

**MINUTES OF THE REGULAR BOARD MEETING OF THE
OAK HILLS LOCAL SCHOOL DISTRICT BOARD OF EDUCATION**

APRIL 4, 2016 – OAKDALE ELEMENTARY SCHOOL

6:30 P.M. (RECORDS COMMISSION MEETS PRIOR TO BOARD MEETING)

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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: Jeannie Schoonover, Scott Bischoff, Jan Hunter, Julie Murphy, Paul Cooper

Also present: Todd Yohey, Steve Bain

IV. COMMUNICATIONS

A. Spot-On Partnership

Mr. Yohey shared with the Board that OHLSD and Ohio State University have partnered for the "Spot-On" Partnership. Several teachers will be trained to assess digital content.

B. One Heart, One Hope

Mr. Yohey thanked all members that participated in the volleyball fundraiser. Mrs. Hunter thanked everyone involved for their efforts. The PTA event raised approximated \$11,000.

V. 81-16 ADOPTION OF AGENDA

Mrs. Schoonover moved, seconded by Mrs. Murphy, to approve the Agenda for the Regular Board Meeting of April 4, 2016, as submitted.

AYES - Bischoff, Hunter, Murphy, Cooper, Schoonover

NAY - None

Motion approved.

VI. TREASURER'S REPORT

Mr. Bain communicated that a discussion on the Fiscal Year 2017 Budget will occur on May 16th at 4:30 p.m. at District Office.

VII. SUPERINTENDENT'S REPORT

A. Principal's Report

Geoff Harold, Oakdale Elementary Principal, introduced 2nd grade teachers and students who shared how they are getting involved in the community through Little Hands, Big Hearts. Students and staff visited Hildebrand Center to assist at the nursing home.

VIII.

COMMITTEE REPORTS

A. School Community Council (SCC)

The next meeting is scheduled for 8:00 a.m. on Wednesday, May 18th at Nathaniel Greene Lodge. Mrs. Hunter & Mrs. Schoonover indicated they plan to attend.

B. Facilities

Mr. Beckemeyer updated the Board that the High School Auditorium is running on time and on budget.

The Business Partner Breakfast will be at 8:00 a.m. on Wednesday, May 11th at Rapid Run Middle School.

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 fifty minutes)

None

X. 82-16

MINUTES

Mrs. Hunter moved, seconded by Mrs. Murphy, to approve the Minutes of the Regular Board Meeting of March 7, 2016, and the Special Board Meetings of March 10, 2016 and March 14, 2016, and the Board Development Session of March 28, 2016, according to ORC 3313.26 and Text 6.06 as submitted.

AYES - Hunter, Murphy, Cooper, Schoonover, Bischoff

NAY - None

Motion approved.

DONATIONS

Mrs. Hunter moved, seconded by Mrs. Murphy, to approve the Donations (a. - n.) as submitted.

- | | | |
|----|---|------------------------------|
| a) | From: Oak Hills Alumni & Educational Foundation
To: Oak Hills Adopt-A-Student | \$1,285
018-1820-9231-500 |
| b) | From: J.F. Dulles PTA
To: Oak Hills Local Scholarships | \$2000
007-1820-9551-500 |
| c) | From: OHYA
To: Oak Hills Oakettes | \$1683
300-1820-9505-500 |
| d) | From: Bridgetown PTA
To: Oak Hills Local Scholarships | \$1500
007-1820-9551-500 |
| e) | From: C.O. Harrison PTA
To: Oak Hills Local Scholarships | \$1500
007-1820-9551-500 |
| f) | From: Michael & Janice Snell
To: Oak Hills Local Scholarships
(Overcomer Scholarship) | \$1000
007-1820-9551-500 |
| g) | From: Stephen & Julie Schmitz
To: Oak Hills Local Scholarships
(Jonathan Schmitz Memorial) | \$1000
007-1820-9551-500 |
| h) | From: Paul Cooper/CR Landscaping LLC
To: Oak Hills Athletics | \$600
300-1820-9504-500 |
| i) | From: Thomas J. Rebold Foundation
To: Bridgetown Musical | \$500
300-1820-9545-510 |
| j) | From: Richard & Kathleen Telkamp
To: Oak Hills Local Scholarships
(Michael Telkamp Scholarship) | \$500
007-1820-9551-500 |
| k) | From: Jeffrey Licht
To: Oak Hills Local Scholarships
(Licht Family Memorial) | \$500
007-1820-9551-500 |
| l) | From: Thomas & Carolyn Mason
To: Oak Hill Local Scholarships
(Patricia K. Mason Memorial Scholarship) | \$500
007-1820-9551-500 |
| m) | From: Oak Hills Class of 2015
To: Ione Holt Auditorium Revitalization
Committee (iHARC) | \$3,543.28
003-1820-9800 |
| n) | From: Ione Holt Auditorium Revitalization
Committee (iHARC)
To: Oak Hills Local School District | \$12,000
003-1820-9800 |

