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

FEBRUARY 6, 2017 – C.O. HARRISON ELEMENTARY SCHOOL 6:30 P.M. (RECORDS COMMISSION MEETS PRIOR TO BOARD MEETING) WWW.OAKHILLS.K12.OH.US

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: Jeannie Schoonover,

Scott Bischoff, Jan Hunter, Julie Murphy, Paul Cooper

Also present: Jeff Brandt, Steve Bain

IV. COMMUNICATIONS

Mr. Brandt informed the Board than Dan Beckenhaupt will assist in the Human Resources

Department through the end of the year.

V. 33-17 ADOPTION OF AGENDA

Mr. Cooper moved, seconded by Mrs. Murphy, to approve the Agenda for the Regular Board Meeting of February 6, 2017, as submitted.

AYES - Bischoff, Hunter, Murphy, Cooper, Schoonover

NAY - None

Motion approved

VI. TREASURER'S REPORT

Mr. Bain presented the January 2017 monthly financial report.

The Governor released the first version of the State Biennium budget last week. The Budget will need to be approved by the House and Senate and signed by the Governor by June 30<sup>th</sup>.

VII. SUPERINTENDENT'S REPORT

A. Principal's Report

Brian Conners, Principal of C. O. Harrison Elementary School, introduced Karen Singleton and Maria Shorten. Ms. Singleton (COH Teacher) introduced the STEP program, which is a positive, incentive based, behavior program. Students can earn points which can be redeemed for prizes. The STEP program is available to all students in 3<sup>rd</sup>-5<sup>th</sup> grade. Maria Shorten (Art Teacher) presented a video that expressed student's appreciation of teacher sand teacher's appreciation of students.

	d)	From: Oak Hills Alumni & Educational Foundation To: Delshire Library	\$4,000 \$2,000 001-1820
		Delshire Public School Support	\$2,000 018-1820-9578-570
	e)	From: Box Tops For Education To: Oakdale 018 Public School Support	\$1,665.50 018-1820-9581-560
	f)	From: OAI To: Oak Hills Engineering/Robotics	\$1,500 300-1820-9594-500
	g)	From: Michael E. Price To: Oak Hills Adopt-A-Student	\$500 018-1820-9231-500
	h)	From: Scripps Howard Foundation To: Bridgetown Band \$650 Bridgetown Orchestra \$600	\$1,250 300-1820-9596-510 300-1820-9543-510
	i)	From: Thomas J. Rebold Foundation To: Bridgetown Musical	\$500 300-1820-9545-510
	j)	From: Patterson Family To: Oakdale 018 Public School Support	\$6,000 018-1820-9581-560
		AYES - Cooper, Schoonover, Bischoff, Hunter, Murphy NAY - None Motion approved	
XIII.	APPROPRIATION ADJUSTMENTS  Mrs. Schoonover moved, seconded by Mr. Cooper, to approve the following Appropriatio Adjustments (ab.) as submitted.		
		a) C.O. Harrison 018 Public School Support 018-2190-4 018-2190-5	50-9580-5 \$6,000
		b) Oakdale 018 Staff Support 018-2940-5	\$10-9656-560 \$2,000
		AYES – Schoonover, Bischoff, Hunter, Murphy, Cooper NAY – None Motion Approved	
XIV.	38-17	OHLSD STUDENT TRIPS Mrs. Murphy moved, seconded by Mrs. Schoonover, to ap Local School District Student Trips as submitted.	prove the following Oak Hills
	<u>Oak I</u> Date:	Hills High School 3/3 - 3/4/17 Group: OHHS Juniors Dance De	estination: Indiana Convention Center

Group: OHHS Robotics Team

Destination: Chicago, Illinois

Oak Hills High School

Oak Hills High School Date: 3/29 - 4/1/17

8 hrs. per day/5 days per week

e) Rescind Supplemental Contract - 2016-2017 School Year

Name	Assignment	School
Blake Boswell	Head Varsity Lacrosse Coach	OHHS

f) Supplemental Contract - 2016-2017 School Year

Name	Assignment	School
Fran Gilreath	Career Ed. Bldg. Coord.	District
Fran Gilreath	Career Ed. Bldg. Coord.	OHHS
<b>Emily Metz</b>	Career Ed. Bldg. Coord.	BMS
<b>Brandy Smith</b>	Career Ed. Bldg. Coord.	DMS
Mike Harvey	Career Ed. Bldg. Coord.	RRMS

g) <u>eLearning Consultants - Lead Person</u> - To be paid \$1000.00 each for their participation. To be paid from Title IIA funds.

Name

**Mandy Rice** 

h) <u>eLearning Consultants - Co-lead Person</u> - To be paid \$750.00 each for their participation. To be paid from Title IIA funds.

Name

Michael Seiler

Kathy Jones

Carrie Christman

i) <u>eLearning Consultants</u> - To be paid \$500.00 each for their participation. To be paid from Title IIA funds.

Name

Heather Wilson

Dan Boles

Dan Couch

Michele Taylor

Alyssa Payne

**Brittany Pavely** 

Cassie Raabe

Kristen Listerman

Allison Cucchetti

Kristy Murphy

Melissa Claus

Erin Eiser

Stacey Bode

Cindy Nader

Sam Helms

Kara Berger

Jamie Dicks

CJ Dicks

Matthew Warner

\$500.00

Kevin Sweatman

\$1000.00

 Substitute Instructional Assistant - To be hired on an as needed basis and paid per substitute instructional assistant hourly rate.

Name

Paul Morse

Bev Weller

m) <u>Substitute Custodian</u> - To be hired on an as needed basis and paid per substitute custodian hourly rate.

Name

Kristopher Bottoms

**Kyle Harris** 

**Audra Stiles** 

Wittney Knigga

Michelle Dornbusch-Wilson

n) <u>Substitute Food Service</u> - To be hired on an as needed basis and paid per substitute food service hourly rate.

Name

Norma Jean Hill

Wittney Knigga

Lori Adler

Carrie Lipps

Nita Peddenpohl

AYES - Hunter, Murphy, Cooper, Schoonover, Bischoff

NAY - None

Motion approved

XVI.

**CONSTITUENTS** (Comments not to exceed a total of ten minutes)

Rich Haffey, 5188 Wesselman Woods, Cincinnati, OH 45002 - All day kindergarten

XVII. 40-17

**ADJOURN** 

Mrs. Murphy moved, seconded by Mr. Cooper to adjourn the meeting at 7:11 p.m.

AYES - Murphy, Cooper, Schoonover, Bischoff, Hunter

NAY - None

Motion approved.

President

ATTEST:

Treasure

SB/lmh