

MINUTES OF THE SPECIAL BOARD MEETING OF THE
 OAK HILLS LOCAL SCHOOL DISTRICT BOARD OF EDUCATION
 DISTRICT OFFICE PROFESSIONAL DEVELOPMENT CENTER
 FEBRUARY 11, 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: Paul Cooper, Jeannie Schoonover, Scott Bischoff, Janice Hunter, Julie Murphy.

Also in attendance: Todd Yohey, Steve Bain

III. 48-16 MOTION TO DISPENSE WITH FORMAL AGENDA

Mrs. Schoonover moved, seconded by Mr. Cooper, to dispense with the formal agenda for the Special Board Meeting of February 11, 2016, as submitted.

AYES: Schoonover, Bischoff, Hunter, Murphy, Cooper

NAY: None

Motion Approved

IV. 49-16 PERSONNEL

Mrs. Murphy moved, seconded by Mrs. Hunter, 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 record check.

a) Appointment - Classified Administrative Contract - 02/16/16-06/30/18

Name	Assignment	Salary
Kyle Prosser	Assistant Athletic Director	III-2, prorated

b) Supplemental Contract - 2016-2017 School Year

Name	Assignment	School
Kyle Prosser	Head Varsity Football Coach	OHHS

c) Appointment - Classified

Name	Assignment	Salary	Effective
Robert Sullivan	Custodian	IX-0	02/16/16
		8 hrs. per day/5 days per week	

Mr. Yohey and Mr. Bischoff commented on how excited they are to announce Kyle Prosser as the new Head Varsity Football Coach.

AYES: Bischoff, Hunter, Murphy, Cooper, Schoonover

NAY: None

Motion Approved

V. BOARD DISCUSSION

A. **Policy Review** – The Board of Education discussed policy KG (Facilities Usage) and offered possible revisions. The Board may vote on this policy at a future meeting. The Board directed the Treasurer to reduce any in-kind contributions from prior OHYA or BYAA invoices.

VI. 50-16 CONSTITUENTS

Mrs. Schoonover moved, seconded by Mr. Cooper, to hear from Constituents as submitted.

Jeff Wall, 6164 Cedarbuff Court – recommendations/comments about policy KG – Facility Usage
Linus Ryland, 1065 Sundance Drive – comments about policy KG – Facility Usage

AYES: Hunter, Murphy, Cooper, Schoonover, Bischoff

NAY: None

Motion Approved

VII. 51-16 EXECUTIVE SESSION

Mrs. Murphy moved, seconded by Mrs. Hunter, to move into Executive Session at 6:12 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, Cooper, Schoonover, Bischoff, Hunter

NAY - None

Motion approved

The Board returned from Executive Session at 6:47 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.

VIII. 52-16 ADJOURN

Mr. Bischoff moved, seconded by Mrs. Hunter, to adjourn the meeting at 6:48 p.m.

AYES: Cooper, Schoonover, Bischoff, Hunter, Murphy

NAY: None

Motion Approved



President, Oak Hills Board of Education

ATTEST:



Treasurer, Oak Hills Local School District