

**MINUTES OF THE BOARD DEVELOPMENT SESSION OF THE
OAK HILLS LOCAL SCHOOL DISTRICT BOARD OF EDUCATION
DISTRICT OFFICE PROFESSIONAL DEVELOPMENT CENTER
MAY 21, 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: Paul Cooper, Jeannie Schoonover, Scott Bischoff, Janice Hunter, Julie Murphy

Also in attendance: Tim Cybulski (Assistant Superintendent) , Steve Bain

III. 94-18 MOTION TO DISPENSE WITH FORMAL AGENDA

Mrs. Murphy moved, seconded by Mrs. Schoonover, to dispense with the formal agenda for the Board Development Session of May 21, 2018, as submitted.

AYES - Schoonover, Bischoff, Hunter, Murphy, Cooper

NAY - None

Motion Approved

IV. 95-18 FIVE YEAR FORECAST

Mr. Bain presented the Fiscal Year 2019 Budget Binder and the General Fund/Permanent Improvement Fund Forecast; which included scenarios based on levy passage and levy future. The forecast was shared with the staff and is publicly available on the Oak Hills' and the Ohio Department of Education's website. The District will challenge all commercial property tax appeals and residential tax appeals exceeding \$300,000.

Mrs. Schoonover moved, seconded by Mrs. Murphy, to approve the Five Year Forecast as submitted.

AYES - Bischoff, Hunter, Murphy, Cooper, Schoonover

NAY - None

Motion Approved

V. BOARD DISCUSSION

A. Technology & Innovation Updates

Mr. Long and Mrs. Ridley shared a handout which included a Middle School Innovation Course, Digital Citizenship Framework, and Bullying Response Course Infrastructure, Instructional Technology Audit, and a Chromebook update. A tech survey was sent to all staff. Cyber insurance was discussed.

B. Security Recommendations

Mr. West provided a PowerPoint which discussed safety phase recommendations. Phase 1 included recommendations including threat assessment teams, school resource officers, mental health experts, and infrastructure updates. Phase 2 recommendations included door contacts, cameras, panic alarms, visitor management systems, intercom upgrades, student training, "Stop the Bleed" messaging, including safety as a part of employee evaluations, "See Something, Say Something" messaging, and grant funding.

VI.

COMMUNICATIONS

Tim Cybulski communicated that graduation was a well-organized event and thanked the staff, students, and community.

VII. 96-18

ADJOURN

Mr. Bischoff moved, seconded by Mrs. Schoonover, to adjourn the meeting at 7:00 p.m.

AYES - Hunter, Murphy, Cooper, Schoonover, Bischoff

NAY - None

Motion Approved



President, Oak Hills Board of Education

ATTEST:



Treasurer, Oak Hills Local School District

sb/lmh