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

AUGUST 6, 2018 – OAK HILLS ADMINISTRATION OFFICE 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: Scott Bischoff, Jan Hunter, Julie Murphy, Paul Cooper, Jeannie Schoonover

Also present: Jeff Brandt, Steve Bain

## IV. COMMUNICATIONS

- A. Mr. Brandt thanked the community for their efforts with the levy.
- B. Opening day is next Tuesday.
- C. Mr. Brandt shared an update on the education deregulation bill (Senate Bill 216).
- D. Mr. Brandt communicated new staff introductions will occur on Sept. 10<sup>th</sup> at Rapid Run Middle School from 5:00-6:00 p.m.

#### V. 133-18 ADOPTION OF AGENDA

Mrs. Murphy moved, seconded by Mr. Cooper, to approve the Agenda for the Regular Board Meeting of August 6, 2018, as submitted.

AYES - Hunter, Murphy, Cooper, Schoonover, Bischoff

NAY - None

Motion approved.

#### VI. <u>TREASURER'S REPORT</u>

Mr. Bain provided the July 2018 Financial Report.

#### VII. <u>SUPERINTENDENT'S REPORT</u>

No Report

#### VIII. COMMITTEE REPORTS

#### **Facilities**

The high school roof is complete.

Delshire roofing is nearly complete.

The Art Room at Oakdale will be completed by September 4<sup>th</sup>.

The student parking lot is paved at Oak Hills High School.

The ally is paved by Transportation.

The high school tennis court is complete (private funding).

The high school scoreboard (private funding).

#### **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 thirty 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

None

#### X. 134-18 MINUTES

Mrs. Murphy moved, seconded by Mr. Cooper, to approve the Minutes of the Regular Board Meeting of July 9, 2018, according to ORC 3313.26 and Text 6.06 as submitted.

AYES - Murphy, Cooper, Schoonover, Bischoff, Hunter

NAY - None

Motion approved.

#### XI. 135-18 MONTHLY FINANCIAL STATEMENT

Mr. Bischoff moved, seconded by Mrs. Schoonover, to approve the Monthly Financial Statement for July, 2018, according to ORC 3313.26 and Text 6.06, as attached.

AYES - Cooper, Schoonover, Bischoff, Hunter, Murphy

NAY - None

Motion approved

#### XII. 136-18 APPROPRIATION ADJUSTMENT

Mrs. Murphy moved, seconded by Mrs. Schoonover, to approve the FY18 Appropriation Adjustment as submitted.

AYES - Schoonover, Bischoff, Hunter, Murphy, Cooper

NAY - None

Motion approved

#### XIII. 137-18 <u>DON</u>ATIONS

Mrs. Murphy moved, seconded by Mrs. Schoonover, to approve the Donations as submitted.

a) From: The Martha Holden Jennings Foundation \$2,915.00

To: Oak Hills Local School District 018 2190 510 9581 560

b) From: Mary Ann & William Gray \$500.00

To: Oak Hills Local School District 300 1820 9594 500

c) From: Oak Hills Alumni & Educational Foundation \$20,805.60 (stop the bleed)

To: Oak Hills Local School District 001 2610 512 300

d) From: Oak Hills Band Association \$1,970

To: Oak Hills Color Guard 300-1820-9601-500

e) From: Scripps Howard Foundation

To: Oak Hills Robotics 300-1820-9594-500

\$1,250

AYES - Bischoff, Hunter, Murphy, Cooper, Schoonover

NAY - None

Motion approved

## XIV. 138-18 RESOLUTION FOR HOME INSTRUCTION

Mrs. Murphy moved, seconded by Mr. Bischoff, to approve the Resolution for Home Instruction as submitted. The resolution applies to certified teaching staff currently under contract for the 2018-2019 school year to serve as home instructors. WHEREAS, the Oak Hills Local School District Board of Education has approved the hiring of certified teaching staff for the 2018-2019 school year; and WHEREAS, throughout the school year, a Building Principal and/or Director will

WHEREAS, throughout the school year, a Building Principal and/or Director will determine that a student requires home instruction;

WHEREAS, the District desires any certified teacher currently under contract to be able to offer home instruction services when needed; and

THEREFORE, BE IT RESOLVED that any certified teaching staff member currently under contract for the 2018-2019 school year is hereby approved to offer home instruction for students deemed to require home instruction services.

BE IT FURTHER RESOLVED that home instruction services will be compensated at a rate of \$21.08 per hour upon approval of the Superintendent or Designee

AYES - Hunter, Murphy, Cooper, Schoonover, Bischoff

NAY - None

Motion approved

### XV. 139-18 OHLSD STUDENT TRIPS

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

Bridgetown Middle School

Date: 11/26-11/28/18 Group: BMS 7th Grade Destination: Camp Joy

Bridgetown Middle School

Date: 11/28-11/30/18 Group: BMS 7th Grade Destination: Camp Joy

Delhi Middle School

Date: 5/14-5/17/19 Group: DMS 8th Grade Destination: Washington, D.C.

