

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

DECEMBER 5, 2016 – DELHI MIDDLE 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: Julie Murphy, Paul Cooper, Jeannie Schoonover, Scott Bischoff, Jan Hunter.

Also present: Jeff Brandt, Steve Bain

IV. COMMUNICATIONS

- The Oak Hills Board of Education Meeting on December 19th will be at Rapid Run Middle School at 4:30 p.m.
- DMS and JFD Momentum Award Recognition – This State Award is provided to schools obtaining straight A's on the value-added section on the Report Card. Delhi Middle School and J.F. Dulles Elementary made greater than expected progress in mathematics and reading.
- Lis Klotz - Kathe Shelby Special Education Leadership Award - given to 2 staff members in the State of Ohio who demonstrate exceptional skills in improving the quality of special education. Mrs. Klotz will be honored on January 19th at the Regional Summit in Dayton.

V. 223-16 ADOPTION OF AGENDA

Mrs. Murphy moved, seconded by Mrs. Schoonover, to approve the Agenda for the Regular Board Meeting of December 5, 2016, as submitted.

AYES - Cooper, Schoonover, Bischoff, Hunter, Murphy

NAY - None

Motion approved.

VI. TREASURER'S REPORT

- Mr. Bain presented the November report & informed the Board that a Levy Resolution will be included (on the December 19, 2016 agenda) for a substitute levy, (which will not increase taxes) in May 2017.

VII. SUPERINTENDENT'S REPORT

A. Principal's Report

Scott Toon, Principal of Delhi Middle School, introduced Kelly Sheets. Kelly discussed the Second Step Program (a program to build social and emotional skills). Students also shared their experiences with Second Step. A handout was provided.

Mr. Joe Kramer talked about the wrestling program and the increased participation levels.

XIII. 227-16

APPOINTMENT OF PRESIDENT PRO-TEMPORE

Mrs. Hunter moved, seconded by Mrs. Murphy, to appoint Scott Bischoff as the President Pro-Tempore for the January 9, 2017, Oak Hills Board of Education Meeting.

AYES - Murphy, Cooper, Schoonover, Bischoff, Hunter

NAY - None

Motion approved

XIV. 228-16

DONATIONS

Mrs. Hunter moved, seconded by Mr. Cooper, to approve the following 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

AYES - Cooper, Schoonover, Bischoff, Hunter, Murphy

NAY - None

Motion approved

XV. 229-16

APPROPRIATION ADJUSTMENTS

Mrs. Murphy moved, seconded by Mrs. Schoonover, to 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
- d) Oak Hill Athletics \$25,000.00 300-4510-420/510-9504-500

AYES - Schoonover, Bischoff, Hunter, Murphy, Cooper

NAY - None

Motion approved

a) **Resignation - Certified**

Name	Assignment	School	Reason	Effective
Sherry Middendorf-Fuller	Teacher	COH	Retirement	05/31/17
Cindy Kron	School Psych.	JFD	Retirement	05/31/17

b) **Resignation - Classified**

Name	Assignment	School	Reason	Effective
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**

Name	Assignment	School	Reason	Effective
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**

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

e) **Appointment - Classified**

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

f) **Appointment - Long Term Substitute**

Name	Assignment	School	Salary	Effective
Karen Christophel	Teacher	OHHS	VI-0	01/02/17- 05/19/17

g) **Rescind Supplemental Contract - 2016-2017 School Year**

Name	Assignment	School
Claire Ekardt	High School Majorette Advisor	OHHS
Chelsea smith	Safety Patrol	JFD

h) **Supplemental Contract - 2016-2017 School Year**

Name	Assignment	School
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

XXI.

BOARD DISCUSSION

A. 2017 Board Meeting Dates and Times

A handout was provided with proposed dates to be approved at the January 9th Board Meeting.

B. Girls Lacrosse Discussion

Mr. Tony Hemmelgarn, Athletic Director, discussed that Girls Lacrosse would be self-funded for the first year. 2017 would be a JV program and possibly a JV/Varsity program in 2018/2019. Mr. Hemmelgarn is budgeting to prepare for adding Girls Lacrosse moving forward.

XXII.

CONSTITUENTS

(Comments limited to five minutes per constituent for a total of ninety minutes)

Language Immersion:

Dave Murphy	7197 Tressel Wood	Discontinue
Mike Schlomer	7133 Tressel Wood	Discontinue
Shellie Hageman	7129 Tressel Wood	Discontinue
Evie Neuhaus	5231 Osten Hill Court	Immersion
Alison Heyob	2309 South Road	Immersion
Kim Sellmeyer	4972 Alvernovalley Court	Immersion
Lilly Sellmeyer	4972 Alvernovalley Court	Immersion
Claire White	4972 Alvernovalley Court	Immersion
John Ritchie	2211 Devils Backbone	Immersion
John and Kierstyn Parker	5401 Boutique Court	Immersion
Sophia Herrmann	4705 Haven Crest Lane	Immersion
Kyle Vath	5636 Frogdan Court	Immersion
Amy Boyne	414 Pedretti Avenue	Immersion
Grace Davis	208 8 th Avenue #204	Immersion*
Brayden Burke Holbrock	7240 Kirkridge	Immersion
Karen Leonard	7240 Kirkridge	Immersion
Carrie Schmidt	1813 Forest View Court	Immersion
Bill Schuman	4437 Oakville Drive	Immersion
Christina Cooper	758 Pontius Road	Immersion
Allyson Hassett	2986 Gilligan Avenue	Immersion
Petros Vidas	3324 Moonriddge Drive	Immersion

*not an Oak Hills resident