

**MINUTES OF THE REGULAR BOARD MEETING OF THE
OAK HILLS LOCAL SCHOOL DISTRICT BOARD OF EDUCATION
SEPTEMBER 11, 2017 – BRIDGETOWN MIDDLE SCHOOL
6:30 P.M. (RECORDS COMMISSION MEETS PRIOR TO BOARD MEETING)
WWW.OAKHILLS.K12.OH.US**

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

Chelsey Sweatman (Teacher) and her students led the National Anthem.

III. ROLL CALL BY APPROVED ROTATION

The roll was called and the following members were present: Julie Murphy, Jeannie Schoonover, Scott Bischoff, Jan Hunter

Absent: Paul Cooper

Also present: Jeff Brandt, Steve Bain

IV. COMMUNICATIONS

A. Nutrition Compliance Report

Linda Eichenberger provided the required reports for food and nutrition standards (as a result of Senate Bill 210). OHLSD is compliant with all standards.

B. Report Card

Mr. Brandt mentioned that the report card will be available in the upcoming weeks.

V. 149-17

ADOPTION OF AGENDA

Mrs. Murphy moved, seconded by Mrs. Schoonover, to approve the Agenda for the Regular Board Meeting of September 11, 2017, as submitted.

AYES – Schoonover, Bischoff, Hunter, Murphy

NAYS – None

Motion Approved

VI. TREASURER'S REPORT

Mr. Bain provided the Monthly Financial Statements for August 2017.

VII. SUPERINTENDENT'S REPORT

A. Principal's Report

Adam Taylor, Principal of Bridgetown Middle School, introduced Mr. Toney (Teacher) who shared his student experiences with honor flight (which recognizes veterans) and the student trip to Washington D.C.

Mrs. Jill Wolfe, Assistant Principal of Bridgetown Middle School, provided building initiatives for the year.

VIII.

COMMITTEE REPORTS

School Community Council

The next meeting is scheduled for 7:30 a.m. on October 18th - Location TBD.

Facilities

1. Mr. Brandt informed the Board that the Facilities Committee met on August 31st. Tony Hemmelgarn (Athletic Director) will begin the process of privately funding stadium turf at Rapid Run Middle School and a track at Oak Hills High School.
2. Mr. Brandt informed the Board that Beacon Orthopedics will compensate the District \$25K for High School gymnasium floor replacement and advertisement. A rendering of the floor was provided.

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 fifty 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. If the board agenda allows, constituents may address the board at the end of the meeting, not to exceed ten minutes.

IX.

CONSTITUENTS MAY ADDRESS THE BOARD

(Limit of five minutes per constituent for a total of fifty minutes)

None

X. 150-17

MINUTES

Mrs. Hunter moved, seconded by Mrs. Murphy, to approve the Minutes of the Regular Board Meeting of August 7, 2017 and the Development Session of August 21, 2017, according to ORC 3313.26 and Text 6.06 as submitted.

AYES - Schoonover, Bischoff, Hunter, Murphy

NAY - None

Motion Approved

XI. 151-17

MONTHLY FINANCIAL STATEMENT

Mrs. Murphy moved, seconded by Mrs. Schoonover, to approve the Monthly Financial Statement for August 2017, as submitted.

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

XII. 152-17

DONATIONS

Mrs. Murphy moved, seconded by Mrs. Hunter, to approve the following Donations as submitted.

- | | | |
|----|---|-----------------------|
| a) | From: JB Yeager Baseball Inc. | \$916.00 |
| | To: Oak Hills Athletics | 001-2720-423-0000-510 |
| b) | From: Oak Hills Youth Athletics (OHYA) | \$1,000 |
| | To: Oak Hills Athletics | 300-1820-9504-580 |
| c) | From: OHYA | \$1000 |
| | To: Oak Hills Athletics | 300-1820-9504-500 |
| d) | From: Rapid Run PTA | \$714 |
| | To: Bridgetown Competition Cheer | 300-1820-9529-510 |
| e) | From: Oak Hills Little Highlanders Cheerleading, Inc. | \$500 |
| | To: Bridgetown Competition Cheer | 300-1820-9529-510 |
| f) | From: A.S. Roach | \$500 |
| | To: Oak Hills Engineering/Robotics | 300-1820-9594-500 |

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

XIII. 153-17

APPROPRIATIONS – FY18

Mrs. Hunter moved, seconded by Mrs. Murphy, to approve the Fiscal Year 2018 Appropriations as submitted.

