

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

Regular Meeting - May 1, 2017

J.F. Dulles 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**
Jeannie Schoonover, Scott Bischoff, Jan Hunter, Julie Murphy, Paul Cooper
- IV. COMMUNICATIONS**
- V. ADOPTION OF AGENDA**
- VI. TREASURER’S REPORT**
- VII. SUPERINTENDENT’S REPORT**
 - A. Principal’s Report**
Beth Riesenberger, J.F. Dulles Elementary School
 - B. Oak Hills Student, Staff & Community Recognition**
 - 1. Oak Hills “PTA Educator of the Year”**

Oak Hills Local School District Educator of the Year

Sara Pollitt

Oak Hills High School

Dennis Martin

C.O. Harrison Elementary School

Alan Greeb & Janell Roeper

Bridgetown Middle School

Teri Egbers

Delshire Elementary School

Nicole Heims

Delhi Middle School

Emily Futscher

J.F. Dulles Elementary School

Jessie Burlew

Rapid Run Middle School

Will Beinkemper

Oakdale Elementary School

Sara Pollitt

Springmyer Elementary

Megan Knotts

VIII. COMMITTEE REPORTS

A. School Community Council (SCC)

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 REGARDING ITEMS ON THE AGENDA

(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 April 3, 2017 and the Development Session of April 17, 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 March, 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: Ione Holt Auditorium Revitalization
Committee (iHARC) | \$10,000 |
| | To: Oak Hills Local School District | 003-1820-9800 |
| b) | From: Hamilton County Auditor | \$1,205.95 |
| | To: Oak Hills Local School District | 018-1820-9531-500 |
| c) | From: LaRosa's, Inc. | \$5,000 |
| | To: Oak Hills Athletics | 300-1820-9504-500 |
| d) | From: Cheviot Charitable Foundation | \$3,000 |
| | To: Oak Hills Local Scholarships | 007-1820-9551-500 |
| e) | From: OHEA | \$3,000 |
| | To: Oak Hills Local Scholarships | 007-1820-9551-500 |
| f) | From: C.O. Harrison PTA | \$1,500 |
| | To: Oak Hills Local Scholarships | 007-1820-9551-500 |

- g) From: Marilyn Weddle & Karen Peppers \$1,500
To: Delshire Public School Support 018-1820-9582-570
- h) From: Delhi Athletic Association \$2,135
To: Delhi Middle School (value of services to upgrade Delhi MS Fields)
- i) From: Little Highlanders \$2,135
To: Delhi Middle School (value of services to upgrade Delhi MS Fields)
- j) From: OHAEF \$1500
To: Oak Hills Local Scholarships
(Michael Telkamp Memorial) 007-1820-9551-500
- k) From: OHAEF \$750
To: Oak Hills Local Scholarships
(Tammy Lubbers Memorial) 007-1820-9551-500

4. Appropriation Adjustments

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

- a) Oak Hills Adopt-A-Student \$5,000 018-2190-560-9231-500
- b) Oak Hills Student Council \$10,000 200-4610-891-9564-500
- c) Oak Hills Spanish Club \$140 200-4120-891-9572-500
- d) Oak Hills Jrs. Dance Team \$2,500 300-4550-510-9503-500
- e) Oak Hills Drama Club \$6,300 300-4110-840-9524-500
- f) Oak Hills Orchestra \$2,000 300-4130-880-9535-500
- g) Delhi Band \$1,600 300-4130-480-9586-530
- h) Rapid Run Public School Support \$10,000 018-2190-410-9532-580
- i) C.O. Harrison Public School Support \$2,550 018-2190-410-9580-520
- j) J.F. Dulles Public School Support \$8,000 018-2190-410-9579-540
- k) Oak Hills Scholarship Fund \$15,000 007

5. Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor

I recommend that the Board approve the Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor as attached.

