

**MINUTES OF THE REGULAR BOARD MEETING OF THE
OAK HILLS LOCAL SCHOOL DISTRICT BOARD OF EDUCATION
MAY 2, 2016 – DULLES 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, Janice Hunter, and Julie Murphy.

Also present: Todd Yohey, Steve Bain

IV. **COMMUNICATIONS**

Mr. Yohey communicated that the District partnered with Mount Saint Joseph University for the e-waste recycling program.

Mr. Cooper expressed support in having the District explore the Capstone Energy Project (which was presented by an Oak Hills senior at the April Board meeting).

V. **98-16** **ADOPTION OF AGENDA**

Mrs. Hunter moved, seconded by Mr. Cooper, to approve the Agenda for the Regular Board Meeting of May 2, 2016.

AYES - Schoonover, Bischoff, Hunter, Murphy, Cooper

NAY - None

Motion approved.

VI. **TREASURER'S REPORT**

Rian Beckham, Representative from Auditor of State, presented the Board of Education the Ohio Auditor of State Award for Exemplary Financial Reporting in accordance with Generally Accepted Accounting Principles for fiscal year 2015.

Mr. Bain presented the monthly financial report for March 2016.

The District will partner with Local Level to allow high school parents and students an option to pay fees online for specific events which may include dances and spirit-wear sales.

VII.

SUPERINTENDENT'S REPORT

A. Principal's Report

Mrs. Riesenberger shared J. F. Dulles' vision and core beliefs. The vision of J.F. Dulles is as follows:

WE will be a safe and nurturing learning environment where all students are empowered to discover their strengths and achieve maximum potential in their academic, social, and emotional development.

The core beliefs of J.F. Dulles are as follows:

We believe children's learning should be meaningful, relevant, and engaging.

We believe in a culture that embraces all individuals.

We believe our school community creates a climate of high expectations where students explore new ideas and develop a life-long love of learning.

We believe in open communication and collaboration with the entire school community.

We believe in creating a safe and welcoming learning environment.

Allison Rack, Teacher at J.F. Dulles, led a group of student in a vocal performance.

B. Oak Hills Student, Staff & Community Recognition

1. Oak Hills "PTA Educator of the Year" – Stana Ruebusch, PTA Advisory Council

Oak Hills Local School District Educator of the Year

Mary Rose Lierman

Oak Hills High School

Mary Rose Lierman

C.O. Harrison Elementary School

Karen Coster and Tami Moore

Bridgetown Middle School

Jeanna Linenkugel

Delshire Elementary School

Lauren Morr

Delhi Middle School

Jen Campbell

J.F. Dulles Elementary School

Christina Cooper

Rapid Run Middle School

Molly Cary

Oakdale Elementary School

Cheryl Kilgore

Springmyer Elementary School

E. J. Engelkamp

VIII.

COMMITTEE REPORTS

School Community Council (SCC)

May 18, 2016 at 8:00 a.m. - Nathaniel Greene Lodge

Topic - Infrastructure/Capital Projects

Facilities

Mr. Beckemeyer addressed the Board with an update on facilities which included the pool, high school auditorium, boiler chillers, and the J.F. Dulles classroom.

The Business Partners Breakfast will be on May 11th at 8:00 a.m.

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 thirty 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. Agendas are available to all those who attend board meetings. The first section on the agenda for public participation shall be indicated and is reserved only for comment on items listed on the meeting agenda. The second section on the agenda for public participation shall be indicated and is open for any public comment. Noted within each agenda shall be a short paragraph outlining the board's policy on public participation at board meetings.

IX.

CONSTITUENTS MAY ADDRESS THE BOARD

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

None

X. 99-16

MINUTES

Mrs. Hunter moved, seconded by Mrs. Murphy, to approve the Minutes of the Regular Board Meeting of April 4, 2016, and the Board Development Session Meeting of April 18, 2016, according to ORC 3313.26 and Text 6.06 as submitted.

AYES - Bischoff, Hunter, Murphy, Cooper, Schoonover

NAY - None

Motion approved.

XI. 100-16

MONTHLY FINANCIAL STATEMENT

Mrs. Murphy moved, seconded by Mr. Cooper, to approve the Monthly Financial Statement for March, 2016 according to ORC 3313.26 and Text 6.06, as submitted.

