

**MINUTES OF THE REGULAR BOARD MEETING OF THE
OAK HILLS LOCAL SCHOOL DISTRICT BOARD OF EDUCATION
MARCH 5, 2018 – JF DULLES ELEMENTARY 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: Jeannie Schoonover, Scott Bischoff, Jan Hunter, Julie Murphy, Paul Cooper

Also present: Jeff Brandt, Steve Bain

IV. COMMUNICATIONS

Mr. Brandt congratulated the Winter Sports Teams on successful team & individual seasons, including diver Elizabeth Cron, Swimmer Owen Pelzer, and Oakettes.

V. 46-18 ADOPTION OF AGENDA

Mrs. Schoonover moved, seconded by Mrs. Murphy, to approve the Agenda for the Regular Board Meeting of March 5, 2018 as submitted.

AYES - Bischoff, Hunter, Murphy, Cooper, Schoonover

NAY - None

Motion approved.

VI. TREASURER'S REPORT

Mr. Bain provided the Monthly Financial Report for February 2018.

VII. SUPERINTENDENT'S REPORT

A. Principal's Report

Beth Riesenberger (Principal) shared J.F. Dulles' recent activities including Jump Rope for Heart. Mrs. Riesenberger informed the community that J.F. Dulles is working to make security even better. J.F. Dulles achieved a 105.2 in performance index and is preparing for the AIR tests in the spring. J.F. Dulles was the Momentum Award Winner (only 32 schools received this honor) including Delhi Middle School. J.F. Dulles is applying for The National Blue Ribbon Award. Mrs. Lessing (Assistant Principal) led the school's first Read-A-Thon. The J.F. Dulles motto is Be Respectful/Be Responsible/Be Safe.

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)

None.

X. 47-18

MINUTES

Mrs. Murphy moved, seconded by Mr. Bischoff, to approve the Minutes of the Regular Board Meeting of February 5, 2018, and the Board Development Session of February 26, 2018, according to ORC 3313.26 and Text 6.06 as submitted.

AYES - Hunter, Murphy, Cooper, Schoonover, Bischoff

NAY - None

Motion approved.

XI. 48-18

MONTHLY FINANCIAL STATEMENT

Mr. Cooper moved, seconded by Mrs. Murphy, to approve the Monthly Financial Statement for February, 2018 as submitted.

AYES - Murphy, Cooper, Schoonover, Bischoff, Hunter

NAY - None

Motion approved

XII. 49-18

DONATIONS

Mrs. Murphy moved, seconded by Mr. Cooper, to approve the following Donations as submitted (a. - m.).

- | | | |
|----|---|-------------------|
| a) | From: Bridgetown Youth Football Association | \$1,000 |
| | To: Bridgetown MS | 300-1820-9504-510 |
| b) | From: Slam Dunk | \$1,100 |
| | To: Oak Hills Athletics | 300-1820-9504-500 |
| c) | From: Harvest Home Fair Association, Inc. | \$1,000 |
| | To: Oak Hills Key Club | 200-1820-9521-500 |
| d) | From: Thomas J. Rebold Foundation | \$500 |
| | To: Bridgetown Musical | 300-1820-9545-510 |

- e) From: Thomas J. Rebold Foundation \$500
To: Oakdale 018 PSS/Students 018-18 20-9581-560
- f) From: Hinco, LLC \$500
To: Oak Hills Local Scholarships 007-18 20-9551-500
(Dick Roche Memorial \$375)
(Clara Smith Memorial \$125)
- g) From: Stephen & Julie Schmitz \$1,000
To: Oak Hills Local Scholarships 007-18 20-9551-500
(Jonathan Schmitz Memorial)
- h) From: Oakdale PTA \$1,000
To: Oak Hills Local Scholarships 007-18 20-9551-500
- i) From: Oak Hills Youth Athletics, Inc. \$1,000
To: Oak Hills Local Scholarships 007-18 20-9551-500
- j) From: Rapid Run PTA \$800
To: Oak Hills Local Scholarships 007-18 20-9551-500
- k) From: Jeff Licht \$500
To: Oak Hills Local Scholarships 007-18 20-9551-500
(Licht Family Memorial)
- l) From: Patrick Osborne \$500
To: Oak Hills Local Scholarships 007-18 20-9551-500
(Shirley Lou Osborne Memorial)
- m) From: Michael & Delynn Miles \$500
To: Oak Hills Local Scholarships 007-18 20-9551-500
(Jonathan Miles Memorial)

