

**MINUTES OF THE BOARD DEVELOPMENT SESSION OF THE
OAK HILLS LOCAL SCHOOL DISTRICT BOARD OF EDUCATION
DISTRICT OFFICE PROFESSIONAL DEVELOPMENT CENTER**

AUGUST 27, 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: Scott Bischoff, Jan Hunter, Julie Murphy, Paul Cooper, Jeannie Schoonover

Also in attendance: Jeff Brandt and Steve Bain

III. 142-18 MOTION TO DISPENSE WITH FORMAL AGENDA

Mrs. Schoonover moved, seconded by Mrs. Murphy, to dispense with the formal agenda for the Board Development Session of August 27, 2018, as submitted.

AYES: Hunter, Murphy, Cooper, Schoonover, Bischoff

NAY: None

Motion Approved

IV. 143-18 RESOLUTION AMENDMENT AUTHORIZING THE PERMISSION TO CARRY A FIREARM

Mrs. Murphy moved, seconded by Mrs. Schoonover, to approve the Resolution Amendment Authorizing Bart West the Permission to Carry a Firearm as submitted.

AYES: Murphy, Cooper, Schoonover, Bischoff, Hunter

NAY: None

Motion Approved

V. 144-18 PERSONNEL

Mrs. Murphy moved, seconded by Mr. Cooper, to approve the following Personnel actions (a.- f.) 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>
Kelly Rasnick	Teacher	OHHS	Personal	09/01/18
Scott Dearth	Teacher	JFD	Retirement	06/01/19

b) Resignation - Classified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Matt Nash	Aide/Van Driver	COH	Personal	08/08/18
Daniel Nash	Bus Driver	Trans.	Personal	08/08/18
Paul Morse	Bus Aide	Trans.	Personal	08/08/18

Faith Mealor	Custodian	BMS	Personal	09/04/18
Ingrid Kidwell	Instructional Asst.	OHHS	Personal	08/17/18

c) Unpaid Family Medical Leave - Classified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Albert Frommel	Custodian	BMS	Medical	08/02/18- 09/21/18

d) Unpaid Leave - Classified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Albert Frommel	Custodian	BMS	Medical	09/22/18- 10/19/18

e) Appointment - Certified

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
Elizabeth Rehlinger	Teacher	VI-5 (prorated)	08/28/18

f) Appointment - Classified

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
Jacqueline Russell	Secretary	II-o	08/27/18 8 hrs. per day/5 days per week
Christine Holt	Instructional Asst.	II-D-o	08/09/18 6.5 hrs. per day/5 days per week
Andrea Schwab	Instructional Asst.	II-ND-o	08/09/18 3 hrs. per day/5 days per week
Holly Sherwood	Media Center Aide	III-D-o	08/09/18 7 hrs. per day/5 days per week
Karen Kramer	Secretary	I-o	08/13/18 3.5 hrs. per day/5 days per week
James Benjamin	Bus Driver	III-o	08/13/18 5.5 hrs. per day/5 days per week
Christine Cottingham	Bus Driver	III-o	08/13/18 5.5 hrs. per day/5 days per week
Paul Guilfoyle	Van Driver	IV-2	08/13/18 2 hrs. per day/ 5 days per week
Pam Stanley	Bus Aide	I-ND-o	08/13/18 2.5 hrs. per day/5 days per week
Deborah Behymer	Bus Aide	I-ND-o	08/13/18 5 hrs. per day/5 days per week
Robert Young	Bus Driver	III-o	08/13/18 5.5 hrs. per day/5 days per week
Quincea Anness	Bus Aide	I-ND-o	08/13/18 4.75 hrs. per day/5 days per week
Paul Morse	Van Driver	IV-o	08/13/18 5 hrs. per day/5 days per week
Tom Backscheider	Instructional Asst.	III-D-o	08/17/18 5.75 hrs. per day/5 days per week
Taylor Morris	Custodian	IX-o	08/13/18 8 hrs. per day/5 days per week
Liz McGownd	Instructional Asst.	II-ND-o	08/09/18 4 hrs. per day/5 days per week

AYES - Cooper, Schoonover, Bischoff, Hunter, Murphy

NAY - None

Motion approved.

VI.

BOARD DISCUSSION

A. Enrollment Update

Mr. Beckenhaupt provided a handout of current enrollment forms and student/teacher ratios. The handout illustrated stable enrollment for the previous 10 year period.

B. Crowdfunding

Mr. Bain shared a statewide bulletin created by the Auditor of State (AOS). The AOS bulletin illustrated recommendations and pitfalls with crowdfunding. More than 50% (of the districts that responded) in the State of Ohio ban crowdfunding. Oak Hills will work with the Oak Hills Alumni & Education Foundation for crowdfunding requests.

VII.

COMMUNICATIONS

A. Post Levy Discussion

Mr. Brandt, Mr. Bain, Ms. Buckley, and Mr. West presented 10 topics with regards to the District's historical, current, and future financial and safety position. The District will continue to gather feedback from stakeholders to craft recommendations moving forward. No decision on a potential levy request was established.

B. Athletic Booster Stag

Mr. Ben Hageman (Athletic Director) provided an overview of the Athletic Stag including the venue. Mr. Hageman introduced the idea of hosting the stag at Oak Hills High School. Mr. Brandt explored the legalities & insurance regarding this proposal as alcohol would be served.

VIII. 145-18

EXECUTIVE SESSION

Mr. Bischoff moved, seconded by Mrs. Murphy, to move into Executive Session at 7:00 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 requests a public hearing.

AYES - Schoonover, Bischoff, Hunter, Murphy, Cooper

NAY - None

Motion approved.

The Board returned from Executive Session at 8:30 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 requests a public hearing.

IX. 146-18

ADJOURN

Mrs. Murphy moved, seconded by Mr. Cooper, to adjourn the meeting at 8:31 p.m.

AYES - Bischoff, Hunter, Murphy, Cooper, Schoonover

NAY - None

Motion Approved


President, Oak Hills Board of Education

ATTEST:


Treasurer, Oak Hills Local School District

SB/lmh

