

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

Regular Meeting - December 5, 2016

Delhi 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

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

IV. COMMUNICATIONS

A. The Oak Hills Board of Education Mtg on December 19th will be at Rapid Run Middle School (4:30 PM).

B. DMS & JFD Momentum Award Recognition

C. Lis Klotz - Kathe Shelby Special Education Leadership Award

V. ADOPTION OF AGENDA

VI. TREASURER'S REPORT

VII. SUPERINTENDENT'S REPORT

A. Principal's Report

Scott Toon, Delhi Middle School

VIII. COMMITTEE REPORTS

A. School Community Council

1. Last Meeting - November 16, 2016 (Local Entity Updates -- including economic development projects, levy results, language immersion, writing project, and quality profile)
Next Meeting - TBD

B. Facilities

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)

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 November 7, 2016 according to ORC 3313.26 and Text 6.06 as attached. **Note the White Oak Christian Church annual agreement will begin January 1, 2017, in lieu of December 18, 2017.**

2. **Monthly Financial Statement**

I recommend that the Board approve the Monthly Financial Statement for November, 2016 according to ORC 3313.26 and Text 6.06, as submitted.

3. **Set Date for January 2017 Budget Hearing, Organizational & Regular Meeting**

I recommend that the Board approve January 9, 2017 as the meeting date for the Oak Hills Local School District Board of Education's Budget Hearing, Organizational Meeting and Regular Meeting as submitted. The Budget Hearing will be held at 6:30 p.m. and the Organizational and Regular Meeting is scheduled to immediately follow. The meeting will be held at Springmyer Elementary School, 4179 Ebenezer Road, Cincinnati, Ohio 45248.

4. **Appointment of President Pro-Tempore**

I recommend that the Board approve the Appointment of a President Pro-Tempore for the January 9, 2017 Oak Hills Board of Education Meeting as submitted.

5. **Donations**

I recommend that the Board approve the Donations as submitted.

- | | | |
|----|---------------------------------------|-------------------|
| a) | From: Westwood Cheviot Kiwanis | \$1363.78 |
| | To: Oak Hills Key Club | 200-1820-9521-500 |
| b) | From: Bridgetown PTA | \$1100 |
| | To: Bridgetown Camp Joy | 018-1820-9476-510 |
| c) | From: Anne G. Banta, DDS, Inc. | \$1000 |
| | To: Oak Hills Public School Support | 018-1820-9531-500 |
| d) | From: TLS Enterprises LLC/Bucketheads | \$500 |
| | To: Oak Hills Athletics | 300-1820-9504-500 |
| e) | From: Northgate Tire Co., Inc. | \$500 |
| | To: Oak Hills Student Council | 200-1820-9564-500 |

6. Appropriation Adjustments

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

a) Title I (Targeted Assistance)	\$154,423.50	572-9217
b) Part B - IDEA (Special Education)	\$648,710.39	516-9217
c) Title II-A (Improving Teacher Quality)	\$51,437.03	590-9217
d) Title III (Limited English Proficient)	\$4,424.64	551-9217
e) Permanent Improvement Fund (High School Turf)	\$366,070.00	003-9800
f) Oak Hill Athletics	\$25,000.00	
300-4510-420/510-9504-500		

7. OSBA Legal Assistance Fund (LAF)

I recommend that the Board approve the 2017 Legal Assistance Fund Membership as attached.

WHEREAS, the Oak Hills Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions and

WHEREAS the Ohio School Boards Association Legal Assistance Fund has been established for this purpose

THEREFORE, the Board hereby resolves to participate in the OSBA LAF for calendar year 2017 and authorizes the Treasurer to pay the LAF \$250.

B. Superintendent’s Recommendations

1. OHLSD Student Trips

I recommend that the Board approve the following Oak Hills Local School District Student Trips as attached.

Delhi Middle School

Date: 5/8/17 - 5/11/17

Group: Delhi Middle School 8th Grade

Destination: Washington, D.C.

2. Contract - OHLSD & OSBA

I recommend that the Board approve the Contract Between Oak Hills Local School District and Ohio School Boards Association for the Policy Development Quarterly as attached.

