

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

Regular Meeting - August 7, 2017

District Office Professional Development Center

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**
- 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 July 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 July, 2017 according to ORC 3313.26 and Text 6.06, as attached.

3. FY17 - Appropriation Adjustment

I recommend that the Board approve the FY17 Appropriation Adjustment as attached.

4. Donations

I recommend that the Board approve the Donations as submitted.

- a) From: Oak Hills Education & Alumni Foundation \$17,286.00
To: Oak Hills Local School District 001/018/300 Funds

B. Superintendent's Recommendations

1. OHLSD Food Service Price Increase

I recommend that the Board approve the Oak Hills Local School District's Food Service Price Increase as submitted.

In compliance with the Paid Lunch Equity requirements, it is recommended the elementary lunch price is increased from \$2.75 to \$2.85 and Delhi Middle School to \$3.00, \$3.25, & \$3.50 as submitted.

2. Elementary Conference Schedule

I recommend that the Board approve the Elementary Conference Schedule for the 2017-18 school year as submitted.

- a) 10/25/17: 4:00 - 7:00
b) 11/2/17: 4:00 - 7:00
c) 11/6/17: 4:00 - 7:00
d) 1/23/18: 4:00 - 7:00

3. OHLSD District Policy Manual - Policy Additions and Revisions

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

Additions

BB	School Board Legal Status
BBBA	Board Member Qualifications
JED-R	Student Absences and Excuses
JF	Student Rights and Responsibilities
JG	Student Discipline
KJ-1	Advertising in the Schools

Revisions

DJC	Bidding Requirements
DN	School Properties Disposal
EBCD-R	Emergency Closings
EFG	Student Wellness Program
IGAE	Health Education
IGCH-R/LEC-R	College Credit Plus

IGD	Co-Curricular and Extracurricular Activities
IGDJ	Interscholastic Athletics
JED	Student Absences and Excuses
JEDA	Truancy
JGD	Student Suspension
JGE	Student Expulsion
LEC-R/IGCH-R	College Credit Plus
EBCD	Emergency Closings
GBCB	Staff Conduct
IL	Testing Programs
KGB	Public Conduct on School Property
KJ	Advertising in the Schools
AFCA/GCNA	Standards-Based Counselor Evaluation

4. Special Needs Advisers

I recommend that the Board approve the special needs event/club adviser to be paid at their hourly rate or \$22 per hour (whichever is less), not to exceed \$220 per event or club as submitted.

5. Resolution for Home Instruction

I recommend that the Board approve the Resolution for Home Instruction as submitted. The resolution applies to certified teaching staff currently under contract for the 2017-2018 school year to serve as home instructors.

WHEREAS, the Oak Hills Local School District Board of Education has approved the hiring of certified teaching staff for the 2017-2018 school year; and

WHEREAS, throughout the school year, a Building Principal and/or Director will determine that a student requires home instruction;

WHEREAS, the District desires any certified teacher currently under contract to be able to offer home instruction services when needed; and

THEREFORE, BE IT RESOLVED that any certified teaching staff member currently under contract for the 2017-2018 school year is hereby approved to offer home instruction for students deemed to require home instruction services.

BE IT FURTHER RESOLVED that home instruction services will be compensated at a rate of \$21.08 per hour upon approval of the Superintendent or Designee.

6. 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 - Classified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Christy VonAllmen	Instructional Asst.	SPR	Personal	08/09/17

b) Unpaid Family Medical Leave - Certified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Amanda Luebbe	Teacher	SPR	Child Care	08/29/17- 11/01/17
Chelsea Smith	Teacher	JFD	Child Care	08/29/17- 10/10/17

c) Appointment - Certified

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
Jeremy Ridley	Teacher	V-6	08/10/17
Sara Roop	Teacher	IV-o	08/10/17