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

XIV. 154-17

ATHLETIC SERVICES TRAINER CONTRACT

Mrs. Schoonover moved, seconded by Mrs. Hunter, to approve the Athletic Services Trainer Contract with Beacon Orthopaedics & Sports Medicine and Christ Hospital as submitted.

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

XV. 155-17

ANNUAL AGREEMENT

Mrs. Murphy moved, seconded by Mrs. Hunter, to approve the annual agreement for pool usage with the Cincinnati Marlins as submitted.

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

XVI. 156-17

RESOLUTION FOR EVENT WORKERS

Mrs. Murphy moved, seconded by Mrs. Hunter to approve the Resolution for Event Workers as submitted.

The resolution applies to staff currently under contract for the 2017-2018 school year to serve as event workers.

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

WHEREAS, throughout the school year, a Building Principal and/or Director will determine if an event requires an event worker;

WHEREAS, the District desires staff members currently under contract to be able to be an event worker when needed; and

THEREFORE, BE IT RESOLVED that any staff member currently under contract for the 2017-2018 school year is hereby approved to be an event worker.

BE IT FURTHER RESOLVED that event workers will be compensated at a rate per the schedule approved at the July 17, 2017 Board of Education Meeting.

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

XVII. 157-17

OHLSD STUDENT TRIPS

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

Delhi Middle School

Date: 10/11/17 - 10/13/17

Group: DMS 7th Grade

Destination: Camp Campbell Gard

Delhi Middle School

Date: 5/9/18 - 5/12/18

Group: DMS 8th Grade

Destination: Washington, D.C.

Oak Hills High School

Date: 12/26/18 - 12/31/18

Group: Boys Basketball Team

Destination: Orlando, FL

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

XVIII. 158-17

OHLSD DISTRICT POLICY MANUAL - POLICY REVISIONS

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

Revisions

AFC-1/GCN-1

Evaluation of Professional Staff

IKF

Graduation Requirements

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

XIX. 159-17 **CAREER TECH RESOLUTION**

Mrs. Murphy moved, seconded by Mrs. Hunter, to approve the Career Tech Resolution for Grades 7 & 8, as submitted.

WHEREAS, House Bill (H.B.) 487, the Education Biennium Bill, was signed in to law on June 16, 2014, and becomes effective on September 11, 2014; and

WHEREAS, H.B. 487, among other provisions, made changes to R.C. §3313.90 now requiring all school districts to provide career-technical education to students grades 7-12, when previously the requirement was to provide such education in grades 9-12, unless the respective board of education passes a resolution specifying its intent not to provide career-technical education to students enrolled in grades seven and eight for a particular school year, and submits such resolution to the Ohio Department of Education by September 30th of that school year; and

WHEREAS, the Oak Hills Local School District Board of Education (the "Board of Education") has determined it does not intend to provide career-technical education to students enrolled in grades seven (7) and eight (8) for the 2017/2018 school year.

NOW, THEREFORE, BE IT RESOLVED by the Oak Hills Local School District Board of Education as follows:

SECTION I

The Board of Education shall not provide career-technical education to Oak Hills Local School District students enrolled in grades seven and eight for the 2017/2018 school year. The Board of Education directs the Superintendent to submit a copy of this resolution to the Ohio Department of Education by September 30, 2017.

SECTION II

IT IS FOUND AND DETERMINED that all formal action of this Board concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

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

XX. 160-17 **PERSONNEL**

Mrs. Murphy moved, seconded by Mrs. Hunter, to approve the following Personnel actions (a. - cc.) 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. 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 - Certified**

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Cheryl Zotter	Teacher	OHHS	Personal	09/08/17

b) **Resignation - Classified**

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Sarah Kelley	Instructional Asst.	COH	Personal	08/28/17
Dave Blankenship	Bus Driver	Trans.	Personal	08/22/17
Carole Manley	Food Service	JFD	Personal	09/13/17

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

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Christine Theobald	Teacher	District	Child Care	09/05/17-11/06/17

d) **Appointment - Certified**

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
Mark Eilers	Teacher	II-0	09/11/17

e) **Appointment - Classified**

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
Casey Frank	Instructional Asst.	II-D-0 5.75 hrs. per day/5 days per week	08/23/17
Faith Mealor	Custodian	IX-0 4 hrs. per day/5 days per week	08/01/17
Laura Adams	Bus Aide	I-0 5.5 hrs. per day/5 days per week	09/08/17
Martha Ihle	Instructional Asst.	II-ND-1 5.75 hr. per day/5 days per week	09/11/17

f) **Rescind Supplemental Contracts - 2017-2018 School Year**

<u>Name</u>	<u>Assignment</u>	<u>School</u>
Lizzie Bareswilt	Middle School Yearbook Advisor	BMS
Lydia Parker	Middle School Yearbook Business Mgr.	BMS
Bryan Scheck	Assistant Varsity Boys Volleyball Coach	OHHS
Ryan Doll	Assistant Varsity Boys Volleyball Coach	OHHS
Scott Zang	Head Middle School Wrestling Coach	RRMS
Logan Andriot	Assistant Wrestling Coach	OHHS
Dimitri Evangelou	Assistant Girls Soccer Coach (.5)	OHHS
Kenny Boatright	Middle School Student Council (.5)	DMS
Brandy Smith	Middle School Student Council (.5)	DMS

