

**Oak Hills Local School District
Board of Education Meeting Agenda**

Regular Meeting - October 3, 2016

Rapid Run Middle School

6:30 P.M. (Records Commission Meets Prior to Board Meeting)



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. OPENING

III. ROLL CALL BY APPROVED ROTATION

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

IV. COMMUNICATIONS

A. Report Card

V. ADOPTION OF AGENDA

VI. TREASURER'S REPORT

VII. SUPERINTENDENT'S REPORT

A. Principal's Report

Travis Hunt, Rapid Run Middle School

VIII. COMMITTEE REPORTS

A. School Community Council (SCC)

1. Next Meeting - November 16 - 8AM (Oak Hills High School) - Topic TBD

B. Facilities

1. 3138 Ebenezer Road Property
2. Lawrence / Werk Road Property - traffic study

C. OHEA Negotiations

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 REGARDING ITEMS ON THE AGENDA

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

X. OLD BUSINESS

XI. NEW BUSINESS

A. Treasurer's Recommendations

1. Minutes

I recommend that the Board approve the Minutes of the Regular Board Meeting of September 12, 2016 and the Development Session of September 21, 2016 according to ORC 3313.26 and Text 6.06 as attached.

2. Donations

I recommend that the Board approve the Donations as submitted.

- | | |
|--|-------------------|
| a) From: Oak Hills Youth Athletics | \$2,000 |
| To: Oak Hills Athletics - Rapid Run MS | 300-1820-9504-580 |
| b) From: Oak Hills Youth Athletics | \$2,000 |
| To: Oak Hills Athletics - Delhi MS | 300-1820-9504-530 |
| c) From: Oak Hills Education & Alumni Foundation | \$12,360.00 |
| To: Oak Hills Local School District | 001/018/300 Funds |
| d) From: Hoeting | \$5,000 |
| To: Oak Hills Athletics | 300-1820-9504-500 |
| e) From: United States Army/Donald J. Herth | \$2,500 |
| To: Oak Hills Athletics | 300-1820-9504-500 |
| f) From: Bridgetown PTA | \$2,500 |
| To: Bridgetown Teacher/Staff Support | 018-1820-9651-510 |
| g) From: Neediest Kids of All Organization | \$1,500 |
| To: Neediest Kids of All Fund | 007-1820-999N |
| h) From: Oak Hills Band Association | \$1,382 |
| To: Oak Hills Band | 300-1820-9506-500 |
| i) From: Greater Cincinnati Foundation | \$1,000 |
| To: Delhi Public School Support | 018-1820-9577-530 |
| j) From: Jerry Schunk Excavating, LLC | \$500 |
| To: Oak Hills Oakettes | 300-1820-9505-500 |
| k) From: VARtek (1 of 5 - total pledge = \$15,000) | \$3,000.00 |
| To: Oak Hills Local School District | 003-1820-9800 |

3. Appropriation Adjustments

I recommend that the Board approve the following appropriation adjustments as submitted:

a. Oak Hills Colorguard	\$1550	300-4550-9601-500
b. Bridgetown Musical	\$600	300-4130-510-9545-510
c. Auxiliary Services	\$223,372.17	401-921

4. Employee Health Care Premiums - PPO

I recommend that the Board approve the monthly Employee Health Care Premiums for the Anthem PPO insurance plan as attached.

PPO

Single	\$631.65
Double	\$1,465.77
Family	\$1,686.07

5. Employee Health Care Premiums - High Deductible Health Plan

I recommend that the Board approve the monthly Employee Health Care Premiums for the Anthem High Deductible Health Plan as attached.

HDHP

Single	\$528.43
Double	\$1,226.26
Family	\$1,410.57

6. Employee Dental Care Premiums

I recommend that the Board approve the monthly Employee Dental Care Premiums for Dental Care Plus as submitted.

Single	\$31.59
Family	\$91.63

B. Superintendent's Recommendations

1. Resolution - Declare Students Eligible for In-Lieu-of Transportation Payments

I recommend that the Board approve the Resolution to Declare Students Impractical to Transport and Eligible for In-Lieu-of Transportation Payments as attached.

