

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

Regular Meeting - October 2, 2017

Rapid Run Middle School

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**

Julie Murphy, Paul Cooper, Jeannie Schoonover, Scott Bischoff, Jan Hunter

**IV. COMMUNICATIONS**

**V. ADOPTION OF AGENDA**

**VI. TREASURER'S REPORT - No Report**

**VII. SUPERINTENDENT'S REPORT**

**A. Principal's Report**

Geoff Harold, Rapid Run Middle School

1. David Upchurch PTA recognition

**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 September 11, 2017 and the Development Session of September 25, 2017 according to ORC 3313.26 and Text 6.06 as attached.**

### **2. Donations**

**I recommend that the Board approve the Donations as submitted.**

- |    |   |                   |
|----|---|-------------------|
| a) | From: LaRosa's, Inc.                        | \$5,000           |
|    | To: Oak Hills Athletics                     | 300-1820-9504-500 |
| b) | From: Donald J. Herth (US Army)             | \$2,500           |
|    | To: Oak Hills Athletics                     | 300-1820-9504-500 |
| c) | From: Delhi PTA                             | \$1,382.35        |
|    | To: Delhi Band                              | 300-1820-9586-530 |
| d) | From: Bill & Nancy Renken                   | \$1,000           |
|    | To: Oak Hills Athletics                     | 300-1820-9504-500 |
| f) | From: Prestige AV & Creative Services, Inc. | \$800             |
|    | To: Oak Hills GSA Club                      | 018-1820-9531-500 |
| g) | From: Susan Fielding                        | \$778             |
|    | To: Oak Hills GSA Club                      | 018-1820-9531-500 |
| h) | From: Greater Cincinnati Foundation         | \$1,315.25        |
|    | To: J.F. Dulles 018 PSS/Students            | 018-1820-9579-540 |
| j) | From: Greater Cincinnati Foundation         | \$1,000           |
|    | To: Delhi 018 PSS/Students                  | 018-1820-9577-530 |
| k) | From: Greater Cincinnati Foundation         | \$965             |
|    | To: Delshire 018 PSS/Students               | 018-1820-9578-570 |

### **3. Appropriation Adjustments**

**I recommend that the Board approve the following appropriation adjustments as submitted:**

- |    |                             |          |                       |
|----|-----------------------------|----------|-----------------------|
| a. | Rapid Run Spanish Club      | \$461.03 | 200-4120-891-9684-580 |
| b. | Springmyer 018 PSS/Students | \$1,281  | 018-2190-550-9582-550 |
| c. | Delshire 018 PSS/Students   | \$3,615  | 018-2190-510-9578-570 |

**4. Employee Health Care Premiums - PPO**

**I recommend that the Board approve the monthly Employee Health Care Premiums for the Anthem PPO insurance plan as attached.**

**PPO**

Single	\$718.77
Double	\$1,667.94
Family	\$1,918.64

**5. Employee Health Care Premiums - High Deductible Health Plan**

**I recommend that the Board approve the monthly Employee Health Care Premiums for the Anthem High Deductible Health Plan as attached.**

**HDHP**

Single	\$601.32
Double	\$1,395.39
Family	\$1,605.13

**6. Employee Dental Care Premiums**

**I recommend that the Board approve the monthly Employee Dental Care Premiums for Dental Care Plus as submitted.**

Single	\$33.36
Family	\$96.77

**B. Superintendent's Recommendations**

**1. Resolution - Declare Students Eligible for In-Lieu-of Transportation Payments**

**I recommend that the Board approve the Resolution to Declare Students Impractical to Transport and Eligible for In-Lieu-of Transportation Payments as attached.**

WHEREAS Section 3327.01, ORC, permits a board of education to make payment in-lieu-of transportation to a parent, guardian, or other person in charge of a student where the board of education determines that it is impractical to transport a pupil by public conveyance; and WHEREAS the Board of Education of the State of Ohio issued certain procedures for boards of education to utilize in making such determination of impracticability; and

WHEREAS the Oak Hills Board of Education has fully considered Steps 2.1 through 2.6 of the State Board of Education Procedures and has determined that transportation is impractical for the students identified on the attached list and that payment in lieu of transportation should be made to the parent, guardian, or other person in charge of said students; and

WHEREAS the payment in lieu of transportation will be the amount determined by the Ohio Department of Education as the minimum amount for each respective school year; and

WHEREAS the names, addresses and schools of attendance for the students are provided on the attached list.

NOW, THEREFORE, BE IT RESOLVED that the Oak Hills Board of Education, after full consideration of all the criteria set forth by the State Board of Education, determines that pupil transportation is impractical for the students listed and that payment in lieu of transportation by school conveyance is necessary.

BE IT FURTHER RESOLVED that the Superintendent of Schools is hereby directed to seek the consent of the parent, guardian, or other person in charge of said students for payment in lieu of transportation.

BE IT FURTHER RESOLVED that a copy of the within Resolution be submitted to the County

Board of Education pursuant to Section 3327.02, ORC, with a request that the County Board of Education affirm the within action.

BE IT FURTHER RESOLVED that consents to this determination from parents, guardians, or other persons in charge of students in this District shall be submitted to the State Board of Education for confirmation.

