

**MINUTES OF THE REGULAR BOARD MEETING OF THE  
OAK HILLS LOCAL SCHOOL DISTRICT BOARD OF EDUCATION  
NOVEMBER 5, 2018 – BRIDGETOWN MIDDLE SCHOOL  
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.

**ROLL CALL BY APPROVED ROTATION**

The roll was called and the following members were present: Julie Murphy, Jeannie Schoonover, Scott Bischoff, Jan Hunter

Absent: Paul Cooper

Also in Attendance: Jeff Brandt, Steve Bain

III.

**COMMUNICATIONS**

Mr. Brandt thanked the students, staff, and the community for their efforts in all of the Veteran's Day ceremonies.

Mrs. Murphy complimented Emily Buckley and all involved in promoting the High School Open House (held on November 4<sup>th</sup>).

IV. 184-18

**ADOPTION OF AGENDA**

**Mrs. Murphy moved, seconded by Mrs. Schoonover, to approve the Agenda for the Regular Board Meeting of November 5, 2018, as submitted.**

AYES - Schoonover, Bischoff, Hunter, Murphy

NAY - None

Motion approved

V.

**TREASURER'S REPORT**

Mr. Bain provided the Monthly Financial Report for September 2018. Mr. Bain shared the itinerary for Capital Conference (November 11-13). Lastly, Mr. Bain informed the Board of a new state funding model that has been introduced by representatives Cupp & Patterson. Mr. Bain informed the Board that the funding model introduced is a proposal that will be further discussed in the upcoming months.

VI.

**SUPERINTENDENT'S REPORT**

**A. Principal's Report**

Mr. Taylor provided the Board of Education an update on Bridgetown's Report Card scores. Mr. Taylor and Mrs. Wolfe (Assistant Principal) explained the GRIT program which emphasizes determination, optimism, and achieving student goals. Bridgetown also provides incentives for achievement, attendance, and minimal disciplinary actions. Bridgetown introduced a community mentorship program which currently consists of 25 students and 26 community members. Lastly, the Oak Hills Middle School cheerleaders performed for the Board of Education.

VII.

**COMMITTEE REPORTS**

**Facilities**

No Report.

**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 fifty 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 fifty 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. If the board agenda allows, constituents may address the board at the end of the meeting, not to exceed ten minutes.

VIII.

**CONSTITUENTS MAY ADDRESS THE BOARD**

(Limit of five minutes per constituent for a total of thirty minutes)

IX. 185-18

**MINUTES**

**Mr. Bischoff moved, seconded by Mrs. Murphy, to approve the Minutes of the Budget Review Meeting and Regular Board Meeting of October 1, 2018, and the Development Session of October 22, 2018, according to ORC 3313.26 and Text 6.06 as attached.**

AYES - Schoonover, Bischoff, Hunter, Murphy

NAY - None

Motion approved

X. 186-18

**MONTHLY FINANCIAL STATEMENT**

**Mrs. Murphy moved, seconded by Mr. Bischoff, to approve the Monthly Financial Statement for September, 2018 according to ORC 3313.26 and Text 6.06, as submitted.**

AYES - Bischoff, Hunter, Murphy, Schoonover

NAY - None

Motion approved

XI. 187-18

**APPROPRIATION ADJUSTMENTS**

**Mrs. Murphy moved, seconded by Mrs. Schoonover, to approve the Appropriation Adjustments (a.-f.) as submitted.**

a) Oak Hills Choral Music	\$180,000	300-4130-410-9513-500
	\$12,000	300-4130-550-9513-500
b) Bridgetown Camp Joy	\$3,000	018-2190-550-9476-510
c) Oakdale 018 Public School Support	\$6,000	018-2190-550-9581-560
	\$7,000	018-2190-880-9581-560
d) Title I	\$4,279.31	572-9219
e) Ohio School Safety Training Grant	\$41,906.05	499-9219
f) Athletic Facility Fund	\$20,000	003-0000