AYES - Murphy, Cooper, Schoonover, Bischoff, Hunter

NAY - None

Motion approved

## XVI. 140-18 PERSONNEL

Mrs. Murphy moved, seconded by Mr. Bischoff, to approve the following Personnel actions (a. – mm.) 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

Name	Assignment	School	Reason	<u>Effective</u>
Heather Seybo	old Teacher	OHHS	Personal	08/08/18

## b) Resignation - Classified

Assignment	School	Reason	<b>Effective</b>
<b>Instructional Aide</b>	OHHS	Personal	08/08/18
<b>Instructional Aide</b>	COH	Personal	08/08/18
Athletic Director	OHHS	Personal	07/31/18 (Corrected Date)
Instructional Asst.	OHHS	Personal	08/08/18
Instructional Asst.	DEL	Personal	08/08/18
Media Center Aide	DEL	Personal	08/08/18
Secretary	JFD	Personal	07/31/18
	Instructional Aide Instructional Aide Athletic Director Instructional Asst. Instructional Asst. Media Center Aide	Instructional Aide OHHS Instructional Aide COH Athletic Director OHHS Instructional Asst. OHHS Instructional Asst. DEL Media Center Aide DEL	Instructional Aide OHHS Personal Instructional Aide COH Personal Athletic Director OHHS Personal Instructional Asst. OHHS Personal Instructional Asst. DEL Personal Media Center Aide DEL Personal

## c) <u>Unpaid Family Medical Leave - Certified</u>

<u>Name</u>	Assignment	School	Reason	<u>Effective</u>
<b>Emily Majestic</b>	Teacher	DEL	Child Care	08/09/18-
				08/24/18

## d) Unpaid Leave - Classified

Name	Assignment	School	Reason	<b>Effective</b>
Carrie Lipps	Food Service	JFD	Medical	08/14/18-
				08/24/18
Faith Mealor	Custodian	BMS	Child Care	08/09/18-
				08/31/18

# e) Appointment - Classified Administrative Contract - 08/01/18-06/30/20

Name	Assignment	Salary
Kelly Weldele	Food Service Supervisor	II-2

## f) Appointment - Certified

Name Assignment	Salary	<u>Effective</u>
Kristy Razzaghi Speech Lang. Path.	IV-7	08/09/18
Virginia Rasche Teacher (RIF Recall)	II-4	08/09/18
Courtney McCarthy Teacher	II-o	08/09/18
Abigail Rebholz Speech Lang. Path.(.6)	IV-o	08/09/18
Shannon Quay Teacher	IV-5	08/09/18

## g) Appointment - Classified

Name	Assignment	Salary	<u>Effective</u>
Brandon Unthank	Instructional Asst.	II-D-o	08/09/18
		7 hrs. per day	y/5 days per week
Amanda Spilman	Instructional Asst.	II-D-o	08/09/18
		6.5 hrs. per d	lay/5 days per week
Kayla Weber	Instructional Asst.	II-D-o	08/09/18
		3.5 hrs. per d	lay/5 days per week

Mya Linkenfelter	Instructional Asst.	II-D-o 08/09/18
		6.5 hrs. per day/5 days per week
Jonathan Delotell	Instructional Asst.	III-D-1 08/09/18
		7.5 hrs. per day/5 days per week
Sarah Watson	Instructional Asst.	II-D-1 08/09/18
		4 hrs. per day/5 days per week
Dane Brater	Instructional Asst.	II-D-o 08/09/18
		5.75 hrs. per day/5 days per week

h) Appointment - Tutor - 2018-2019 School Year

Name	School	Salary	<b>Effective</b>
Jennifer Shelton	DEL	MA-5	08/09/18

i) <u>Appointment - Intern Psychologist</u> - 2018-2019 School Year. To be paid from ODE School Psychology Project Grant.

Name	School	<u>Effective</u>
Sarah Bidwell	JFD/RRMS	08/09/18
Julie Finan	OAK/RRMS	08/09/18
Paige Hater	DEL/COH	08/09/18
Kate Rice	COH/DMS	08/09/18

j) Appointment - Parent Mentor - To be paid from Parent Mentor Grant.

Name	Salary	<u>Effective</u>
Julie Dunford	\$29.80/hr.	07/01/18
	5 hrs. per day/207 da	vs per vear

## k) 1 Year Contract - Certified

<u>Name</u>

Tina LaScalea Sehlhorst

## l) 1 Year Contract - Classified

Name

Dominick Goodman

m) <u>Secretary Placement</u> - To be paid at the following rate from August 1, 2018 - July 31, 2019.

