

**MINUTES OF THE REGULAR BOARD MEETING OF THE
OAK HILLS LOCAL SCHOOL DISTRICT BOARD OF EDUCATION**

JUNE 5, 2017 – ADMINISTRATION OFFICE

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, Jan Hunter, Julie Murphy, Paul Cooper.
- IV. **COMMUNICATIONS**
1. Mr. Brandt shared that the Administrative Team will have a retreat on June 6 & June 7.
Mr. Brandt also shared an updated administrative staffing document.
 2. Mrs. Hunter shared a Medicaid letter which illustrated potential financial implications of pending legislation.
- V. 95-17 **ADOPTION OF AGENDA**
Mr. Cooper moved, seconded by Mrs. Murphy, to approve the Agenda for the Regular Board Meeting of June 5, 2017, as submitted.
AYES - Bischoff, Hunter, Murphy, Cooper, Schoonover
NAY - None
Motion approved
- VI. **TREASURER'S REPORT**
1. Mr. Bain presented the financial statement for April, 2017.
 2. Mr. Bain communicated that the County Auditor will be sharing tentative property values with Hamilton County residents in mid-June. The values represent values based on the 2017 reappraisal payable in 2018.
 3. House Bill 49 (State Budget) is expected to be voted on in the next 2 weeks by the Senate.
 4. The High School will have a sale of fitness equipment from June 2-16.
- VII. **SUPERINTENDENT'S REPORT**
Mr. Brandt informed the Board that the pool booth will be worked on in upcoming months.
- VIII. **COMMITTEE REPORTS**
- School Community Council (SCC)**
- Facilities**
Mr. Beckemeyer informed the Board that the High School Chiller is complete. Mr. Beckemeyer shared that the stadium lights will be started in the summer.

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. 96-17 MINUTES
Mrs. Schoonover moved, seconded by Mr. Cooper, to approve the Minutes of the Regular Board Meeting of May 1, 2017, and the Board Development Session of May 15, 2017, according to ORC 3313.26 and Text 6.06 as submitted.

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

XI. 97-17 MONTHLY FINANCIAL STATEMENT
Mrs. Murphy moved, seconded by Mrs. Schoonover, to approve the Monthly Financial Statement for April, 2017 according to ORC 3313.26 and Text 6.06, as submitted.

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

XII. 98-17 DONATIONS
Mrs. Murphy moved, seconded by Mrs. Hunter, to approve the following Donations as submitted (a.-o.).

- | | | | |
|----|-------|---|-------------------|
| a) | From: | Michael E. Price | \$4,750 |
| | To: | Oak Hills Local Scholarships
(Dick Haucke Basketball Scholarships) | 007-1820-9551-500 |
| b) | From: | J.F. Dulles PTA | \$2,000 |
| | To: | Oak Hills Local Scholarships | 007-1820-9551-500 |
| c) | From: | Oak Hills Band Association | \$2,000 |
| | To: | Oak Hills Local Scholarships | 007-1820-9551-500 |
| d) | From: | Oak Hills Youth Athletics, Inc. | \$2,000 |
| | To: | Oak Hills Local Scholarships | 007-1820-9551-500 |

- | | | | |
|----|-------|---|-------------------|
| e) | From: | Bridgetown PTA | \$1,500 |
| | To: | Oak Hills Local Scholarships | 007-1820-9551-500 |
| f) | From: | Western Hills Kiwanis | \$1,100 |
| | To: | Oak Hills Key Club | 200-1820-9521-500 |
| g) | From: | Harvest Home Fair Assn/Western Hills Kiwanis | \$1,000 |
| | To: | Oak Hills Local Scholarships | 007-1820-9551-500 |
| h) | From: | Oak Hills Youth Athletics | \$1,000 |
| | To: | Oak Hills Local Scholarships
(Dick Haucke Basketball Scholarships) | 007-1820-9551-500 |
| i) | From: | John Rewwer | \$1,000 |
| | To: | Oak Hills Local Scholarships
(Jay Clement Rewwer Memorial) | 007-1820-9551-500 |
| j) | From: | Rapid Run PTA | \$800 |
| | To: | Oak Hills Local Scholarships | 007-1820-9551-500 |
| k) | From: | Byron & Stephanie Musgrove | \$625 |
| | To: | Oak Hills Local Scholarships
(Nicki Musgrove Memorial) | 007-1820-9551-500 |
| l) | From: | Thomas & Rita Davey | \$500 |
| | To: | Oak Hills Local Scholarships
(Scott Davey Memorial) | 007-1820-9551-500 |
| m) | From: | Kathy Kirby | \$500 |
| | To: | Oak Hills Engineering/Robotics | 300-1820-9594-500 |
| n) | From: | St. Patrick's Parade Committee | \$500 |
| | To: | Oak Hills Band | 300-1820-9506-500 |
| o) | From: | Sur-Seal Corporation | \$500 |
| | To: | Oak Hills Engineering/Robotics | 300-1820-9594-500 |

AYES - Cooper, Schoonover, Bischoff, Hunter, Murphy

NAY - None

Motion approved

XIII. 99-17

APPROPRIATION ADJUSTMENTS

Mrs. Murphy moved, seconded by Mrs. Schoonover, to approve the following Appropriations as submitted (a.-g.)