AYES - Hunter, Murphy, Cooper, Schoonover, Bischoff

NAY - None

Motion approved

DONATIONS

Mrs. Murphy moved, seconded by Mrs. Hunter, to approve the following Donations (a. – u.) as submitted.

- | | | |
|----|--|-------------------|
| a) | From: Ione Holt Auditorium Revitalization Committee (iHARC) | \$25,000 |
| | To: Oak Hills Local School District | 003-1820-9800 |
| b) | From: OHYA (James & Patty Frondorf) | \$4,500 |
| | To: Oak Hills Athletics | 300-1820-9504-500 |
| c) | From: Oak Hills Kiwanis Club | \$16,000 |
| | To: Oak Hills Local Scholarships | 007-1820-9551-500 |
| d) | From: Oak Hills PTA | \$8000 |
| | To: Oak Hills Local Scholarships | 007-1820-9551-500 |
| e) | From: Mead Foundation | \$5000 |
| | To: Oak Hills Adopt-A-Student Fund | 018-1820-9231-500 |
| f) | From: Oak Hills Education Association | \$2800 |
| | To: Oak Hills Local Scholarships | 007-1820-9551-500 |
| g) | From: Cheviot Savings Bank | \$2000 |
| | To: Oak Hills Oakettes | 007-1820-9551-500 |
| h) | From: Oak Hills Band Association, Inc. | \$2000 |
| | To: Oak Hills Local Scholarships | 007-1820-9551-500 |
| i) | From: Mike Price | \$1876 |
| | To: Oak Hills Athletics | 300-1820-9504-500 |
| j) | From: OHAEF | \$1693 |
| | To: Oak Hills Local Scholarships (Ginny Chizer Memorial Scholarship) | 007-1820-9551-500 |
| k) | From: Oak Hills Choral Boosters | \$1658 |
| | To: Oak Hills Local Scholarships (Ginny Chizer Memorial Scholarship) | 007-1820-9551-500 |
| l) | From: Lynn Richmond | \$1000 |
| | To: Oak Hills Local Scholarships (Chris Olberding Memorial Scholarship) | 007-1820-9551-500 |
| m) | From: Oak Hills Youth Athletics, Inc. | \$1000 |
| | To: Oak Hills Local Scholarships | 007-1820-9551-500 |
| n) | From: Oak Hills Choral Boosters | \$1000 |
| | To: Oak Hills Local Scholarships | 007-1820-9551-500 |

- o) From: Mr. & Mrs. Ken Antrobus \$1000
To: Oak Hills Local Scholarships 007-1820-9551-500
(Vanessa Antrobus-Quinn Memorial Scholarship)
- p) From: OHAEF \$880
To: Oak Hills Local Scholarships 007-1820-9551-500
(Tammy Lubbers Memorial Scholarship \$500)
(Michael Telkamp Memorial Scholarship \$380)
- q) From: Whitmer & Company CPA's, LLP \$500
To: Oak Hills Engineering Club 300-1820-9594-500
- r) From: Delhi PTA \$500
To: Delhi Public School Support 018-1820-9577-530
- s) From: Judy Weberding \$500
To: Oak Hills Local Scholarships 007-1820-9551-500
(Licht Family Memorial Scholarship)
- t) From: Byron T. Musgrove \$500
To: Oak Hills Local Scholarships 007-1820-9551-500
(Nicki Musgrove Memorial Scholarship)
- u) From: Thomas A. & Rita A. Davey \$500
To: Oak Hills Local Scholarships 007-1820-9551-500
(Scott Davey Memorial Scholarship)

AYES - Murphy, Cooper, Schoonover, Bischoff, Hunter

NAY - None

Motion approved

XIII. 102-16 APPROPRIATION ADJUSTMENTS

Mrs. Hunter moved, seconded by Mrs. Schoonover, to approve the following Appropriation Adjustments (a.-g.) as submitted.

