

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

OCTOBER 23, 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, Jan Hunter

Also in attendance: Jeff Brandt, Steve Bain

III. 182-17 MOTION TO DISPENSE WITH FORMAL AGENDA

Mrs. Murphy moved, seconded by Mr. Cooper, to dispense with the formal agenda for the Board Development Session of October 23, 2017, as submitted.

AYES: Cooper, Schoonover, Bischoff, Hunter, Murphy

NAY: None

Motion Approved

IV. 183-17 FIVE YEAR FORECAST

Mrs. Hunter moved, seconded by Mrs. Murphy, to approve the Oak Hills Local School District Five Year Forecast as submitted.

AYES: Schoonover, Bischoff, Hunter, Murphy, Cooper

NAYS: None

Motion Approved

V. BOARD DISCUSSION

A. Forecast Discussion

Mr. Bain presented the Five Year Forecast to the Board of Education. The Five Year Forecast will be posted on the Ohio Department of Education's website. The current forecast illustrates deficit spending in Fiscal Year 2020.

B. District Report Card

Tim Cybulski (Assistant Superintendent) and Corey Kessler (Director of Curriculum) provided a handout that illustrated state grades for Achievement, Gap Closing, K-3 Literacy, Progress, and Graduation Rate. Also included in the discussion were updates to Value Added, Gap Closure, K-3 Literacy, and Prepared for Success measures.

OHLSD 3rd Grade Spring Tests results in Literacy and Math were also communicated.

Amy Brennan (Director of Curriculum), Travis Hunt (High School Principal), and Grant Anderson (High School Assistant Principal) provided an update on Graduation Requirements. A handout was provided

VI. COMMUNICATIONS

1. Mr. Brandt informed the Board that Queen City Transportation will transport students which were previously transported by Paul's Bus Service effective November 13th.
2. Mrs. Hunter informed the Board that Bill Fisher passed away. Mr. Fisher was a community member that supported the Oak Hills Local School District in many different areas, notably,

Oak Hills athletics. In lieu of flowers or donations, the Board of Education will donate funds to the Oak Hills Athletic Fund. Our District's condolences are with the Fisher family.

VII. 184-17

EXECUTIVE SESSION

Mrs. Hunter moved, seconded by Mrs. Murphy, to move into Executive Session at 6:30 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 7:29 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.

VIII. 185-17

ADJOURN

Mrs. Schoonover moved, seconded by Mr. Cooper, to adjourn the meeting at 7:30 p.m.

AYES: Hunter, Murphy, Cooper, Schoonover, Bischoff

NAY: None

Motion Approved



President, Oak Hills Board of Education

ATTEST:



Treasurer, Oak Hills Local School District

sb/lmh