

**MINUTES OF THE REGULAR BOARD MEETING OF THE
OAK HILLS LOCAL SCHOOL DISTRICT BOARD OF EDUCATION
MARCH 7, 2016 – DELSHIRE ELEMENTARY SCHOOL
6:30 P.M. (RECORDS COMMISSION MEETS PRIOR TO BOARD MEETING)
WWW.OAKHILLS.K12.OH.US**

OAK HILLS BOARD OF EDUCATION MISSION STATEMENT:
We seek and respect diverse points of view among members of our school community.
We act upon that which fosters student learning and best serves the interest of all students.

I. **CALL TO ORDER**
The meeting was called to order at 6:30 p.m.

II. **OPENING EXERCISE**

III. **ROLL CALL BY APPROVED ROTATION**
The roll was called and the following members were present: Paul Cooper, Jeannie Schoonover, Scott Bischoff, Jan Hunter, Julie Murphy.

Also present: Todd Yohey, Steve Bain

IV. **COMMUNICATIONS**
Todd Yohey congratulated the following teams on their seasons:

Boys Basketball 16-8 with a post-season win over Loveland

Girls Basketball 13-10 with a post-season win over Talawanda

Swimming Jared Cox, Junior Swimmer, 14th place finish in 100 meter butterfly and 17th in 200 freestyle

Diving Elizabeth Cron, Sophomore Diver, second GMC Championship, 6th place state finish

Wrestling Two state qualifiers for State Wrestling Tournament
Senior Dylan Buis – 2nd year in a row
Senior Dylan Roth – 1st year, winningest wrestler in OH history, 4th place at state

Bowling Boy's team 11-5
Girl's team 13-2 and 9-0 in GMC
GMC Championship
State Championship qualifier Mandi Chafins – first individual to qualify for state

Chess 12-4, 3rd place in GMC

V. **56-16** **ADOPTION OF AGENDA**
Mrs. Schoonover moved, seconded by Mrs. Murphy, to approve the Agenda for the Regular Board Meeting of March 7, 2016 as submitted.

AYES - Schoonover, Bischoff, Hunter, Murphy, Cooper

NAY - None

Motion approved.

VI. **TREASURER'S REPORT**

Mr. Bain provided the Financial Report for January and February 2016. Mr. Bain shared financial data on the recently released report cards from The Ohio Department of Education. Oak Hills continues to be excellent stewards of the community's resources (validated by their lowest expenditure per pupil and high classroom achievement).

VII. **SUPERINTENDENT'S REPORT**

A. **Principal's Report**

Mark Winters, Principal of Delshire Elementary School, communicated all of the positive items taking place at Delshire, which includes Delshire's vision, mission statement, core beliefs and motto of "Believe". The Delshire Singers, led by teacher Mrs. Hillary Villalobos, performed songs and a scene from Annie.

VIII. **COMMITTEE REPORTS**

A. **School Community Council**

The next meeting will be on May 18th at 8:00 a.m. at the Nathaniel Greene Lodge. Mr. Bischoff & Mrs. Schoonover indicated that they planned to attend this meeting.

B. **Facilities**

The last meeting was on February 19th. Mr. Bain shared facility items with the Board which included roof repairs, chillers, water towers, and a special needs classroom at J. F. Dulles.

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. **CONSTITUENTS MAY ADDRESS THE BOARD**

(Limit of five minutes per constituent for a total of thirty minutes)

None.

X. 57-16 **MINUTES**

Mrs. Schoonover moved, seconded by Mrs. Murphy, to approve the Minutes of the Regular Board Meeting of February 1, 2016, the Special Meetings of February 8, 2016 and February 11, 2016, and the Board Development Session of February 22, 2016, according to ORC 3313.26 and Text 6.06 as submitted.

AYES - Bischoff, Hunter, Murphy, Cooper, Schoonover

NAY - None

Motion approved.