Name	Salary
Laura Dougoud	\$29.76/hr.
Marcy Hayes	\$26.24/hr.

## n) Confidential Secretary Placement

Name	Salary	<b>Effective</b>
Jacquie Matre	D.O5	08/06/18

o) <u>District Consultant</u> - To be paid \$20.00 per hour for up to 21 days, from August 9, 2018 - September 10, 2018.

Name

**Bart West** 

p) <u>Administrative Extended Days - 07/01/18-07/31/18</u> - To be paid at daily rate for up to 5 additional extended days.

<u>Name</u>

Kristi Murphy

Lisa Schlomer

## q) Rescind Supplemental Contract - 2018-2019 School Year

Name	Assignment	<u>School</u>
Jessica Schloemer	Head 8th Gr. Volleyball Coach	BMS
Lisa Schlomer	8th Gr. Core Leader (.5)	RRMS
Heather Seybold	German Club	DMS
Kim Riesenbeck	Builder's Club (.5)	RRMS
Alicia Bruce	Assistant Varsity Girls Soccer (.5)	OHHS
Brenna Lonneman	Assistant Varsity Girls Soccer (.5)	OHHS
Tom Cecil	Head 7th Gr. Volleyball Coach	BMS
Lindsay Robinson	Varsity Gymnastics Coach (.5)	OHHS
Kristen Perica	Varsity Gymnastics Coach (.5)	OHHS
Lindsay Robinson	Assistant Varsity Gymnastics Coach (.5)	OHHS
Kristen Perica	Assistant Varsity Gymnastics Coach (.5)	OHHS
Jon Fisher	Middle School Assistant Football Coach	Middle Schools
Christine Crofoot	Middle School Basketball Cheer Coach	RRMS

## r) Supplemental Contract - 2018-2019 School Year

Name	Assignment	School
Marie Argo	8th Gr. Core Leader (.5)	RRMS
Beth Price	Builder's Club (.5)	RRMS
Dave Anderson	Middle School Select Performance	RRMS
Brenna Lonneman	Assistant Varsity Girls Soccer Coach	OHHS
Tom Cecil	Head 8th Gr. Volleyball Coach	BMS
Alex Anderson	Head 7th Gr. Volleyball Coach	BMS
Sidnei Harmon	Head 9th Gr. Girls Basketball Coach (.75)	OHHS
Bailey Wieck	Head 9th Gr. Girls Basketball Coach (.25)	OHHS
Jason Yates	Assistant Varsity Girls Track Coach (.5)	OHHS
Michael Broughton	Assistant Varsity Girls Track Coach (.5)	OHHS
Amanda Tuchfarber	High School Newspaper	OHHS
Lindsay Robinson	Head Varsity Gymnastics Coach	OHHS
Kristen Perica	Assistant Varsity Gymnastics Coach	OHHS
Andy Schroeder	Head Varsity Boys/Girls Swim Coach	OHHS
Hailey Ryan	Assistant Varsity Boys/Girls Swim Coach	OHHS
Robby Reed	Assistant 9th Gr. Football Coach (.5)	OHHS
Kyle Brater	Middle School Assistant Football Coach	Middle Schools

## s) Event Worker (2018-2019) - To be paid as submitted.

**Name** 

Joe Campolongo

t) <u>EOC Remediation - (Algebra, Am. History, Biology, English, Geometry)</u> - To be paid \$25.00 per hour for work done July, 2018.

Name

Jennifer Broxterman

Elizabeth Firsich

Kirt Shay

Mike Seiler

Jason Yates

**Brittany Pavely** 

Kirk Rettig

**Robin Jacobs** 

Jennifer Robben

Joelle Liedhegner

MaryAnne Pearce

**Chris Rost** 

**Dennis Martin** 

Kimberly Brassfield

Nicole Deiser

## u) Updating Common Formative Assessments in Edulastic - To be paid \$100.00 each for work done on 7/1/2018.

Name

Lisa Schlomer

Sam Helms

## v) Math Professional Learning - To be paid \$100.00 each for work done on 7/9/18.

Name

David Ballard

Melissa Claus

**Chad Cornelius** 

## w) Digital Citizenship Development & Support - To be paid \$250.00 each for work done 5/21/18-5/21/19.

Name

Christine Theobald

Nicole Mell

Kristen Niehaus

Paul Feichtner

Leeann Garrett

Chelsea Versele

David Dransman

Sam Ostendorf

Josh Schweinfurth

Amanda Biser

**Gregory Rolfes** 

**Brady Faust** 

Alison Cucchetti

**Robin Jacobs** 

# x) Jr./Sr. Study Skills Curriculum - To be paid \$100.00 each for work done 7/20/18-

8/8/18.