BE IT FURTHER RESOLVED that failure of a parent, guardian, or other person in charge of students to consent to the determination that transportation is impractical shall be submitted to the Superintendent of Public Instruction for fact finding and mediation.

**2. Resolution for Oak Hills High School 2017 Graduates**

**I recommend that the Board approve the Resolution for Oak Hills High School's Class of 2017 Graduates as attached.**

WHEREAS the Principal of Oak Hills High School has certified that the members of the graduating class, submitted as an attachment have completed all requirements as set forth for high school graduation by the State of Ohio and by the Oak Hills Board of Education.

NOW, THEREFORE, BE IT RESOLVED that students who have met all requirements for graduation as set forth by the State of Ohio and by the Oak Hills Board of Education shall be so graduated.

BE IT FURTHER RESOLVED that under the provisions of ORC 3313.61, the Board President, Treasurer, Superintendent and High School Principal have affixed their signatures to the diplomas; and

BE IT FINALLY RESOLVED the cost of the diplomas shall be paid from the General Fund.

**3. OHLSD District Policy Manual - Policy Revisions**

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

Revisions

AFD-E-2/GDN-E-2	OHLSD Classified Employee Evaluation Form
GDN-E-2/AFD-E-2	OHLSD Classified Employee Evaluation Form
JFC-R	Student Code of Conduct
JFCA-R	Student Dress Code

**4. OHLSD Student Trips**

**I recommend that the Board approve the following Oak Hills Local School District Student Trips as attached.**

Oak Hills High School

Date: 11/2 - 11/4/17      Group: OHHS Student Council      Destination: Camp Campbell Gard

Oak Hills High School

Date: 12/1 - 12/2/17      Group: OHHS Wrestling      Destination: Findlay HS - Wrestling Tournament

**5. Personnel**

**I recommend that the Board approve the following Personnel actions (a - p) 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 - Classified**

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Linda Bruce	Health Room Aide	BMS	Personal	12/29/17

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

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Courtney Valerius	Teacher	JFD	Child Care	08/29/17- 11/03/17
Susan Kallschmidt	Teacher	OHHS	Child Care	10/02/17- 11/02/17
Kate Wenning	Teacher	RRMS	Child Care	09/27/17- 12/01/17

**c) Unpaid Leave - Certified**

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Meghan Kessen	Teacher	RRMS	Child Care	08/30/17- 10/13/17

**d) Unpaid Leave - Classified**

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Kimberly Martini	Food Service	OHHS	Medical	09/13/17- 09/25/17

**e) Appointment Classified**

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
Lori Adler	Food Service	IV-0	10/02/17 3 hrs. per day/5 days per week
Carrie Lipps	Food Service	IV-0	10/02/17 3 hrs. per day/5 days per week
Paul Guilfoyle	Bus Driver	III-1	09/25/17 5.5 hrs. per day/5 days per week

**f) Common Assessment - To be paid \$100.00 for completion of grade level common assessment answer keys in GradeCam on August 2, 2017.**

Name  
Chelsea Versele

**g) EMIS/Special Education Compliance - To be paid \$15.96 per hour up to a total 15 hours per week.**

Name  
Kerri Muench  
Robert Klotz

**h) New Teacher Induction Training** - To be paid \$100.00 each for their participation

August, 2017.

Name

Tami Moore

Sam Siciliano

Megan Knotts

Cathy Bella

Julia Lawhead

Lauren Hayhow

Elizabeth Kelley

Meghan Sullivan

Michele Taylor

**i) Online Health Course Facilitator Lead** - To be paid \$500.00 as lead coordinator.

Name

Sandy Fernbacher

**j) Facilitator for Online Health Class** - To be paid \$2,000.00 each session for 1st semester.

Name

Section

Sandy Fernbacher

Ross - 1 session

Sara Allen

Ross - 1 session

Kenny Boatright

OHHS - 1 session

Chad Cornelius

OHHS - 1 session

Chris Dougoud

OHHS - 1 session

Richard Fritz

OHHS - 1 session

Judy Hoehn

OHHS - 1 session

Ken Meibers

OHHS - 1 session

Scott Zang

OHHS - 1 session

Andrew Schlager

Southwest - 1 session

Becki Vieth

Southwest - 1 session

Dan Rettig

Southwest - 1 session

Jamie Johnson

Southwest - 1 session

Kevin Wentz

Southwest - 1 session

Kyle Bowser

Southwest - 1 session

Sandy Fernbacher

Southwest - 1 session

Steve Barnes

Southwest - 1 session

Steve Coffman

Southwest - 1 session

**k) District Employee Services - Piano Accompanist** - To be paid \$75.00 from account 300-4130-130-9680-520 for rehearsals and performance time at the Delhi Community and Senior Center in November & December, 2017.

Name

Julie Marratta

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

Name

Beth Phillips

- m) Communication Intern** - To be paid up to \$1,000.00 for intern services with Communication Dept.

Name

John Wohlfrom

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

Name

Debra Ruhe

Tammy Sheridan

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

Name

Erica Merriweather

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

Name

Josh Ward

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

- XIII. BOARD DISCUSSION**

- XIV. EXECUTIVE SESSION** - preparing for, conducting or reviewing negotiations with public employees concerning their compensation or other terms and conditions of their employment;

- XV. ADJOURNED**