3. Resolution - Oak Hills High School Stadium Turf

I recommend that the Board approve the Resolution to install stadium turf at Oak Hills High School & the Contract with The Motz Group as attached.

4. Personnel

I recommend that the Board approve the following Personnel actions (a- p) 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>
Sherry Middendorf-Fuller	Teacher	COH	Retirement	05/31/17
Cindy Kron	School Psych.	JFD	Retirement	05/31/17

b) Resignation - Classified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Steve Cox	Custodian	JFD	Retirement	11/30/16
Ed Neidich	Bus Driver	Trans.	Retirement	02/07/17
Alanna Anderson	Van Driver	OHHS	Personal	11/14/16
Linda Johnson	Instructional Asst.	DEL	Retirement	06/01/17
Lawrence Abrams	Bus Aide	Trans.	Personal	02/01/17
Maureen Abrams	Bus Aide	Trans.	Personal	02/01/17
John Beckemeyer	Dir. of Operations	District	Retirement	01/31/17

c) Unpaid Family Medical Leave - Certified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Maggie Kays	Teacher	DMS	Child Care	11/28/16- 12/22/16
Kiersten Moertle	Teacher	DEL	Child Care	10/27/16- 12/22/16

d) Unpaid Leave - Classified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Lindsay Vanlandingham	Instructional Asst.	OHHS	Medical	11/28/16- 12/02/16

e) Appointment - Classified

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
Jeanni Roach	Instructional Asst.	II-ND-0 5.5 hrs. per day/5 days per week	11/28/16

f) Appointment - Long Term Substitute

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Salary</u>	<u>Effective</u>
Karen Christopfel	Teacher	OHHS	VI-0	01/02/17- 05/19/17

g) Rescind Supplemental Contract - 2016-2017 School Year

<u>Name</u>	<u>Assignment</u>	<u>School</u>
Claire Ekardt	High School Majorette Advisor	OHHS
Chelsea smith	Safety Patrol	JFD

h) Supplemental Contract - 2016-2017 School Year

<u>Name</u>	<u>Assignment</u>	<u>School</u>
Claire Ekardt	High School Majorette Advisor (.5)	OHHS
Tony Denbo	High School Majorette Advisor (.5)	OHHS
Chelsea Smith	Safety Patrol (.5)	JFD
Emily Kayse	Safety Patrol (.5)	JFD
Tim Pope	Wrestlerettes	DMS

- i) **Co-Directing - Drama** - To be paid \$750.00 for work done 9/10/16-11/5/16.
Name
Christina "Soula" Walls
- j) **Delhi Middle Tuesday/Thursday School Monitor** - To be hired as needed and paid \$18.64 per hour. To be paid from Intervention Funds account #001-1910-113.
Name
Virginia Rasche
Jane Hanrahan
- k) **Oak Hills High School Tuesday/Thursday/Friday School Monitors** - To be hired as needed and paid \$18.64 per hour for their participation in the program for the 2016-2017 school year.
Name
Jennifer Wilner
- l) **Substitute Secretary** - To be hired on an as needed basis and paid per substitute secretary hourly rate.
Name
Melinda Murphy
- m) **Substitute Instructional Assistant** - To be hired on an as needed basis and paid per substitute instructional assistant hourly rate.
Name
Kathy Volz
- n) **Substitute Food Service** - To be hired on an as needed basis and paid per substitute food service hourly rate.
Name
Carolyn Rentz
- o) **Substitute Bus Driver** - To be hired on an as needed basis and paid per substitute bus driver hourly rate.
Name
Kim Burkhardt
- p) **Substitute Custodian** - To be hired on an as needed basis and paid per substitute custodian hourly rate.
Name
Miranda Fletcher

XII. BOARD DISCUSSION

A. 2017 Board Meeting Dates and Times

B. Girls Lacrosse Discussion

XIII. CONSTITUENTS (Limit of five minutes per constituent for a total of ninety minutes)

XIV. 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

XV. ADJOURNED