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

XIII. 50-18

APPROPRIATION ADJUSTMENTS

Mrs. Murphy moved, seconded by Mrs. Schoonover, to approve the Appropriation Adjustments as submitted (a. – h.).

| | | |
|-------------------------------------|--------------|-----------------------|
| a) Title I | -\$1,561.15 | 572-9218 |
| b) Title IV | -\$340.48 | 599-9218 |
| c) Auxiliary Funds | -\$50,240.49 | 401-9218 |
| d) Oak Hills ASL/HS Club | \$500 | 200-4120-891-9520-500 |
| e) Oak Hills National Honor Society | \$2,000 | 200-4140-891-9536-500 |
| f) Bridgetown Orchestra | \$3,000 | 300-4130-410-9543-510 |
| g) Bridgetown Vocal Music | \$5,000 | 300-4130-410-9544-510 |
| h) Rapid Run Yearbook | \$3,200 | 300-4680-460-9643-580 |

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

XIV. 51-18

RESOLUTION SUPPORTING SCHOOL SAFETY AND REDUCING VIOLENCE IN SCHOOLS

Mrs. Murphy moved, seconded by Mrs. Schoonover, to approve the Resolution supporting school safety and reducing violence as submitted.

AYES - Bischoff, Hunter, Murphy, Cooper, Schoonover

NAY - None

Motion approved

XV. 52-18

GRAY MEMORIAL SCHOLARSHIP FUND AMENDMENT AGREEMENT

Mrs. Murphy moved, seconded by Mrs. Schoonover, to approve to Amend the Agreement for the William O. and Mildred M. Gray Memorial Scholarship Fund for the Fiscal Year 2018 as submitted.

AYES - Hunter, Murphy, Cooper, Schoonover, Bischoff

NAY - None

Motion approved

XVI. 53-18

AGREEMENT - HCDDS & OHLSD

Mrs. Murphy moved, seconded by Mr. Cooper, to approve the Agreement Between Hamilton County Developmental Disabilities Services and Oak Hills Local School District as submitted.

AYES - Murphy, Cooper, Schoonover, Bischoff, Hunter

NAY - None

Motion approved

XVII. 54-18

RESOLUTION FOR FLEXIBLE SCHEDULE FOR OAK HILLS HIGH SCHOOL STUDENTS

Mrs. Murphy moved, seconded by Mr. Bischoff to approve the Resolution for a Flexible Schedule for Oak Hills High School Students for Standardized Testing as submitted.

WHEREAS the American Institute of Research End of Course Assessment (AIR EOC) is aligned to Ohio academic standards, which were adopted by the State Board of Education in language arts (reading and writing), mathematics, science and social studies; and

WHEREAS in order for students to graduate from high school, they must earn 18 cumulative points on the 7 end of course tests; and

WHEREAS students take the AIR EOC Test as a part of their graduation requirement; and

WHEREAS Oak Hills administration and staff are taking a proactive approach by preparing high school students for the AIR EOC tests.

THEREFORE, all students who are enrolled in a tested content for the AIR EOC Test will participate in testing during the span of April 17-18, 24-25, and May 1-2, 2018. Students who are not required to participate in the state testing will be on an abbreviated schedule during this span.

BE IT FURTHER RESOLVED that the scheduled dates for the AIR End of Course Tests for Oak Hills High School students are April 17-18, 24-25, and May 1-2, 2018.

AYES - Cooper, Schoonover, Bischoff, Hunter, Murphy

NAY - None

Motion approved

XVIII. 55-18

OHLSD DISTRICT STUDENT TRIPS

Mrs. Murphy moved, seconded by Mr. Cooper, to approve the Oak Hills Local School District's Student Trips as submitted.