- a) Oak Hills National Honor Society \$2500 200-4140-891-9536-500
- b) Oak Hills Class of 2016 \$1575 200-4670-891-9716-500
- c) Oak Hills Class of 2018 \$1711.57 200-4670-891-9718-500
- d) Oak Hills Mock Trial \$584.61 300-4110-560-9598-500
- e) Bridgetown Competition Cheer \$9480 300-4550-590-9529-510
- f) Delhi Band \$1300 300-4130-480-9586-530
- g) Delshire Public School Support \$1000 018-2190-510-9578-570

AYES - Cooper, Schoonover, Bischoff, Hunter, Murphy

NAY - None

Motion approved

XIV. 103-16 **RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR**

Mr. Schoonover moved, seconded by Mrs. Murphy, to approve the Resolution Accepting the Amounts and Rates as Determined By the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor as attached.

AYES - Schoonover, Bischoff, Hunter, Murphy, Cooper

NAY - None

Motion approved

XV. 104-16 **RESOLUTION - OHHS EXAM SCHEDULE PROPOSAL**

Mrs. Hunter moved, seconded by Mrs. Murphy, to approve the Resolution for the Oak Hills High School Exam Schedule Proposal for Spring 2016 as attached.

WHEREAS Oak Hills High School is committed to reaching all students and ensuring that 100% of the student population is learning and achieving at a high level. The adjusted Anchor Assessment Exam Schedules not only maintain the integrity of assessing student learning, but provides teachers an opportunity to appropriately and accurately assess student performance at a high level; and

WHEREAS As a result of high level assessment, Oak Hills High School students will be learning at a high level as they display their knowledge through application questions and evaluative writing; and

WHEREAS Oak Hills High School recognizes that the proposed "exam schedule" will ultimately benefit student learning. The benefits are as follows: (1.) Final Exams will maintain the integrity of assessing student learning, allowing for alignment to other high stakes tests including AP and ACT while assessing students' growth and progress in their current coursework. (2.) There is ample time for students to work individually with teachers for remediation and invention. (3.) Team Time in the afternoon will allow time for staff to work collaboratively to revise and align academic curriculum maps, build common assessments and analyze data to prepare for the 2016-2017 school year. This time will ensure all staff participates in this essential curriculum process and paid summer work will be minimal.

BE IT RESOLVED that Oak Hills High School recommends that the Oak Hills School Board approves an Final Exam Schedule that would adjust the schedule on May 17, 2016 through May 20, 2016.

AYES - Bischoff, Hunter, Murphy, Cooper, Schoonover

NAY - None

Motion approved

XVI. 105-16 OHLSD STUDENT TRIP

Mrs. Murphy moved, seconded by Mrs. Hunter, to approve the following Oak Hills Local School District Student Trip as submitted:

Oak Hills High School

Date: 4/15-4/16/16 Group: OHHS Varsity Softball Team Destination: Cleveland, OH

AYES - Hunter, Murphy, Cooper, Schoonover, Bischoff

NAY - None

Motion approved

XVII. 106-16 OHLSD – CERTIFICATES OF RECORDS DISPOSAL

Mrs. Hunter moved, seconded by Mr. Cooper to approve Oak Hills Local School District's Certificates of Records Disposal as attached.

The District Records Commission meets annually prior to an Oak Hills Board of Education meeting to review certificates of records disposal for the Oak Hills Local School District.

AYES - Murphy, Cooper, Schoonover, Bischoff, Hunter

NAY - None

Motion approved

XVIII. 107-16 HCESC – Services Order Form

Mrs. Hunter moved, seconded by Mrs. Murphy, to approve the Hamilton County Educational Service Center Services Order Form for 2016-17 as attached.

AYES - Cooper, Schoonover, Bischoff, Hunter, Murphy

NAY - None

Motion approved

XIX. 108-16 OHLSD District Policy Manual - Policy Revisions

Mrs. Murphy moved, seconded by Mr. Cooper, to approve the policy revisions to the Oak Hills Local School District Policy Manual as attached.

