



OAK HILLS BOARD OF EDUCATION MISSION STATEMENT

All students attending the Oak Hills Local School District achieve success by graduating with individual skills for career and college readiness and global competence.

I. Call to Order

II. Roll Call by Approved Rotation

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

III. Motion To Dispense With Formal Agenda

IV. New Business

V. Treasurer's Recommendations

A. Authorization to Solicit Bids for the Central Chiller Plant Replacement at Oak Hills High School

On behalf of the Superintendent, I recommend that the Board authorize the solicitation of bids for the chiller replacement project at Oak Hills High School as attached.

B. Resolution for Disposal of District Property and Authorization of Surplus Sale

On behalf of the Superintendent, I recommend that the Board approve the Resolution for Disposal of District Property and Authorization of Surplus Sale as attached.

C. Personnel

On behalf of the Superintendent, I recommend that the Board approve the following Personnel actions (a - d) 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 records check.

1. Resignation - Certified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Elizabeth Dooley	Teacher	SPR	Personal	08/09/16
Candace Stepp	Teacher	DEL	Personal	08/09/16
Todd Yohey	Superintendent	District	Personal	07/31/16

2. **Appointment - Certified**

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Sarah Roa	Teacher .5	DMS	IV-5	08/10/16
Candace Stepp	Title 1 Teacher	DEL	III-o	08/10/16
Maura Hess	School Psych.	JFD	VI-1	08/10/16
Nicole Robinson	Teacher	SPR	VI-8	08/10/16
Sarah Lempert	Teacher	OAK	IV-8	08/10/16
Nicholas Troehler	Teacher	DMS	III-o	08/10/16

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

Name

Matt Nash

Linzee Bottoms

VI. **Board Discussion**

A. Facilities Update

1. Swimming Pool Update (15 minutes)
2. Facilities Maintenance Plan (15 minutes)
3. IHARC Donor Wall (10 minutes)

B. Writing Implementation for 2016-17 (20 minutes)

C. District Literacy Leadership Team (15 minutes)

D. 2016-17 District AIM Discussion (20 minutes)

VII. **Communications**

- VIII. **EXECUTIVE SESSION** - 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.

IX. **Adjourn**