AYES - Hunter, Murphy, Schoonover, Bischoff  
NAY - None  
Motion approved

XII. 188-18

**DONATIONS**

**Mrs. Murphy moved, seconded by Mrs. Schoonover, to approve the following Donations as submitted (a.-j).**

- |    |  |   |
|----|--|---|
| a) | From: VARtek (3 of 5 - total pledge = \$15,000)<br>To: Oak Hills Local School District | \$3,000.00<br>003-1820-9800                         |
| b) | From: Beacon Orthopaedics Sports & Medicine<br>To: Oak Hills Local School District     | \$2,500.00<br>(stop the bleed)<br>001 26 10 512 300 |
| c) | From: C.O. Harrison PTA<br>To: C.O. Harrison Elementary                                | \$17,630<br>(marquee donation)                      |
| d) | From: J. Spencer Boley D.M.D., Inc.<br>To: Oak Hills Athletics                         | \$1,500<br>300-1820-9504-500                        |
| e) | From: Delhi PTA<br>To: Delhi Band  | \$1,242.30<br>300-1820-9586-530                     |
| f) | From: Robert W. Lederer, Trustee<br>To: Jay Faris Memorial Scholarship                 | \$1,000<br>007-1820-9557-500                        |
| g) | From: Kiwanis Club of Riverview-Delhi Hills<br>To: Delhi Public School Support         | \$1,000<br>018-1820-9577-530                        |
| h) | From: Kiwanis Club of Riverview-Delhi Hills<br>To: Delshire Public School Support      | \$1,000<br>018-1820-9578-570                        |
| i) | From: Stand Energy Corporation<br>To: Oak Hills Oakettes                               | \$500<br>300-1820-9505-500                          |
| j) | From: Jennifer Banta<br>To: Oak Hills High School Public School Support                | \$800<br>018-1820-9531-500                          |

AYES - Murphy, Schoonover, Bischoff, Hunter  
NAY - None  
Motion approved

XIII. 189-18

**RESOLUTION REQUESTING AUTHORITY TO FILE MODIFIED TAX BUDGET**

**Mrs. Murphy moved, seconded by Mrs. Schoonover, to approve the Resolution Requesting Authority from the Hamilton County Budget Commission to file a Modified Tax Budget for the 2019/20 Fiscal Year as submitted.**

AYES - Schoonover, Bischoff, Hunter, Murphy  
NAY - None  
Motion approved

XIV. 190-18

**MEMORANDUM OF UNDERSTANDING - OAPSE**

**Mrs. Murphy moved, seconded by Mrs. Schoonover, to approve the Memorandum of Understanding with the Ohio Association of Public School Employees (OAPSE) as submitted.**

**AYES** - Schoonover, Bischoff, Hunter, Murphy  
**NAY** - None  
Motion approved

**XV. 191-18**

**POLICY UPDATE**

**Mrs. Murphy moved, seconded by Mrs. Schoonover, to approve the credit card policy (according to HB312) as submitted (effective January 1, 2019).**

**AYES** - Bischoff, Hunter, Murphy, Schoonover  
**NAY** - None  
Motion approved

**XVI. 192-18**

**RESOLUTION - OHHS EXAM SCHEDULE PROPOSAL**

**Mr. Bischoff moved, seconded by Mrs. Murphy, to approve the Resolution for the Oak Hills High School Exam Proposal for Winter 2018 as submitted.**

WHEREAS Oak Hills High School is committed to reaching all students and ensuring that 100% of the student population is learning and achieving at a high level. The Semester Exam Schedules not only maintain the integrity of assessing student learning, but provides teachers an opportunity to appropriately and accurately assess student performance at a high level; and

WHEREAS As a result of high level assessment, Oak Hills High School students will be learning at a high level as they display their knowledge through application questions and evaluative writing; and

WHEREAS Oak Hills High School recognizes that the proposed "semester exam schedule" will ultimately benefit student learning. The benefits are as follows: (1.) Semester Exams will maintain the integrity of assessing student learning, allowing for alignment to other high stakes tests including AP and ACT while assessing students' growth and progress in their current coursework. (2.) There is ample time for students to work individually with teachers for remediation and invention. (3.) Team Time in the afternoon will allow time for staff to work collaboratively to revise and align academic curriculum maps, build common assessments and analyze data to prepare for the second semester. This time will ensure all staff participates in this essential curriculum process and paid summer work will be minimal.

