

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

Regular Meeting - March 6, 2017

Delshire Elementary 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

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

IV. COMMUNICATIONS

V. ADOPTION OF AGENDA

VI. TREASURER'S REPORT

- Monthly Financial Report - February
- Levy Discussions with Community Groups
 - March 8 ---- 8:00 AM --- Delhi Business Association (Glen Carder Lodge)
 - March 15 --- 6:00 PM --- OHAEF (District Office)
 - March 15 --- 6:45 PM --- Green Twp Democratic Club (Take Five Bar & Grill)
 - March 28 --- 7:00 PM --- Delhi Twp Republican Club (Glen Carder Lodge)
 - April 3 ---- 1:00 PM --- Green Twp Senior Center
 - April 19 ---- 11:30 AM -- Delhi Twp Senior Center
 - TBD ---- Green Twp Republican Club

VII. SUPERINTENDENT'S REPORT

A. Principal's Report

Mark Winters, Delshire Elementary School

B. Great Oaks Update

Harry Snyder, President/CEO Great Oaks

VIII. COMMITTEE REPORTS

A. School Community Council (SCC)

- Next Meeting - April 6, 2017
- Oak Hills LSD District Office (8AM)
- Topic 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 thirty 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. Agendas are available to all those who attend board meetings. The first section on the agenda for public participation shall be indicated and is reserved only for comment on items listed on the meeting agenda. The second section on the agenda for public participation shall be indicated and is open for any public comment. Noted within each agenda shall be a short paragraph outlining the board's policy on public participation at board meetings.

IX. CONSTITUENTS MAY ADDRESS THE BOARD (Limit of five minutes per constituent for a total of thirty 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 February 6, 2017 and the Development Session of February 13, 2017 according to ORC 3313.26 and Text 6.06 as attached.

2. Monthly Financial Statement

I recommend that the Board approve the Monthly Financial Statement for February, 2017 according to ORC 3313.26 and Text 6.06, as attached.

3. Donations

I recommend that the Board approve the Donations as submitted.

- a) From: Little Highlanders \$594.00
To: Bridgetown MS & Rapid Run MS (in-kind landscape contribution)
- b) From: Bick's Driving School \$5,000
To: Oak Hill Athletics 300-1820-9504-500
- c) From: The Mead Foundation \$5,000
To: Oak Hills Adopt-A-Student 018-1820-9231-500
- d) From: Oak Hills PTA \$3,000
To: Oak Hills Local Scholarship Fund 007-1820-9551-500
- e) From: Oak Hills Band Association \$1,250.39
To: Oak Hills Majorettes 300-1820-9533-500
- f) From: Neediest Kids Of All \$1,000
To: NKOAFund 007-1820-999N
- g) From: The Consult, LLC \$1,000
To: Delshire 018 Public School Support 018-1820-9578-570
- h) From: Patrick Osborne \$500
To: Oak Hills Local Scholarship Fund 007-1820-9551-500
(Shirley Lou Osborne Memorial)

- | | | |
|----|-----------------------------------------------------------------------|-------------------|
| i) | From: Springmyer Memorial PTA | \$500 |
| | To: Oak Hills Local Scholarship Fund
(Springmyer PTA Scholarships) | 007-1820-9551-500 |
| j) | From: Bridgetown PTA | \$1,000 |
| | To: Bridgetown DC Trip | 300-1820-9676-510 |
| k) | From: Bridgetown PTA | \$600 |
| | To: Bridgetown 018 Public School Support | 018-1820-9576-510 |

4. Appropriation Adjustments

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

- | | | | |
|----|--------------------|-------------------------|--------------|
| a) | Oak Hills Drama | 300-4110-430-9524-500 | \$10,000 |
| | | 300-4110-510-9524-500 | \$500 |
| | | 300-4110-560-9524-500 | \$1,000 |
| b) | Oak Hills Resale | 009-1130-551-010000-500 | \$1,140 |
| | | 009-1130-551-020000-500 | \$3,000 |
| c) | Auxiliary Services | 401-9217 | -\$68,300.01 |

B. Superintendent's Recommendations

1. Agreement - HCDDS & OHLSD

I recommend that the Board approve the Agreement Between Hamilton County Developmental Disabilities Services and Oak Hills Local School District as attached.

2. Gray Memorial Scholarship Fund Amendment Agreement

I recommend that the Board approve to amend the Agreement for the William O. and Mildred M. Gray Memorial Scholarship Fund for the Fiscal Year 2017 as attached.

3. Resolution for Flexible Schedule for Oak Hills High School Students

I recommend that the Board approve the Resolution for a Flexible Schedule for Oak Hills High School Students for Standardized Testing as submitted.

WHEREAS the American Institute of Research End of Course Assessment (AIR EOC) is aligned to Ohio academic standards, which were adopted by the State Board of Education in language arts (reading and writing), mathematics, science and social studies; and

WHEREAS in order for students to graduate from high school, they must earn 18 cumulative points on the 7 end of course tests; and

WHEREAS students take the AIR EOC Test as a part of their graduation requirement; and

WHEREAS Oak Hills administration and staff are taking a proactive approach by preparing high school students for the AIR EOC tests.

