To:	Miami Valley Kids Wrestling Association Oak Hills Local Scholarships (Clara Smith Memorial Scholarship)	\$500 007-1820-9551-500
h)	From:	Niehaus	\$500
	To:	Oak Hills Drama Club	300-1820-9524-500
i)	From:	Great Parks of Hamilton County	\$500
	To:	Oak Hills Oakettes	300-1820-9505-500
j)	From: To:	Great Parks of Hamilton County Oak Hills Public School Support (Archery Club)	\$500 018-1820-9531-500
k)	From:	Cinti. St. Patrick Parade Committee, Inc.	\$500
	To:	Oak Hills Band	300-1820-9506-500
1)	From:	Boley Braces	\$500
	To:	Rapid Run Public School Support	018-1820-9532-580

4. Appropriation Adjustments

I recommend that the Board approve the following appropriation adjustments as submitted.

a) Bridgetown National Jr. Honor Society \$300 200-4140-891-9541-510

b) Delhi Sports Alive \$2700 300-4590-410-9613-530

\$1300 300-4590-590-9613-530

B. Superintendent's Recommendations

1. OHLSD Student Trips

I recommend that the Board approve the following Oak Hills Local School District Student Trips as attached.

Oak Hills High School

Date: July 2016 (19 days) Group: Guatemalan American Partnership Exchange Destination: Antigua, Guatemala

Bridgetown Middle School

Date: 11/28 - 11/30/16 Group: BMS 7th Grade Destination: Camp Joy

Bridgetown Middle School

Date: 11/30 - 12/2/16 Group: BMS 7th Grade Destination: Camp Joy

Bridgetown Middle School

Date: 5/9 - 5/13/17 Group: BMS 8th Grade Destination: Washington, D.C.

2. OHLSD District Policy Manual - Policy Revisions

I recommend that the Board approve the policy revisions to the Oak Hills Local School District Policy Manual as attached.

Revisions

BDDH/KD Public Participation at Board Meetings
KD/BDDH Public Participation at Board Meetings

3. Resolution for Flexible Schedule for Oak Hills High School Students

I recommend that the Board approve the Resolution for a Flexible Schedule for Oak Hills High School Students for Standardized Testing as submitted.

WHEREAS the American Institute of Research End of Course Assessment (AIR EOC) is aligned to Ohio academic standards, which were adopted by the State Board of Education in language arts (reading and writing), mathematics, science and social studies; and

WHEREAS in order for students to graduate from high school, they must earn 18 cumulative points on the 7 end of course tests; and

WHEREAS students take the AIR EOC Test as a part of their graduation requirement; and WHEREAS Oak Hills administration and staff are taking a proactive approach by preparing high school students for the AIR EOC tests.

THEREFORE, all students who are enrolled in a tested content for the AIR EOC Test will participate in testing during the span of April 14, 15 and April 19-21, 2016. Students who are not required to participate in the state testing will be on an abbreviated schedule during this span. BE IT FURTHER RESOLVED that the scheduled dates for the AIR End of Course Tests for Oak Hills High School students are April 14, 15 and April 19-21, 2016.

4. Agreement - HCDDS & OHLSD

I recommend that the Board approve the Agreement Between Hamilton County Developmental Disabilities Services and Oak Hills Local School District as attached.

5. Personnel

I recommend that the Board 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.

Satis	stactory criminal records (check.				
a)	Resignation - Certified					
	<u>Name</u>	<u>Assignment</u>		School	<u>Reason</u>	Effective
	Mike Coots	Athletic Direc	tor	OHHS	Personal	07/31/16
b)	Resignation - C	<u>lassified</u>				
	<u>Name</u>	<u>Assignment</u>	<u>School</u>		<u>Reason</u>	Effective
	Holly O'Leary	Instructional Asst.	DEL		Personal	01/15/16
	Joyce Hughes	Food Service	SPR		Retirement	02/29/16
	Bonnie Burbrink	Secretary	BMS		Retirement	05/31/16
c)	Unpaid Family	Medical Leave - Cer	rtified			
	<u>Name</u>	<u>Assignment</u>	<u>School</u>		Reason	Effective
	Lisa Schlomer	Teacher	RRMS		Medical	12/14/15-
						01/08/16
	Kara Berger	Teacher	BMS		Child Care	02/08/16-
						03/09/16
	Jadyn Klosterman	Teacher	BMS		Child Care	01/05/16-
						02/16/16
	Erin Gerrety	Teacher	BMS		Child Care	02/01/16-
						03/14/16
d)	Unpaid Family	Medical Leave - Cla	ssified	:		
	<u>Name</u>	<u>Assignment</u>	School		<u>Reason</u>	<u>Effective</u>
	Samantha Heis	Custodian	COH		Medical	12/31/15-
						01/19/16
e)	<u>Unpaid Leave -</u>	<u>Certified</u>				
	<u>Name</u>	<u>Assignment</u>	<u>School</u>		Reason	Effective
	Kelly Rasnick	Teacher	OHHS		Medical	12/14/15-
						05/20/16
	Kara Berger	Teacher	BMS		Child Care	03/10/16-
						04/07/16