2. Revisions

- a) IAA: Instructional Objectives
- b) IC/ICA: School Year/School Calendar
- c) ICB-R: Athletic Participation Consent Form
- d) IFE: Curriculum Guides and Course Outlines
- e) IGAH/IGAI: Family Life Education/Sex Education
- f) IGBC-E: When to Provide Prior Written Notice, Informed Consent, and Procedural Safeguards Notice
- g) IGBE: Remedial Instruction
- h) IGBEA: Reading Skills Assessments and Intervention
- i) IGBM: Credit Flexibility

- j) IGBM-R: Credit Flexibility
- k) IGCD-R: Educational Options
- l) IGD: Co-Curricular and Extracurricular Activities
- m) IGDA: Student Organizations
- n) IGDC: Student Social Events
- o) IGDF-R: Student Fund-Raising Activities
- p) IGDG: Student Activities Funds Management
- q) IGDG-R: Student Activities Fund Management
- r) IGDJ: Interscholastic Athletics
- s) IGDK: Interscholastic Extracurricular Eligibility
- t) IHB-R: Class Size Guidelines
- u) IIA: Instructional Materials
- v) IIAC: Media Center / Library Materials Selection and Adoption
- w) IICA-R-1: Student Trips
- x) IKAB/IKAC: Student Progress Reports to Parents/Student Conferences
- y) IKF: Graduation Requirements
- z) ILB: Ohio Proficiency Tests
- aa) IND/INDA: Patriotic Exercises
- bb) KG: Community Use of School Facilities
- cc) KG-E-1: OHLSD Facility Usage Chart
- dd) KG-E-2: Facility Usage Fees
- ee) KG-E-3: Facilities Utilization Application/Contract Form

Additions

- a) IGAB: Human Relations Education
- b) IGBA-E: When to Provide Prior Written Notice, Informed Consent, and Procedural Safeguards Notice
- c) IGCG: Preschool Program
- d) IIC/KF: Community Instructional Resources
- e) IL-R: Testing Programs

Removals

- a) ICA/IC: School Year/School Calendar
- b) IGAI/IGAH: Family Life Education/Sex Education
- c) IGB: Special Education Instructional Programs and Accommodations
- d) IGBA-R: District Inclusion Procedure
- e) IGE: Adult Education Programs
- f) IHA: Grouping for Instruction
- h) IHC: Scheduling for Instruction
- i) IIB-R: Network Use Policy
- j) IIB-E: Student Application for HCCA Network Account
- k) IKF-R: Credit Requirements
- l) ILA: Competency-Based Education
- m) ILA-R: Competency-Based Educationn) INDA/IND: Patriotic Exercises

AYES - Schoonover, Bischoff, Hunter, Murphy, Cooper

NAY - None

Motion approved

XX. 109-16

ANNUAL AGREEMENT FOR OHHS POOL USAGE

Mrs. Hunter moved, seconded by Mrs. Murphy, to approve Annual Agreement for Pool Usage with the Cincinnati Marlins as attached.

AYES - Bischoff, Hunter, Murphy, Cooper, Schoonover

NAY - None

Motion approved

XXI. 110-16

ANNUAL AGREEMENT FOR OHHS POOL USAGE

Mrs. Hunter moved, seconded by Mr. Cooper, to approve Annual Agreement for Pool Usage with the Oak Hills Youth Athletics as attached.

AYES - Hunter, Murphy, Cooper, Schoonover, Bischoff

NAY - None

Motion approved

XXII. 111-16

PERSONNEL

Mrs. Hunter moved, seconded by Mrs. Murphy, to approve the following Personnel actions (a. – dd.) 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**

| Name | Assignment | School | Reason | Effective |
|-------------------|------------|--------|----------|-----------|
| Michelle Serger | Teacher | OHHS | Personal | 08/09/16 |
| Kelly Moorman | Teacher | OAK | Personal | 05/20/16 |
| Michelle Pleasant | Teacher | OHHS | Personal | 08/09/16 |

b) **Resignation - Classified**

| Name | Assignment | School | Reason | Effective |
|---------------|---------------------|--------|------------|-----------|
| Bev Weller | Instructional Asst. | JFD | Retirement | 05/31/16 |
| Deena Coots | Instructional Asst. | SPR | Personal | 04/29/16 |
| Patrick Duffy | Bus Driver | Trans. | Personal | 04/22/16 |