XI. 58-16

MONTHLY FINANCIAL STATEMENT

Mrs. Murphy moved, seconded by Mrs. Hunter, to approve the Monthly Financial Statement for January, 2016 and February, 2016 as submitted.

AYES - Hunter, Murphy, Cooper, Schoonover, Bischoff

NAY - None

Motion approved

XII. 59-16

DONATIONS

Mrs. Hunter moved, seconded by Mr. Cooper, to approve the following Donations as submitted (a. – s.).

- | | | |
|----|---------------------------------------|-------------------|
| a) | From: OHYA (James & Patty Frondorf) | \$5,184.88 |
| | To: Oak Hills Athletics | 300-1820-9504-500 |
| b) | From: Bridgetown PTA | \$1,926 |
| | To: Bridgetown Choir | 300-1820-9544-510 |
| c) | From: The Consult, LLC | \$1,600 |
| | To: Delshire Public School Support | 018-1820-9578-570 |
| d) | From: Educational Testing Service | \$1,200 |
| | To: Oak Hills Student Council \$600 | 200-1820-9564-500 |
| | Oak Hills Engineering Club \$600 | 300-1820-9594-500 |
| e) | From: Target Take Charge of Education | \$1,160.99 |
| | To: Oak Hills Public School Support | 018-1820-9531-500 |
| f) | From: Oakdale PTA | \$1,000 |
| | To: Oak Hills Local Scholarships | 007-1820-9551-500 |
| g) | From: Delshire PTA | \$1,000 |
| | To: Oak Hills Local Scholarships | 007-1820-9551-500 |
| h) | From: Rapid Run PTA | \$800 |
| | To: Oak Hills Local Scholarships | 007-1820-9551-500 |
| i) | From: DER Development Company, LLC | \$750 |
| | To: Oak Hills Athletics | 300-1820-9504-500 |
| j) | From: Western Hills Am Vets Post 41 | \$725.75 |
| | To: Oak Hills Public School Support | 018-1820-9531-500 |
| k) | From: Greater Cincinnati Foundation | \$600 |
| | To: Kay Hyler Memorial Scholarship | 007-1820-9551-500 |
| l) | From: Bridgetown PTA | \$600 |
| | To: Bridgetown Public School Support | 018-1820-9576-510 |
| m) | From: Springmyer PTA | \$500 |
| | To: Oak Hills Local Scholarships | 007-1820-9551-500 |

- | | | |
|----|---|----------------------------|
| n) | From: Johnson Investment Counsel
To: Oak Hills Engineering-Robotics | \$500
300-1820-9594-500 |
| o) | From: Patrick Osborne
To: Shirley Osborne Memorial Scholarship | \$500
007-1820-9551-500 |
| p) | From: Student Youth & Travel
To: Bridgetown DC Trip | \$500
300-1820-9676-510 |
| q) | From: DeLynn & Michael Miles
To: Jonathan Miles Memorial Scholarship | \$500
007-1820-9551-500 |
| r) | From: Delhi PTA
To: Oak Hills Local Scholarships | \$500
007-1820-9551-500 |
| s) | From: E & B Gaylords
To: Oak Hills Athletics | \$500
300-1820-9504-500 |

AYES - Murphy, Cooper, Schoonover, Bischoff, Hunter

NAY - None

Motion approved

XIII. 60-16

APPROPRIATION ADJUSTMENTS

Mrs. Murphy moved, seconded by Mr. Bischoff, to approve the Appropriation Adjustments as submitted (a. – i.).

a)	Oak Hills Band	\$2300	300-9506-500
b)	Oak Hills Math Club	\$200	200-9584-500
c)	Oak Hills Adopt-A-Student	\$3,575	018-9231-500
d)	Bridgetown Nat'l Jr. Honor Society	\$2,000	200-9541-500
e)	Bridgetown Vocal Music	\$6,300	300-9544-510
f)	CO Harrison Public School Support	\$3,000	018-9580-520
g)	Springmyer Public School Support	\$746	018-9582-550
h)	Title I	\$240,000	572-9216
i)	Auxiliary Services	\$79,864.17	401-9216

AYES - Cooper, Schoonover, Bischoff, Hunter, Murphy

NAY - None

Motion approved

XIV. 61-16

FSSA RESOLUTION

Mrs. Hunter moved, seconded by Mrs. Schoonover, to approve the Every Student Succeeds Act (ESSA) Resolution as submitted.