WHEREAS Section 3327.01, ORC, permits a board of education to make payment in-lieu-of transportation to a parent, guardian, or other person in charge of a student where the board of education determines that it is impractical to transport a pupil by public conveyance; and WHEREAS the Board of Education of the State of Ohio issued certain procedures for boards of education to utilize in making such determination of impracticability; and WHEREAS the Oak Hills Board of Education has fully considered Steps 2.1 through 2.6 of the State Board of Education Procedures and has determined that transportation is impractical for the students identified on the attached list and that payment in lieu of transportation should be made to the parent, guardian, or other person in charge of said students; and WHEREAS the payment in lieu of transportation will be the amount determined by the Ohio Department of Education as the minimum amount for each respective school year; and WHEREAS the names, addresses and schools of attendance for the students are provided on the attached list.

NOW, THEREFORE, BE IT RESOLVED that the Oak Hills Board of Education, after full consideration of all the criteria set forth by the State Board of Education, determines that pupil transportation is impractical for the students listed and that payment in lieu of transportation by school conveyance is necessary.

BE IT FURTHER RESOLVED that the Superintendent of Schools is hereby directed to seek the consent of the parent, guardian, or other person in charge of said students for payment in lieu of transportation.

BE IT FURTHER RESOLVED that a copy of the within Resolution be submitted to the County Board of Education pursuant to Section 3327.02, ORC, with a request that the County Board of Education affirm the within action.

BE IT FURTHER RESOLVED that consents to this determination from parents, guardians, or other persons in charge of students in this District shall be submitted to the State Board of Education for confirmation.

BE IT FURTHER RESOLVED that failure of a parent, guardian, or other person in charge of students to consent to the determination that transportation is impractical shall be submitted to the Superintendent of Public Instruction for fact finding and mediation.

2. Resolution for Oak Hills High School 2016 Graduates

I recommend that the Board approve the Resolution for Oak Hills High School's Class of 2016 Graduates as attached.

WHEREAS the Principal of Oak Hills High School has certified that the members of the graduating class, submitted as an attachment have completed all requirements as set forth for high school graduation by the State of Ohio and by the Oak Hills Board of Education.

NOW, THEREFORE, BE IT RESOLVED that students who have met all requirements for graduation as set forth by the State of Ohio and by the Oak Hills Board of Education shall be so graduated.

BE IT FURTHER RESOLVED that under the provisions of ORC 3313.61, the Board President, Treasurer, Superintendent and High School Principal have affixed their signatures to the diplomas; and

BE IT FINALLY RESOLVED the cost of the diplomas shall be paid from the General Fund.

3. OHLSD District Policy Manual - Policy Revisions and Additions

I recommend that the Board approve the policy revisions and additions to the Oak Hills Local School District Policy Manual as attached.

Revisions

GBE: Staff Health and Safety
GBE-R: Staff Health and Safety
GBP: Drug-Free Workplace Act
JEG: Exclusions and Exemptions from School Attendance

Additions

IGEE: Awarding of High School Diplomas to Veterans of War

4. Personnel

I recommend that the Board approve the following Personnel actions (a - cc) 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.

a) Resignation - Certified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Andrea Heile	Teacher	DMS	Retirement	05/31/17

b) Resignation - Classified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Ruth Holzinger	Food Service Mgr.	OHHS	Retirement	10/31/16
Amanda Krodel	Instructional Asst.	OHHS	Personal	10/07/16

c) Appointment - Certified

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
Meghan Kessen	Teacher	IV-0	10/03/16

d) Appointment - Classified

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
Gordana Heugel	Food Service	IV-0	10/3/16 4 hrs. per day/5 days per week
Patsy Schweer	Food Service	IV-0	09/16/16 3 hrs. per day/5 days per week
Ricardo Lambert	Instructional Asst.	II-ND-5	09/14/16 7.5 hrs. per day/5 days per week
Julia Rosenberger	Instructional Asst.	II-ND-0	09/14/16 5.5 hrs. per day/5 days per week
Amanda Spangler	Instructional Asst.	II-D-0	09/20/16 5.5 hrs. per day/5 days per week
Derrick Reed	Instructional Asst.	II-ND-0	09/16/16 5.75 hrs. per day/5 days per week
Christian Mealor	Custodian	VII-0	09/01/16 8 hrs. per day/5 days per week
Sara Meyer	Instructional Asst.	II-D-1	09/19/16 6.5 hrs. per day/5 days per week
Kay Rudolph	Instructional Asst.	II-ND-0	10/03/16 3 hrs. per day/5 days per week

e) Appointment - Tutor - 2016-2017 School Year

<u>Name</u>	<u>School</u>	<u>Salary</u>	<u>Effective</u>
Lori Schott	Victory	BA+150-4	09/26/16

f) Rescind Supplemental Contract - 2016-2017 School Year

<u>Name</u>	<u>Assignment</u>	<u>School</u>
Mike Waddle	Head 7th Gr. Football Coach	Middle Schools
John Valerius	Head 8th Gr. Football Coach	Middle Schools
Grant Anderson	DJ Club/Music Technology (.5)	OHHS
Jim Green	DJ Club/Music Technology (.5)	OHHS
Melissa Hutto-Gehm	Assistant Cheerleading Coach	OHHS