d) Appointment - Classified

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
Bart West	Instructional Asst.	II-D-o	08/14/17 6.5 hrs. per day/5 days per week
Stephenie Vice	Instructional Asst.	III-D-o	08/14/17 4 hrs. per day/5 days per week
Michelle Bailey	Instructional Asst.	II-ND-o	08/14/17 4 hrs. per day/5 days per week
Bobbie King	Instructional Asst.	II-ND-1	08/14/17 5.75 hrs. per day/5 days per week
Diana Chappell	Instructional Asst.	II-ND-o	08/14/17 6.5 hrs. per day/4 days per week
Barry Backscheider	Instructional Asst.	III-ND-o	08/14/17 5.75 hrs. per day/5 days per week
Gregory Clemen	Maint. Craftsman	V-o	08/08/17 8 hrs. per day/5 days per week
Beverly Watters	Custodian	IX-o	08/10/17 4 hrs. per day/5 days per week
Kim LaChance	Secretary	I-o	08/14/17 10 hrs. per week
Amanda Myers	Instructional Asst.	II-D-o	08/14/17 3.5 hrs. per day/5 days per week
Linda Kelley	Instructional Asst.	II-D-o	08/14/17 6.5 hrs. per day/5 days per week
Leslie Klingenberg	Instructional Asst.	II-D-o	08/14/17 5.75 hrs. per day/5 days per week
Carol Crawford	Nurse Attendant	NA-o	08/14/17 3 hrs. per day/5 days per week
Christina Asman	Instructional Asst.	II-D-o	08/14/17 3.5 hrs. per day/5 days per week
Treasa Mealor	NL Custodian	VII-1	08/07/17 9 hrs. per day/5 days per week
Aubrey Rauen	Instructional Asst.	II-ND-o	08/14/17 5.75 hrs. per day/5 days per week

- e) **Appointment - Instructional Assistant** - 1 Year Contract - 2017-2018 - on an as needed basis.

Name

Sara Meyer

- f) **Appointment - Parent Mentor** - To be paid from Parent Mentor Grant.

Name

Salary

Effective

Julie Dunford

\$29.14/hr.

07/01/17

5 hrs. per day/207 days per year

- g) **Rescind Supplemental Contract** - 2017-2018 School Year

Name

Assignment

School

Tim Schloemer

Head 7th Gr. Volleyball Coach

BMS

Maury Bibent

Assistant 7th Gr. Football Coach

Middle Schools

- h) **Supplemental Contracts** - 2017-2018 School Year

Name

Assignment

School

Chad Coomes

Head 7th Gr. Volleyball Coach

BMS

Eric Conner

Middle School Boys Golf Coach

BMS

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

Name

Michelle Austing

- j) **Summer Special Programs Evaluation Team (Dulles & Delshire Preschools)** -

To be paid as follows for screening meetings, on site observations, home visits and ETR/IEP meetings, summer 2017.

Name

Amount

Mary Berger

\$600.00

Sara Zimmerman

\$600.00

Krista Hack

\$600.00

Mollie DiGiacomo

\$600.00

Mary Knuth

\$1200.00

Michelle Langdon

\$1200.00

Tanya Kist

\$1200.00

- k) **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

Jason Yates

Kirt Shay

- l) **CPI - Training for Administrators** - To be paid \$100.00 for training on July 20, 2017.

Name

Debi Reigers

m) New Teacher Induction Training - Math - To be paid \$100.00 each for training on August 3, 2017.

Name

Melissa Claus

Tami Moore

Debbie Stein

Sam Siciliano

n) Extended School Year Services - To be hired on an as needed basis from account 516-2120-113-9218 for students with disabilities.

Name

Amount

Sarah Kelley

\$25.00/hr.

o) Event Workers - To be paid as submitted.

Name

Nancy Renken

Alison Ahlers

p) Summer Curriculum Work - Transition Curriculum on Employability Skills - To be paid \$100.00 for work done on 7/27/17.

Name

Marisa Groh

q) Substitute Teacher - To be hired on an as needed basis and paid per substitute teacher daily rate.

Name

Anna Richardson

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

Name

Ben Zahneis

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

Name

Martha Ihle

Julie Ramsey

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

XIII. BOARD DISCUSSION

A. Strategic Planning

XIV. ADJOURNED