AYES - Schoonover, Bischoff, Hunter, Murphy, Cooper

NAY - None

Motion approved

XV. 62-16

OAKDALE – GREEN TOWNSHIP EASEMENT ADJUSTMENT

Mrs. Hunter moved, seconded by Mrs. Murphy, to approve the Oakdale-Green Township Easement Agreement as submitted.

AYES - Bischoff, Hunter, Murphy, Cooper, Schoonover

NAY - None

Motion approved

XVI. 63-16

OHLSD DISTRICT POLICY MANUAL – POLICY REVISIONS

Mrs. Murphy moved, seconded by Mrs. Hunter, to approve the policy revisions to The Oak Hills Local School District Policy Manual as submitted.

Revisions

AFC-1 Evaluation of Professional Staff (OTES)

AFC-2 Evaluation of Professional Staff (Administrators Both Professional and Support)

GCN-1 Evaluation of Professional Staff (OTES)

GCN-2 Evaluation of Professional Staff (Administrators Both Professional and Support)

IKF Graduation Requirements

AYES - Hunter, Murphy, Cooper, Schoonover, Bischoff

NAY - None

Motion approved

XVII. 64-16

GRAY MEMORIAL SCHOLARSHIP FUND AMENDMENT AGREEMENT

Mrs. Murphy moved, seconded by Mr. Bischoff, to approve to Amend the Agreement for the William O. and Mildred M. Gray Memorial Scholarship Fund for the Fiscal Year 2016 as submitted.

AYES - Murphy, Cooper, Schoonover, Bischoff, Hunter

NAY - None

Motion approved

XVIII. 65-16

OHLSD DISTRICT STUDENT TRIPS

Mrs. Hunter moved, seconded by Mr. Cooper, to approve the Oak Hills Local School District's Student Trips as submitted.

Oak Hills High School

Date: 3/8 - 3/12/16

Group: OHHS Mock Trial

Destination: Columbus, OH

Oak Hills High School

Date: 3/16 - 3/19/16

Group: OHHS Robotics

Destination: Cleveland State University

Oak Hills High School

Date: 6/25 - 7/2/16

Group: OHHS Band (7 students)

Destination: Ball State University

Rapid Run Middle School

Date: 5/9 - 5/14/17

Group: RRMS Grade 8 students

Destination: Washington, D.C.

AYES - Cooper, Schoonover, Bischoff, Hunter, Murphy

NAY - None
Motion approved

XIX. 66-16 **AUTHORIZATION TO ADVERTISE FOR JFD SPECIAL NEEDS CLASSROOM PROJECT**

Mrs. Schoonover moved, seconded by Mrs. Murphy, to approve the Authorization to Advertise for Bids for the J.F. Dulles Elementary School Special Needs Classroom Project as submitted.

AYES - Schoonover, Bischoff, Hunter, Murphy, Cooper
NAY - None
Motion approved

XX. 67-16 **AUTHORIZATION TO ADVERTISE FOR DESIGN-BUILD FIRM FOR PROJECTS AT OHHS AND RRMS**

Mrs. Hunter moved, seconded by Mrs. Murphy, to approve the Authorization to Advertise for Design-Build Firm for Projects at OHHS and RRMS as submitted.

