## MINUTES OF THE SPECIAL BOARD MEETING OF THE OAK HILLS LOCAL SCHOOL DISTRICT BOARD OF EDUCATION

OAK HILLS HIGH SCHOOL JANUARY 2, 2017 8:00 A.M.

I. <u>CALL TO ORDER</u>

The meeting was called to order at 8:00 a.m.

II. OPENING

Mr. Bischoff thanked the staff for attending the Board Meeting and expressed his excitement on naming Jeff Brandt the Superintendent of Oak Hills Local School District.

III. ROLL CALL BY APPROVED ROTATION

The roll was called and the following members were present: Jeannie Schoonover, Scott Bischoff, Janice Hunter, Julie Murphy, Paul Cooper.

Also in attendance: Jeff Brandt, Steve Bain

IV. 1-17 <u>MOTION TO DISPENSE WITH FORMAL AGENDA</u>

Mrs. Murphy moved, seconded by Mrs. Hunter; to dispense with the formal agenda for the Special Board Meeting of January 2, 2017, as submitted.

AYES: Bischoff, Hunter, Murphy, Cooper, Schoonover

NAY: None

Motion Approved

V. 2-17 <u>PERSONNEL</u>

Mrs. Hunter moved, seconded by Mrs. Schoonover, to approve the contract for Jeff Brandt as Superintendent effective January 2, 2017 - July 31, 2020.

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.

AYES: Hunter, Murphy, Cooper, Schoonover, Bischoff

NAY: None

Motion Approved

\* Mr. Brandt thanked the Board for his appointment and communicated his eagerness to get started.

\*\*Mr. Bischoff administered the Oath to Mr. Brandt.

VI. 3-17 ADJOURN

Mrs. Murphy moved, seconded by Mr. Cooper, to adjourn the meeting at 8:30 a.m.

AYES: Murphy, Cooper, Schoonover, Bischoff, Hunter

NAY: None

Motion Approved

President, Oak Hills Board of Education

ATTEST:

Treasurer, Oak Hills Local School District

SB/lmh