THEREFORE, all students who are enrolled in a tested content for the AIR EOC Test will participate in testing during the span of March 28 and 29, April 20 and April 25-27, 2017. Students who are not required to participate in the state testing will be on an abbreviated

schedule during this span.

BE IT FURTHER RESOLVED that the scheduled dates for the AIR End of Course Tests for Oak Hills High School students are March 28 and 29, April 20 and April 25-27, 2017.

4. Resolution for Flexible Schedule for Oak Hills High School ACT Testing

I recommend that the Board approve the Resolution for Flexible Schedule for Oak Hills High School ACT Testing as attached.

Testing for the class of 2018 on March 21, 2017.

5. Personnel

I recommend that the Board approve the following Personnel actions (a - o) 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. By making this recommendation, I have confirmed with the Human Resources Department that all names listed proper licensure (permits, etc.) to perform their duties as required by the Ohio Department of Education & the State of Ohio.

a) Resignation - Certified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
John Stoddard	Principal	OHHS	Personal	07/31/17

b) Resignation - Classified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Dan Nash	Bus Driver	Trans.	Personal	02/28/17
Laurie Bayer	Instructional Asst.	RRMS	Personal	02/27/17

c) Unpaid Family Medical Leave - Certified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Brandy Schliesman	Teacher	OAK	Child Care	03/03/17- 04/07/17

d) Unpaid Leave - Certified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Maura Hess	School Psychologist	JFD	Child Care	02/07/17- 04/18/17

e) Appointment - Classified

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
Lee Irwin	Custodian	IX-0	03/13/17
		8 hrs. per day/5 days per week	
Chasity McCowan	Instructional Asst.	II-ND-0	02/21/17
		5.75 hrs. per day/5 days per week	

f) Rescind Supplemental Contracts - 2016-2017 School Year

<u>Name</u>	<u>Assignment</u>	<u>School</u>
Keith Aker	Head 9th Gr. Softball Coach	OHHS

g) Supplemental Contracts - 2016-2017 School Year

<u>Name</u>	<u>Assignment</u>	<u>School</u>
Amy Rone	Special Needs Revue Club	RRMS
Mike Seiler	Spike Scots	OHHS
Nicholas Hornback	Head Varsity Boys Lacrosse Coach	OHHS
Brian Donnellan	JV Boys Lacrosse Coach	OHHS
Jill Ryland	High School Majorette Advisor (.5)	OHHS
Keith Aker	JV Girls Softball Coach (.5)	OHHS
Eric Pennekamp	Head 9th Gr. Girls Softball Coach (.5)	OHHS
Duane Wallace	Head 9th Gr. Girls Softball Coach (.5)	OHHS

h) Focused Reading Program (Teachers) - To be paid \$30.00 per hour for before/after school program to support at risk students who need additional support with reading.

Name

Jill Salamone
Lauren Flynn
Kalie Berin
Elizabeth Ginn
Sally O'Hearn
Jill Wolfe
Lauren Morr
Vickie Doerger
Amanda Goodman
Karen Mulcahey
Kim McCoy
Tricia Duffy
Brittany Parrish
Kiersten Schatzel
Rebecca Emerick
Laura Adair
Candace Stepp
Kate Werli
April Ferneding
Caroline Houston
Jessie Burlew
Angela Rabe
Christa Franke
Grace Davis
Amanda Fields
Lauren Hayhow
Bev Kenny
Ashley Burst
Kristina Dearwester
Kate Heitkamp
Susan Wood

- i) Focused Reading Program** - To be paid their hourly rate for before/after school program to support at risk students who need support with reading.
- Name
 Sarah Kelley
 Jennifer Dixon
 Becky Thatcher
 Lisa Midei
 Leeann Garrett
 Marianne Watson
 Joan James Kennedy
- j) Oak Hills High School Choral/Strings** - To be paid \$300.00 from account 300-4130-410-9535-500 for work done with the choral concert, December, 2016 and the strings festival, March, 2017.
- Name
 Julie Marratta
- k) Oak Hills High School Drama** - To be paid as follows for work done on Musical, Crazy for You, February 6-19, 2017 from account 300-4110-410-9524-500.
- | <u>Name</u> | <u>Amount</u> |
|----------------|---------------|
| Julie Marratta | \$575.00 |
| Emily Huhtala | \$500.00 |
- l) Substitute Teacher** - To be hired on an as needed basis and paid per substitute teacher daily rate.
- Name
 Laurie Bayer
- m) Substitute Instructional Assistant** - To be hired on an as needed basis and paid per substitute instructional assistant hourly rate.
- Name
 Samuel Floyd
 Leslie Klingenbeck
 Maeve Mallory
 Christina Middendorf
- n) Substitute Custodian** - To be hired on an as needed basis and paid per substitute custodian hourly rate.
- Name
 Norma Hill
- o) Substitute Bus Driver** - To be hired on an as needed basis and paid per substitute bus driver hourly rate.
- Name
 Rodney Hughes

XII. CONSTITUENTS (Comments not to exceed total of ten minutes)

XIII. BOARD DISCUSSION

A. Pat Bruns - State Board of Education Member

XIV. ADJOURNED