Oak Hills High School

Date: 3/1-3/3/18 Group: OHHS Speech Team Destination: Sylvania Southview HS

AYES - Schoonover, Bischoff, Hunter, Murphy, Cooper

NAY - None

Motion approved

XIX. 56-18

PERSONNEL

Mrs. Murphy moved, seconded by Mr. Cooper to approve the following Personnel Actions (a. - r.) 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. It has been 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 and the State of Ohio.

a) Resignation - Classified

| <u>Name</u> | <u>Assignment</u> | <u>School</u> | <u>Reason</u> | <u>Effective</u> |
|-----------------|-------------------|---------------|---------------|------------------|
| Carol Purnhagen | Health Room Aide | JFD | Retirement | 06/01/18 |

b) Rescind 1 Year Contract - Classified

| <u>Name</u> | <u>Assignment</u> | <u>School</u> | <u>Effective</u> |
|--------------|-------------------|---------------|------------------|
| Audra Stiles | Custodian | JFD | 02/15/18 |

c) Unpaid Family Medical Leave - Certified

| <u>Name</u> | <u>Assignment</u> | <u>School</u> | <u>Reason</u> | <u>Effective</u> |
|--------------------|-------------------|---------------|---------------|-----------------------|
| Amanda Rice | Teacher | OHHS | Child Care | 02/02/18- 04/11/18 |
| Christina Simonson | Teacher | OAK | Child Care | 04/09/18- 05/11/18 |

d) Unpaid Leave - Certified

| <u>Name</u> | <u>Assignment</u> | <u>School</u> | <u>Reason</u> | <u>Effective</u> |
|-------------|-------------------|---------------|---------------|-----------------------|
| Amanda Rice | Teacher | OHHS | Child Care | 04/12/18- 05/23/18 |

e) Unpaid Leave - Classified

| <u>Name</u> | <u>Assignment</u> | <u>School</u> | <u>Reason</u> | <u>Effective</u> |
|-------------|-------------------|---------------|---------------|-----------------------|
| Emily Casey | Health Room Aide | BMS | Child Care | 01/29/18- 03/29/18 |

f) Rescind Supplemental Contract - 2017-2018 School Year

| <u>Name</u> | <u>Assignment</u> | <u>School</u> |
|-----------------|------------------------------------|---------------|
| Anthony Nichols | Head 7th Gr. Boys Basketball Coach | DMS |

g) Supplemental Contracts - 2017-2018 School Year

| <u>Name</u> | <u>Assignment</u> | <u>School</u> |
|---------------|---------------------------------------|---------------|
| Duane Wallace | Assistant Varsity Softball Coach (.5) | OHHS |

| | | |
|----------------|---------------------------------------|------|
| Erin Sommer | Assistant Varsity Softball Coach (.5) | OHHS |
| Chad Cornelius | Head 7th Gr. Boys Basketball Coach | DMS |

- h) **Oak Hills High School Drama** - To be paid as follows for work done on the "Fiddler on the Roof" production, March 8-11, 2018 from account 300-4110-130-9524-500.

| <u>Name</u> | <u>Amount</u> |
|---------------------|---------------|
| Christina Walls | \$1000.00 |
| Matthew Warner | \$ 500.00 |
| Emily Power-Huhtala | \$ 500.00 |
| Kevin Sweatman | \$1000.00 |
| Julie Maratta | \$ 500.00 |

- 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 \$2000.00 each session for 2nd semester.

| <u>Name</u> | <u>Section</u> |
|------------------|-----------------------|
| Scott Zang | OHHS - 1 session |
| Ken Meibers | OHHS - 1 session |
| Kenny Boatright | OHHS - 1 session |
| Chad Cornelius | OHHS - 1 session |
| Rick Fritz | OHHS - 1 session |
| Sandy Fernbacher | Ross - 2 sessions |
| Judy Hoehn | Ross - 2 sessions |
| Sara Allen | Ross - 1 session |
| Jamie Johnson | Southwest - 1 session |
| Steve Barnes | Southwest - 1 session |
| Kyle Bowser | Southwest - 1 session |
| Andrew Schlager | Southwest - 1 session |
| Kevin Wentz | Southwest - 1 session |
| Steve Coffman | Southwest - 1 session |
| Sandy Fernbacher | Southwest - 1 session |
| Dan Rettig | Southwest - 1 session |

- k) **Literacy Leadership** - To be paid \$600.00 for work done 1/3/18-5/25/18.

Name
Alison Cucchetti

- l) **Student Teacher Mentor**

| <u>Name</u> | <u>University</u> | <u>Amount</u> |
|-------------------|-------------------|---------------|
| Chelsey Schneider | Miami University | \$300.00 |
| Julia Lawhead | Miami University | \$300.00 |
| Debi Reigers | Miami University | \$300.00 |
| Carrie Sexton | Miami University | \$300.00 |

- m) **Focused Reading Program (Teachers)** - To be paid \$30.00 per hour for before/after school program to support at risk students who need additional support with reading.

