

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

Regular Meeting - May 7, 2018

Oakdale 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**
Emily Winkle, Oakdale Elementary School
 - B. Oak Hills Student, Staff & Community Recognition**
 - 1. Ohio PTA Outstanding Educator of the Year** - Sara Pollitt, Oakdale Elementary
 - 2. Oak Hills "PTA Educator of the Year"**

Oak Hills Local School District Educator of the Year

Kristen Listerman

Oak Hills High School

Kristen Listerman

C.O. Harrison Elementary School

Rita Brown

Bridgetown Middle School

Joe Toney

Delshire Elementary School

Cara Cahill

Delhi Middle School

Maggie Kays/Tessa Keyes

J.F. Dulles Elementary School

Susan Sroczynski

Rapid Run Middle School

Marie Argo

Oakdale Elementary School

Kenzie Andrews

Springmyer Elementary

Janette Wuestefeld

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 thirty 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. Agendas are available to all those who attend board meetings. The first section on the agenda for public participation shall be indicated and is reserved only for comment on items listed on the meeting agenda. The second section on the agenda for public participation shall be indicated and is open for any public comment. Noted within each agenda shall be a short paragraph outlining the board's policy on public participation at board meetings.

IX. CONSTITUENTS MAY ADDRESS THE BOARD REGARDING ITEMS ON THE AGENDA (Limit of five minutes per constituent for a total of thirty minutes)

X. OLD BUSINESS

XI. NEW BUSINESS

A. Treasurer's Recommendations

1. Minutes

I recommend that the Board approve the Minutes of the Regular Board Meeting of April 9, 2018, the Development Session of April 23, 2018, and the Special Board Meeting of April 26, 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 April, 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: Oak Hills Band Association | \$2,000 |
| | To: Oak Hills Local Scholarships | 007-1820-9551-500 |
| b) | From: OHAEF | \$1,500 |
| | To: Oak Hills Local Scholarships | 007-1820-9551-500 |
| | (Michael Telkamp Memorial Scholarship) | |
| c) | From: OHAEF | \$1,000 |
| | To: Oak Hills Local Scholarships | 007-1820-9551-500 |
| | (Ginny Chizer Memorial Scholarship) | |
| d) | From: OHYA | \$1,000 |
| | To: Oak Hills Local Scholarships | 007-1820-9551-500 |
| | (Dick Haucke Basketball Scholarship) | |
| e) | From: Oak Hills Choral Boosters | \$1,000 |
| | To: Oak Hills Local Scholarships | 007-1820-9551-500 |

f)	From: Cheviot-Westwood Kiwanis To: Oak Hills Local Scholarships	\$1,000 007-1820-9551-500
g)	From: OHAEF To: Oak Hills Local Scholarships (Tammy Luebbers Memorial Scholarship)	\$750 007-1820-9551-500
h)	From: Boley Braces To: Rapid Run 018 PSS/Students	\$700 018-1820-9532-580
i)	From: Delhi PTA To: Delhi Band	\$613 300-1820-9586-530
j)	From: Oak Hills Drama Club To: Oak Hills Local Scholarships (Ginny Chizer Memorial Scholarship)	\$600 007-1820-9551-500
k)	From: Thomas Davey To: Oak Hills Local Scholarships (Scott Davey Memorial Scholarship)	\$500 007-1820-9551-500

4. Appropriation Adjustments

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

a)	Oak Hills ASL Club	\$425	200-4120-891-9520-500
b)	Oak Hills Art Club	\$400	200-4110-891-9528-500
c)	Oak Hills National Honor Society	\$3,500	200-4140-891-9536-500
d)	Oak Hills German Club	\$1,000	200-4120-891-9540-500
e)	Oak Hills Student Council	\$10,000	200-4610-891-9564-500
f)	Oak Hills Class of 2018	\$4,000	200-4670-891-9718-500
g)	Oak Hills Class of 2020	\$6,000	200-4670-891-9720-500
h)	Oak Hills Band	\$10,000	300-4130-510-9506-500
i)	Oak Hills Caledonian (Yearbook)	\$19,000	300-4680-460-9509-500
j)	Rapid Run Vocal Music	\$5,000	300-4130-410-9641-580
k)	Ron Rabe Christmas Fund	\$300	007-3290-899-9600
l)	J.F. Dulles 018 PSS	\$5,000	018-2190-410-9579-540

5. Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor

I recommend that the Board approve the Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor as attached.

B. Superintendent's Recommendations

1. HCESC – Contracts for Services to Non-Public Schools

I recommend that the Board approve the Hamilton County Educational Service Center Contracts for Services to Non-Public Schools as attached. The service contracts are for the 2018-2019 school year.

2. Resolution for OHHS 2018-2019 Schedule for College & Career Readiness Meetings

I recommend that the Board approve the Resolution for Oak Hills High School's 2018-19 Schedule for College and Career Readiness Meeting as submitted.