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

XII. 84-16

APPROPRIATION ADJUSTMENTS

Mrs. Schoonover moved, seconded by Mr. Cooper, to approve the following Appropriation Adjustments (a. - i.) as submitted.

a)	Title II-A	\$-224.7	590-9216
b)	Title I	\$10,327.75	572-9216
c)	Title III	\$1,319.90	551-9216
d)	Oak Hills Engineering Club	\$1,671.29	300-4350-9594-500
e)	Oak Hills Class of 2016	\$1,387.64	200-4670-891-9716-500
f)	Oak Hills Resale/Instructional	\$4,000	009-1130-551-500
g)	Oak Hills Resale/Science	\$2,000	009-1130-551-010000-500
h)	Bridgetown Musical	\$3,700	300-4130-640-9545-510
i)	Bridgetown Student Council	\$1,800	200-4610-891-9597-510

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

XIII. 85-16

IT SUPPORT SERVICES CONTRACT RECOMMENDATION

Mrs. Schoonover moved, seconded by Mr. Cooper, to approve the Contract for IT Support Services as submitted.

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

XIV. 86-16

OHLSD STUDENT CODE OF CONDUCT

Mrs. Hunter moved, seconded by Mrs. Schoonover, to approve the Oak Hills Local School District 2016 Student Code of Conduct Revisions as submitted.

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

XV. 87-16

RESOLUTION FOR DISPOSAL OF DISTRICT PROPERTY AND AUTHORIZATION OF AUCTION

Mrs. Hunter moved, seconded by Mr. Cooper, to approve the Resolution for Disposal of District Property and Authorization of Auction as submitted.

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

XVI. 88-16

**RESOLUTION FOR OHHS 2016-2017 SCHEDULE FOR COLLEGE & CAREER
READINESS MEETINGS**

Mrs. Murphy moved, seconded by Mrs. Schoonover, to approve the Resolution for Oak Hills High School's 2016-2017 Schedule for College & Career Readiness Meetings as submitted.

WHEREAS the Board of Education of the Oak Hills Local School District believes in and supports the importance of teaching college and career readiness and financial literacy concepts; and

WHEREAS the Oak Hills Board of Education also believes that preparing students for post secondary education, equipping them with the prerequisite skills needed for a successful career, and teaching students to become financially literate, including the ability to read, analyze, manage and communicate about the personal financial conditions that affect material well-being, will position them for success in later life.

THEREFORE BE IT RESOLVED that the Oak Hills Board of Education supports the importance of providing college and career readiness and financial literacy concepts in middle school and in high school.

BE IT FURTHER RESOLVED that the schedule for the 2016-2017 College and Career Readiness Meetings at Oak Hills High School are as follows:

Grade 12

Tuesday, September 20, 2016

Wednesday, September 28, 2016

Thursday, October 6, 2016

Make-Up Date: Thursday, October 13, 2016

Grades 9 – 11

Tuesday, January 17, 2017

Wednesday, January 25, 2017

Thursday, February 2, 2017

Make-Up Date: Thursday, February 9, 2017

AYES - Hunter, Murphy, Cooper, Schoonover, Bischoff

NAY - None

Motion approved

XVII. 89-16

**RESOLUTION FOR AWARD OF CONTRACT - J.F. DULLES SPECIAL EDUCATION
CLASSROOM REVOLUTION**

Mrs. Murphy moved, seconded by Mr. Cooper, to approve the Resolution for Award of Contract for the J.F. Dulles Special Education Classroom Renovation as submitted.