Name

Lauren Flynn
Jill Salamone
Vanessa Salgado
Ellen Dempsey
Vickie Doerger
Laura Adair
Tricia Doyle
Brittany Parrish
Valerie Holoher
Sara Tassone
April Ferneding
Amanda Fields
Ashley Leichter
Maureen Catania
Bev Kenny
Ali Lopez
Susan Wood
Sophia Herrmann
Kate Heitkamp

- n) **Focused Reading Program** - To be paid their hourly rate for before/after school program to support at risk students who need support with reading.

Name

Becky Thatcher
Betsy Wirfel
Marianne Watson
Leeann Garrett
Ruth Wallbrech
Joan James Kennedy

- o) **Kindergarten Registration Assessors** - To be paid \$50.00 per day for up to 2 days for Kindergarten Assessment, March, 2018.

Name

Jackie Frank
Jill Salamone
Megan Molitoris
Becky Thatcher
Caitlyn Ulmer
Karen Burhans
Amy McNabb
Lauren Flynn
Pam Eisenmann
Sara Meyer

Laura Gutzwiller
McKenzie Roedig
Rena Schultheis
Candace Stepp
Brittany Parrish
Valerie Holocher
Lauren Heugel
Cyndi McClure-Hoerst
Vickie Doerger
Amy Wilford
Maura Hess
Julie Evans
Christy Tiernan
Kellie O'Brien
Kristin Feichtner
Betsy Wirfel
Karen Garber
Lina Jansen
Lindsey Stephens
Jessica Rahm
Heather Hoeffler
Julia Lawhead
Jeff Lyman
Kristin Perica
Ashley Leichter
Nancy Casey
Kristen Niehaus
Mary Ernst
Andrea Jarosz

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

Name
Gemma Viveiros
Caleb Lipsey

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

Name
Colleen Albertz
Taylor Morris

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

Name
Gemma Viveiros
AYES - Bischoff, Hunter, Murphy, Cooper, Schoonover
NAY - None
Motion Approved

XX.

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

1. Jenny Schoer, 2701 Werkridge Drive (45248), addressed school safety. Ms. Schoer asked what the District's plan was regarding providing school safety and security. Mrs. Hunter shared a resolution that will be shared with state representatives. Mr. Brandt informed Ms. Schoer that Bart West (current aide and former Green Township Police Chief) will provide an assessment on school safety in upcoming months. Simulations will be planned to improve school safety. Mr. Brandt stated school safety is the top priority.
2. Brian Bamberger, 5464 Bluepine Drive (45247) addressed school safety and mental health, social workers, bullying, school resource officers, trauma kits. Mr. Brandt responded that the District has two School Resource Officers. The District is exploring safety kits and trauma kits.

XXI.

BOARD DISCUSSION

Mrs. Hunter passed out literature on Betsy DeVos.

A. Hope Squad

Mr. Bischoff explained a student led program that would help identify students suffering from depression and/or possibly considering suicide. Mr. Bischoff, Mr. Brandt, and Mr. Hunt (High School Principal) will research more and report at a later meeting.

B. Ohio Strategic Plan

Mrs. Murphy and Mrs. Schoonover (along with Mr. Brandt and Mr. Bain) plan to attend the Ohio Department of Education Strategic Planning for Education on April 17th (6pm-8pm) at Cincinnati-Hamilton County Community Action Agency, 1740 Langdon Farms Road, Cincinnati, OH 45237.

XXII. 57-18

RESOLUTION TO ADOPT A STANCE ON OPPOSING HB512

Mrs. Schoonover moved, seconded by Mrs. Murphy, to approve the Resolution to Adopt a Stance on Opposing HB512.

AYES - Hunter, Murphy, Cooper, Schoonover, Bischoff

NAY - None

Motion approved

XXIII. 58-18

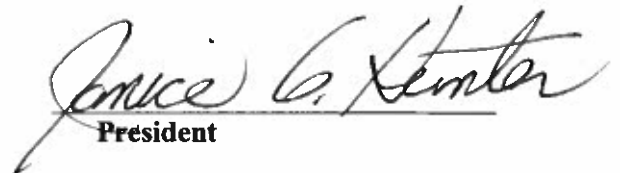
ADJOURN

Mrs. Murphy moved, seconded by Mr. Cooper, to adjourn the meeting at 7:52 p.m.

AYES - Murphy, Cooper, Schoonover, Bischoff, Hunter

NAY - None

Motion approved


President

ATTEST:


Treasurer

B

