

**MINUTES OF THE BOARD DEVELOPMENT SESSION OF THE  
OAK HILLS LOCAL SCHOOL DISTRICT BOARD OF EDUCATION  
DISTRICT OFFICE PROFESSIONAL DEVELOPMENT CENTER  
JANUARY 22, 2018  
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:  
Janice Hunter, Julie Murphy, Scott Bischoff

Absent: Paul Cooper, Jeannie Schoonover

Also in attendance: Jeff Brandt, Steve Bain

**III. 26-18 MOTION TO DISPENSE WITH FORMAL AGENDA**

**Mrs. Murphy moved, seconded by Mr. Bischoff, to dispense with the formal agenda for the Board Development Session of January 22, 2018, as submitted.**

**AYES - Murphy Bischoff, Hunter**

**NAY - None**

**Motion Approved**

**IV. 27-18 RESOLUTION-2018 OAK HILLS BOARD OF EDUCATION & DEVELOPMENT SESSION MEETINGS**

**Mrs. Murphy moved, seconded by Mr. Bischoff, to approve the Resolution to Set Dates, Times, and Locations for 2018 Oak Hills Board of Education Meetings and Development Sessions as submitted.**

WHEREAS the Board of Education is required to establish dates, times and locations of its regular board meetings; and

WHEREAS changes or additional meetings may be made if determined necessary, in addition to special meetings as provided for in ORC 3313.16 and governed by ORC 121.22.

THEREFORE, BE IT RESOLVED that under the provisions of ORC 3313.15, the Board of Education shall hold its Regular Meetings and Development Sessions for 2018 as listed below.

**REGULAR BOARD MEETINGS**

Meetings to begin at 6:30 pm unless otherwise indicated.

February 5	C.O. Harrison Elementary School
March 5	J. F. Dulles Elementary School
April 9	Delshire Elementary School
May 7	Oakdale Elementary School
June 4	Oak Hills Administration Office
July 9	Oak Hills Administration Office
August 6	Oak Hills Administration Office
September 10	Rapid Run Middle School
October 1	Delhi Middle School
November 5	Bridgetown Middle School
December 3	Oak Hills High School

## **BOARD DEVELOPMENT SESSIONS**

Board Development Sessions are held at the Oak Hills Administration Office and begin at 4:30 pm unless otherwise indicated.

January 22  
February 26  
March 19  
April 23  
May 21

August 27  
September 24  
October 22  
December 17

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

V. 28-18

### **OHLSD BOARD LIAISONS/REPRESENTATIVES**

**Mrs. Murphy moved, seconded by Mr. Bischoff, to approve the Oak Hills Local School District's Board Liaisons and Representatives as submitted.**

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

VI.

### **BOARD DISCUSSION**

#### **A. World Language Elective**

Will Beinkemper (Assistant Principal) and Grant Anderson (Assistant Principal) provided a document outlining the history, revisions, and OHLSD next steps regarding Grades 6-12 of World Language. Planning for entry of immersion students into the Middle School will be discussed in the summer.

#### **B. K-12 ELA Instructional Review**

Amy Brennan (Director), Candice Lessing (Assistant Principal), Kristen Grote (Assistant Principal), and Will Beinkemper (Assistant Principal) provided a document regarding an English Language Arts Instructional Review. The document included Aspirations (Foundational Beliefs Regarding Literacy), Key Components, and current status work/next steps. A schedule for reading instructional review demo lessons will begin on January 23<sup>rd</sup> and conclude on February 21<sup>st</sup>.

#### **C. School Fee Discussion**

Mr. Bain provided a handout illustrating the history and current student fee amounts; as well as comparative data to other school districts. Mr. Bain thanked the secretarial staff and administrative staff for consistently enforcing the policy. A recommendation of \$25 to instructional fees will be brought before the Board at the February meeting.

VII.

### **COMMUNICATIONS**

1. Mr. Brandt announced that this is Public Education Week, and OHLSD is promoting this week through multiple avenues.
2. Mr. Brandt thanked the Board and the Administrative Team for their efforts with regards to weather concerns and issues/delays.
3. February 27<sup>th</sup>, the ACT will be administered to Juniors. Freshman & Sophomores are to be on late start. Seniors will be meeting with employers to discuss careers.

4. Mr. Bain communicated that Oak Hills is monitoring ECOT - Electronic Classroom of Tomorrow. Currently there are 37 students that attend ECOT. Currently 1 of 3 students in OHLSD attend ECOT Community School.

**VIII. 29-18 ADJOURN**

**Mrs. Murphy moved, seconded by Mr. Bischoff, to adjourn the meeting at 6:37 p.m.**

**AYES** - Bischoff, Hunter, Murphy

**NAY** - None

Motion Approved

  
**President, Oak Hills Board of Education**

**ATTEST:**

  
**Treasurer, Oak Hills Local School District**

SB/lmh