AYES - Murphy, Cooper, Schoonover, Bischoff, Hunter

NAY - None

Motion approved

XVIII. 90-16

OHLSD DISTRICT POLICY MANUAL – POLICY REVISIONS

Mr. Cooper moved, seconded by Mrs. Schoonover, to approve the Policy Revisions to the Oak Hills Local School District Policy Manual, effective July 1, 2016, as submitted.

Revisions

JN	Student Fees, Fines and Charges
JN-R	Student Fees, Fines and Charges
JO-R-1	Student Records - Definitions

AYES - Cooper, Schoonover, Bischoff, Hunter, Murphy

NAY - None

Motion approved

XIX. 91-16

OHLSD STUDENT TRIPS

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

Oak Hills High School

Date: 6/20-6/25/16

Group: OHHS Drama Club

Destination: Lincoln, Nebraska

Oak Hills High School

Date: 12/26/16-1/1/17

Group: OHHS Boys Varsity Basketball

Destination: Miami, Florida

Delhi Middle School

Date: 10/12-10/13/16

Group: DMS Lynx Team

Destination: YMCA Camp
Campbell Gard

Delhi Middle School

Date: 10/13-10/14/16

Group: DMS Gentoo Team

Destination: YMCA Camp
Campbell
Gard

AYES - Schoonover, Bischoff, Hunter, Murphy, Cooper

NAY - None

Motion approved

XX. 92-16

PERSONNEL

Mrs. Murphy moved, seconded by Mr. Cooper, to approve the following Personnel Actions (a. - z.) 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>
Nancy Sutherland	Intervention Spec.	OHLSD	Personal	08/09/16

b) **Resignation - Classified**

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Christine Gilligan	Crossing Guard	DEL	Personal	03/15/16
Christine Gilligan	Custodian	DEL	Personal	03/15/16
Judith Besse	Instructional Asst.	JFD	Retirement	05/31/16
Bonnie Burbrink	Secretary	BMS	Retirement	01/01/17
Alexandria Wright	Instructional Asst.	RRMS	Personal	03/14/16
Dan Scholz	Dean of Students	OHHS	Personal	06/30/16
Megan Dreyer	Instructional Asst.	RRMS	Personal	04/15/16
Holly Witterstaetter	Nurse Attendent	OAK	Personal	08/09/16

c) **Rescind Accepted Classified Retirement**

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Effective</u>
Bonnie Burbrink	Secretary	BMS	6/01/16

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

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Sarah Bertke	Teacher	SPR	Child Care	03/07/16- 04/24/16
Julia Lawhead	Psychologist	OAK	Child Care	04/05/16- 04/29/16
Colleen Mumford	Teacher	OHHS	Child Care	03/07/16- 05/20/16
Claire Duvall	Teacher	OHHS	Child Care	03/16/16- 04/15/16
Heather Wilson	Teacher	OHHS	Child Care	04/25/16- 05/20/16

e) **Unpaid Leave - Classified**

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Tina Utz	Food Service	RRMS	Medical	04/06/16- 05/20/16

f) **Appointment - Classified**

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
Christine Gilligan	Instructional Asst.	II-D-1 6.5 hrs. per day/5 days per week	03/16/16
Colleen Beckenhaupt	Secretary	I-o 7.5 hrs. per day/5 days per week	03/28/16

g) **Non-renewal - Teachers**

Name
 Beth Combs
 Valerie Holocher
 Karen Mulcahey
 Christina Scheckel
 Jennifer Voelpel
 Katherine Werli

h) **Non-renewal - Part Time Teachers/Certified**

Name

Krista Hack (.6)
Melissa Satterfield (.6)
Marci Walicki (.6)
Mollie DiGiacomo (.8)
Laura Schutte (.6)
Krista Carroll (.6)
Deanna Wetsch (.2)
Tanya Kist (.8)
Amanda Monhollen (.5)
Molly Harloff (.5)
Jadyn Klosterman (.5)
Kathryn Klus (.8)