- | | | | |
|----|-------------------------------|----------|-----------------------|
| a) | Gray Scholarship | \$300 | 008-3290-881-9900 |
| b) | Oak Hills Resale | \$17,000 | 009-1130-551-500 |
| c) | Oak Hills German Club | \$200 | 200-4120-891-9540-500 |
| d) | Oak Hills Student Council | \$7,000 | 200-4610-891-9564-500 |
| e) | Oak Hills Jrs Dance Team | \$4,000 | 300-4550-590-9503-500 |
| f) | Bridgetown DC Trip | \$7,400 | 300-4190-410-9676-510 |
| g) | Oakdale Public School Support | \$1,300 | 018-2190-410-9581-560 |
| | | \$600 | 018-2190-480-9581-560 |

\$1,000

018-2190-880-9581-560

AYES - Schoonover, Bischoff, Hunter, Murphy, Cooper

NAY - None

Motion Approved

XIV. 100-17

RESOLUTION TO ESTABLISH PETTY CASH FUNDS FOR THE 2017-2018 SCHOOL YEAR

Mrs. Schoonover moved, seconded by Mrs. Murphy, to approve the Resolution to Establish Petty Cash Funds for the 2017-18 school year as submitted.

BE IT RESOLVED the following amounts of Petty Cash for individual schools and departments for the 2017-18 school year are hereby approved.

<u>Building/Department</u>	<u>Amount</u>	<u>Designee</u>
a) Oak Hills High School	\$2,000.00	Principal/Designee
b) Bridgetown Middle School	\$1,500.00	Principal/Designee
c) Delhi Middle School	\$1,500.00	Principal/Designee
d) Rapid Run Middle School	\$1,500.00	Principal/Designee
e) Delshire Elementary School	\$1,000.00	Principal/Designee
f) C.O. Harrison Elementary School	\$1,000.00	Principal/Designee
g) J.F. Dulles Elementary School	\$1,000.00	Principal/Designee
h) Oakdale Elementary School	\$1,000.00	Principal/Designee
i) Springmyer Elementary School	\$1,000.00	Principal/Designee
j) District Office	\$1,000.00	Treasurer/Designee
k) Business Office	\$1,000.00	Asst. Supt./Designee
l) Athletic Department	\$1,000.00	Director/Designee
m) Community Education	\$500.00	Supervisor/Designee
n) Special Education	\$500.00	Director/Designee
o) Transportation	\$500.00	Supervisor/Designee

WHEREAS, the District Treasurer will designate authorized District officials who may draw money from petty cash accounts. The Treasurer will also establish specific guidelines for use of petty cash.

WHEREAS, petty cash may be replenished throughout the school year by submitting proper documentation to the Treasurer. In June, all petty cash receipts and deposit balances are to be turned in to the Treasurer on individual deposit tickets marked "petty cash." Receipts and deposit tickets must total the amount of petty cash for each respective account. A new petty cash allotment will be distributed in July of each year.

AYES - Bischoff, Hunter, Murphy, Cooper, Schoonover

NAY - None

Motion Approved

XV. 101-17

RESOLUTION FOR VENDING COMMISSIONS FOR 2017-18 SCHOOL YEAR

Mrs. Hunter moved, seconded by Mr. Cooper, to approve the Oak Hills Local School District Resolution for Vending Commissions for 2017-18 school year as submitted.

WHEREAS the Board of Education wishes for students and staff to have the use of vending machines on school premises and also wishes that the commissions received from such machines be available for school purposes; and

WHEREAS, vending machines located in faculty areas (which are not accessible to students) are to be deposited into a Special Revenue Fund. Funds are to be used at the discretion of the respective building faculty; and

WHEREAS, all other vending machine commissions, from those machines that are accessible to students, will be deposited into either 018 Public School Support Fund or the 300 Athletics Fund and are used for the purpose of the specified fund.

BE IT RESOLVED that the commission from the vending machine located at the District Office will be deposited into a Special Revenue Fund and used for needy families in the Oak Hills Local School District.

AYES - Hunter, Murphy, Cooper, Schoonover, Bischoff,

NAY - None

Motion approved

XVI. 102-17

ADVANCE OF FUNDS

Mrs. Hunter moved, seconded by Mrs. Murphy, to approve the Advance of Funds (from the General Fund) in order for the Treasurer to balance accounts for year-end reports as submitted (a.-e.).

All advances of funds will be advanced back into the General Fund at the August, 2017 meeting and final advances made.

	<u>Fund</u>	<u>Advance Up To</u>
a) Psych Intern Grant	499-9117	\$16,372.81
b) Part B - IDEA	516-9217	\$1,185,261.86
c) Title I	572-9217	\$603,016.06
d) Title II-A	590-9217	\$163,174.94
e) Title III LEP	551-9217	\$2,283.54

AYES - Murphy, Cooper, Schoonover, Bischoff, Hunter

NAY - None

Motion approved

XVII. 103-17

TRANSFER OF FUNDS

Mrs. Hunter moved, seconded by Mrs. Schoonover, to approve the transfer of funds up to \$15,000 as submitted:

AYES - Cooper, Schoonover, Bischoff, Hunter, Murphy

NAY - None

Motion approved

XVIII. 104-17

AUTHORIZATION FOR TREASURER TO MODIFY THE BOARD APPROPRIATIONS FOR FISCAL YEAR 2017

Mrs. Murphy moved, seconded by Mrs. Hunter, to approve the Authorization for Treasurer to Modify the Board Appropriations for Fiscal Year 2017 as submitted.

The Superintendent and Treasurer are requesting authorization for the Treasurer to modify the Appropriations to meet obligations of the district for the 2017 fiscal year. The Treasurer will stay within the funds available as certified by the Budget Commission of Hamilton County, or as amended and approved on or before June 30, 2017 by the Budget Commission.

Furthermore, the Treasurer will submit the final revised Appropriation document at the regular board meeting of August 2017 for the Board's review and adoption as the final regular business item for the 2017 fiscal year.

