

MINUTES OF THE BOARD DEVELOPMENT SESSION OF THE  
OAK HILLS LOCAL SCHOOL DISTRICT BOARD OF EDUCATION  
DISTRICT OFFICE PROFESSIONAL DEVELOPMENT CENTER  
JANUARY 23, 2017  
4:30 P.M.

**I. CALL TO ORDER**

The meeting was called to order at 4:30 p.m.

**II. ROLL CALL BY APPROVED ROTATION**

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

Also in attendance: Jeff Brandt, Steve Bain

**III. COMMUNICATIONS**

Jeff Brandt communicated that Oakdale Elementary has been nominated as 1 of 14 schools in Ohio by the Council of Chief State School Officers to be named a National Blue Ribbon School.

**IV. 28-17 MOTION TO DISPENSE WITH FORMAL AGENDA**

**Mrs. Murphy moved, seconded by Mr. Cooper, to dispense with the formal agenda for the Board Development Session of January 23, 2017, as submitted.**

AYES - Schoonover, Bischoff, Hunter, Murphy, Cooper

NAY - None

Motion Approved

**V. 29-17 RESOLUTION TO PROCEED**

**Mrs. Murphy moved, seconded by Mr. Cooper, to approve the resolution to proceed with a substitute levy on May 2, 2017, as submitted.**

AYES - Bischoff, Hunter, Murphy, Cooper, Schoonover

NAY - None

Motion Approved

\*Mr. Bain shared a "Frequently Asked Question" document regarding the substitute levy.

**VI. 30-17 PERSONNEL**

**Mrs. Murphy moved, seconded by Mrs. Hunter, to approve following Personnel actions (a.) 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. Appointment - Classified**

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
Denise Laux	Instructional Asst.	II-D-0 5.5 hrs. per day/5 days per week	01/26/17
Elisabeth Ficker	Instructional Asst.	II-D-0 4 hrs. per day/5 days per week	01/20/17

AYES - Hunter, Murphy, Cooper, Schoonover, Bischoff

NAY - None

Motion Approved

VII.

**BOARD DISCUSSION**

A. **Right at School**

Christy Walker, Area Manager, provided an update on the Right at School Program (which is an after-school program). Right at School continues to receive strong remarks from parents and guardians. Right at School is exploring opportunities for students on free and reduced lunch, as well as exploring a summer offering. A handout was provided.

B. **Oak Hills Alumni & Educational Foundation**

No presentation - to be discussed at a future meeting.

C. **College Credit Plus Update (Doug Geygan)**

Dan Beckenhaupt, Director of Curriculum, and Doug Geygan, High School Assistant Principal, provided a handout regarding College Credit Plus, which included a number of enrollees and estimated budget. Currently, OHLSD has partnered with Sinclaire, University of Cincinnati, Cincinnati State, Cincinnati Christian.

VIII.

**COMMUNICATIONS**

None

IX. 31-17

**EXECUTIVE SESSION**

**Mr. Cooper moved, seconded by Mrs. Murphy, to move into Executive Session at 5:15 p.m.** 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.

AYES - Murphy, Cooper, Schoonover, Bischoff, Hunter

NAY - None

Motion approved

**The Board returned from Executive Session at 6:59 p.m. and the President announced they had met** 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 request a public hearing.

X. 32-17

**ADJOURN**

**Mrs. Murphy moved, seconded by Mr. Cooper, to adjourn the meeting at 7:00 p.m.**


AYES - Cooper, Schoonover, Bischoff, Hunter, Murphy

NAY - None

Motion Approved

  
\_\_\_\_\_  
President, Oak Hills Board of Education

ATTEST:

  
\_\_\_\_\_  
Treasurer, Oak Hills Local School District  
SB/lmh