i) **Non-renewal - Tutors**

Name

Jennifer Adamson
Catherine Allgeyer
Maryann Beranek
Karen Brisbin
Janet Dotterman
Mary Liebetrau
Julianne Lincoln
Nicholas Maffey
Erica Pastor
Marjorie Pater
Brenda Rebholz
Gregory Reissland
Julie Schultz
Candace Stepp

j) **Non-renewal - Auxiliary Clerks**

Name

Sharon Bain
Amy Kuderer
Amy Weber

k) **Non-renewal - Crossing Guards**

Name

William Cole
Robert Erwin
Rosemarie Goodrich
Cathy Lohbeck
George Vandulman

l) **Non-renewal - Long Term Substitutes**

Name

Matthew Picel

Elizabeth Kelly

Nancy Jenkins

m) **Non-renewal of Personal Service Contracts**

Parent Mentor

Name

Julie Dunford

Community Education Manager

Name

Shay Hilsinger

n) **Continuing Contracts - Certified**

Name

Amanda Biser

Mary Rose Lierman

Kerri Muench

Daniel Scholz

Amanda Biehl

Maggie Kays

Michelle Ellis

o) **1 Year Contract - Certified - hired on an as needed basis.**

Name

Julie Abel

Cyndi Hoerst

Robyn Rizzo

Jennifer Dixon

Shannon Burke

p) **1 Year Contract - Classified**

Name

Ryan Coyne

Pamela Strack

q) **2 Year Contract - Classified**

Name

Matt Knigga

Laurence Pittman

Patrick Duffy

Thomas Ledonne

Jamie Cox

Barbara Scott

Susan Blazer

Shavon Conway
 Sarah Haas
 Betty Klousis
 Victoria Wieck
 Christine Wolterman
 Deborah Blome
 Krista Brockhoff
 Anita Deutschle
 Lynda Groeschen
 Shannon Schwallie
 Kelly Weldele

r) **Continuing Contracts - Classified**

Name

Thomas Kloepper
 Rebecca Wagner
 Ronald Weston
 Melissa Kappen
 Carole Manley
 Cynthia Fraley

s) **Middle School Transitional Academy** - To be paid as follows on an as needed basis from Intervention Funds.

<u>Name</u>	<u>Hours per day</u>	<u>Amount</u>
Michelle Austing	3.5	\$25.00/hr.
Kristen Wilson	3.5	\$25.00/hr.

t) **District Steering Team - Professional Learning** - To be paid \$135.00 each for their participation.

Name

Holly Reilly
 Ann Roellig

u) **Kindergarten Assessor** - To be paid as follows for Kindergarten Assessment March, 2016.

<u>Name</u>	<u>Amount</u>
Megan Molitoris	\$100.00
Liz Ginn	\$100.00
Shannon Brown	\$100.00
Laura Gutzwiller	\$ 50.00
Jill Salamone	\$100.00
Erica Pastor	\$ 50.00
Amy McNabb	\$100.00
Donna Steioff	\$ 50.00
Tina Lascalea-Sehlhorst	\$100.00
Stephanie Betas	\$ 50.00
Pam Eisenmann	\$ 50.00
Holly Asman	\$ 50.00

Ranae Schultheis	\$100.00
Brittany Parrish	\$100.00
Candace Stepp	\$100.00
Kate Werli	\$ 50.00
Christina Scheckel	\$ 50.00
Jennifer Voelpel	\$ 50.00
Cyndi McClure-Hoerst	\$ 50.00
Valerie Holocher	\$100.00
Amy Wilford	\$ 50.00
Julie Evans	\$ 50.00
Amy Hauer	\$ 50.00
Kellie O'Brien	\$ 50.00
Christy Tiernan	\$ 50.00
Betsy Wirfel	\$100.00
Karen Garber	\$ 50.00
Lina Jansen	\$100.00
Heather Hoeffler	\$100.00
Lindsay Stephens	\$100.00
Cheryl Kilgore	\$100.00
Jessica Rahm	\$100.00
Jeff Lyman	\$ 50.00
Kristen Niehaus	\$100.00
Nancy Casey	\$100.00
Michelle Ellis	\$100.00
Liz Dooley	\$100.00
Lauren Morr	\$100.00