AYES - Schoonover, Bischoff, Hunter, Murphy, Cooper

NAY - None

Motion approved

XIX. 105-17

RESOLUTION TO ADOPT TEMPORARY APPROPRIATIONS

Mr. Bischoff moved, seconded by Mrs. Hunter, to approve the Resolution to Adopt Temporary Appropriations as submitted (a.-o.).

WHEREAS it is desired to postpone the passage of the Annual Appropriations Resolution until an Amended Official Certificate of Estimated Resources for the year beginning July 1, 2017 is received from the County Budget Commission, and to pass a temporary resolution for meeting the ordinary expenses of this school district until the effective date of the Annual Appropriations Resolution; and

WHEREAS Section 5705.38 of the Ohio Revised Code provides that a temporary appropriations measure may be passed to meet ordinary expenses until not later than October 1 of the current fiscal year.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Oak Hills Local School District of Hamilton County that to provide for the current expenses and other expenditures of said Board for the period July 1, 2017 until the effective date of the Annual Appropriations Resolution for the fiscal year ending June 30, 2018 the following sums be, and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said period as follows:

a. 001	General Fund	\$71,700,000
b. 002	Bond Retirement Fund	\$3,600,000
c. 003	Permanent Improvement	\$6,000,000
d. 006	Food Service	\$1,300,000
e. 007	Special Trust	\$60,000
f. 008	Endowment	\$20,000
g. 009	Uniform School	\$15,000
h. 012	Adult Education	\$50,000
i. 018	Public School Support	\$450,000
j. 019	Career Education	\$14,000
k. 027	Workers Compensation	\$200,000
l. 200	Student Activity (Student Managed)	\$250,000
m. 300	Student Activity (District Managed)	\$700,000
n. 400	State Supported Funds	\$900,000
o. 500	Federally Supported Funds	\$2,500,000

AYES - Bischoff, Hunter, Murphy, Cooper, Schoonover

NAY - None

Motion approved

XX. 106-17

RESOLUTION - OHSAA MEMBERSHIP

Mrs. Hunter moved, seconded by Mrs. Murphy, to approve the Resolution for Ohio High School Athletic Association Membership as submitted. Ohio High School Athletic Association membership is for the 2017-18 school year.

AYES - Hunter, Murphy, Cooper, Schoonover, Bischoff

NAY - None

Motion approved

- XXI. 107-17 **ADDENDUM TO ANNUAL OPERATING AGREEMENT - HCDDS & OHLSD**
Mrs. Hunter moved, seconded by Mrs. Murphy, to approve the Annual Operating Agreement between Hamilton County Developmental Disabilities Services and Oak Hills Local School District as submitted.
- AYES - Murphy, Cooper, Schoonover, Bischoff, Hunter
NAY - None
Motion approved
- XXII. 108-17 **OHLSD - STUDENT TRIPS**
Mrs. Schoonover moved, seconded by Mrs. Hunter, to approve Oak Hills Local School District Student Trips as submitted.
- Oak Hills High School
Dates: 7/20-7/23/17 Group: Oakettes Destination: University of Louisville Dance Camp
- AYES - Cooper, Schoonover, Bischoff, Hunter, Murphy
NAY - None
Motion approved
- XXIII. 109-17 **OHLSD - SUBSTITUTE RATES**
Mrs. Murphy moved, seconded by Mrs. Hunter, to approve the Oak Hills Local School District's substitute rates as submitted.
- AYES - Schoonover, Bischoff, Hunter, Murphy, Cooper
NAY - None
Motion approved
- XXIV. 110-17 **RESOLUTION - LIFE FITNESS**
Mrs. Hunter moved, seconded by Mrs. Murphy, to approve the lease purchase agreement with Life Fitness as submitted.
- AYES - Bischoff, Hunter, Murphy, Cooper, Schoonover
NAY - None
Motion approved
- XXV. 111-17 **NEGOTIATED AGREEMENT - OAK HILLS EDUCATION ASSOCIATION (OHEA)**
Mrs. Murphy moved, seconded by Mr. Cooper, to approve the negotiated agreement between Oak Hills local School District and the Oak Hills Education Association as submitted.
- AYES - Hunter, Murphy, Cooper, Schoonover, Bischoff
NAY - None
Motion approved
- XXVI. 112-17 **MEMORANDUM OF UNDERSTANDING - OHIO ASSOCIATION OF PUBLIC SCHOOL EMPLOYEES (OAPSE)**

Mrs. Hunter moved, seconded by Mr. Cooper, to approve the memorandum of understanding for compensation of OAPSE staff members as submitted.

AYES - Murphy, Cooper, Schoonover, Bischoff, Hunter

NAY - None

Motion approved

XXVII. 113-17

NON-BARGAINING UNIT EMPLOYEE SALARY AND BENEFITS SCHEDULE

Mrs. Hunter moved, seconded by Mrs. Murphy, to approve the salary and benefit schedules for non-bargaining unit employees as submitted.

AYES - Cooper, Schoonover, Bischoff, Hunter, Murphy

NAY - None

Motion approved

XXVIII. 114-17

PERSONNEL

Mrs. Murphy moved, seconded by Mr. Cooper, to approve the following Personnel actions (a. – uu.) as submitted.