WHEREAS the Board of Education of the Oak Hills Local School District believes in and supports the importance of teaching college and career readiness and financial literacy concepts; and

WHEREAS the Oak Hills Board of Education also believes that preparing students for post secondary education, equipping them with the prerequisite skills needed for a successful career, and teaching students to become financially literate, including the ability to read, analyze, manage and communicate about the personal financial conditions that affect material well-being, will position them for success in later life.

THEREFORE BE IT RESOLVED that the Oak Hills Board of Education supports the importance of providing college and career readiness and financial literacy concepts in middle school and in high school

BE IT FURTHER RESOLVED that the schedule for the 2018-2019 College and Career Readiness Meetings at Oak Hills High School are as follows:

Grade 12

Tuesday, September 18, 2018

Wednesday, September 26, 2018 (College Night)

Thursday, October 4, 2018

Make-Up Date: Thursday, October 11, 2018

Grades 9 – 11

Wednesday, January 23, 2019

Wednesday, January 30, 2019

Thursday, February 7, 2019

Make-Up Date: Wednesday, February 13, 2019

3. OHLSD - Certificates of Records Disposal

I recommend that the Board approve Oak Hills Local School District's Certificates of Records Disposal as attached.

The District Records Commission meets annually prior to an Oak Hills Board of Education meeting to review certificates of records disposal for the Oak Hills Local School District.

4. HCESC SERVICES ORDER

I recommend that the Board approve the Hamilton County Educational Service Center Services Order Form for 2018-19 as attached.

5. Resolution - OHSAA Membership

I recommend that the Board approve the Resolution for Ohio High School Athletic Association Membership as attached. Ohio High School Athletic Association membership is for the 2018-19 school year.

6. Memorandum of Understanding

I recommend that the Board approve the Memorandum of Understanding between the Ohio Association of Public School Employees (OAPSE) and the Oak Hills Local School District as attached.

7. Resolution to Proceed

I recommend that the Board approve the resolution to proceed with an operating levy on August 7, 2018 as attached.

8. Personnel

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

a) Resignation - Certified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Manuel Bartolome-Gil	Teacher	COH	Personal	08/08/18
Emily Wiechart	Teacher	COH	Personal	08/08/18

b) Resignation - Classified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Beth Vogt	Instructional Asst.	JFD	Retirement	05/31/18
Michelle Bailey	Instructional Asst.	JFD	Personal	05/23/18
Mike Kain	Instructional Asst.	OHHS	Personal	05/04/18
Larry Cederdahl	Instructional Asst.	OHHS	Personal	08/08/18

c) Unpaid Family Medical Leave - Certified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Erin Gerrety	Teacher	BMS	Child Care	05/14/18- 05/21/18

d) Unpaid Family Medical Leave - Classified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Michelle Morse	Bus Driver	Trans.	Medical	04/18/18- 05/23/18

e) Unpaid Leave - Classified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Stephenie Vice	Instructional Asst.	DEL	Child Care	04/24/18- 05/23/18

f) Appointment - Certified

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
Sabrina Stanforth	Teacher	II-0	08/09/18
Kelly Livingston	Teacher	V-3	08/09/18
Laura Cullman	Teacher	IV-6	08/09/18

g) Appointment - Classified

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
Jenny Boling	Nurse Att.	N.A. - Step 0	08/09/18 7 hrs. per day/5 days per week
Tonya Cipriani	Custodian	IX-0	04/30/18 4 hrs. per day/5 days per week

h) OHHS Drama Production - See How They Run - To be paid \$900 for work as co-director from account 300-4110-130-9524-500.

<u>Name</u>
Christina (Soula) Walls

i) Oak Hills Highlander Summer Session 2018 - To be paid as follows, up to 32 hours each, for registration May 29, 2018 - June 1, 2018.

<u>Name</u>	<u>Amount</u>
Nancy Kordenbrock-Guess (Lead)	\$30.00/hr.
Bill Deters (Lead)	\$30.00/hr.
Greg Rolfes	\$25.00/hr.
Mike Nieman	\$25.00/hr.
Dennis Martin	\$25.00/hr.

j) Oak Hills Highlander Summer Session 2018 - To be paid \$30.00/hr. as Lead Teacher from June 4, 2018 - June 29, 2018 up to 8 hours per day.

<u>Name</u>
Nancy Kordenbrock-Guess
Bill Deters

- k) **Oak Hills Highlander Summer Session 2018** - To be paid \$25.00/hr., up to 8 hours per day, on an as needed basis for course completion from June 4, 2018 - June 29, 2018.

Name

Greg Rolfes
Dennis Martin
Mike Nieman
Jen Harris
Jason Yates
Mike Cassidy
Lori Franklin
Kerri Muench
MaryAnne Pearce
Ben Hageman

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

Name

Bev Cipriani

- XII. **CONSTITUENTS MAY ADDRESS THE BOARD** (Limit of five minutes per constituent for a total of thirty minutes)

- XIII. **BOARD DISCUSSION**

- XIV. **EXECUTIVE SESSION** - 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

- XV. **ADJOURNED**