# MINUTES OF THE REGULAR BOARD MEETING OF THE OAK HILLS LOCAL SCHOOL DISTRICT BOARD OF EDUCATION

MAY 7, 2018 – OAKDALE 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: Janice Hunter, Julie Murphy, Paul Cooper, Jeannie Schoonover, Scott Bischoff

Also present: Jeff Brandt, Steve Bain

IV. **COMMUNICATIONS** 

Mr. Brandt informed the Board that on May 14<sup>th</sup> the High School will hold a graduation ceremony for specialized classroom students.

78-18 ADOPTION OF AGENDA

Mrs. Murphy moved, seconded by Mr. Cooper, to approve the Agenda for the Regular Board Meeting of May 7, 2018.

AYES - Murphy, Cooper, Schoonover, Bischoff, Hunter

NAY - None Motion approved.

VI. TREASURER'S REPORT

VII.

Mr. Bain shared the April 2018 financial report.

Mr. Bain thanked the Oak Hills Alumni and Education Foundation for their annual dinner which recognized staff and alumni. Mr. Bain thanked OHEAF for raising over \$10K for school safety and the Stop the Bleed kits.

SUPERINTENDENT'S REPORT

A. Principal's Report

Mrs. Emily Winkle, Principal of Oakdale Elementary School, presented.

Mrs. Teresa McKnight (Music Teacher) and the 4<sup>th</sup> Grade Ensemble performed several

# 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" Pam Schlasinger introduced the "Educators of the Year"

## Oak Hills Local School District Educator of the Year Kristen Listerman

Oak Hills High School Kristen Listerman

Bridgetown Middle School Joe Toney

Delhi Middle School Maggie Kays/Tessa Keyes

Rapid Run Middle School Marie Argo

C.O. Harrison Elementary School Rita Brown

**Delshire Elementary School** Cara Cahill

J.F. Dulles Elementary School Susan Sroczynski

Oakdale Elementary School Kenzie Andrews

Springmyer Elementary School Janette Wuestefeld

VIII.

IX.

# COMMITTEE REPORTS

## **Facilities**

No report.

**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.

CONSTITUENTS MAY ADDRESS THE BOARD

(Limit of five minutes per constituent for a total of fifty minutes)

None

X. 79-18 <u>MINUTES</u>

Mrs. Murphy moved, seconded by Mr. Bischoff, to 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 submitted.

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

Motion approved.

XI. 80-18 MONTHLY FINANCIAL STATEMENT

Mrs. Murphy moved, seconded by Mr. Cooper, to approve the Monthly Financial Statement for April, 2018 according to ORC 3313.26 and Text 6.06, as submitted.

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

XII. 81-18 <u>DONATIONS</u>

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

a)	From: To:	Oak Hills Band Association Oak Hills Local Scholarships	\$2,000 007-1820-9551-500
b)	From: To:	OHAEF Oak Hills Local Scholarships (Michael Telkamp Memorial Scholarship)	\$1,500 007-1820-9551-500
c)	From: To:	OHAEF Oak Hills Local Scholarships (Ginny Chizer Memorial Scholarship)	\$1,000 007-1820-9551-500
d)	From: To:	OHYA Oak Hills Local Scholarships (Dick Haucke Basketball Scholarship)	\$1,000 007-1820-9551 <b>-</b> 500
e)	From: To:	Oak Hills Choral Boosters Oak Hills Local Scholarships	\$1,000 007-1820-9551-500
f)	From: To:	Cheviot-Westwood Kiwanis Oak Hills Local Scholarships	\$1,000 007-1820-9551-500
g)	From:	OHAEF	Φ

To: Oak Hills Local Scholarships \$750 (Tammy Luebbers Memorial Scholarship) \$007-1820-9551-500

h) From: Boley Braces \$700 To: Rapid Run 018 PSS/Students 018-1820-9532-580

\$613 From: Delhi PTA i) 300-1820-9586-530 Delhi Band To: \$600 From: Oak Hills Drama Club j) 007-1820-9551-500 Oak Hills Local Scholarships (Ginny Chizer Memorial Scholarship) \$500 From: Thomas Davey k) 007-1820-9551-500 Oak Hills Local Scholarships (Scott Davey Memorial Scholarship)

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

#### APPROPRIATION ADJUSTMENTS Mrs. Murphy moved, seconded by Mr. Cooper, to approve the following 82-18 XIII. Appropriation Adjustments (a.-l.) as submitted.

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

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

1)

#### RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY 83-18 XIV. TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR Mrs. Murphy moved, seconded by Mr. Bischoff, to 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 submitted.

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

XV. 84-18

<u>HCESC – CONTRACTS FOR SERVICES TO NON-PUBLIC SCHOOLS</u>

Mr. Bischoff moved, seconded by Mr. Cooper to approve the Hamilton County Educational Service Center Contracts for Services to Non-Public Schools as submitted. The service contracts are for the 2018-2019 school year.