Scott Maffey	Head Middle School Wrestling Coach	RRMS
Debi Reigers	Special Needs Concert Club	RRMS
Arlen Lampe	JV Wrestling Coach	OHHS
Luke Cripe Assistant	Varsity Wrestling Coach	OHHS
Tim Pope	Head Middle School Wrestling Coach	BMS
Chelsea Lamping	Musical Productions	DMS
Bryan Lockwood	Head 9th Gr. Boys Basketball Coach	OHHS

g) Supplemental Contracts - 2016-2017 School Year

<u>Name</u>	<u>Assignment</u>	<u>School</u>
Scott Smith	Assistant Varsity Girls Basketball Coach	OHHS
Brittany Braun	JV Girls Basketball Coach	OHHS
Jim Green	DJ Club/Music Technology	OHHS
Tom Moeller	Assistant Varsity Boys Soccer Coach (.5)	OHHS
Amy Rone	Special Needs Concert Club	OHHS
Kate Hodges	Billiards Club (.5)	OHHS
Elizabeth Kelly	Billiards Club (.5)	OHHS
Yan Lu	KPOP Club	OHHS
Amanda Rice	Psychology Club	OHHS
Arlen Lampe	Assistant Varsity Wrestling Coach	OHHS
Scott Zang	Assistant Varsity Wrestling Coach	OHHS
Luke Cripe	JV Wrestling Coach	OHHS
Dan Tauber	Head Middle School Wrestling Coach	RRMS
Tim Pope	Head Middle School Wrestling Coach (.5)	BMS
Kaleb Miller	Head Middle School Wrestling Coach (.5)	BMS
Cathy Bella	Writer's Club	DMS
Cathy Bella	Stormbreakers Book Club	DMS
Mary Baumgartner	Art Club	DMS
Chelsea Lamping	Musical Productions (.5)	DMS
Mary Bond	Musical Productions (.5)	DMS
Mike Kehling	Head 9th Gr. Boys Basketball Coach	OHHS
Andy Brunsman	Head 8th Gr. Football Coach (.5)	Middle School
Mike Witterstaeter	Head 8th Gr. Football Coach (.5)	Middle School
Gary Bierman	Head 7th Gr. Football Coach	Middle School

h) Bridgetown Middle Monday School Monitors - To be hired as needed and paid \$18.64 per hour. To be paid from Intervention Funds account #001-1910-113.

Name
Josh Schweinfurth

i) Online Health Course Facilitator Lead - To be paid \$500.00 as lead coordinator.

Name
Sandy Fernbacher

j) Facilitator for Online Health Class - To be paid \$2000.00 each session for 1st semester.

<u>Name</u>	<u>Section</u>
Chad Cornelius	OHHS - 1 session
Chris Dougoud	OHHS - 1 session
Rick Fritz	OHHS - 1 session
Samantha Helms	OHHS - 1 session
Ken Meibers	OHHS - 1 session
Mindy Meissner	OHHS - 1 session
Sarah Allen	Ross - 1 session
Sarah Cohill	Ross - 1 session
Steve Barnes	Southwest - 1 session
Keyler Bowser	Southwest - 1 session
Steve Coffman	Southwest - 1 session
Sandy Fernbacher	Southwest - 1 session
Jamie Johnson	Southwest - 1 session
Andrew Schlager	Southwest - 1 session
Becky Vieth	Southwest - 1 session
Kevin Wentz	Southwest - 1 session
Judy Hoehn	OHHS - 2 sessions
Scott Zang	OHHS - 2 sessions
Sandy Fernbacher	Ross - 2 sessions

k) Facilitator for Online AP Microeconomics - To be paid \$1000.00 for 1st quarter, 8/15/16-10/14/16.

