

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

Regular Meeting - February 5, 2018

C.O. Harrison Elementary 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

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

IV. COMMUNICATIONS

V. ADOPTION OF AGENDA

VI. TREASURER'S REPORT

VII. SUPERINTENDENT'S REPORT

A. Principal's Report

Brian Connors, C.O. Harrison Elementary School

VIII. COMMITTEE REPORTS

A. 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 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)

X. OLD BUSINESS

XI. NEW BUSINESS

A. Treasurer's Recommendations

1. Minutes

I recommend that the Board approve the Minutes of the the Regular Board Meeting of January 8, 2018, and the Development Session of January 22, 2018 according to ORC 3313.26 and Text 6.06 as attached

2. Monthly Financial Statement

I recommend that the Board approve the Monthly Financial Statement for January 2018 according to ORC 3313.26 and Text 6.06, as attached.

3. Donations

I recommend that the Board approve the Donations as submitted.

- | | | |
|-----|--|-------------------|
| a) | From: Ione Holt Auditorium Revitalization Committee
(IHARC) | \$3,372.86 |
| | To: Oak Hills Local School District | 003-1820-9800 |
| b) | From: The Schoenberger Family | \$7,371.53 |
| | To: Oak Hills High School Auditorium (IHARC) | 003-1820-9800 |
| c) | From: John Maher Builders, Inc. | \$25,000 |
| | To: Oak Hills Local Scholarships | 007-1820-9551-500 |
| | Dick Roche Memorial | \$18,750 |
| | Clara Smith Memorial | \$6,250 |
| d) | From: Hubbard Radio Cincinnati, LLC | \$2,000 |
| | To: Bridgetown Vocal Music | 300-1820-9544-510 |
| e) | From: Rapid Run PTA | \$1,000 |
| | To: Rapid Run 018 PSS/Students | 018-1820-9532-580 |
| f) | From: Harvest Home Fair Association, Inc. | \$618.17 |
| | To: Oak Hills Key Club | 200-1820-9521-500 |
| g) | From: Jayne Patton | \$3,000 |
| | To: Oak Hills Local School District | 001-2310-418 |

4. Appropriation Adjustments

I recommend that the Board approve the following appropriation adjustments as submitted.

- | | | |
|--------------------------------|---------|-----------------------|
| a) Oak Hills 018 PSS/Staff | \$743 | 018-2940-880-9650-500 |
| b) Oak Hills French Club | \$300 | 200-4120-891-9571-500 |
| c) Oak Hills Color Guard | \$3,000 | 300-4550-590-9601-500 |
| d) Bridgetown Camp Joy | \$5,890 | 018-2190-410-9476-510 |
| e) Bridgetown 018 PSS/Staff | \$500 | 018-2940-880-9651-510 |
| f) Springmyer 018 PSS/Students | \$7,000 | 018-2190-410-9582-550 |
| g) Ron Rabe Christmas Fund | \$2,000 | 007-3290-899-9600 |

5. Green Township - Tax Increment Financing Agreement

I recommend that the Board approve the tax increment financing agreement with Green Township as attached.

B. Superintendent's Recommendations

1. Resolution for Flexible Schedule for Oak Hills High School ACT Testing

I recommend that the Board approve the Resolution for Flexible Schedule for Oak Hills High School ACT Testing as attached.

Testing for the class of 2019 on February 27, 2018.

2. Policy Consultant - NEOLA

I recommend that the Board approve Northeast Ohio Learning Associates (NEOLA) as the district's policy consultant as submitted.

3. OHLSD District Policy Manual - Policy Revision

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

Revisions

JN-R

Student Fees, Fines and Charges

4. Personnel

I recommend that the Board approve the following Personnel actions (a - n) 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.

a) Unpaid Family Medical Leave - Certified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Emily Futscher	Teacher	DMS	Child Care	02/26/18- 04/18/18

b) Unpaid Leave - Certified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Emily Futscher	Teacher	DMS	Child Care	04/19/18- 05/10/18

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

<u>Name</u>	<u>Assignment</u>	<u>School</u>
Stephanie Bushman	eKids Club	DEL

d) Supplemental Contracts - 2017-2018 School Year.

<u>Name</u>	<u>Assignment</u>	<u>School</u>
Joe Zint	Assistant Varsity Boys Volleyball Coach	OHHS
Tom Cecil	Assistant Varsity Boys Volleyball Coach (.5)	OHHS
Matt Ellis	Assistant Varsity Boys Volleyball Coach (.5)	OHHS
Stephanie Bushman	eKids Club (.5)	DEL
Katie Berling	eKids Club (.5)	DEL

- e) **Edulastic Train the Teacher** - To be paid \$50.00 each for work done after school on 12/13/17 & 12/14/17.

Name

Sandy Kurtz	Paul Feichtner
Kim Riesenbeck	Julie Evans
David Dransman	Pam Eisenmann
Sam Ostendorf	Stacey Bode
Renee Stickley	Melissa Claus
Stephanie Stewart	Deanna Goshdigian
Liz Hibbard	Christy Nordquist
Lizzi Bareswilt	Rita Brown
Megan Spetrino	Nicole Mell
Kristen Niehaus	Shannon Brown
Lauren Tharp	Rebecca Emerick
Bev Kenny	Lindsay Black

- f) **Edulastic Implementation Support** - To be paid \$200.00 each for work done January 3 - May 22, 2018.

Name

Heather Brannen	Sam Ostendorf
Chelsea Versele	Rebecca Emerick
Kalie Berin	Lauren Tharp
Megan Knotts	Paul Feichtner
Sophia Herrmann	Sandy Kurtz
Kara Berger	David Dransman
Melissa Claus	Renee Stickley
Stacey Bode	Emily Wiechart
Deanna Goshdigian	Amara Krimmer
Chad Cornelius	Shannon Brown

- g) **Translation of Common Assessments from English to Spanish** - To be paid \$100.00 each for work done on 12/27/17.

Name

Grace Davis
Rita Brown

- h) **Home Instructor** - To be hired on an as needed basis and paid per home instruction hourly rate.

Name

Nancy Kordenbrock-Guess

- i) **Substitute Nurse Attendant** - To be hired on an as needed basis and paid per substitute nurse attendant hourly rate.

Name

Laura Luken

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

Name

Annabelle Potavin

k) Substitute Secretary - To be hired on an as needed basis and paid per substitute secretary hourly rate.

Name

Annabelle Potavin

l) Substitute Van Driver - To be hired on an as needed basis and paid per substitute pony driver hourly rate.

Name

Patty Heyob

Michelle Pohlmann

m) Substitute Bus Driver - To be hired on an as needed basis and paid per substitute bus driver hourly rate.

Name

Bill Diggins

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

Name

Kate Placke

Samantha Schloss

XII. CONSTITUENTS (Comments not to exceed total of ten minutes)

XIII. BOARD DISCUSSION

XIV. ADJOURNED