AYES - Bischoff, Hunter, Murphy, Cooper, Schoonover
NAY - None
Motion approved

XXI. 68-16 **PERSONNEL**

Mrs. Hunter moved, seconded by Mrs. Murphy, to approve the following Personnel Actions (a. - v.) 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) **Resignation - Certified**

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Evan Dreyer	Teacher	OHHS	Personal	08/09/16
Megan Johnson	Teacher	OHHS	Personal	05/20/16
Joe Shea	Teacher	COH	Personal	08/09/16
Amy Simmons	Tutor	Visitation	Personal	06/30/16

b) **Resignation - Classified**

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Stephen Gray	Custodian	DMS	Retirement	03/31/16
Tamara Caudill	Bus Driver	Trans.	Personal	03/18/16

c) **Unpaid Family Medical Leave - Certified**

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Kim Schibi	Teacher	DMS	Child Care	02/02/16- 03/18/16
Amanda Berling	Teacher	DEL	Child Care	02/02/16-

Morgan Meyer	Teacher	OHHS	Child Care	03/10/16 02/03/16- 04/26/16
Shira Bernstein	Teacher	RRMS	Child Care	03/17/16- 05/04/16
Emma Kitzmiller	Teacher	SPR	Child Care	02/23/16- 03/18/16
Kristin Perica	Teacher	OAK	Child Care	02/24/16- 03/18/16

d) **Unpaid Leave - Certified**

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Shira Bernstein	Teacher	RRMS	Child Care	05/05/16- 05/11/16
Kara Berger	Teacher	RRMS	Child Care	04/08/16- 05/06/16

e) **Unpaid Leave - Classified**

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Kimberly Martini	Food Service	OHHS	Medical	01/19/16- 03/01/16

f) **Appointment - Certified Administrative Contracts - 08/01/16-07/31/19**

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>
Tracy Cole	Director of Cur., eLearning & Tech.	VIII-M-8
Travis Hunt	Principal	VII-M+15-8

g) **Appointment - Certified Administrative Contracts - 08/01/16-07/31/18**

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>
Laurie Banks	Coordinator of Special Services	II-M+30-4
Amy Brennan	Principal	VIC-M+30-4
Kristin Grote	Assistant Principal	V-M+15-4
Rachel Searcy	Assistant Principal	IIIC-M+30-8
Mark Winters	Principal	VIC-M+30-6

h) **Appointment - Classified Administrative Contracts - 07/01/16-06/30/19**

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>
Jason Nash	Transportation Supervisor	II-10
Karen Zahneis	EMIS Coordinator	II-5
Linda Eichenberger	Food Service Supervisor	V-10

i) **Appointment - Classified Administrative Contracts - 07/01/16-06/30/18**

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>
Ron Baumet	Athletic Trainer	VI-10
Mark Bruns	Building Manager	II-4

j) **Appointment - Classified**

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
Rebecca Wagner	Bus Aide	I-ND-0	02/22/16 2 hrs. per day/4 days per week

David Pickering	Custodian	IX-0	04/01/16
		8 hrs. per day/5 days per week	
Susan Wolfe	Instructional Asst.	II-ND-3	03/04/16
		6 hrs. per day/5 days per week	

k) **Rescind Supplemental Contract** - 2015-2016 School Year

<u>Name</u>	<u>Assignment</u>	<u>School</u>
Scott Zang	JV Girls Softball	OHHS
Eric Ebersole	Assistant Varsity Boys Lacrosse Coach .5	OHHS
Tyler Iverson	Assistant Varsity Boys Lacrosse Coach .5	OHHS
Kristin Perica	Head Varsity Gymnastics Coach	OHHS
Lindsay Robinson	Assistant Varsity Gymnastics Coach	OHHS

l) **Supplemental Contract** - 2015-2016 School Year

<u>Name</u>	<u>Assignment</u>	<u>School</u>
Jacob Mercurio	Assistant Varsity Boys Lacrosse Coach .5	OHHS
Brian Donnellan	JV Boys Lacrosse Coach .5	OHHS
David Keubel	JV Boys Lacrosse Coach .5	OHHS
Hannah Curtis	JV Girls Softball Coach .5	OHHS
Kevin King	JV Girls Softball Coach .5	OHHS
Kristin Perica	Head Varsity Gymnastics Coach	OHHS
Lindsay Robinson	Assistant Varsity Gymnastics Coach	OHHS