B. Superintendent's Recommendations

1. HCESC – Contracts for Services to Non-Public Schools

I recommend that the Board approve the Hamilton County Educational Service Center Contracts for Services to Non-Public Schools as attached. The service contracts are for the 2017-2018 school year.

2. Green Township Lease Agreement

I recommend that the Board approve the lease agreement with Green Township for the purposes of the Nature Trail as attached.

3. OHHS Exam Schedule Proposal

I recommend that the Board approve the Resolution for the Oak Hills High School Exam Schedule for Spring 2017 as attached.

**4. Resolution for OHHS 2017-2018 Schedule for College & Career Readiness Meetings
I recommend that the Board approve the Resolution for Oak Hills High School's 2017-18 Schedule for College and Career Readiness Meeting as submitted.**

WHEREAS the Board of Education of the Oak Hills Local School District believes in and supports the importance of teaching college and career readiness and financial literacy concepts; and

WHEREAS the Oak Hills Board of Education also believes that preparing students for post secondary education, equipping them with the prerequisite skills needed for a successful career, and teaching students to become financially literate, including the ability to read, analyze, manage and communicate about the personal financial conditions that affect material well-being, will position them for success in later life.

THEREFORE BE IT RESOLVED that the Oak Hills Board of Education supports the importance of providing college and career readiness and financial literacy concepts in middle school and in high school.

BE IT FURTHER RESOLVED that the schedule for the 2017-2018 College and Career Readiness Meetings at Oak Hills High School are as follows:

Grade 12

Tuesday, September 19, 2017

Wednesday, September 27, 2017

Thursday, October 5, 2017

Make-Up Date: Thursday, October 12, 2017

Grades 9 – 11

Tuesday, January 16, 2018

Wednesday, January 24, 2018

Thursday, February 1, 2018

Make-Up Date: Thursday, February 8, 2018

5. OHLSD - Certificates of Records Disposal

I recommend that the Board approve Oak Hills Local School District's Certificates of Records Disposal as attached.

The District Records Commission meets annually prior to an Oak Hills Board of Education meeting to review certificates of records disposal for the Oak Hills Local School District.

6. HCESC SERVICES ORDER

I recommend that the Board approve the Hamilton County Educational Service Center Services Order Form for 2017-18 as attached.

7. OHLSD District Policy Manual

I recommend that the Board approve the policy addition to the Oak Hills Local School District Policy Manual as attached.

IGBN Language Immersion

8. Personnel

I recommend that the Board approve the following Personnel actions (a - s) 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>
Phoebe Dierkers	Teacher	BMS	Personal	08/09/17
Kathleen Jones	Teacher	OHHS	Personal	08/09/17
Lauren Karas	Teacher	OHHS	Personal	08/09/17
Goretti Vinuales del Egado	Teacher	COH	Personal	5/31/17
Tracy Cole	Director	District	Personal	07/31/17

b) Resignation - Classified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Peggy Moorman	Food Service	COH	Retirement	08/01/17
Don Wetterich	Custodian	DEL	Retirement	06/30/17
Dan Redding	Custodian	COH	Retirement	04/28/17
Christian Mealor	Custodian	JFD	Personal	04/17/17
Jane Abbott	Instructional Asst.	OHHS	Retirement	08/01/17
Christina Quinn	Instructional Asst.	OHHS	Personal	08/09/17
William Diggins	Bus Driver	Trans.	Retirement	07/01/17

c) Unpaid Family Medical Leave - Certified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Beth Combs	Teacher	DEL	Child Care	04/05/17- 05/19/17
Julie Boles	Teacher	COH	Child Care	05/02/17- 05/10/17

d) Unpaid Leave - Certified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Janet Dotterman	Tutor	OHHS	Medical	03/27/17- 04/07/17

e) Appointment - Certified

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
Jaimie Demaiolo	School Psychologist	VI-1	08/10/17
Vanessa Salgado	Teacher	III-3	08/10/17
Loami Martin	Teacher	II-3	08/10/17
Alejandra Lopez	Teacher	IV-1	08/10/17