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

| Name | Assignment | School | Reason | Effective |
|-----------------|--------------------|--------|------------|--|
| Janet Dotterman | Tutor | OHHS | Medical | 03/28/16- 04/01/16 04/13/16- 04/15/16 |
| Sheila Goddard | Speech Pathologist | RRMS | Child Care | 05/10/16- 05/19/16 |
| Morgan Meyer | Teacher | OHHS | Child Care | 04/27/16- 05/04/16 |

d) **Unpaid Leave - Certified**

| <u>Name</u> | <u>Assignment</u> | <u>School</u> | <u>Reason</u> | <u>Effective</u> |
|-----------------|-------------------|---------------|---------------|-----------------------|
| Emily Majestic | Teacher | DEL | Child Care | 04/20/16- 04/29/16 |
| Shira Bernstein | Teacher | RRMS | Child Care | 05/12/16- 05/20/16 |

e) **Appointment - Certified**

| <u>Name</u> | <u>Assignment</u> | <u>Salary</u> | <u>Effective</u> |
|----------------|-------------------|---------------|------------------|
| Rebecca Morgan | Teacher | VI-5 | 08/10/16 |

f) **Appointment - Classified**

| <u>Name</u> | <u>Assignment</u> | <u>Salary</u> | <u>Effective</u> |
|-----------------|-------------------|--|------------------|
| Matthew Pittman | Custodian | IX-0 4 hrs. per day/5 days per week | 05/02/16 |

g) **Continuing Contract - Certified**

Name
Elizabeth Firsich

h) **1 Year Contract - Certified**

Name
Deanna Wetsch

i) **1 Year Contract - Classified**

Name
Colleen Beckenhaupt
David Pickering

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

| <u>Name</u> | <u>Assignment</u> | <u>School</u> |
|----------------|---------------------------------|----------------|
| David Dransman | Middle School Boys Tennis Coach | Middle Schools |

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

| <u>Name</u> | <u>Assignment</u> | <u>School</u> |
|-----------------|---------------------------------|----------------|
| Mychal Feuchter | Middle School Boys Tennis Coach | Middle Schools |

l) **Community Education Instructors - 2015-2016 School Year**

| <u>Name</u> | <u>Class</u> | <u>Salary</u> |
|--------------------|-------------------------|---------------|
| Jason Lewis | Swim Program Co-manager | \$17.00/hr. |
| Jenna Kirchgessner | Swim Program Co-manager | \$17.00/hr. |

m) **Special Education Scheduling/Curriculum** - To be paid \$100.00 per day up to 10 days total.

Name

Kerri Muench
Kristi Murphy

- n) **Oakdale Academy** - To be paid as follows on an as needed basis from Intervention Funds account #001-1910-113.

| <u>Name</u> | <u>Amount</u> |
|-----------------|---------------|
| Maureen Catania | \$25.00/hr. |
| Heather Packer | \$25.00/hr. |

- o) **Student Teacher Mentor**

| <u>Name</u> | <u>University</u> | <u>Amount</u> |
|------------------|------------------------------|---------------|
| Elizabeth Dooley | Northern Kentucky University | \$125.00 |

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

| <u>Name</u> | <u>Amount</u> |
|---------------|---------------|
| Kristen Figas | \$50.00 |

- q) **2015-16 OHEA Committee Stipends** - To be paid as follows from account 001-1110-113.

| <u>Name</u> | <u>Amount</u> |
|-------------------|---------------|
| Mary Berger | \$450.00 |
| Brian Malavich | \$350.00 |
| Susan Dochterman | \$300.00 |
| Jeanna Linenkugel | \$200.00 |
| Rose Zix | \$200.00 |
| Susan Kallschmidt | \$100.00 |
| Kirk Rettig | \$100.00 |
| Holly Wentz | \$100.00 |
| Cheryl Vandewalle | \$100.00 |
| Jennifer Smith | \$100.00 |
| Erin Gerrety | \$100.00 |
| Mary Sieg | \$100.00 |
| Jane Hanrahan | \$100.00 |
| Kathy Appiarius | \$100.00 |
| Beth Price | \$100.00 |
| Holly Asman | \$100.00 |
| Penny Ferguson | \$100.00 |
| Leighann Browne | \$100.00 |
| Stephanie Bushman | \$100.00 |
| Sara Zimmerman | \$100.00 |
| Victoria Burnham | \$100.00 |
| Christie Wegman | \$100.00 |
| Heather Packer | \$100.00 |
| Emma Kitzmiller | \$100.00 |
| Sarah Bertke | \$100.00 |

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

Name

Kristen Listerman

- s) **Rapid Run Middle Thursday School Monitors** - To be hired as needed and paid \$18.64 per hour. To be paid from Intervention Funds #001-1910-113.