m) **Student Teacher Mentor**

<u>Name</u>	<u>University</u>	<u>Amount</u>
Michelle Ellis	Miami University	\$300.00
Molly Bernosky	Miami University	\$300.00
Amy McNabb	Miami University	\$300.00
Cindy Kron	Miami University	\$300.00
Chelsea Smith	Xavier University	\$500.00

n) **Home Instructor** - To be hired on an as needed basis and paid per home instruction hourly rate.

Name
Jennifer Wilner
Allison Ahlers

o) **OHHS Drama Production - Steel Magnolias** - To be paid \$700.00 for co-directing from account 300-4110-130-9524-500.

Name
Christina (Soula) Walls

p) **OHHS Drama Production - Children of Eden** - To be paid \$800.00 for co-directing/choreographer from account 300-4110-130-9524-500.

Name
Christina (Soula) Walls

q) **Technology Training** - To be paid \$180.00 for participation.

Name

Matt Yauk

- r) **Focused Reading Program (Teachers)** - To be paid \$30.00 per hour for before/after school program to support at risk students who need additional support with reading.

Name

Elki Gies	Amanda Monhollen
Jill Salamone	Victoria Burnham
Kellie Sheets	Sara Zimmerman
Debbie Stein	Amanda Biehl
Jeff Hicks	Marie Strauss
Dustin Voet	McKenzie Andrews
Laura Adair	Kristina Dearwester
Tricia Duffy	Kate Heitkamp
Brittany Parrish	Lindsay Black
Kate Werli	Sophia Herrmann
Kim McCoy	Tina Herr
Karen Mulcahey	Michelle Ellis
Christa Franke	Jennifer Voelpel
Courtney Valerius	Tish Wodetzki
Karen Garber	

- s) **Focused Reading Program** - To be paid their hourly rate for before/after school program to support at risk students who need support with reading.

Name

Jennifer Dixon
Erica Pastor
Melissa Vassallo
Leeann Garrett

- t) **Substitute Instructional Assistant** - To be hired on an as needed basis and paid per substitute instructional assistant hourly rate.

Name

Melissa Boeing
Jean Engle
Karen Wilson
Adam Roell
Kelly Helton
Denise Laux
Beverly Kohus
Jane Wilkinson

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

Name

Jean Engle
Pamela Gemmell

Denise Laux
Sharen Munich
Peggy Shackelford

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

Name

Kyle Hageman

AYES - Hunter, Murphy, Cooper, Schoonover, Bischoff

NAY - None

Motion approved

XXII.

CONSTITUENTS (Comments not to exceed a total of ten minutes)

Stephanie Junker, 7205 BridgePoint Pass, 45248 – Spanish Immersion

Marty Kunkle, 4344 Marcrest, 45211 - Bullying

Michael Hubert, 3828 Sunburst Ridge, 45248 – Personal Finance

Kaeden Holman, 482 Pedretti Avenue, 45238 – Hair Color

Jim Frondorf, 3590 Country Walk, 45248 – School Board

XXIII. 69-16

EXECUTIVE SESSION

Mrs. Murphy moved, seconded by Mrs. Hunter, to move into Executive Session at 7:31 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 9:03 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 requests a public hearing.

XXIV. 70-16

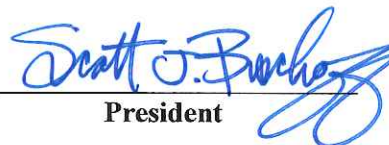
ADJOURN

Mrs. Hunter moved, seconded by Mrs. Murphy, to adjourn the meeting at 9:04 p.m.

AYES - Cooper, Schoonover, Bischoff, Hunter, Murphy

NAY - None

Motion approved



President

ATTEST:



Treasurer

SB/lh