- v) **Home Instructor** - To be hired on an as needed basis and paid per home instruction hourly rate.
Name
Kathy Carmean
- w) **Substitute Instructional Assistant** - To be hired on an as needed basis and paid per substitute instructional assistant hourly rate.
Name
Amanda Spangler
Wyatt Landers
- x) **Substitute Secretary** - To be hired on an as needed basis and paid per substitute secretary hourly rate.
Name
Karen Kramer
Amanda Spangler
- y) **Substitute Food Service** - To be hired on an as needed basis and paid per substitute food service hourly rate.
Name
Karen Kramer

z) **1 Year Contract - Certified**

Name

Melissa Ambs
 Thomas Baldwin
 Donald Becker
 Daniel Boles
 Kari Book
 Kimberly Brassfield
 Jennifer Broxterman
 Kyle Brunzman
 Brittany Bryant
 Lora Buchanan
 Kathryn Burkart
 Kristen Campbell
 Michael Cassidy
 Alan Cocklin
 Kenyon Commings
 Nicholas Continenza
 Daniel Couch
 Luke Cripe
 Stephanie Dann
 Nicole Deiser
 Susan Dochterman
 Claire Duvall
 Eric Ebersole
 John Faust
 Elizabeth Firsich
 Kyle Funk
 Christopher Gibfried
 Amanda Harnist
 Jennifer Harris
 Jared Haynes
 Katherine Hodges
 Nicole Hoffman
 Amanda Hogel
 Andrea Jarosz
 Kathleen Jones
 Lauren Karas
 Robert Klotz
 Jason Lewis
 Paul Limpert
 Kristen Listerman
 Yan Lu
 Jeffrey Lyman
 James Macke
 Catherine Maddox
 Krista Mahoney
 Brian Malavich
 Dennis Martin
 Jennifer McAuley
 Morgan Meyer
 Jennifer Meyer
 Colleen Mumford
 Kristin Nemeth

Phoebe Dierkers
 Teri Egbers
 Philip Farmer
 Erin Gerrety
 Gregory Grote
 Nichol Inman
 Gregory Leurck
 Molly McDermott
 Lydia Parker
 Jordan Perry
 Joshua Schweinfurth
 Stephanie Stewart
 Chelsey Sweatman
 John Valerius
 James Barr
 Mary Baumgartner
 Molly Bernosky
 Kenneth Boatright
 Karen Braun
 Richard Fritz
 Emily Futscher
 James Green
 Chelsea Lamping
 Kristin Link
 Sandra Malloy
 Mindy Meissner
 Alison Moyer
 Timothy Pope
 Virginia Rasche
 Angela Ray
 Kimberly Schibi
 Kristen Schlemmer-Wilson
 Samantha Siciliano
 Danielle Wood
 Marie Argo
 Stacey Battoclette
 Shira Bernstein
 Tobi Brooks
 Karen Burhans
 Molly Cary
 Katlyn Cohill
 Jacqueline Cornelius-Bedel
 David Dransman
 Tricia Fox
 Patricia Gaustad
 Sheila Goddard
 Kortney Gramke
 Megan Hoffman
 Abigail Humbert
 Krista MacDonald
 Jennifer Magro

Kathryn Ramsdell
 Jill Salamone
 Kellie Sheets
 Karen Singleton
 Michael Steel
 Caitlyn Ulmer
 Maria Vinuales Del Egido
 Laura Adair
 Amanda Berling
 Leighann Browne
 Tricia Duffy
 Rebecca Emerick
 Nicole Heims
 Lauren Heugel
 Emily Majestic
 Julie Marratta
 Jeremy Miller
 Kiersten Moertle
 Brittany Parrish
 Hillary Villalobos
 Nelson Arblastar
 Kyla Boertlein
 Nancy Cartwright
 Sara Cohill
 Christopher Dam
 Jennifer Drake
 Grace Eppley
 Julie Evans
 Stephanie Foster
 Christa Franke
 Amy Hauer
 Sydney Hodapp
 Stacie Kearns
 Molly Moorman
 Chelsea Smith
 Lauren Tharp
 Courtney Valerius
 Amy Wilford
 Latishie Wodetzki
 Sara Zimmerman
 Mackenzie Andrews
 David Ballard
 Jessica Bauer
 Michelle Boeshart
 Ashley Burst
 David Carro
 Kristina Dearwester
 Lauren Hayhow
 Heather Hoeffler
 Megan Keller
 Linda Kuhn
 Amanda Mejia