Employment is conditional upon a satisfactory criminal records check as required by law. The 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) **Resignation - Certified**

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Heather Wilson	Teacher	OHHS	Personal	08/09/17
Kenyon Commins	Teacher	OHHS	Personal	08/09/17
Molly Bernosky	Psychologist	OHHS	Personal	08/09/17
Beth Blankenship	Teacher	DEL	Personal	08/09/17
Abbie Goldbach	Teacher	RRMS	Personal	08/09/17

b) **Resignation - Classified**

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Shirley Cunningham	Food Service	JFD	Retirement	08/01/17
Marilyn Oehler	Cross Guard	Trans.	Retirement	03/01/17
Angie Frey	Inst. Asst.	RRMS	Personal	08/09/17
Rene Warrenburg	Inst. Asst.	RRMS	Retirement	06/01/17
Melissa Vassallo	Inst. Asst.	COH	Personal	08/09/17

c) **Unpaid Family Medical Leave - Certified**

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Jessica Rahm	Teacher	OAK	Child Care	04/17/17- 05/19/17

d) **Unpaid Leave - Certified**

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Stacey Battoclette	Teacher	RRMS	Child Care	05/10/17- 05/19/17
Brandy Schliesman	Teacher	OAK	Child Care	04/17/17- 05/08/17

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

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>
Tara Willig	Principal	VIC-M-2
Emily Winkle	Principal	VIC-M-2
Mark Winters	Principal	VIC-M+30-7
Dan Boles	Assistant Principal	V-M+30-2

f) **Appointment - Certified Administrative Contracts - 08/01/17-07/31/20**

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>
Lis Klotz	Student Service Administrator	IA-B-8
Rachel Searcy	Student Service Administrator	IV-M+30-8

g) **Classified Administrative Contract - Addendum**

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>
Christian Long	Digital Innovation Administrator	I-2

h) **Administrative Extended Days - June 1, 2017 - July 31, 2017** - To be paid at daily rate for up to 10 days.

<u>Name</u>
Bridgette Ridley
Dan Boles

i) **Appointment - Certified**

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Salary</u>	<u>Effective</u>
Chrisanne Hettersheimer	Teacher	COH	II-0	08/10/17
Robert Klotz	Teacher	OHHS	III-0	08/10/17
Joseph Dunkle	Teacher	OHHS	III-0	08/10/17
Amy Felix	School Psych	OHHS	VI-1	08/10/17
Chad Coomes	Teacher	BMS	II-0	08/10/17
Ryan Ihrig	Teacher	OHHS	III-0	08/10/17
Ashleigh Outt	Teacher	OHHS	III-0	08/10/17
Melissa Vassallo	Teacher	BMS	II-2	08/10/17

j) **Appointment - Classified**

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
Roger Hutson	Inst. Asst.	II-ND-1 5.75 hrs. per day/5 days per week	08/12/17
Marien Horst	Food Service	IV-0 3 hrs. per day/5 days per week	08/01/17
Carolyn Rentz	Food Service	IV-0 3 hrs. per day/5 days per week	08/01/17
Audra Stiles	Custodian	VII-0	05/22/17

8 hrs. per day/5 days per week

k) **Appointment - Certified** - 2017-2018 School Year

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Effective</u>
Krista Hack	Speech Pathologist .6	DEL	08/10/17
Melissa Satterfield	Speech Pathologist .6	DEL	08/10/17
Marci Walicki	Physical Therapist .6	District	08/10/17
Mollie DiGiacomo	Speech Pathologist .8	District	08/10/17
Laura Schutte	Physical Therapist .6	District	08/10/17
Krista Carroll	Occupational Therapist .6	District	08/10/17
Tanya Kist	Physical Therapist .8	District	08/10/17
Kathryn Klus	Counselor .8	DEL	08/10/17
Sarah Roa	Intervention Specialist .5	DMS	08/10/17
Jeanna Shupp	Intervention Specialist .6	Visitation	08/10/17
Kelly Brennan	Intervention Specialist .5	OHHS	08/10/17

l) **1 Year Contract - Certified**

Name

Beth Combs
Valerie Holocher
Karen Mulcahey
Candace Stepp
Jennifer Voelpel
Katherine Werli

m) **1 Year Contract - Classified**

Name

Krista Greivenkamp
David Johnson

n) **Appointment - Tutor** -2017-2018 School Year

<u>Name</u>	<u>School</u>	<u>Effective</u>
Janet Dotterman	OHHS	08/10/17
Kevin Spraul	OHHS	08/10/17
Cathy Allgeyer	DEL	08/10/17
Karen Brisbin	DEL	08/10/17
Julianne Lincoln	DEL	08/10/17
Julie Schultz	DEL	08/10/17
Marjorie Pater	St. Dominic	08/10/17
Kelly Moorman	Visitation	08/10/17
Elizabeth Bubenhofer	Visitation	08/10/17
Brenda Rebholz	Visitation	08/10/17

o) **1 Year Contract - Classified - hired on an as needed basis**

Name

William Cole
Robert Erwin
Rosemarie Goodrich
Cathy Lohbeck
George Vandulman

p) **Appointment - Auxiliary Clerks**

<u>Name</u>	<u>Assignment</u>	<u>School</u>
Sharon Bain	Auxiliary Clerk (According to Auxiliary Calendar)	St. Aloysius
Amy Kuderer	Auxiliary Clerk (According to Auxiliary Calendar)	St. Jude
Amy Weber	Auxiliary Clerk (According to Auxiliary Calendar)	OL Victory

q) **Appointment - Instructional Assistants** - 1 Year Contract - 2017-2018 School Year - on an as needed basis.