f) <u>Unpaid Leave - Classified</u>

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Kimberly Martini	Food Service	OHHS	Medical	01/05/16-
				01/18/16
Megan Dreyer	Instructional Asst.	RRMS	Child Care	12/16/15-
				01/15/16
Alexandra Wright	Instructional Asst.	RRMS	Child Care	02/08/16-
				04/18/16

g) Appointment - Classified

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>	
Anita Deutschle	Secretary	I-2	01/11/16	
		7.5 hours per day/5 days per week		
Ryan Coyne	Food Service	IV-o	01/19/16	
		3 hrs. per day/5 days	per week	
Sally Carroll	Instructional Asst.	II-ND-4	01/13/16	
		7 hrs. per day/5 days per week		
Pam Strack	Food Service	IV-o	01/19/16	
		2.5 hrs. per day/5 days per week		
Lindsay Vanlandingham	Inst. Asst.	II-ND-o	01/19/16	
		6.5 hrs. per day/5 days per week		
Lauren Pittinger	Instructional Asst.	II-D-1	02/01/16	
		6.5 hrs. per day/5 day	ys per week	

h) Appointment - Long Term Substitute

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Salary</u>	<u>Effective</u>
Nancy Jenkins	Teacher	OHHS	VI-o	01/11/16-
				05/20/16

i) Rescind Supplemental Contract - 2015-2016 School Year

<u>Name</u>	<u>Assignment</u>	<u>School</u>
Blake Boswell	JV Boys Lacrosse Coach (.5)	OHHS
Dan Fortner	JV Boys Tennis Coach	OHHS

j) Supplemental Contract - 2015-2016 School Year

<u>Name</u>	<u>Assignment</u>	<u>School</u>
Blake Boswell	Head Boys Lacrosse Coach	OHHS
John Valerius	Head Middle School Boys Track Coach	BMS
Samantha Helms	Head Middle School Girls Track Coach	BMS
Sallie Elliot	JV Boys Tennis Coach	OHHS
Marie Argo	Head Middle School Girls Track Coach	RRMS

k) 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.

<u>Name</u>

Jim Barr

l) Student Teacher Mentor

<u>Name</u>	<u>University</u>	<u>Amount</u>
Sherry Fuller	Mount St. Joseph University	\$100.00
Amanda Mejia	Mount St. Joseph University	\$100.00
Mary Baumgartner	Mount St. Joseph University	\$100.00
Kenny Boatright	Mount St. Joseph University	\$100.00
Rick Fritz	Mount St. Joseph University	\$100.00
Emily Metz	Mount St. Joseph University	\$100.00
Kristen Wilson	Mount St. Joseph University	\$100.00
Rose Zix	Mount St. Joseph University	\$100.00
Nichole Miller	Mount St. Joseph University	\$600.00
Nancy Casey	Mount St. Joseph University	\$500.00
Lydia Parker	Mount St. Joseph University	\$250.00
Scott Brown	Mount St. Joseph University	\$250.00
Christina Hoferer	Mount St. Joseph University	\$200.00
Colleen Mumford	Mount St. Joseph University	\$200.00
Kerri Muench	Mount St. Joseph University	\$200.00

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

<u>Name</u>

Sandy Fernbacher

n) Facilitator for Online Health Class - To be paid \$2000.00 each session for 2nd semester.

<u>Name</u>	<u>Section</u>
Sandy Fernbacher	Ross - 3rd & 4th Qtrs, 2nd semester - 2 sessions
Sandy Fernbacher	Southwest - 1 session
Sara Allen	Ross - 3rd & 4th Qtrs, 2nd semester - 2 sessions
Sara Cohill	Ross - 3rd & 4th Qtrs, 2nd semester - 2 sessions
Scott Zang	OHHS - 1 session
Andy Winkle	OHHS - 1 session
Samantha Helms	OHHS - 1 session
Ken Meibers	OHHS - 1 session
Rick Fritz	OHHS - 1 session
Chad Cornelius	OHHS - 1 session
Chris Dougoud	OHHS - 1 session
Judy Hoehn	OHHS - 1 session
Maria Shorten	OHHS - 1 session
Sally O'Hearn	OHHS - 1 session
Jim Barr	OHHS - 1 session
Daniel Rettig	Southwest - 1 session
Becky Veith	Southwest - 1 session
Andrew Schlager	Southwest - 1 session
Kevin Wentz	Southwest - 1 session
Jamielyn Johnson	Southwest - 1 session
Steven Barnes	Southwest - 1 session
Jay Swiecki	Southwest - 1 session

o) MS Writing Pilot - To be paid \$50 each for work done on 1/1	9/16.
<u>Name</u>	
Liz Hibbard	
Beth Price	

Tobi Brooks Cathy Bella

Tessa Keyes

Rose Zix

Erin Eiser

Gina Nakagawa

p) <u>Substitute Instructional Assistant</u> - To be hired on an as needed basis and paid per substitute instructional assistant hourly rate.

Name

Lindsay Vanlandingham

Polly Volski

Carina Stout

Andrea Floyd

Leslie Thornton

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

Name

Allison Ahlers

Karen Wilson

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

Name

Lee Irwin

Kelly Bruser

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

Name

Karen Wilson

XII. <u>CONSTITUENTS</u> (Comments not to exceed total of ten minutes)

XIII. BOARD DISCUSSION

A. Facility Usage Policy

XIV. EXECUTIVE SESSION - 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.

XV. ADJOURNED