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

<u>Name</u>	<u>Assignment</u>	<u>School</u>
Lauren Richmond	Assistant Varsity Girls Basketball Coach	OHHS
Lizzie Bareswilt	Middle School Yearbook Business Mgr.	BMS
Lydia Parker	Middle School Yearbook Advisor	BMS
Jeremy Ridley	Elementary Intramurals	OAK
Jared Johnson	JV Girls Basketball Coach (.75)	OHHS
Amanda Keehan	JV Girls Basketball Coach (.25)	OHHS

Jim Campbell	Head 7th Gr. Girls Basketball Coach	BMS
Hunter Hampton	Head 9th Gr. Wrestling Coach	OHHS
Rebecca Risch	Art Club	OAK
Bev Kenny	Chess Club	OAK
Kristin Perica	Oakdale Ambassadors Club	OAK
McKenzie Andrews	Destination Imagination Club	OAK
Theresa McKnight	Choir Club	OAK
Amanda Mejia	Musical Club	OAK
Kristina Dearwester	eKIDS Club	OAK
Melissa Kautz	Art Club	SPR
Mark Oldfield	Chess Club	SPR
Emma Kitzmiller	eKIDS Club (4th Gr.)	SPR
Sarah Bertke	e KIDS Club (5th Gr.)	SPR
Tiffany Berting	Encore Club	SPR
Janette Wuestefeld	S.M.A.S.H. Club (.5)	SPR
Mary Ernst	S.M.A.S.H. Club (.5)	SPR
Mark Oldfield	WSSN Club	SPR
Stephanie Bushman	eKIDS Club	DEL
Valerie Holocher	Announcement Club (.5)	DEL
Emily Majestic	Announcement Club (.5)	DEL
Nicole Heims	Singers Club	DEL
Cathy Allgeyer	Recycling Club	DEL
Lauren Heugel	Science Club (.5)	DEL
Katie Berling	Science Club (.5)	DEL
Emily Majestic	Book Club (.5)	DEL
Lauren Heugel	Book Club (.5)	DEL
Valerie Holocher	Destination Imagination Club	DEL
Julia Kitz	Foreign Language Club (.5)	RRMS
Jill Templeton	Foreign Language Club (.5)	RRMS
Jennie Magro	Builders Club (.5)	RRMS
Elizabeth Price	Builders Club (.5)	RRMS
Jennie Magro	Destination Imagination Club	RRMS
Carrie Sexton	Anti-Bullying Club	RRMS
Stacey Battoclette	Art Club	RRMS
Carl Anderson	Let's Run Club	RRMS
Rene Stickley	Technology Club (.5)	RRMS
Tricia Fox	Technology Club (.5)	RRMS
Rogar Schneider	German Club/Honor Society	OHHS
Michele Taylor	Robotics Club	OHHS
Lora Buchanan	Science Club	OHHS
Meghan Sullivan	French Club/Honor Society	OHHS
Jamie Woy	Spanish Club/Honor Society (.5)	OHHS
Clare Bucher	Spanish Club/Honor Society (.5)	OHHS
Steve Groh	Art Club	OHHS
Bob Klotz	History Club	OHHS
Chris Hoferer	Partners Club	OHHS
Cynthia Spires	Math Club	OHHS
Joe Dunkle	Hiking Club	OHHS