<u>Name</u>	<u>School</u>	<u>Salary</u>
Alanna Anderson	OHHS	II-D-4
Susan Bennett	OHHS	II-D-6
Larry Cederdahl	OHHS	III-D-2
Emily Clayton	OHHS	II-D-2
Erica Cocklin	OHHS	II-ND-1
Constance Hertsenberg	OHHS	III-ND-10
Patricia Heyob	OHHS	III-ND-10
Garry Hornsby	OHHS	III-ND-9
Bonnie Hutchinson	OHHS	III-ND-10
Lisa Hutson	OHHS	III-ND-5
Michael Kain	OHHS	III-ND-4
Kathleen Lancaster	OHHS	II-ND-10
Sherry Laux	OHHS	II-D-0
Chasity McCowan	OHHS	II-ND-1
Rebecca McIntosh	OHHS	II-D-0
Janet O'Hara	OHHS	III-ND-10
Margaret O'Shaughnessy	OHHS	II-D-8
Diana Parrish	OHHS	II-ND-4
Mandy Patton	OHHS	II-ND-4
Michele Pohlmann	OHHS	III-ND-5
Mary Roach	OHHS	II-ND-0
Karen Roberts	OHHS	Nurse Att.-3
Barbara Rolf	OHHS	II-D-9
Rebecca Samborsky	OHHS	II-D-4
Wendy Sandmann	OHHS	II-D-6
Corey Saunders	OHHS	II-D-0
Sharon Spraul	OHHS	Nurse Att.-7
Angela Streithorst	OHHS	Nurse Att.-4
Lindsay Vanlandingham	OHHS	II-ND-1
Laura Velasquez	OHHS	II-ND-7
Duane Wallace	OHHS	III-ND-1
Ashlea Walters	OHHS	II-D-9
Jennifer Wilner	OHHS	II-D-9
Karen Wilson	OHHS	III-D-2
Cher Woycke	OHHS	III-D-5
Ann Heyl	BMS	III-ND-4
Linda Rollins-Bruce	BMS	Nurse Att.-2
Julie Shreve	DMS	III-D-1

Melissa Wittich	DMS	IV-6
Carl Anderson	RRMS	III-D-3
Ann Burton	RRMS	II-D-10
Nancy Davis	RRMS	II-ND-10
Taryn Hahn	RRMS	II-ND-10
Barbara Hermes	RRMS	Nurse Att.-6
Angie Jolevski	RRMS	II-ND-10
Brenda Jonas	RRMS	IV-6
Jessica Mathews	RRMS	Nurse Att.-2
Anna McQueary	RRMS	II-D-5
Christina Middendorf	RRMS	II-D-0
Michelle Red Elk	RRMS	III-D-10
Derrick Reed	RRMS	II-ND-1
Sheryl Reed	RRMS	II-ND-10
Amy Rone	RRMS	II-D-2
Katherine Rudolph	RRMS	II-ND-1
Jennifer Trennepohl	RRMS	II-ND-2
Cynthia Brockhoff	COH	III-ND-10
Deborah Cartmell	COH	II-ND-10
Rebecca Donnellan	COH	Nurse Att.-2
Jacklynn Frank	COH	IV-6
Benjamin Freeman	COH	II-ND-1
Julie Himmler	COH	II-D-7
Jennifer Holtman	COH	II-D-2
Sarah Kelly	COH	II-D-1
Susan Lyons	COH	III-D-10
Rebecca Thatcher	COH	II-D-9
Tracy Weingartner	COH	II-D-5
Lisa Wilke	COH	II-ND-4
Katherine Barkley	DEL	II-ND-8
Kathryn Berling	DEL	III-D-2
Tracy Combs	DEL	II-ND-10
Sherry Herrle	DEL	III-D-10
Cheryl Lubbe	DEL	Nurse Att.-2
Aimee Rhoton	DEL	III-ND-4
Wendy Williams	DEL	II-D-4
Tracey Allen	DUL	II-ND-2
Ronald Bashara	DUL	II-D-1
Ellen Bertke	DUL	II-ND-8
Lisa Cox	DUL	II-D-7
Elizabeth Farwick	DUL	II-D-4
Leeann Garrett	DUL	III-D-3
Michelle Grote	DUL	II-ND-2
Karlee Keyes	DUL	II-ND-1
George Mannix	DUL	II-D-5
Nicole Mazza	DUL	II-D-3
Dianne Misins	DUL	II-D-10
Glenna Muldoon	DUL	II-ND-10

Rose McCarthy	DUL	II-ND-5
Carol Purnhagen	DUL	V-6
Karen Schehr	DUL	II-ND-10
Beth Vogt	DUL	III-D-10
Ruth Wallbrech	DUL	II-ND-7
Marianne Watson	DUL	II-D-6
Betsy Wirfel	DUL	II-ND-8
Judith Boeshart	OAK	II-ND-10
Patricia Boyle	OAK	II-D-10
Julie Cliffe	OAK	II-D-7
Heidi Hartsfield	OAK	Nurse Att.-1
Jennifer Hoffman	OAK	II-ND-5
Joan Kennedy James	OAK	III-ND-7
Beverly Kramer	OAK	Nurse Att.-3
Erica Lambrinides	OAK	II-ND-2
Charlotte Luttrell	OAK	II-ND-10
Jeanne Melvin	OAK	III-D-7
Stana Ruebusch	OAK	Nurse Att.-5
Lynne Seaburn	OAK	III-ND-10
Sara Sexton	OAK	II-ND-2
Tonya Smith	OAK	II-ND-10
Jo Smith	OAK	Nurse Att.-4
Amanda Spangler	OAK	II-D-1
Janet Bedel	SPR	IV-6
Brenda Burman	SPR	III-ND-10
Angela Herzog	SPR	II-ND-4
Elizabeth Isom	SPR	II-D-3
Ellen Oliverio	SPR	III-D-10
Christine VonAllmen	SPR	II-D-1
Dellene Arnold	Trans.	I-ND-1
Theresa Bauer	Trans.	I-ND-2
Karen Bedel	Trans.	I-ND-2
Lynn Cheesebrew	Trans.	I-ND-6
Sandra Dailey	Trans.	I-ND-6
Carol Dubbs	Trans.	I-ND-7
Claire Ebner	Trans.	I-ND-9
Lori Eggleston	Trans.	I-ND-3
Marie Flaughner	Trans.	I-ND-5
Jo Fleming	Trans.	I-ND-7
Carolyn Frank	Trans.	I-ND-8
Kelly Helton	Trans.	I-ND-1
Diana Moser	Trans.	I-ND-4
Tiffany Rauen	Trans.	I-ND-4
David Reed	Trans.	I-ND-4
Beverly Smith	Trans.	I-ND-5
Christine Gilligan	OHLSD	II-D-3
Jennifer Schwarz	OHLSD	V-4

