

**MINUTES OF THE BOARD DEVELOPMENT SESSION OF THE
OAK HILLS LOCAL SCHOOL DISTRICT BOARD OF EDUCATION
DISTRICT OFFICE PROFESSIONAL DEVELOPMENT CENTER
MAY 15, 2017
4:30 P.M.**

I. CALL TO ORDER

The meeting was called to order at 4:30 p.m.

II. 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 in attendance: Jeff Brandt, Steve Bain

III. 88-17 MOTION TO DISPENSE WITH FORMAL AGENDA

Mrs. Hunter moved, seconded by Mr. Cooper, to dispense with the formal agenda for the Board Development Session of May 15, 2017, as submitted.

AYES - Murphy, Cooper, Schoonover, Bischoff, Hunter

NAY - None

Motion Approved

IV. 89-17 FIVE YEAR FORECAST

Mrs. Murphy moved, seconded by Mrs. Hunter, to approve the Five Year Forecast as submitted.

AYES - Cooper, Schoonover, Bischoff, Hunter, Murphy

NAY - None

Motion Approved

V. 90-17 OHLSD STUDENT TRIPS

Mrs. Hunter moved, seconded by Mrs. Schoonover, to approve the OHLSD Student Trips as submitted.

Bridgetown Middle School

Dates: 5/23-5/27/17

Group: Destination Imagination

Destination: Knoxville, TN

AYES - Schoonover, Bischoff, Hunter, Murphy, Cooper

NAY - None

Motion Approved

VI. 91-17 OHLSD DISTRICT POLICY MANUAL - POLICY REVISIONS

Mrs. Murphy moved, seconded by Mrs. Schoonover, to approve the OHLSD District Policy Manual Policy Revisions as submitted.

Revisions

JM-R Student Extracurricular Fees

AYES - Bischoff, Hunter, Murphy, Cooper, Schoonover

NAY - None

Motion Approved

VII. 92-17 PERSONNEL

Mrs. Hunter moved, seconded by Mrs. Murphy to approve the Personnel actions (a) 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. 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 and the State of Ohio.

a) Appointment - Classified

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
David Johnson	Custodian	IX-0 4 hours per day/5 days per week	05/04/17

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

VIII. BOARD DISCUSSION

A. Gifted Services Update

Corey Kessler (Director of Curriculum) provided a handout that included the following key revisions with the Gifted Operating Standards - 1. Screening & Identification 2. Identify Creative Thinking Ability 3. No Service Letters 4. Professional Learning Requirement. Next steps will include aligning policies and practices with new standards and a follow-up presentation to the Board is anticipated in the fall.

B. FY 18 Budget Review

Mr. Bain reviewed the updated five year financial forecast and the permanent improvement fund forecast. Both the general fund and the permanent improvement fund indicate deficit spending levels in the upcoming fiscal years. The Board reviewed the 167 page budget binder presented.

IX. COMMUNICATIONS

None

X. 93-17 EXECUTIVE SESSION

Mrs. Murphy moved, seconded by Mrs. Hunter, to move into Executive Session at 6:00 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 - Murphy, Cooper, Schoonover, Bischoff, Hunter
NAY - None
Motion Approved

The Board returned from Executive Session at 7:00 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.

XI. 94-17 ADJOURN

Mrs. Schoonover moved, seconded by Mrs. Hunter, to adjourn the meeting at 7:01 p.m.

AYES – Cooper, Schoonover, Bischoff, Hunter, Murphy

NAY - None

Motion Approved



President, Oak Hills Board of Education

ATTEST:



Treasurer, Oak Hills Local School District

sb/lmh

