

**MINUTES OF THE REGULAR BOARD MEETING OF THE
OAK HILLS LOCAL SCHOOL DISTRICT BOARD OF EDUCATION
MAY 1, 2017 – DULLES 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: Jeannie Schoonover, Scott Bischoff, Janice Hunter, Julie Murphy, and Paul Cooper.

Also present: Jeff Brandt, Steve Bain

IV. **COMMUNICATIONS**

Mr. Brandt thanked the staff for great work as the year comes to an end.

V. 72-17 **ADOPTION OF AGENDA**

Mrs. Hunter moved, seconded by Mr. Cooper, to approve the Agenda for the Regular Board Meeting of May 1, 2017.

AYES - Bischoff, Hunter, Murphy, Cooper, Schoonover

NAY - None

Motion approved.

VI. **TREASURER'S REPORT**

Mr. Bain provided the financial statement for March 2017.

Mr. Bain provided an update on House Bill 49 (the State biennium budget). The House may pass this bill this week.

Mr. Bain provided the Board the Comprehensive Annual Financial Report. The Oak Hills Local School District received the Auditor of State Award with Distinction for Financial Reporting. Mr. Bain thanked all of the staff members, and thanked the Treasurer's Department (Jamie Behrle, Laura Dougoud, Lisa Hauser, Dianne Paul, Julie Ress, and Kelly Weldele) for their efforts.

Mr. Bain reminded all constituents to vote tomorrow on Issue #11, the Oak Hills substitute levy.

VII.

SUPERINTENDENT’S REPORT

A. Principal’s Report

Mrs. Riesenberger shared writing projects and writing experiments which included treating others with respect and kindness. The writing includes portions of Lucy Calkins.

B. Oak Hills Student, Staff & Community Recognition

1. Oak Hills “PTA Educator of the Year” – Stana Ruebusch, PTA Advisory Council

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 School

Megan Knotts

VIII.

COMMITTEE REPORTS

School Community Council (SCC)

Mr. Bain reviewed the minutes from the April 6, 2017 meeting.

Facilities

No report.

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 fifty minutes)

None

X. 73-17 MINUTES
Mrs. Murphy moved, seconded by Mr. Cooper, to 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 submitted.

AYES - Hunter, Murphy, Cooper, Schoonover, Bischoff

NAY - None

Motion approved.

XI. 74-17 MONTHLY FINANCIAL STATEMENT
Mrs. Hunter moved, seconded by Mr. Cooper, to approve the Monthly Financial Statement for March, 2017 according to ORC 3313.26 and Text 6.06, as submitted.

AYES - Murphy, Cooper, Schoonover, Bischoff, Hunter

NAY - None

Motion approved

XII. 75-17 DONATIONS
Mrs. Murphy moved, seconded by Mr. Cooper, to approve the following Donations (a. – k.) 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 007-1820-9551-500
(Michael Telkamp Memorial)
- k) From: OHAEF \$750
To: Oak Hills Local Scholarships 007-1820-9551-500
(Tammy Lubbers Memorial)

AYES - Cooper, Schoonover, Bischoff, Hunter, Murphy

NAY - None

Motion approved

XIII. 76-17

APPROPRIATION ADJUSTMENTS

Mrs. Murphy moved, seconded by Mr. Cooper, to approve the following Appropriation Adjustments (a.-k.) 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

AYES - Schoonover, Bischoff, Hunter, Murphy, Cooper

NAY - None

Motion approved

XIV. 77-17

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

Mr. Cooper moved, seconded by Mrs. Hunter, to 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 submitted.

AYES - Bischoff, Hunter, Murphy, Cooper, Schoonover

NAY - None

Motion approved

XV. 78-17

HCESC – CONTRACTS FOR SERVICES TO NON-PUBLIC SCHOOLS

Mrs. Hunter moved, seconded by Mrs. Murphy to approve the Hamilton

County Educational Service Center Contracts for Services to Non-Public Schools as submitted. The service contracts are for the 2017-2018 school year.

AYES - Hunter, Murphy, Cooper, Schoonover, Bischoff

NAY - None

Motion approved

XVI. 79-17

GREEN TOWNSHIP LEASE AGREEMENT

Mrs. Schoonover moved, seconded by Mr. Cooper, to approve the lease agreement with Green Township for the purposes of the Nature Trail as submitted.

AYES - Murphy, Cooper, Schoonover, Bischoff, Hunter

NAY - None

Motion approved

XVII. 80-17

RESOLUTION - OHHS EXAM SCHEDULE PROPOSAL

Mrs. Murphy moved, seconded by Mrs. Schoonover, to approve the Resolution for the Oak Hills High School Exam Schedule Proposal for Spring 2017 as submitted.

AYES - Cooper, Schoonover, Bischoff, Hunter, Murphy

NAY - None

Motion approved

XVIII. 81-17

RESOLUTION FOR OHHS 2017-2018 SCHEDULE FOR COLLEGE AND CAREER READINESS MEETINGS

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

AYES - Schoonover, Bischoff, Hunter, Murphy, Cooper

NAY - None

Motion approved

XIX. 82-17

OHLSD – CERTIFICATES OF RECORDS DISPOSAL

Mrs. Murphy moved, seconded by Mr. Cooper to approve Oak Hills Local School District’s Certificates of Records Disposal as submitted.

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.

AYES - Bischoff, Hunter, Murphy, Cooper, Schoonover

NAY - None

Motion approved

XX. 83-17

HCESC – SERVICES ORDER FORM

Mr. Cooper moved, seconded by Mrs. Murphy, to approve the Hamilton County Educational Service Center Services Order Form for 2017-18 as submitted.

AYES - Hunter, Murphy, Cooper, Schoonover, Bischoff

NAY - None

Motion approved

XXI. 84-17

OHLSD DISTRICT POLICY MANUAL - POLICY REVISIONS

Mrs. Murphy moved, seconded by Mrs. Hunter, to approve the policy revisions to the Oak Hills Local School District Policy Manual as submitted.

IGBN Language Immersion

AYES - Murphy, Cooper, Schoonover, Bischoff, Hunter

NAY - None

Motion approved

XXII. 85-17

PERSONNEL

Mrs. Murphy moved, seconded by Mr. Cooper to 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 record check.

AYES - Cooper, Schoonover, Bischoff, Hunter, Murphy

NAY - None

Motion approved

XXIII.

CONSTITUENTS

(Comments not to exceed total of ten minutes.)

Kathleen Rothenbach, 5400 Cannas Drive - Questions regarding the substitute levy.

XXIV.

BOARD DISCUSSION

Mrs. Hunter noted the Western Hills Press incorrectly stated that Spanish Immersion would be expanded to Delshire Elementary and Springmyer Elementary in the next 5 years. The District has not committed to language immersion at these buildings at the current time.

XXV. 86-17

EXECUTIVE SESSION

Mrs. Hunter moved, seconded by Mr. Bischoff, to move into Executive Session at 7:25 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 request a public hearing.

AYES - Schoonover, Bischoff, Hunter, Murphy, Cooper

NAY - None

Motion Approved

The Board returned from Executive Session at 8:50 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.

XXVI. 87-17

ADJOURN

Mrs. Hunter moved, seconded by Mrs. Murphy, to adjourn the meeting at 8:51 p.m.

AYES - Bischoff, Hunter, Murphy, Cooper, Schoonover

NAY - None

Motion approved.



President

ATTEST:



Treasurer

SB/lmh

