

**MINUTES OF THE BOARD DEVELOPMENT SESSION OF THE
OAK HILLS LOCAL SCHOOL DISTRICT BOARD OF EDUCATION
DISTRICT OFFICE PROFESSIONAL DEVELOPMENT CENTER
AUGUST 21, 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: Julie Murphy, Paul Cooper, Jeannie Schoonover, Scott Bischoff

Absent: Jan Hunter

Also in attendance: Jeff Brandt and Steve Bain

III. 145-17 MOTION TO DISPENSE WITH FORMAL AGENDA

Mrs. Schoonover moved, seconded by Mr. Cooper, to dispense with the formal agenda for the Board Development Session of August 21, 2017, as submitted.

AYES: Cooper, Schoonover, Bischoff, Murphy

NAY: None

Motion Approved

IV. 146-17 PERSONNEL

Mrs. Murphy moved, seconded by Mr. Cooper, to approve the following Personnel actions (a.- k.) 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>
Shavon Conway	Food Service	DMS	Personal	08/09/17

b) Appointment - Certified

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
Amanda Benevengo	Teacher	II-0	08/10/17

c) Appointment - Classified

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
Kris Bottoms	NL Custodian	VII-0	08/15/17
		8 hrs. per day/5 days per week	
Steve Schrenk	Custodian	IX-2	08/21/17
		8 hrs. per day/5 days per week	

Matthew Nash	Van Driver	IV-0	08/14/17
		2.5 hrs. per day/5 days per week	
Richard Rauen	Bus Driver	III-0	08/14/17
		5.5 hrs. per day/5 days per week	
Doug Harnist	Bus Driver	III-0	08/14/17
		5.5 hrs. per day/5 days per week	
Rodney Hughes	Bus Driver	III-0	08/14/17
		5.5 hrs. per day/5 days per week	
Dave Blankenship	Bus Driver	III-1	08/14/17
		5.5 hrs. per day/5 days per week	
Patricia Asebrook	Instructional Asst.	III-D-0	8/24/17
		4 hrs. per day/5 days per week	
Greg Spilman	Instructional Asst.	III-D-0	08/21/17
		3 hrs. per day/5 days per week	
Matthew Nash	Instructional Asst.	II-D-0	08/14/17
		5.5 hrs. per day/5 days per week	

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

Name

Carl Anderson
Duane Wallace

e) Appointment - Intern Psychologist - 2017-2018 School Year. To be paid from ODE School Psychology Project Grant.

<u>Name</u>	<u>School</u>	<u>Effective</u>
Aubree Hanson	RRMS/OAK	08/10/17
McKenzie Roedig	COH/OHHS	08/10/17
Jenna Tenenbaum	DEL/RRMS	08/10/17

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

Name

Dennis Martin
Robin Jacobs

g) High School PL Planning - To be paid \$100.00 each work done on August 3, 2017.

Name

Brady Faust
Brittany Pavely
Nicole Deiser
Alyssa Payne
Joelle Liedhegner
Robin Jacobs
Beth Ludwig
Amanda Biser

MaryAnne Pearce
Josie Ploehs
Morgan Meyer
Meghan Sullivan
Amanda Tuchfarber
Mandy Rice
Kristi Murphy
Paul Limpert
Andy Schroeder

- h) **AMS Summer Pilot Work** - To be paid \$100.00 per day for work done summer, 2017.

<u>Name</u>	<u>Days</u>
Maggie Kays	2
Samantha Ostendorf	2
Deanna Goshdigian	1

- i) **Summer Curriculum Work - Third Grade Literacy Support** - To be paid \$35.00/hr. for work done August 1 - August 9, 2017.

Name
Cindy Nader

- j) **Summer Curriculum Work - READ 180 Training** - To be paid \$100.00 per day for two days, August 7 & 8, 2017.

Name
Melissa Vassallo
Kate Werli
Robert Klotz Jr.
Amanda Benevengo
Jennifer Harris
Mike Nieman
Tricia Gaustad

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

Name
Betsy Farwick
Patricia Asebrook

AYES - Schoonover, Bischoff, Murphy, Cooper

NAY - None

Motion approved.

V.

BOARD DISCUSSION

A. Community Education

Mr. Brandt provided a historical review of the Community Education Program. Mr. Bain informed the Board that the General Fund has subsidized the Community Education Program over \$25K in the last 3 years. Mr. Brandt will look at other organizations to facilitate the Community Education Program. The Board will not administer Community Education at this time, but will include Community Education Programs as part of the strategic plan.

B. Gifted Standards (Tim Cybulski)

Corey Kessler, Candice Lessing, and Kristen Grote provided a handout of the history of the gifted program as well as key revisions (including switching from the Terra Nova and In-View to the Cognitive Abilities Test and IOWA) and next steps for the gifted program. The next steps include aligning policies and regulations with updated standards and mailing no service letters to parents and selecting a creative thinking ability checklist.

VI.

COMMUNICATIONS

1. Mr. Brandt informed the Board that eight buildings received the EPA Energy Star Rating.
2. Mr. Brandt announced the High School stadium lights are installed and active.

VII. 147-17

EXECUTIVE SESSION

Mrs. Murphy moved, seconded by Mr. Cooper, 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 requests a public hearing.

AYES - Bischoff, Murphy, Cooper, Schoonover

NAY - None

Motion approved.

The Board returned from Executive Session at 7:45 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.

VIII. 148-17

ADJOURN

Mrs. Murphy moved, seconded by Mr. Cooper, to adjourn the meeting at 7:46 p.m.

AYES - Murphy, Cooper, Schoonover, Bischoff

NAY - None

Motion Approved



President, Oak Hills Board of Education

ATTEST:



Treasurer, Oak Hills Local School District
SB/lmh