

**MINUTES OF THE REGULAR BOARD MEETING OF THE
OAK HILLS LOCAL SCHOOL DISTRICT BOARD OF EDUCATION
MARCH 6, 2017 – DELSHIRE ELEMENTARY 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: Jan Hunter, Julie Murphy, Paul Cooper, Jeannie Schoonover, Scott Bischoff.

Also present: Jeff Brandt, Steve Bain

IV. **COMMUNICATIONS**

1. Mr. Brandt congratulated all winter extracurricular and co-curricular teams and coaches. Katie Hunter (Oak Hills High School) was named GMC Swimming Coach of the Year.
2. "Crazy for You" the first show in the new auditorium was a success.
3. Stadium Turf Project is complete.
4. Mr. Brandt informed the Board that a strategic plan will begin after the levy.

V. **43-17** **ADOPTION OF AGENDA**

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

AYES - Cooper, Schoonover, Bischoff, Hunter, Murphy

NAY - None

Motion approved.

VI. **TREASURER'S REPORT**

Mr. Bain shared the February financial report. Mr. Bain invited community organizations to contact him to set up levy discussions.

- 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, Principal of Delshire Elementary School, presented the following items:

- Student Announcement Club
- The Arts (Cookies & Canvas) is a partnership with PTA led by Ms. Heims, who was named Teacher of the Year
- Professional Development (Lisa Vahey/Tanny McGregor)
- Community Outreach Program (Snack Sack Program) - led by Jacquie Matre and Amanda Berling-Waits.

B. **Great Oaks Update**

Harry Snyder, President/CEO of Great Oaks presented. Great Oaks is made up of 36 school districts, offering 30 career options, preparing students for employment and/or college.

Oak Hills sends about 200 students to Great Oaks and Mr. Snyder expressed his appreciation of the partnership with Oak Hills.

VIII.

COMMITTEE REPORTS

A. **School Community Council**

The next meeting will be on April 6, 2017 at the Oak Hills Board of Education Office at 8:00 a.m. Mr. Bischoff & Mrs. Murphy indicated they would be in attendance.

B. **Facilities**

The Facilities Committee met on February 13th and reviewed stadium lights, turf, and rental District owned property.

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 fifty 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. If the board agenda allows, constituents may address the board at the end of the meeting, not to exceed ten minutes.

IX.

CONSTITUENTS MAY ADDRESS THE BOARD

(Limit of five minutes per constituent for a total of fifty minutes)

None.

X. 44-17

MINUTES

Mrs. Schoonover moved, seconded by Mrs. Murphy, to approve the Minutes of the Regular Board Meeting of February 6, 2017, and the Board Development Session of February 13, 2017, according to ORC 3313.26 and Text 6.06 as submitted.

AYES - Schoonover, Bischoff, Hunter, Murphy, Cooper

NAY - None

Motion approved.

XI. 45-17

MONTHLY FINANCIAL STATEMENT

Mrs. Hunter moved, seconded by Mrs. Murphy, to approve the Monthly Financial Statement for February, 2017 as submitted.

AYES - Bischoff, Hunter, Murphy, Cooper, Schoonover

NAY - None

Motion approved

XII. 46-17

DONATIONS

Mrs. Murphy moved, seconded by Mrs. Hunter, to approve the following Donations as submitted (a. – k.).

- 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
(Shirley Lou Osborne Memorial) 007-1820-9551-500
- 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

AYES - Hunter, Murphy, Cooper, Schoonover, Bischoff

NAY - None

Motion approved

XIII. 47-17

APPROPRIATION ADJUSTMENTS

Mrs. Murphy moved, seconded by Mrs. Schoonover, to approve the Appropriation Adjustments as submitted (a. – c.).

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 Resal	009-1130-551-010000-500	\$1,140
		009-1130-551-020000-500	\$3,000
c)	Auxiliary Services	401-9217	-\$68,300.01

AYES - Murphy, Cooper, Schoonover, Bischoff, Hunter

NAY - None

Motion approved

XIV. 48-17

AGREEMENT - HCDDS & OHLSD

Mr. Cooper moved, seconded by Mrs. Schoonover, to approve the Agreement Between Hamilton County Developmental Disabilities Services and Oak Hills Local School District as submitted.

AYES - Cooper, Schoonover, Bischoff, Hunter, Murphy

NAY - None

Motion approved

XV. 49-17

GRAY MEMORIAL SCHOLARSHIP FUND AMENDMENT AGREEMENT

Mrs. Hunter moved, seconded by Mrs. Schoonover, to approve to Amend the Agreement for the William O. and Mildred M. Gray Memorial Scholarship Fund for the Fiscal Year 2017 as submitted.

AYES - Schoonover, Bischoff, Hunter, Murphy, Cooper

NAY - None

Motion approved

XVI. 50-17

RESOLUTION FOR FLEXIBLE SCHEDULE FOR OAK HILLS HIGH SCHOOL STUDENTS

Mrs. Schoonover moved, seconded by Mrs. Murphy to 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.

AYES - Bischoff, Hunter, Murphy, Cooper, Schoonover
NAY - None
 Motion approved

XVII. 51-17 **RESOLUTION FOR FLEXIBLE SCHEDULE FOR OAK HILLS HIGH SCHOOL ACT TESTING**

Mrs. Hunter moved, seconded by Mrs. Murphy to approve the Resolution for a Flexible Schedule for Oak Hills High School ACT Testing as submitted.

AYES - Hunter, Murphy, Cooper, Schoonover, Bischoff
NAY - None
 Motion approved

XVIII. 52-17 **OHLSD DISTRICT STUDENT TRIPS**

Mrs. Schoonover moved, seconded by Mrs. Murphy, to approve the Oak Hills Local School District's Student Trips as submitted.

Rapid Run Middle School

Date: 5/15/18 - 5/19/18 Group: RRMS 8th Grade Destination: Washington, D.C.

AYES - Murphy, Cooper, Schoonover, Bischoff, Hunter
NAY - None
 Motion approved

XIX. 53-17 **PERSONNEL**

Mrs. Schoonover moved, seconded by Mrs. Murphy, to 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 have 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.

Name Amount

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

AYES - Cooper, Schoonover, Bischoff, Hunter, Murphy

NAY - None

Motion approved

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

XXI. BOARD DISCUSSION

A. Pat Bruns - State Board of Education Member

Ms. Bruns provided insight and updates regarding the new State Superintendent (Paulo DeMaria), State Testing Mandates, Every Student Succeeds Act (ESSA), and ELA/Mathematics in initiatives/mandates and charter schools.

XXII. 54-17

ADJOURN

Mrs. Schoonover moved, seconded by Mrs. Murphy, to adjourn the meeting at 8:00 p.m.

AYES - Cooper, Schoonover, Bischoff, Hunter, Murphy

NAY - None

Motion approved



President

ATTEST:



Treasurer

SB/lh