f) Appointment - Certified Administrative Contracts - 08/01/17-07/31/19

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>
Bridgette Ridley	Director of Learning Innovation	VIII-M+15-7

g) Continuing Contact - Certified

Name
Emily Majestic

h) Non-renewal - Classified

Name
Charles Girdler
Monte Miller

i) Rescind Supplemental Contract - 2016-2017 School Year

<u>Name</u>	<u>Assignment</u>	<u>School</u>
Dan Tauber	Head 9th Gr. Boys Track Coach	OHHS

j) Supplemental Contract - 2016-2017 School Year

<u>Name</u>	<u>Assignment</u>	<u>School</u>
Dan Tauber	Head 9th Gr. Boys Track Coach (.57)	OHHS
Mike Broughton	Head 9th Gr. Boys Track Coach (.43)	OHHS

k) Bridgetown Middle Monday School Monitor - To be hired as needed and paid \$18.64 per hour. To be paid from Intervention Funds account #001-1910-113.

Name
Joe Toney

l) Middle School Transitional Academy - To be paid as follows on an as needed basis from Intervention Funds.

<u>Name</u>	<u>Hours per day</u>	<u>Amount</u>
Joe Toney	3.5	\$25.00/hr.
Teri Egbers	3.5	\$25.00/hr.
Samantha Helms	3.5	\$25.00/hr.

m) Online Health Course Facilitator Lead - To be paid \$500.00 as lead coordinator.

Name
Sandy Fernbacher

n) Facilitator for Online Health Class - To be paid \$2000.00 each session for 2nd semester.

<u>Name</u>	<u>Section</u>
Ken Meibers	OHHS - 1 session
Mindy Meissner	OHHS - 1 session

Chris Dougoud	OHHS - 1 session
Judy Hoehn	OHHS - 1 session
Scott Zang	OHHS - 1 session
Chad Cornelius	OHHS - 1 session
Kenny Boatright	OHHS - 1 session
Steve Barns	Southwest - 1 session
Steve Coffman	Southwest - 1 session
Jamie Johnson	Southwest - 1 session
Dan Rettig	Southwest - 1 session
Andrew Schlager	Southwest - 1 session
Becky Vieth	Southwest - 1 session
Sandy Fernbacher	Southwest - 1 session
Sandy Fernbacher	Ross - 2 sessions
Judy Hoehn	Ross - 1 session
Sarah Allen	Ross - 1 session

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

Name

Sophia Herrmann

- p) Literacy Leadership Team** - To be paid \$1000.00 each for work done in the 2016-2017 school year.

Name

Marie Strauss

Carie Lewis

Tessa Keyes

Caitlyn Ulmer

Cathy Bella

Laura Adair

Tamara Walker

Heather Packer

Amy McNabb

Kristin Perica

Lisa Frey

Liz Hibbard

Kalie Berin

Jen Murphy

Lisa Schlomer

Paul Feichtner

Megan Molitoris

Lindsay Black

Jennifer Voelpel

Julia Lawhead

Cindy Nader

Jennifer Drake

Elizabeth Boeing

q) Community Education Instructors - 2016-2017 School Year

<u>Name</u>	<u>Class</u>	<u>Salary</u>
Susie Unger	Safety Village Coordinator	\$3847.
Kathy Heaton	Safety Village Teacher	\$ 500.
Mark Oldfield	Oakdale After School Intramurals	85/15 split

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

Name

Becky Hirth

s) Substitute Food Service - To be hired on an as needed basis and paid per substitute food service hourly rate.

Name

Kathleen Maxwell

Donna Day

XII. CONSTITUENTS MAY ADDRESS THE BOARD (Limit of five minutes per constituent for a total of thirty minutes)

XIII. BOARD DISCUSSION

XIV. EXECUTIVE SESSION - 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

XV. ADJOURNED