Name
Ashley Marshall

l) Facilitator for Online AP Microeconomics - To be paid \$1000.00 for 2nd quarter, 10/18/16-12/22/16.

Name
Ashley Marshall

m) Facilitator for Online AP Macroeconomics - To be paid \$1000.00 for 3rd quarter, 1/3/17-3/9/17.

Name
Ashley Marshall

n) Facilitator for Online AP Macroeconomics - To be paid \$1000.00 for 4th quarter, March 3/13/17-5/19/17.

Name
Ashley Marshall

o) Online AP Psychology Course Creation - To be paid \$2000.00 for work done August, 2016 - December, 2016.

Name
Amanda Rice

- p) **Facilitator for Online AP Psychology** - To be paid \$2000.00 for 1st semester, 8/15/16-12/22/16.
Name
Amanda Rice
- q) **Facilitator for Online AP Psychology** - To be paid \$2000.00 for 2nd semester, 1/3/17-5/19/17.
Name
Amanda Rice
- r) **Oak Hills Mentoring Program** - To be paid \$500.00 each for being a mentor during the 2016-2017 school year. To be paid from Title IIA and Entry Year Grant Funds.
Name
Libby Boeing
- s) **Resident Educator Teacher Program - Year 1** - To be paid \$350.00 each for their participation in this program for the 2016-2017 school year. To be paid from Title IIA & Entry Year Grant Funds.
Name
Amanda Biehl
Karen Singleton
Jamie Rady
Rose Zix
Mandy Rice
Amara Krimmer
Kate Werli
Stephanie Bushman
Vanessa Wellendorf
Victoria Burnham
Libby Boeing
- t) **Resident Educator Teacher Program - Year 2** - To be paid \$350.00 each for their participation in this program for the 2016-2017 school year. To be paid from Title IIA & Entry Year Grant Funds.
Name
Jill Wolfe
Ranae Schultheis
Lauren Morr (2)
Carrie Christman
Deb Jenemann
Cheryl Vandewalle
Jamie Schorsch
Jeff Hemberger
Amanda Fields
Tami Walker
Karen Garber
Julia Kitz

- u) **Resident Educator Teacher Program - Year 3** - To be paid \$350.00 each for their participation in this program for the 2016-2017 school year. To be paid from Title IIA & Entry Year Grant Funds.

Name

Chelsey Sweatman
Karen Singleton (2)
Renae Schultheis
Stephanie Bushman
Amanda Mejia
Andrea Heile
Jamie Dicks
Lindsey Stephens
Marie Strauss
Amanda Hogel
Francine Gibson
Amanda Tuchfarber
Tricia Fox
Libby Boeing
Renee Stickle (2)
Sandy Kurtz
Amy Lawson
Jen Schehr

- v) **Resident Educator Teacher Program - Year 4** - To be paid \$350.00 each for their participation in this program for the 2016-2017 school year. To be paid from Title IIA & Entry Year Grant Funds.

Name

Jill Wolfe
Jeff Crowe
Mandy Goodman
Kristen Wilson
Christina Cooper (2)
Jen Schehr
Vanessa Wellendorf
Lina Jansen
Cheryl Kilgore
Meghan Sullivan
Rogar Schneider
Lora Buchanan
Mary Rose Lierman
Kristi Murphy
Tricia Fox
Liz Ginn
Jessica Burlew
Beth Ludwig

w) Extended Time Contract - 1 Year Contract - 2015-2016 School Year

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Salary</u>
Alison Cucchetti	Media Specialist	OHHS	75% of daily rate x 1 day

x) Rescind Extended Time Contract - 1 Year Contract - 2016-2017 School Year

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Salary</u>
Alison Cucchetti	Media Specialist	OHHS	75% of daily rate x 1 day

y) District Steering Team - Professional Learning - To be paid \$188.05 for participation in 2015-2016 school year.

Name
Tom Muncy

z) District Steering Team - Professional Learning - To be paid hourly rate for up to 12 1/2 hours for participation in 2016-2017 school year.

Name
Tom Muncy

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

Name
Andrea Floyd

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

Name
Tammy Goff

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

Name
Patrick Duffy

XII. CONSTITUENTS MAY ADDRESS THE BOARD (Limit of five minutes per constituent for a total of thirty minutes)

XIII. BOARD DISCUSSION

A. House Bill 264

1. Energy Optimizers - Greg Smith

XIV. ADJOURNED