

**MINUTES OF THE BOARD DEVELOPMENT SESSION OF THE
OAK HILLS LOCAL SCHOOL DISTRICT BOARD OF EDUCATION
DISTRICT OFFICE PROFESSIONAL DEVELOPMENT CENTER
SEPTEMBER 24, 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: Julie Murphy, Jeannie Schoonover, Scott Bischoff, Jan Hunter

Also in attendance: Jeff Brandt, Steve Bain

Absent: Paul Cooper

III. 157-18 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 September 24, 2018, as submitted.

AYES: Schoonover, Bischoff, Hunter, Murphy

NAY: None

Motion Approved

IV. BOARD DISCUSSION

A. AIM Presentation

Tim Cybulski (Assistant Superintendent) elaborated on the District's Academic Improvement Model (AIM) as well as the District's goals. The District's goals focused on student learning, staff development, and strategic vision in collaboration with stakeholders. Each goal was accompanied by an objective. A handout was provided.

V. COMMUNICATIONS

1. Mr. Brandt thanked Rachel Searcy for her efforts with legislation regarding pre-school staffing.
2. Mr. Brandt gave an ECOT update.
3. Mr. Brandt gave an update on private transportation.
4. Mr. Bischoff discussed a community service engagement.
5. Mr. Bain informed the Board that the Administrative Team is researching a solar and a LED project. The Facilities Committee will meet and provide feedback to the Board.

VI. 158-18 PERSONNEL

Mrs. Murphy moved, seconded by Mr. Bischoff, to approve the following Personnel actions (a-b), 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 and the State of Ohio.

a) Appointment - Classified

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
Karen Link	Instructional Asst.	II-D-0	09/14/18 5.75 hrs. per day/5 days per week
Tonya Troehler	Instructional Asst.	III-D-0	09/20/18 4 hrs. per day/5 days per week
Lee Ann Snyder	Instructional Asst.	II-ND-0	09/18/18 5.75 hrs. per day/5 days per week

b) Substitute Aide - To be hired on an as needed basis and paid per substitute instructional aide hourly rate.

Name

Tammy Nuss

James Snyder

AYES: Schoonover, Bischoff, Hunter, Murphy

NAY: None

Motion Approved

VII. 159-18 EXECUTIVE SESSION

Mrs. Murphy moved, seconded by Mrs. Schoonover, to move into Executive Session at 6:45 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: Bischoff, Hunter, Murphy, Schoonover

NAY: None

Motion Approved

The Board returned from Executive Session at 7:59 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 requests a public hearing.

VIII. 160-18 ADJOURN

Mr. Bischoff moved, seconded by Mrs. Murphy, to adjourn the meeting at 8:00 p.m.

AYES: Hunter, Murphy, Schoonover, Bischoff

NAY: None

Motion Approved


President, Oak Hills Board of Education

ATTEST:


Treasurer, Oak Hills Local School District