

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

DISTRICT OFFICE PROFESSIONAL DEVELOPMENT CENTER

OCTOBER 22, 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: Jan Hunter, Julie Murphy, Paul Cooper, Jeannie Schoonover, Scott Bischoff

Also in attendance: Jeff Brandt, Steve Bain

III. 179-18 MOTION TO DISPENSE WITH FORMAL AGENDA

Mrs. Murphy moved, seconded by Mr. Cooper, to dispense with the formal agenda for the Board Development Session of October 22, 2018, as submitted.

AYES: Murphy, Cooper, Schoonover, Bischoff, Hunter

NAY: None

Motion Approved

IV. 180-18 FIVE YEAR FORECAST

Mrs. Murphy moved, seconded by Mr. Bischoff, to approve the Oak Hills Local School District Five Year Forecast as submitted.

AYES: Cooper, Schoonover, Bischoff, Hunter, Murphy

NAYS: None

Motion Approved

V. 181-18 GRADUATION OPTIONS FOR CLASS OF 2019, 2020, 2021

Mrs. Murphy moved, seconded by Mrs. Schoonover, to approve the Resolution to Extend Graduation Options to the Class of 2019, 2020, 2021 as submitted.

AYES: Schoonover, Bischoff, Hunter, Murphy, Cooper

NAYS: None

Motion Approved

VI. BOARD DISCUSSION

A. Great Oaks Presentation

Angie Collins and Harry Snyder (Great Oak CEO) presented highlights of the Oaks vocational schools. There are approximately 250 Oak Hills students that attend the Oaks. Areas of study include future electricians, nurses, mechanics, engineers, and other careers. Great Oaks will have a renewal levy on the ballot in November (2.7 mills). A PowerPoint was presented.

B. District Report Card

Tim Cybulski provided an explanation of the factors determining district and building grades on report cards. Oak Hills received a B on the report card. Items discussed included achievement, progress, gap closing, graduation rate, and measures of grading if students are prepared for success. All handouts can be found on the Ohio Department of Education website.

C. Five Year Forecast

Mr. Bain provided the five year forecast which is available on the Ohio Department of Education's website. Assumptions to the forecast should be read prior to viewing the forecast.

VII.

COMMUNICATIONS

Mr. Bain informed the Board that staff are required to enroll online for health/dental/vision/life insurance by Wednesday to retain or elect coverage for 2019.

Mrs. Hunter shared multiple Enquirer articles discussing education and residency.

VIII. 182-18

EXECUTIVE SESSION

Mrs. Schoonover moved, seconded by Mrs. Murphy, to move into Executive Session at 6:28 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, Cooper, Schoonover

NAY - None

Motion approved

The Board returned from Executive Session at 7:44 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.

VIV. 183-18

ADJOURN

Mrs. Murphy moved, seconded by Mr. Cooper, to adjourn the meeting at 7:45 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