BE IT RESOLVED that Oak Hills High School recommends that the Oak Hills School Board approves an Semester Exam Schedule that would adjust the schedule on December 18, 2018 through December 21, 2018.

**AYES** - Hunter, Murphy, Schoonover, Bischoff  
**NAY** - None  
Motion approved

**XVII. 193-18**

**OHLSD STUDENT TRIPS**

**Mrs. Murphy moved, seconded by Mr. Bischoff, to approve the OHLSD Student Trips as submitted.**

Oak Hills High School

Date: 2/8/19 - 2/10/19

Group: Juniors Dance

Destination: Louisville, KY

AYES - Murphy, Schoonover, Bischoff, Hunter

NAY - None

Motion approved

XVIII. 194-18

AWARD OF CONTRACT - SCHOOL BUSES

Mr. Bischoff moved, seconded by Mrs. Murphy, to approve the Resolution of Award of Contract for School Buses as submitted.

AYES - Schoonover, Bischoff, Hunter, Murphy

NAY - None

Motion approved

XIX. 195-18

VARTEK CONTRACT

Mrs. Murphy moved, seconded by Mrs. Schoonover, to approve VARtek Contract Extension as submitted.

AYES - Schoonover, Bischoff, Hunter, Murphy

NAY - None

Motion approved

XX. 196-18

PERSONNEL

Mrs. Murphy moved, seconded by Mrs. Schoonover, to approve the following Personnel actions (a. - o.) 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 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 record 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 - Classified

Name	Assignment	School	Reason	Effective
Cher Woycke	Instructional Asst.	OHHS	Personal	11/12/18
Claire Ebner	Bus Aide	Trans.	Retirement	12/31/18
Marty Link	Custodian	JFD	Retirement	12/31/18

b) Rescind 1 Year Contract - Classified

Name	Assignment	School	Effective
Tonya Cipriani	Custodian	JFD	10/09/18

c) Unpaid Family Medical Leave - Certified

Name	Assignment	School	Reason	Effective
Lauren Thomas	Teacher	OAK	Child Care	11/26/18- 12/21/18
Janet Dotterman	Tutor	OHHS	Medical	10/23/18- 11/02/18

d) Unpaid Leave - Certified

Name	Assignment	School	Reason	Effective
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Melissa Ambs	Teacher	OHHS	Child Care	11/02/18- 05/22/19
Kristen Campbell	Teacher	OHHS	Child Care	01/02/19- 05/22/19

e) **Appointment - Classified**

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
Ashley Stacey	Custodian	IX-0	10/22/18 4 hrs. per day/5 days per week
John Darwish	Van Driver	IV-0	10/29/18 4.25 hrs. per day/5 days per week
Mike Stamper	Custodian	XI-0	11/02/18. 8 hrs. per day/5 days per week

f) **Rescind Supplemental Contracts** - 2018-2019 School Year.

<u>Name</u>	<u>Assignments</u>	<u>School</u>
Sidnei Harmon	Head 9th Gr. Girls Basketball Coach (.75)	OHHS
Bailey Wieck	Head 9th Gr. Girls Basketball Coach (.25)	OHHS
Amy Thompson	HS Vocal Director/Select Perf.	OHHS

g) **Supplemental Contracts** - 2018-2019 School Year.

<u>Name</u>	<u>Assignment</u>	<u>School</u>
Jennifer Schott	Head M.S. Boys/Girls Swim Coach	Middle School
Ryan Ihrig	Assistant Varsity Boys/Girls Swim Coach	OHHS
Chris Murphy	Assistant Varsity Baseball Coach	OHHS
Molly Farrell	Middle School Basketball Cheer Coach	RRMS
Jon Broxterman	Head Middle School Wrestling Coach	Middle School
Chad Coomes	Assistant Middle School Wrestling Coach	Middle School
Sidnei Harmon	Head 9th Gr. Girls Basketball Coach	OHHS
Chuck Laumann	Assistant Varsity Boys Basketball Coach	OHHS
Mike Kehling	Head 9th Gr. Boys Basketball Coach	OHHS
Amy Thompson	HS Vocal Director/Select Perf. (.5)	OHHS
Lauren Richmond	Assistant Varsity Girls Basketball Coach	OHHS
Jared Johnson	Assistant Varsity Girls Basketball Coach	OHHS
Kirt Shay	High School Competition Cheer	OHHS
Jason Yates	Chess Team Coach	OHHS

h) **PSAT Proctors** - To be paid \$20.00 per hour for proctoring the PSAT on October 13, 2018.