Daniel Couch	Anime Club	OHHS
Susan Dochterman	American Sign Lang. Club/Honor Soc. (.5)	OHHS
Shannon Burke	American Sign Lang. Club/Honor Soc. (.5)	OHHS
Tim Swanger	Archery Club	OHHS
Jamie Schorsch	National Art Honor Society	OHHS
Kat Steel	Gay/Straight Alliance Club	OHHS
Chris Gibfried	Guatemalan Exchange Club	OHHS
William Frank	Bagpipe Club	OHHS
Tim Bradrick	Career Skills Club	OHHS
Jim Green	DJ Club	OHHS
Joelle Liedhegner	The Will of Writing Club	OHHS
Yan Lu	Chinese Club/Honor Society	OHHS
Alison Cucchetti	Book Club	OHHS
Kate Hodges	Minecraft Club	OHHS
Tim Bradrick	8 Bit Club	OHHS
Emily Amlin	Drama Club	COH
Penny Ferguson	Flying Pig Club	COH
Alan Greeb	Choir Club (.5)	COH
Janell Roeper	Choir Club (.5)	COH
Kate Ramsdell	Destination Imagination Club	COH
Maria Shorten	eKIDS Club	COH
Denise Bibent	Running Club	COH
Christine Theobald	Coding Club	COH
Mary Baumgartner	Art Club	DMS
Rose Zix	Builders Club (.5)	DMS
Sam Ostendorf	Builders Club (.5)	DMS
Virginia Rasche	German Club	DMS
Chad Cornelius	Math Club	DMS
Steve Busker	6th Gr. Sports Club	DMS
Jeannie Hilvert	Sports Alive Club (.5)	DMS
Joe Kremer	Sports Alive Club (.5)	DMS
Kenny Boatright	Book Club	DMS
Kenny Boatright	Middle School Student Council (.66)	DMS
Brandy Smith	Middle School Student Council (.34)	DMS
Mary Berger	LPDC Member	District
Susan Dochterman	LPDC Member	District
Heather Packer	LPDC Member	District

h) **Event Workers** - To be paid as submitted.

Name

Chuck Ausman
 Bryce Sauer
 Dan Roberts
 Kelsea Schloemer
 Ty Sauer
 Ross Renken

i) **Bridgetown Middle Monday School Monitors** - To be hired as needed and paid \$18.64 per hour. To be paid from Intervention Funds account #001-1910-113.

Name

Greg Grote
Gina Sala-Nakagawa
Josh Schweinfurth
Joe Toney
Melissa Vassallo
Phil Farmer

- j) **Delhi Middle Tuesday/Thursday School Monitors** - To be hired as needed and paid \$18.64 per hour. To be paid from Intervention Funds account #001-1910-113.

Name

Michelle Austing
Kenny Boatright
Chad Cornelius
Tessa Keyes
Joe Kremer
Kristin Link
Mindy Meissner
Jeremy Miller
Brandy Smith
Kristin Suer
Rose Zix
Emily Futscher

- k) **Rapid Run Middle Thursday School Monitors** - To be hired as needed and paid \$18.64 per hour. To be paid from Intervention Funds account #001-1910-113.

Name

Renee Stickle
Carrie Sexton
Jennie Magro
Katie Cohill
Meredith Stoller

- l) **Oak Hills High School Tuesday/Thursday/Friday School Monitors** - To be hired as needed and paid \$18.64 per hour for their participation in the program for 2017-2018 school year.

Name

Kristen Listerman
Jennifer Wilner
Joe Campolongo
Kristi Kopf

- m) **After School Academy (3:00-6:00)** - To be paid as follows on an as needed basis from Intervention Funds.

<u>Name</u>	<u>Hours per day</u>	<u>Amount</u>
Bill Deters - Lead Teacher	4.5	\$30.00/hr.
Greg Rolfes	3.5	\$25.00/hr.
Dennis Martin	3.5	\$25.00/hr.
Shannon Murray	3.5	\$25.00/hr.
Mike Nieman	3.5	\$25.00/hr.

Jason Yates 3.5 \$25.00/hr.

- n) **After School Academy - Special Education (3:00-6:00)** - To be paid as follows on an as needed basis from Intervention Funds.

<u>Name</u>	<u>Hours per day</u>	<u>Amount</u>
Nancy Kordenbrock-Guess -Lead Teacher	4.5	\$30.00/hr.
Kerri Muench	3.5	\$25.00/hr.
Lori Franklin	3.5	\$25.00/hr.
Mike Cassidy	3.5	\$25.00/hr.
Brian Malavich	3.5	\$25.00/hr.
Maryanne Pearce	3.5	\$25.00/hr.
Jennifer Harris	3.5	\$25.00/hr.

- o) **Delshire Academy** - To be paid as follows on an as needed basis from Intervention Funds account #001-1910-113.

<u>Name</u>	<u>Amount</u>
Lauren Morr	\$25.00/hr.
Brittany Parrish	\$25.00/hr.

- p) **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>
Chad Cornelius	3.5	\$25.00/hr.
Tim Pope	3.5	\$25.00/hr.
Kenny Boatright	3.5	\$25.00/hr.
Joe Kremer	3.5	\$25.00/hr.

