

**MINUTES OF THE REGULAR BOARD MEETING OF THE
OAK HILLS LOCAL SCHOOL DISTRICT BOARD OF EDUCATION
OCTOBER 2, 2017 – RAPID RUN 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 EXERCISE**

III. **ROLL CALL BY APPROVED ROTATION**
The roll was called and the following members were present: Julie Murphy,
Paul Cooper, Jeannie Schoonover, Scott Bischoff, Janice Hunter

Also present: Jeff Brandt, Steve Bain

IV. **COMMUNICATIONS**

1. Mr. Brandt informed the Board that Paul's Bus Service will no longer service the Oak Hills Local School District effective Oct. 14, 2017. Mr. Brandt is exploring other providers for student transportation within two miles of their school or high school transportation.

2. Wifi Connectivity Upgrades at Elementaries and Middle Schools were successful.

V. **168-17**

ADOPTION OF AGENDA

Mrs. Murphy moved, seconded by Mr. Cooper, to approve the Agenda for the Regular Board Meeting of October 2, 2017, as submitted.

AYES - Cooper, Schoonover, Bischoff, Hunter, Murphy

NAY - None

Motion approved.

VI. **TREASURER'S REPORT**

No report.

VII. **SUPERINTENDENT'S REPORT**

A. **PRINCIPAL'S REPORT**

Geoff Harold, Principal of Rapid Run Middle School, introduced Veronica Diaz (former Rapid Run Middle School Teacher) who shared personal experiences and stories about David Upchurch. A plaque was presented to the Rapid Run family as a sign of gratitude for Mr. Upchurch's years of service to Oak Hills and Rapid Run.

VIII. **COMMITTEE REPORTS**

A. **School Community Council**

The next meeting is October 18th at 7:45 a.m. - (Delhi Park) Glen Carder Lodge.
Mr. Cooper and Mrs. Schoonover will be attending on behalf of the Board.

B. **Facilities**

No reports.

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. 169-17 MINUTES

Mrs. Hunter moved, seconded by Mrs. Murphy, to 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 submitted.

AYES - Schoonover, Bischoff, Hunter, Murphy, Cooper
NAY - None
Motion approved.

XI. 170-17 DONATIONS

Mrs. Murphy moved, seconded by Mrs. Schoonover, to approve the following 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

AYES - Bischoff, Hunter, Murphy, Cooper, Schoonover

NAY - None

Motion approved

XII. 171-17

APPROPRIATION ADJUSTMENTS

Mrs. Murphy moved, seconded by Mrs. Hunter, to 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

AYES - Hunter, Murphy, Cooper, Schoonover, Bischoff

NAY - None

Motion approved

XIII. 172-17

EMPLOYEE HEALTH CARE PREMIUMS - PPO

Mrs. Murphy moved, seconded by Mr. Cooper, to approve the monthly employee Health Care Premiums for the Anthem PPO insurance plan as submitted.

<u>PPO</u>	
Single	\$718.77
Double	\$1,667.94
Family	\$1,918.64

AYES - Murphy, Cooper, Schoonover, Bischoff, Hunter

NAY - None

Motion approved

XIV. 173-17

EMPLOYEE HEALTH CARE PREMIUMS - HIGH DEDUCTIBLE HEALTH PLAN

Mrs. Hunter moved, seconded by Mrs. Schoonover, to approve the monthly Employee Health Care Premiums for the Anthem High Deductible Health Plan as submitted.

<u>HDHP</u>	
Single	\$601.32
Double	\$1,395.39
Family	\$1,605.13

AYES - Cooper, Schoonover, Bischoff, Hunter, Murphy

NAY - None

Motion approved

XV. 174-17

EMPLOYEE DENTAL CARE PREMIUMS

Mrs. Hunter moved, seconded by Mrs. Murphy, to approve the monthly Employee Dental Care Premiums for Dental Care Plus as submitted.

Single	\$33.36
Family	\$96.77

AYES - Schoonover, Bischoff, Hunter, Murphy, Cooper

NAY - None

Motion approved

RESOLUTUION – DECLARE STUDENTS ELIGIBLE FOR IN-LIEU OF

TRANSPORTATION PAYMENTS

Mrs. Hunter moved, seconded by Mrs. Schoonover, to 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.

AYES - Bischoff, Hunter, Murphy, Cooper, Schoonover

NAY - None

Motion approved

RESOLUTION FOR OAK HILLS HIGH SCHOOL 2017 GRADUATES

Mrs. Murphy moved, seconded by Mrs. Schoonover, to approve the Resolution for Oak Hills High School's Class of 2017 Graduates as submitted.

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.

AYES - Hunter, Murphy, Cooper, Schoonover, Bischoff
NAY - None
Motion approved

XVIII. 177-17

OHLSD DISTRICT POLICY MANUAL - POLICY REVISIONS AND ADDITIONS

Mrs. Murphy moved, seconded by Mrs. Hunter, to approve the policy revisions and additions to the Oak Hills Local School District Policy Manual as submitted.

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

AYES - Murphy, Cooper, Schoonover, Bischoff, Hunter
NAY - None
Motion approved

XIX. 178-17

OHLSD STUDENT TRIPS

Mrs. Hunter moved, seconded by Mrs. Murphy, to approve the policy revisions to the Oak Hills Local School District Policy Manual as submitted.

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

AYES - Cooper, Schoonover, Bischoff, Hunter, Murphy
NAY - None
Motion approved

XX. 179-17

PERSONNEL

Mrs. Murphy moved, seconded by Mrs. Schoonover, to 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

AYES - Schoonover, Bischoff, Hunter, Murphy, Cooper

NAY - None

Motion approved

XXI. **CONSTITUENTS** (Comments not to exceed a total of ten minutes)

Joe Tallarigo, 524 Virgil Road (45238) , non-resident (Oak Hills Alumni) shared his experiences as a student at Oak Hills which are included in a book of poems that he wrote called, "Forever in My Heart."

XXII. **BOARD DISCUSSION**

XXIII. 180-17 **EXECUTIVE SESSION**

Mrs. Murphy moved, seconded by Mr. Cooper, to move into Executive Session at 7:00 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, Hunter, Murphy, Cooper, Schoonover,

NAY - None

Motion approved

The Board returned from Executive Session at 9:14 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 request a public hearing.

XXIV. 181-17 **ADJOURN**

Mrs. Schoonover moved, seconded by Mr. Cooper, to adjourn the meeting at 9:15 p.m.

AYES - Hunter, Murphy, Cooper, Schoonover, Bischoff,

NAY - None

Motion approved.



President

ATTEST:



Treasurer