r) **Personal Service Contract**

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
Shay Hilsinger	Community Education Program Mgr.	\$958.00	07/01/17- 07/31/17

s) **Rescind Supplemental Contract** - 2016-2017 School Year

<u>Name</u>	<u>Assignment</u>	<u>School</u>
Phoebe Dierkers	Destination Imagination Club	BMS

t) **Supplemental Contracts** - 2016-2017 School Year

<u>Name</u>	<u>Assignment</u>	<u>School</u>
Stephanie Stewart	Destination Imagination Club	BMS

u) **2016-2017 OHEA Committee Stipends** - To be paid as follows from account 001-1110-113.

<u>Name</u>	<u>Amount</u>
Mary Berger	\$450.00
Brian Malavich	\$350.00
Susan Dochterman	\$200.00
Jeanna Linenkugel	\$200.00
Rose Zix	\$300.00
Susan Kallschmidt	\$100.00
Kirk Rettig	\$100.00
Alison Cucchetti	\$100.00
Cheryl Vandewalle	\$100.00
Jennifer Smith	\$100.00
Erin Gerrety	\$100.00
Joe Kremer	\$100.00
Mary Sieg	\$100.00
Kathy Appiarius	\$100.00
Beth Price	\$100.00
Holly Asman	\$100.00
Penny Ferguson	\$100.00
Karen Mulcahey	\$100.00
Sara Zimmerman	\$100.00
Victoria Burnham	\$100.00
Christie Wegman	\$100.00
Heather Packer	\$100.00
Sarah Bertke	\$100.00
Kristen Niehaus	\$100.00

v) **Extended School Year Services** - To be hired on an as needed basis from account 516-2120-113-9217 for students with disabilities.

<u>Name</u>	<u>Amount</u>
Kyla Kappa	\$25.00/hr.
Jennie Magro	\$25.00/hr.
Christa Franke	\$25.00/hr.
Emily Wiechart	\$25.00/hr.
Kathy Herrmann	\$25.00/hr.
Becky Thatcher	\$25.00/hr.
Carrie Lewis	\$25.00/hr.
Caitlyn Ulmer	\$25.00/hr.
Tracy Weingartner	\$25.00/hr.

Pam Eisenmann	\$25.00/hr.
Melissa Vassallo	\$25.00/hr.
Steve Mannix	\$25.00/hr.
Sara Zimmerman	\$25.00/hr.
Sydney Merschbach	\$25.00/hr.
Vanessa Wellendorf	\$25.00/hr.

- w) **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>
Brandy Smith	3.5	\$25.00/hr.

- x) **Student Teacher Mentor**

<u>Name</u>	<u>University</u>	<u>Amount</u>
Kellie Sheets	Miami University	\$600.00
Amy Wilford	Miami University	\$600.00
Julia Lawhead	Miami University	\$600.00
DJ Young	Miami University	\$600.00
Mary Berger	University of Cincinnati	\$200.00
Amy Graff	University of Cincinnati	\$200.00
Jamie Schorsch	University of Cincinnati	\$300.00
Francine Gibson	University of Cincinnati	\$150.00
Megan Keller	University of Cincinnati	\$300.00
Amanda Biehl	University of Cincinnati	\$300.00
Jamie Rady	University of Cincinnati	\$300.00
Steve Coyne	University of Cincinnati	\$100.00
Amy Kramer	Miami University	\$600.00
Carie Lewis	Miami University	\$600.00
Karen Garber	Miami University	\$600.00
Sheila Goddard	Miami University	\$600.00
Shannon Froehle	Miami University	\$600.00
Liz Hibbard	Miami University	\$600.00

- y) **Bridgetown Middle School 6th Gr. Orientation Camp** - To be paid \$150.00 each for sponsoring/organizing of this camp. To be paid from account number 018-2190-130-9576-510.

Name
Emily Metz
Chelsey Sweatman

- z) **Delhi Middle School 6th Gr. Orientation Camp** - To be paid \$150.00 each for sponsoring/organizing of this camp. To be paid from account number 018-2190-130-9577-530.

Name
Steve Busker
Bud Strudthoff
Karen Braun
Kristin Link

aa) **Rapid Run Middle School 6th Gr. Orientation Camp** - To be paid \$150.00 each for sponsoring/organizing of this camp. To be paid from account number 018-2190-130-9532-580.

Name

Amy Lawson

Megan Hoffman

bb) **Oak Hills Highlander Summer Session 2017** - To be paid as follows, up to 32 hours each, for registration May 23, 2017 - May 26, 2017.