- q) **Create EOC Course Curriculum** - To be paid \$100.00 for training on July 11, 2017.

Name
Morgan Meyer

- r) **Common Assessment** - To be paid \$100.00 each for completion of grade level common assessment answer keys in GradeCam on August 1, 2017.

Name
Heather Hoeffler
Chelsea Versele
Kristina Dearwester
Karen Singleton
Heather Packer

- s) **Oak Hills Mentoring Program** - To be paid \$500.00 each for being a mentor during the 2017-2018 School year. To be paid from Title IIA and Entry Year Grant Funds.

Name
Melissa Claus
Cindy Nader
Jadyn Klosterman
Heidi Brown
Amara Krimmer
Stephanie Bushman
Jeff Crowe

Mandi Goodman
Sam Ostendorf
Mindy Meissner
Mary Knuth
Jennifer Brown
Jen Drake
EJ Engelkamp
Cheryl Kilgore
Sara Pollitt
DJ Young
Amanda Hogel
Robin Jacobs
Lori Buchanan
Michele Taylor
Kerri Muench
Beth Ludwig
Amy Lawson

- t) **Resident Educator Teacher Program - Year 1** - To be paid \$350.00 each for their participation in this program for the 2017-2018 school year. To be paid from Title IIA & Entry Year Grant Funds.

Name

Melissa Claus
Jadyn Klosterman
Heidi Brown
Jeff Crowe
Mandi Goodman
Sam Ostendorf
Cheryl Kilgore
Amanda Hogel
Michele Taylor
Kerri Muench
Beth Ludwig
Amy Lawson
Robin Jacobs

- u) **Resident Educator Teacher Program - Year 2** - To be paid \$350.00 each for their participation in this program for the 2017-2018 school year. To be paid from Title IIA & Entry Year Grant Funds.

Name

Victoria Burnham
Libby Boeing
Jamie Rady
Kate Werli
Julia Kitz
Amanda Biehl
Amara Krimmer
Rose Zix
Alan Greeb

Mandy Rice
Vanessa Wellendorf

- v) **Resident Educator Teacher Program - Year 3** - To be paid \$350.00 each for their participation in this program for the 2017-2018 school year. To be paid from Title IIA & Entry Year Grant Funds.

Name

Nicole Heims (2)
Ranae Schultheis
Lauren Morr (2)
Carrie Christman
Deb Jenemann
Cheryl Vandewalle
Jamie Schorsch
Amanda Biehl
Tami Walker
Karen Garber

- w) **Resident Educator Teacher Program - Year 4** - To be paid \$350.00 each for their participation in this program for the 2017-2018 school year. To be paid from Title IIA & Entry Year Grant Funds.

Name

Karen Singleton
Stephanie Bushman
Cathy Maddox
Libby Boeing

- x) **Oak Hills High School Drama** - To be paid \$900.00 from account 300-4110-130-9524-500 for directing the high school production Romeo & Juliette.

Name

Soula Walls

- y) **Home Instructor** - To be hired on an as needed basis and paid per home instruction hourly rate.

Name

Greg Reissland

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

Name

Tracee Hater
Ruth Wallbrech
Evelyn Stephenson
Lisa Midei
Patricia Geluso
Sue Witte
Norma Hill
Shirley Frolicher

- aa) **Substitute Food Service** - To be hired on an as needed basis and paid per substitute food

service hourly rate.

Name

Colleen Albertz
Shavon Conway
Shelly Johnson

bb) **Substitute Secretary** - To be hired on an as needed basis and paid per substitute secretary hourly rate.

Name

Evelyn Stephenson

cc) **Substitute Bus Driver** - To be hired on an as needed basis and paid per substitute bus driver hourly rate.

Name

Dan Nash

AYES - Schoonover, Bischoff, Hunter, Murphy

NAY - None

Motion Approved

XXI.

CONSTITUENTS MAY ADDRESS THE BOARD

(Limit of five minutes per constituent for a total of fifty minutes)

None

XXII.

BOARD DISCUSSION

A. Health Insurance Consortium

- (Southwest Ohio Organization of School Health) SWOOSH

Mr. Bain along with Horan Representatives led a discussion regarding Oak Hills medical insurance. The presentation illustrated historical medical rates along with the projected rate increase for 2018. In an effort to minimize future rates, the District may join a consortium.

XXIII. 161-17

ADJOURN

Mrs. Murphy moved, seconded by Mrs. Schoonover, to adjourn the meeting at 8:00 p.m.

AYES - Bischoff, Hunter, Murphy, Schoonover

NAY - None

Motion approved



President

ATTEST:



Treasurer

