

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

MARCH 28, 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, Jan Hunter, Paul Cooper, Jeannie Schoonover

Absent: Julie Murphy

Also in attendance: Todd Yohey and Steve Bain

III. COMMUNICATIONS

None

IV. 78-16 MOTION TO DISPENSE WITH FORMAL AGENDA

Mr. Hunter moved, seconded by Mr. Cooper, to dispense with the formal agenda for the Board Development Session of March 28, 2016, as submitted.

AYES: Hunter, Cooper, Schoonover, Bischoff

NAY: None

Motion Approved

V. BOARD DISCUSSION

A. HB 264 Maintenance Plan

Julie Birchfield (Energy Optimizers) presented to the Board an update on the House Bill 264 Energy Conservation Project. The District has historically spent \$1.2M on gas and electric. Ms. Birchfield projects an amount to be budgeted of approximately \$975K. Mr. Bain commented that the District's Administrative Team (and independent consultant) indicated the project is trending less than the guaranteed level of savings (\$321K annually). The District will determine a conservative budgeted allocation until the project has a larger sample size (as the project is only several months old). A handout was provided.

B. Air Conditioning Estimates

Dan Tarkington (Four Seasons) shared a staffing and efficiency presentation regarding the District's Maintenance Team. Mr. Tarkington indicated that OHLSD has been an outstanding steward with regards to maintaining the district's buildings. Similar districts spend approximately \$1.7M on gas and electric, while OHLSD spends \$1.2M. Staffing levels, per Mr. Tarkington, are low based on the size of the district. Mr. Tarkington shared the expense of air conditioning. The Board has not given the administration direction to move forward with air conditioning. A handout was provided.

C. Report Card Results

Mr. Cybulski shared the new Report Card Data with the Board. Mr. Cybulski cautioned the Board that the Report Card does not measure all items pertaining to the entire district's academic performance. Responsibilities and tasks moving forward include Common Formative Assessment, Special Services Review, and Teacher Quality. A handout was provided.

D. OHHS Grading Policies

Mr. Beckenhaupt shared a handout with the Board regarding the proposal of changing the grading scale from an 8 point scale to a 4 point scale. Mr. Beckenhaupt and John Stoddard (High School Principal) indicated that both the staff and PTA supported the proposal of changing the grading system. Mr. Stoddard discussed moving from semester credit to full year credit. The grading system was presented by several high school teachers, and the scale is consistent with colleges and universities.

E. KEEP Proposal

Mr. Kessler shared a proposal to expand the Kindergarten Extended Education Program (KEEP). The proposal would request service to approximately 68 students. The staff would be reallocated to serve the KEEP program, and no additional staff would be added. A handout was provided.

VI. 79-16

EXECUTIVE SESSION

Mrs. Schoonover moved, seconded by Mr. Cooper, to move into Executive Session at 7:11 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: Cooper, Schoonover, Bischoff, Hunter

NAY: None

Motion Approved

The Board returned from Executive Session at 8:15 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.

VII. 80-16

ADJOURN

Mrs. Hunter moved, seconded by Mr. Cooper, to adjourn the meeting at 8:16 p.m.

AYES: Cooper, Schoonover, Bischoff, Hunter

NAY: None

Motion Approved



President, Oak Hills Board of Education

ATTEST:



Treasurer, Oak Hills Local School District

SB/lh