AYES - Cooper, Schoonover, Bischoff, Hunter, Murphy

NAY - None

Motion approved

# XVI. 85-18 RESOLUTION FOR OHHS 2018-2019 SCHEDULE FOR COLLEGE AND CAREER READINESS MEETINGS

Mrs. Schoonover moved, seconded by Mrs. Murphy, to approve the Resolution for Oak Hills High School's 2018-2019 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

#### <u>Grades 9 – 11</u>

Tuesday, January 23, 2019 Wednesday, January 30, 2019 Thursday, February 7, 2019 Make-Up Date: Thursday, February 13, 2019

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

#### XVII. 86-18

## OHLSD - CERTIFICATES OF RECORDS DISPOSAL

Mrs. Murphy moved, seconded by Mr. Cooper to approve Oak Hills Local School District's Certificates of Records Disposal as submitted.

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.

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

Motion approved

## XVIII. 87-18 <u>HCESC – SERVICES ORDER FORM</u>

Mrs. Murphy moved, seconded by Mr. Bischoff, to approve the Hamilton County Educational Service Center Services Order Form for 2018-19 as submitted.

AYES - Hunter, Murphy, Cooper, Schoonover, Bischoff

NAY - None

Motion approved

## XIX. 88-18 RESOLUTION - OHSAA MEMBERSHIP

Mr. Bischoff moved, seconded by Mr. Cooper, to approve the Resolution for Ohio High School Athletic Association Membership as submitted.

AYES - Murphy, Cooper, Schoonover, Bischoff, Hunter

NAY - None

Motion approved

## XX. 89-18 <u>MEMORANDUM OF UNDERSTANDING</u>

Mrs. Schoonover moved, seconded by Mr. Cooper, to approve the Memorandum of Understanding between the Ohio Association of Public Employees (OAPSE) and the Oak Hills Local School District as submitted.

AYES - Cooper, Schoonover, Bischoff, Hunter, Murphy

NAY - None

Motion approved

## XXI. 90-18 RESOLUTION TO PROCEED

Mr. Bischoff moved, seconded by Mr. Cooper, to approve the Resolution to proceed with an operating levy on August 7, 2018, as submitted.

Mr. Brandt & Mr. Bain presented the community survey which illustrated the community's request for additional school security measures.

AYES - Schoonover, Bischoff, Hunter, Murphy, Cooper

NAY - None

Motion approved

## XXII. 91-18 PERSONNEL

Mrs. Murphy moved, seconded by Mrs. Schoonover to 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 record 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 and the State of Ohio.

a)	Resignation	- Certified
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Name	Assignment	School	Reason	<u>Effective</u>
Manuel Bartolome-Gil	Teacher	СОН	Personal	08/08/18
Emily Wiechart	Teacher	СОН	Personal	08/08/18

### b) Resignation - Classified

Name	Assignment	School	Reason	Effective
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) <u>Unpaid Family Medical Leave - Certified</u>

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

## d) <u>Unpaid Family Medical Leave - Classified</u>

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

#### e) <u>Unpaid Leave - Classified</u>

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

#### f) Appointment - Certified

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

#### g) Appointment - Classified

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

h) OHHS Drama Production - See How They Run - To be paid \$900 for work as codirector 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.

Name	Amount
Nancy Kordenbrock-Guess (Lead	

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.

Name

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<sub></sub>

**Greg Rolfes** 

**Dennis Martin** 

Mike Nieman

Jen Harris

Jason Yates

Mike Cassidy

Lori Franklin

Kerri Muench

MaryAnne Pearce

Ben Hageman

I) <u>Substitute Custodian</u> - To be hired on an as needed basis and paid per substitute custodian hourly rate.

<u>Name</u>

Bev Cipriani

AYES - Bischoff, Hunter, Murphy, Cooper, Schoonover

NAY - None

Motion approved

XXIII.

#### **CONSTITUENTS**

(Comments not to exceed total of ten minutes.)

XXIV.

#### **BOARD DISCUSSION**

On May 19, 2018, the District will be discussing the levy to community members.

## XXV. 92-18 <u>EXECUTIVE SESSION</u>

Mrs. Murphy moved, seconded by Mrs. Schoonover, to move into Executive Session at 7:15 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 request a public hearing.

AYES - Hunter, Murphy, Cooper, Schoonover, Bischoff

NAY - None

### Motion Approved

The Board returned from Executive Session at 8:59 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.

#### XXVI. 93-18

#### **ADJOURN**

Mrs. Murphy moved, seconded by Mrs. Schoonover, to adjourn the meeting at 9:00 p.m.

AYES - Murphy, Cooper, Schoonover, Bischoff, Hunter

NAY - None

Motion approved.

ATTEST:

Treasurer

SB/lmh

