

**MINUTES OF THE BOARD DEVELOPMENT SESSION OF THE
OAK HILLS LOCAL SCHOOL DISTRICT BOARD OF EDUCATION
DISTRICT OFFICE PROFESSIONAL DEVELOPMENT CENTER**

SEPTEMBER 25, 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: Scott Bischoff, Jarice Hunter, Paul Cooper, Jeannie Schoonover

Also in attendance: Jeff Brandt, Steve Bain

Absent: Julie Murphy

III. COMMUNICATIONS

1. Mr. Brandt provided an update on Paul's Bus Service and private student transportation.
2. Mr. Brandt thanked Emily Buckley for her efforts on the Quality Profile.

IV. 162-17 MOTION TO DISPENSE WITH FORMAL AGENDA

Mr. Cooper moved, seconded by Mrs. Schoonover, to dispense with the formal agenda for the Board Development Session of September 25, 2017, as submitted.

AYES: Hunter, Cooper, Schoonover, Bischoff

NAY: None

Motion Approved

V. 163-17 AGREEMENT FOR THE SOUTHWEST OHIO ORGANIZATION OF SCHOOL HEALTH (SWOOSH)

Mrs. Hunter moved, seconded by Mrs. Schoonover, to approve the SWOOSH Council of Governments Agreement as submitted.

AYES: Cooper, Schoonover, Bischoff, Hunter

NAY: None

Motion Approved

VI. 164-17 SOUTHWEST OHIO ORGANIZATION OF SCHOOL HEALTH (SWOOSH) - BY-LAWS

Mrs. Hunter moved, seconded by Mr. Cooper, to approve the SWOOSH By-Laws as submitted.

AYES: Cooper, Schoonover, Bischoff, Hunter

NAY: None

Motion Approved

PERSONNEL

Mr. Cooper moved, seconded by Mrs. Hunter to approve the following Personnel actions (a-d) 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 and the State of Ohio.

a) Resignation - Classified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Bev Watters	Custodian	JFD	Personal	08/23/17

b) Appointment - Classified

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
Charles Raines	Custodian	IX-0 4 hrs. per day/5 days per week	09/18/17
Anthony Gargano	Crossing Guard	V-0 3 hrs. per day/5 days per week	08/14/17

c) Rescind Supplemental Contract - 2017-2018 School Year.

<u>Name</u>	<u>Assignment</u>	<u>School</u>
Beth Price	Builders Club (.5)	RRMS

d) Supplemental Contracts - 2017-2018 School Year.

<u>Name</u>	<u>Assignment</u>	<u>School</u>
Victoria Burnham	Running Club	JFD
Stacie Kearns	Art Club	JFD
Emily Kayse	Dulles Leadership Academy Club	JFD
Leeann Garrett	Reading Club	JFD
Jenna Kirchgessner	Destination Imagination Club	JFD
Jenna Kirchgessner	eKIDS Club	JFD
Alison Rack	Choir Club	JFD
Sue Duwel-Glasmeyer	STEM Club	JFD
Jeanna Linenkugel	Art Club	BMS
Ann Heyl	Mock Newberry Club	BMS
Theresa Kroeger	Model UN Club	BMS
Eva Schott	German Club	BMS
Amy Kramer	Star Cats	BMS
Stephanie Stewart	Destination Imagination Club	BMS
Joe Toney	Washington DC Club	BMS
Melissa Claus	Cheer Skills I Club	BMS
Kara Berger	Cheer Skills II Club	BMS
Melissa Claus	Cheer Competition I Club	BMS
Kara Berger	Cheer Competition II Club	BMS
Mark Oldfield	WSSN II Club	SPR
Mark Oldfield	WSSN III Club	SPR
Mark Oldfield	WSSN IV Club	SPR

Cathy Maddox
Sandy Malloy
Kim Riesenbeck

Spanish Club
Computer Club
Builders Club (.5)

DMS
DMS
RRMS

AYES: Cooper, Schoonover, Bischoff, Hunter

NAY: None
Motion Approved

VIII.

BOARD DISCUSSION

A. Right At School Annual Report

Christy Walker (Right At School) provided a handout to the Board which included enrollment data and revenue sharing (commission). Ms. Walker reviewed the survey results which illustrated parent satisfaction.

B. Bobby Moore - Leadership Update

Mr. Moore (EPIC Impact Group) provided a PowerPoint presentation which discussed stakeholder's viewpoints on post-secondary education and career readiness, as well as student's and teacher's perspectives on characteristics for success after high school graduation.

IX.

COMMUNICATIONS

None

X. 166-17

EXECUTIVE SESSION

Mrs. Hunter moved, seconded by Mrs. Schoonover, to move into Executive Session at 5:17 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, Hunter, Cooper, Schoonover

NAY: None
Motion Approved

The Board returned from Executive Session at 6:35 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.

XI. 167-17

ADJOURN

Mrs. Hunter moved, seconded by Mrs. Schoonover, to adjourn the meeting at 6:36 p.m.

AYES: Hunter, Cooper, Schoonover, Bischoff

NAY: None
Motion Approved

ATTEST:



Treasurer, Oak Hills Local School District



President, Oak Hills Board of Education