Name

Ryan Quinn  
Courtney McCarthy  
Tim Bradrick  
Jen Robben  
Kelly Shattuck  
Lori Franklin  
Amanda Biser  
Jen Cook  
Jen Harris  
Roger Hutson

Amy Asper  
Lisa Hutson  
Michelle Pohlman  
Laura Velasquez  
Nancy Guess  
Abi Rebholz  
Lindsay Vanlandingham  
Jen Reissland  
Kelly Brennan  
Allison Ahlers  
Greg Reissland  
Mandy Patton  
Rebecca McIntosh  
Chris Shaffer  
Denise Laux

- i) **OHHS Drama** - To be paid \$950.00 for directing the Taming of the Shrew, 08/31/18-11/03/18 from account 300-4110-130-9524-500.

Name

Christina "Soula" Walls

- j) **OHHS Drama** - To be paid \$150.00 for accompanist on October 12, 2018 for Cabaret from account 300-4130-130-9513-500.

Name

Julie Marratta

- k) **Literacy Leadership Team** - To be paid \$1200.00 each for work done in the 2018-2019 school year.

Name

Christy Tiernan  
Caitlyn Ulmer  
Paul Feichtner  
Lisa Frey  
Tamara Walker  
Sarah Bertke  
Laura Adair  
Jennifer Drake  
Megan Molitoris  
Kalie Berin  
Jen Murphy  
Lindsey Black  
Heather Packer  
Kristin Perica  
Julia Lawhead  
Amy McNabb  
Carie Lewis  
Jennifer Voelpel  
Karen Singleton  
Liz Hibbard  
Erin Eiser  
Deanna Goshdigian  
Cindy Nader  
Tessa Keyes

- l) **Middle School Transitional Academy** - To be paid as follows on an as needed basis from Intervention Funds.

<u>Name</u>	<u>Hours per day</u>	<u>Amount</u>
Scott Zang	3.5	\$25.00/hr.
Debbie Stein	3.5	\$25.00/hr.

- m) **Delhi Middle Tuesday/Thursday School Monitors** - To be hired as needed and paid \$18.64 per hour. To be paid from Intervention Funds account #001-1910-113.

Name

Kellie Sheets

- n) **Adult Education 22+ Program** - To be paid \$25.00 per hour as coordinator of the program.

Name

Kerri Muench

- o) **Substitute Custodian** - To be hired on an as needed basis and paid per substitute custodian hourly rate.

Name

James McRae

Anthony Young

AYES - Bischoff, Hunter, Murphy, Schoonover

NAY - None

Motion approved

XXI.

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

None

XXII.

**BOARD DISCUSSION**

Mrs. Schoonover requested a review of the District's AP scores.

XXIII. 197-18

**EXECUTIVE SESSION**

**Mrs. Murphy moved, seconded by Mrs. Schoonover, to move into Executive Session at 7:05 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 - Hunter, Murphy, Schoonover, Bischoff

NAY - None

Motion approved

**The Board returned from Executive Session at 8:29 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.



XXIV. 198-18

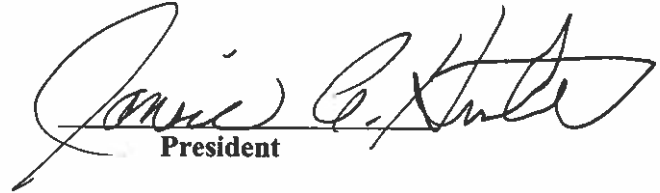
ADJOURN

Mrs. Murphy moved, seconded by Mr. Bischoff, to adjourn the meeting at 8:30 p.m.

AYES - Murphy, Schoonover, Bischoff, Hunter

NAY - None

Motion approved

  
President

ATTEST:



Treasurer

SB/lmh



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