<u>Name</u>	<u>Amount</u>
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Nancy Kordenbrock-Guess (Lead)	\$30.00/hr.
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Bill Deters (Lead)	\$30.00/hr.
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Mike Nieman	\$25.00/hr.
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Dennis Martin	\$25.00/hr.
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Greg Rolfes	\$25.00/hr.
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cc) **Oak Hills Highlander Summer Session 2017** - To be paid \$30.00/hr. as Lead Teacher from May 30 - June 20, 2017 up to 8 hours per day.

Name

Nancy Kordenbrock-Guess

Bill Deters

dd) **Oak Hills Highlander Summer Session 2017** - To be paid \$25.00/hr., up to 8 hours per day, on an as needed basis for course completion from May 30, 2017 - June 30, 2017.

Name

Mike Cassidy

Kerri Muench

Mike Nieman

Greg Rolfes

Dennis Martin

Lori Franklin

Jen Harris

Kevin Spraul

MaryAnne Pearce

ee) **Kindergarten Assessor** - To be paid as follows for Kindergarten Assessment March, 2017.

<u>Name</u>	<u>Amount</u>
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Amy McNabb	\$100.00
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ff) **Special Education Scheduling/Curriculum** - To be paid \$100.00 per day up to 10 days total.

Name

Kristi Murphy

Kerri Muench

gg) **Create EOC Course Curriculum** - To be paid \$100.00 each per day for 3 days - 6/28/17, 6/29/17 & 7/11/17.

Name

Amanda Tuchfarber

Jen Robben
Scott Kinkley
Jennifer Meyer
Nicole Deiser

hh) **Summer EOC Testing** - To be paid \$25.00 per hour as a Core/IVS Teacher for work done July 17, 2017 - July 28, 2017.

Name

Amanda Tuchfarber
Jason Yates
Holly Wentz
Mary Anne Pearce
Colleen Mumford
Krista Mahoney

ii) **Summer EOC Testing** - To be paid \$20.00 per hour as a test proctor for work done July 17, 2017 - July 28, 2017.

Name

Jason Yates
Holly Wentz
Mary Anne Pearce
Colleen Mumford
Krista Mahoney

jj) **Summer Curriculum Work - Content Literacy Placement and Data Analysis** - To be paid \$100.00 per day for 2 days, July 5 & 6, 2017.

Name

Joelle Liedhegner

kk) **IPT Assessment Training ESL** - To be paid \$100.00 each per day for 2 days - 7/12/17 & 7/13/17.

Name

Christa Franke
Ann Ryan

ll) **Summer Curriculum Work - Content Math Course Development** - To be paid \$100.00 each per day for 2 days - 7/10/17 & 7/15/17.

Name

Kim Brassfield
Christine Rost

mm) **OGT Summer Support Program** - To be paid \$1,500.00 for planning & coordination.

Name

Joelle Liedhegner

nn) **OGT Summer Support Program** - To be paid \$25.00/hr. as Core Teachers for work done June 12, 2017 - June 19, 2017.

Name

Mary Anne Pearce
Robin Jacobs
Dennis Martin
Jennifer Harris

- oo) **OGT Summer Support Program** - To be paid \$20.00/hr. as Test Proctors for work done June 12, 2017 - June 19, 2017.

Name

Joelle Liedhegner
Mary Anne Pearce

- pp) **OGT Summer Support Program** - To be paid \$50.00 for Summer OGT Counselor.

Name

Ken Meibers

- qq) **Community Education Instructors** - 2016-2017 School Year

<u>Name</u>	<u>Class</u>	<u>Salary</u>
Lydia Cox	Swim Instructor/lifeguard	\$11.00/hr.
Griffin Spilman	Swim Instructor/lifeguard	\$11.00/hr.
Carl Meadows	Swim Instructor/lifeguard	\$10.00/hr.
Cara Roche	Swim Instructor/Mgr.	\$12.00/hr.

- rr) **Community Education Instructors** - 2017-2018 School Year

<u>Name</u>	<u>Class</u>	<u>Salary</u>
Griffin Spilman	Swim Instructor/lifeguard	\$11.00/hr.
Brooke Elliott	Swim Instructor/lifeguard	\$11.00/hr.
Brooke Chaille	Swim Instructor/lifeguard	\$11.00/hr.
Cara Roche	Swim Instructor/lifeguard	\$12.00/hr.
Lydia Cox	Swim Instructor/lifeguard	\$11.00/hr.
Mark Oldfield	Summer Intramurals	85/15 split

- ss) **Substitute Custodian** - To be hired on an as needed basis and paid per substitute custodian hourly rate.

Name

Jake Hamilton
Benjamin Sontag
Zachary McRae
David Pittman
Joshua Ward

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

Name

Kelley Callahan

- uu) **Substitute Employees** - The following substitute employees are to remain on our substitute lists for the 2017-2018 school year unless they notify us this summer that they

have found full time employment or request their name to be removed from the substitute lists.