**Name** 

Cassie Raabe

Lori Franklin

y) Content Literacy Placement - To be paid \$200.00 for work done 6/1/18-7/31/18.

<u>Name</u>

Joelle Liedhegner

z) Content Literacy Training - To be paid as follows for work done on 8/6/18.

Name	<u>Amount</u>
Joelle Liedhegner	\$100.00
Jen Cook	\$100.00
Kerri Muench	\$100.00
MaryAnne Pearce	\$100.00
Jen Harris	\$100.00
Robert Klotz	\$100.00
Morgan Meyer	\$100.00
Tom Corman	\$50.00
Jen Robben	\$50.00
Christina (Soula) Walls	\$50.00
Josie Ploehs	\$50.00
Courtney McCarthy	\$100.00

aa) Online Health Course Facilitator Lead - To be paid \$500.00 as lead coordinator for summer session, 5/7/18-7/18/18.

**Name** 

Sandy Fernbacher

bb) Facilitator for Online Health Class - To be paid \$2000.00 for each session for summer, 5/7/18-7/18/18.

Name	Sessions
Chad Cornelius	2
Chris Dougoud	1
Judy Hoehn	2
Ken Meibers	2
Kenny Boatright	1
Mindy Meissner	1
Richard Fritz	1
Samantha Helms	2
Sandy Fernbacher	2
Scott Zang	2

cc) Online Health Curriculum Work (Opioid/Organ Donation Units) - To be paid

\$100.00 each for work done on 6/11/18.

<u>Name</u>

Judy Hoehn

Sandy Fernbacher

# dd) Online Health Curriculum Work - Study Guides & Inst. Graphics - To be paid

\$100.00 for work done 6/1/18-6/11/18.

**Name** 

Sandy Fernbacher

ee) AMS Review Team - To be paid \$300.00 each for work done 6/19/18-11/9/18.

Name

Elizabeth Firsich

Scott Kinkley

Michael Seiler

Susan Kallschmidt

**Bridget Dignan-Cummins** 

**Beth Ludwig** 

Jennifer Cook

Krista Mahoney

Chrystel Wells

Cassie Raabe

Cheryl Vandewalle

**Daniel Couch** 

Chris Gibfried

Jennifer Murphy

Kirt Shay

Kate Burkart

Kathryn Steel

Mike Blaut

Mike Nieman

Robin Jacobs

Rob Vaske

Jamie Schorsch

ff) AMS Review Team Support - To be paid as follows for work done 7/1/18-7/30/18.

Name Amount

Sam Ostendorf \$100.00

Erin Eiser \$50.00

gg) OELPA Screener Training - To be paid \$50.00 each for work done on 7/30/18.

Name

Christine Theobald

**Marie Strauss** 

Ann Ryan

hh) English Learner Lead Teacher - To be paid \$300.00 for work done 4/20/18-6/30/18.

Name

Christine Theobald

ii) English Learner Lead Teacher - To be paid \$2000.00 for work done 7/1/18-6/30/19.

Name

Christine Theobald

jj) Teacher Induction Teacher Work - To be paid \$100.00 each for work done on 8/2/18.

<u>Name</u>

Rita Brown

Teri Nemann

Tricia Fox

Melissa Vassallo

Maria Shorten

Lora Buchanan

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

Name

Pam Dooley

ll) <u>Substitute Food Service</u> - To be hired on an as needed basis and paid per substitute food service hourly rate.

Name

Pam Dooley

mm) <u>Substitute Aide</u> - To be hired on an as needed basis and paid per substitute aide hourly rate.

Name

LeeAnn Snyder

Ingrid Kidwell

AYES - Cooper, Schoonover, Bischoff, Hunter, Murphy

NAY - None

Motion Approved

XVII.

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

None

XVIII.

### **BOARD DISCUSSION**

Mr. Bain informed the Board of the Ohio Checkbook program (a website offered by the Treasurer of State). The Board discussed the Ohio Checkbook program at a public Board meeting on November 2, 2015 & elected not to enroll in the Ohio Checkbook. The Board revisited the Ohio Checkbook & again elected not to enroll in the Ohio Checkbook program. The Board is not moving forward with the Ohio Checkbook program for various reasons, including:

- Existing strong stewardship & transparency
- Low expenditure per pupil
- Low tax rates
- Low administrative costs
- High percentage of funds going to classroom instruction
- Maintaining relationships with local business partners

XIX. 141-18

**ADJOURN** 

Mrs. Murphy moved, seconded by Mr. Cooper to adjourn the meeting at 6:57 p.m.

AYES - Schoonover, Bischoff, Hunter, Murphy, Cooper

NAY - None

Motion approved.

President

ATTEST:

\_\_\_\_\_

SB/Imh