Name

Patricia Gaustad

- t) **Extended School Year Services** - To be hired on an as needed basis from account 516-2120-113-9216 for students with disabilities.

Name

Amount

| | |
|--------------------|-------------|
| Kathy Herrman | \$25.00/hr. |
| Sydney Hodapp | \$25.00/hr. |
| Vanessa Wellendorf | \$25.00/hr. |
| Karen Singleton | \$25.00/hr. |
| Kellie Sheets | \$25.00/hr. |

- u) **Oak Hills Highlander Summer Session 2016** - To be paid as follows, up to 24 hours each for registration May 24, 2016 - May 26, 2016.

Name

Amount

| | |
|-------------------------|-------------|
| Nancy Kordenbrock-Guess | \$30.00/hr. |
| Bill Deters | \$30.00/hr. |
| Mike Nieman | \$25.00/hr. |

- v) **Oak Hills Highlander Summer Session 2016** - To be paid \$30.00/hr. from May 31, 2016 - July 1, 2016 at 8 hours per day.

Name

Nancy Kordenbrock-Guess
Bill Deters

- w) **Oak Hills Highlander Summer Session 2016** - To be paid \$25.00/hr., up to 8 hours per day, on an as needed basis for course completion from May 31, 2016 - July 1, 2016.

Name

Mike Cassidy
Kerri Muench
Mike Nieman
Greg Rolfes
Dennis Martin
Nick Maffey
Lori Franklin

- x) **Substitute Teacher (Aimsweb)** - To be hired on an as needed basis and paid per substitute

teacher daily rate.

Name

Olivia Linzer

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

Name

Jane Wilkinson

Amber Krimmer

Jennifer Crim

Amanda Wuest

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

Name

Jennifer Erion

Donna Heugel

Patsy Schweer

Jennifer Crim

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

Name

Jennifer Crim

Elaine Brandt

- bb) **Substitute Bus Driver** - To be hired on an as needed basis and paid per substitute bus driver hourly rate.

Name

Michelle Morse

Dave Chastang

Tammy Goff

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

Name

Joe Campolongo

Christian Mealor

- dd) **Substitute Crossing Guard** - To be hired on an as needed basis and paid per substitute crossing guard hourly rate.

Name

Pat Strack

AYES - Murphy, Cooper, Schoonover, Bischoff, Hunter

NAY - None

Motion approved

XXIII.

CONSTITUENTS

(Comments not to exceed total of ten minutes.)

Amy Boyne, 414 Pedretti, Cincinnati, OH 45238 - Special Education Standards and Report Card.

Teri Ward, 1111 Tahoe, Cincinnati, OH 45238 - Special Education Concerns and State Testing.

XXIV.

BOARD DISCUSSION

Mr. Yohey discussed "Right At School" (latchkey program). Mr. Rothchild, Right at School, will survey the community to see if there is an interest in the program.

XXV. 112-16

EXECUTIVE SESSION

Mrs. Schoonover moved, seconded by Mrs. Hunter, to move into Executive Session at 7:36 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 request a public hearing.

AYES - Cooper, Schoonover, Bischoff, Hunter, Murphy

NAY - None

Motion Approved

The Board returned from Executive Session at 9:02 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.

XXVI. 113-16

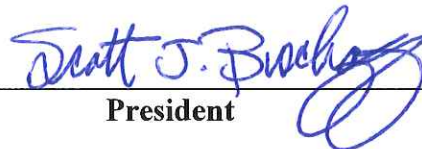
ADJOURN

Mrs. Schoonover moved, seconded by Mrs. Hunter, to adjourn the meeting at 9:03 p.m.

AYES - Schoonover, Bischoff, Hunter, Murphy, Cooper

NAY - None

Motion approved.



President

ATTEST:



Treasurer

SB/lmh