Substitute Instructional Aides

Name

Laura Adams
Quincea Anness
Amanda Arnold
Cyndi Ashland
Margaret Ayers
Julie Beason Vogt
Robin Bielefeld
Kathleen Bigner
Jenny Boling
Emily Casey
Diana Chappell
Janice Christoph
Jennifer Crim
Lisa Dellecave
Catherine Dezarn
Philip Dubarry
Andrea Floyd
Samuel Floyd
Leeann Garrett
Matthew Glass
Michelle Grote
Tarren Gunther
Trish Harris
Kathleen Hautman
Suzanne Hayes
Donna Hayhow
Cheryl Henkel
Loraine Herbert
Debbie Herrmann
Becky Hirth
Kerri Hoffmeier
Roger Hutson
Lisa Kain
Leslie Kligenbeck

Cynthia Klopp
Nancy Kordenbrock-Guess
Sandra Lingo
Victoria Lipps
Greg Lundy
Maeve Mallory
Kathleen Maxwell
Kathleen Meyer
Jennifer Middendorf
Peggy Miller
Paul Morse
Rechelle Niemer
Barb Northcutt
Holly O'Leary
Mary Reid
Lynnette Rinear
Brenda Ritchie
Jody Roberts
Karen Roberts
Linda Roddy
Katherine Rudolph
Jaime Ruhe
Holly Sherwood
Leeann Snyder
Carina Stout
Karen Striet
Tina Trennepohl
Polly Volski
Kathy Volz
Bev Weller
Lori Whitton
Holly Witterstaetter
Amanda Wuest

Substitute Food Service

Name

Lori Adler
Kelley Callahan
Alesia Casagrande
Jennifer Crim
Donna Day
Krista Degitz
Lisa Dellecave

Karen Kramer
Sherry Laux
Lisa Lawson
Carrie Lipps
Chasity McCowan
Jeanette Mazzaro
Kathleen Maxwell
Sharen Munich

Jean Engle
Jennifer Erion
Debra Ferneding
Tammy Goff
Norma Hill
Melody Horn
Marien Horst
Whitney Knigga

Nita Peddenpohl
Holly Phillips
Carolyn Rentz
Donna Roy
LeeAnn Snyder
Audra Stiles
Jessica Young
Stephanie Zimmerly

Substitute Bus Drivers

Name

Barbara Alfrey
Dale McMillian
Brian Miller

Dave Smith
Fred Thiel

Substitute Crossing Guards

Name

Tony Gargano
Teresa Peasley

Patricia Singleton
Pamela Strack

Substitute Custodians

Name

Alanna Anderson
Gene Baechle
Katherine Barkley
Heidi Bergeron
Kristopher Bottoms
Linzee Bottoms
Joe Campolongo
Brandi Crank
Michelle Dornbusch-Wilson
Jessica Fisher
Miranda Fletcher
Bonnie Freudenmann
Pam Gemmell
Matt Glass
Diane Godar
Greg Gunther
Kyle Hageman
Jake Hamilton
Kyle Harris
Norma Hill
Leland Hoffman
David Hutson
David Johnson
Donna Johnson
Wittney Knigga
Matthew Kron

Erica Lambrinides
Delores Ledermeier
Tom LeDonne
Paul McDonald
Matthew McMurray
Pam McRae
Zachary McRae
Faith Mealor
Linda Morgeson
Theresa Morris
Mandy Patton
Kyle Peasley
David Pittman
Steve Smith
Benjamin Sontag
Mike Stamper
Audra Stiles
Pamela Sweet
Lynn Szeliga
Lawrence Vinson
Joshua Ward
Justin Weber
Victoria Wieck
Mary Wilkins
Timothy Williams

Substitute Secretaries

Name

Allison Ahlers	Karen Kramer
Amanda Arnold	Julia Lierman
Debra Bill	Joan Lippert
Lisa Cox	Kathleen Maxwell
Jennifer Crim	Chasity McCowan
Helen Dwyer	Jan Morgan
Joanna Fecke	Melinda Murphy
Debra Ferneding	Barb Northcutt
Andrea Floyd	Tammy Nuss
Leeann Garrett	Patricia Parnell
Christine Gilligan	Jennifer Reupert
Michelle Grote	Brenda Ritchie
Marcy Hartman	Barb Rolf
Terry Hoeper	Bev Smith
Kerri Hoffmeier	Lee Ann Snyder
Bonnie Hutchinson	Debbie Streicher
Nancy Kordenbrock-Guess	Donna Wuerdeman

AYES - Schoonover, Bischoff, Hunter, Murphy, Cooper

NAY - None

Motion approved

XXIX. 115-17

PERSONNEL

Mrs. Murphy moved, seconded by Mr. Cooper, to approve the following Personnel action (a) as submitted:

Oak Hills Highlander Summer Counselor - To be paid \$200.00 for work done May 23, 2017 - June 30, 2017 as Counselor on Call.

Name

Katie Hunter

AYES - Bischoff, Murphy, Cooper, Schoonover

ABSTAIN - Hunter

NAY - None

Motion approved

XXX.

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

None

XXXI.

BOARD DISCUSSION

A. **LEI Professional development**

Diane Egbers and Brent Carter (LEI) provided a handout of which illustrated a timeline and plan with regards to leadership team development. Strategic Planning LEI would act as a liaison for economic development and other opportunities which may provide additional revenue streams. LEI works on strategic plans that are different durations.

B. Language Immersion Program

Tim Cybulski provided a handout that illustrated student/teacher ratio at the elementary level.

C. Middle School Language Update

Corey Kessler provided a handout of 2017-18 Middle School Spanish Course registration figures.

XXXII. 116-17

EXECUTIVE SESSION

Mrs. Murphy moved, seconded by Mrs. Hunter, to move into Executive Session at 8:15 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 requests a public hearing.

AYES - Hunter, Murphy, Cooper, Schoonover, Bischoff

NAY - None

Motion approved

The Board returned from Executive Session at 9:39 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 requests a public hearing.

XXXIII. 117-17

ADJOURN

Mrs. Murphy moved, seconded by Mrs. Hunter, to adjourn the meeting at 9:41 p.m.

AYES - Murphy, Cooper, Schoonover, Bischoff, Hunter

NAY - None

Motion approved.



President

ATTEST:



Treasurer

SB/lmh