Holly Northcutt-Wentz
 Mary Anne Pearce
 Michelle Pleasant
 Josephine Ploehs
 Michael Price
 Kelly Rasnick
 Jennifer Reissland
 Raymond Rettig
 Gregory Rolfes
 Christine Rost
 Lori Schmidlin-Franklin
 Kyle Schnee
 Rogar Schneider
 Cassandra Schutte
 Michael Seiler
 Heather Seybold
 Kelly Shattuck
 Kyna Southworth
 Cynthia Spires
 Deborah Stallo
 Kathryn Steel
 Cheryl Vandewalle
 Robert Vaske
 Christina Walls
 James Wandsnider
 Erin Ward
 Heather Wilson
 Matthew Yauk
 Donald Young

Shannon Richey
 Kimberly Riesenbeck
 Maranda Sanders
 Carolyn Sexton
 Meredith Stoller
 Austin Szafranski
 Jill Templeton
 Matthew Warner
 Manuel Bartolome Gil
 Jonathan Beisel
 Kalie Berin
 Denise Bibent
 Julie Boles
 Rita Brown
 Karen Coster
 Pamela Eisenmann
 Angela Falhaber
 Alan Greeb
 Laura Gutzwiller
 Jeffrey Hicks
 Stephanie Junker
 Tina Lascalea-Sehlhorst
 Julie Lemmink
 Amy McNabb
 Nicole Mell
 Megan Molitoris
 Kelsey Moser
 Christine Nordquist
 Sally O'Hearn
 Amiee Ostendorf

Kristin Perica
 Sara Pollitt
 Jessica Rahm
 Rebecca Risch
 Christina Simonson
 Marie Strauss
 Lauren Thomas
 Chelsea Versele
 Tiffany Berting
 Lindsay Black
 Diane Criswell
 Elizabeth Dooley
 Michelle Hageman
 Kathryn Heitkamp
 Tina Herr
 Sophia Herrmann
 Melissa Kautz
 Emma Kitzmiller
 Megan Knotts
 Beth Phillips
 Sherry Kaufhold
 Margaret Klusman
 Brittany Morman
 Cathleen Mullaney
 Jeanna Shupp
 Christine Theobald
 Holly Reilly
 Mary Erwin

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

XXI. 93-16

PERSONNEL

Mrs. Murphy moved, seconded by Mrs. Schoonover, to approve the following Personnel Action (a.) 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) **1 Year Contract - Certified**
Name
 Katherine Hunter

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

XXII.

CONSTITUENTS (Comments not to exceed a total of ten minutes)
Kyle Vath, 5636 Frogdan - Spanish Immersion

XXIII.

BOARD DISCUSSION

Ms. Cole provided a handout to the Board which included options to provide Internet Access to our students through a Kajeet device. The District will pilot 20 Kajeets to students. Other updates shared with the Board included TV White Space, PK-1 Pilot, IT Support Contract, take home device updates, and Elementary tech initiatives..

XXIV. 94-16

EXECUTIVE SESSION

Mrs. Hunter moved, seconded by Mrs. Murphy, to move into Executive Session at 7:21 p.m. as submitted 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, Murphy

NAY - None

Motion approved

The Board returned from Executive Session at 9:00 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.

XXV. 95-16

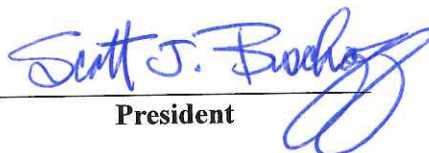
ADJOURN

Mrs. Hunter moved, seconded by Mr. Cooper, to adjourn the meeting at 9:01 p.m.

AYES - Schoonover, Bischoff, Hunter, Murphy, Cooper

NAY - None

Motion approved


President

ATTEST:


Treasurer

SRB/lmh