

**Oak Hills Local School District
Board of Education Meeting Agenda**

Regular Meeting - December 3, 2018

Oak Hills High School

6:30 P.M. (Records Commission Meets Prior to Board Meeting)



OAK HILLS BOARD OF EDUCATION MISSION STATEMENT:

All students attending the Oak Hills Local School District achieve success by graduating with individual skills for career and college readiness and global competence.

I. CALL TO ORDER

II. OPENING

III. ROLL CALL BY APPROVED ROTATION

Paul Cooper, Jeannie Schoonover, Scott Bischoff, Jan Hunter, Julie Murphy

IV. COMMUNICATIONS

V. ADOPTION OF AGENDA

VI. TREASURER'S REPORT

VII. SUPERINTENDENT'S REPORT

A. Principal's Report

Travis Hunt, Oak Hills High School

VIII. COMMITTEE REPORTS

A. Facilities

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

IX. CONSTITUENTS MAY ADDRESS THE BOARD (Limit of five minutes per constituent for a total of fifty minutes)

X. OLD BUSINESS

XI. NEW BUSINESS

A. Treasurer's Recommendations

1. Minutes

I recommend that the Board approve the Minutes of the Regular Board Meeting of November 5, 2018 according to ORC 3313.26 and Text 6.06 as attached.

2. Monthly Financial Statement

I recommend that the Board approve the Monthly Financial Statement for October, 2018 according to ORC 3313.26 and Text 6.06, as attached.

3. Set Date for January 2019 Budget Hearing, Organizational & Regular Meeting

I recommend that the Board approve January 7, 2019 as the meeting date for the Oak Hills Local School District Board of Education's Budget Hearing, Organizational Meeting and Regular Meeting as submitted. The Budget Hearing will be held at 6:30 p.m. and the Organizational and Regular Meeting is scheduled to immediately follow. The meeting will be held at Springmyer Elementary School, 4179 Ebenezer Road, Cincinnati, Ohio 45248.

4. Appointment of President Pro-Tempore

I recommend that the Board approve the Appointment of a President Pro-Tempore for the January 7, 2019 Oak Hills Board of Education Meeting as submitted.

5. Donations

I recommend that the Board approve the Donations as submitted.

a)	From: Rumpke of Ohio, Inc.	\$1,500
	To: Oak Hills Athletics	300-1820-9504-500
b)	From: Northgate Tire Co., Inc.	\$1,000
	To: Oak Hills Oakettes	300-1820-9505-500
c)	From: Western Hills-Cheviot Lodge #140	\$1,000
	To: Oak Hills Local Scholarships	007-1820-9551-500
d)	From: Oak Hills Athletic Boosters	\$1,000
	To: Delhi MS Athletics	300-4530-510-9504-530
e)	From: Oak Hills Little Highlander Cheer	\$726
	To: Bridgetown Competition Cheer	300-1820-9529-510
f)	From: Nalt, Inc.	\$500
	To: Oak Hills Athletics	300-1820-9504-500

6. Appropriation Adjustments

I recommend that the Board approve the following appropriation adjustments as submitted.

a)	Oak Hills Class of 2022	\$5,000	200-4670-891-9722-500
b)	Special Education - IDEA	\$709,502.86	516-9219
c)	Title III - LEP	\$11,433.04	551-9219
d)	Title I - Disadvantaged Youth	\$386,604.79	572-9219

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|----|---------------------------------------|--------------|----------|
| e) | Early Childhood Special Ed | \$7,047.18 | 587-9219 |
| f) | Title IIA - Improving Teacher Quality | \$105,881.65 | 590-9219 |
| g) | Title IV-A - Student Support | \$24,813.01 | 599-9219 |

7. OSBA Legal Assistance Fund (LAF)

I recommend that the Board approve the 2019 Legal Assistance Fund Membership as attached.

WHEREAS, the Oak Hills Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions and

WHEREAS the Ohio School Boards Association Legal Assistance Fund has been established for this purpose

THEREFORE, the Board hereby resolves to participate in the OSBA LAF for calendar year 2019 and authorizes the Treasurer to pay the LAF \$250.

B. Superintendent's Recommendations

1. OHLSD 2019-20 Calendar

I recommend that the Board approve the 2019-20 school year calendar as attached.

2. OHLSD Student Trips

I recommend that the Board approve the following Oak Hills Local School District Student Trips as attached.

Oak Hills High School

Date: 12/27/18 - 12/28/18 Group: OHHS Wrestling Destination: Vandalia Butler, HS

Oak Hills High School

Date: 12/11/19 - 12/15/19 Group: Band, Choir, Orchestra Destination: Orlando, FL

3. Personnel

I recommend that the Board approve the following Personnel actions (a - n) 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.

a) Resignation - Certified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Chuck Laumann	Teacher	OHHS	Retirement	06/01/19
Susan Sroczyński	Teacher	JFD	Retirement	06/01/19

b) Unpaid Family Medical Leave - Classified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Sue Wineland	Secretary	OHHS	Medical	10/25/18- 11/06/18

c) Appointment - Classified

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
Siobhan Goble	Instructional Asst.	II-ND-o	11/08/18 5.5 hrs. per day/5 days per week
Molly Sexton	Instructional Asst.	II-D-o	11/07/18 6.5 hrs. per day/5 days per week
Christian Ulmer	Instructional Asst.	II-ND-o	11/16/18 5.5 hrs. per day/5 days per week
Matt McMurray	Custodian	IX-o	12/03/18 8 hrs. per day/5 days per week

d) Rescind Supplemental Contract - 2018-2019 School Year.

<u>Name</u>	<u>Assignment</u>	<u>School</u>
Alison Moyer	Middle School Basketball Cheer Coach	DMS
Emily Metz	National Jr. Honor Society (.5)	BMS

e) Supplemental Contracts - 2018-2019 School Year.

<u>Name</u>	<u>Assignment</u>	<u>School</u>
Colleen O'Connor	Varsity Assistant Lacrosse Coach (.65)	OHHS
Amy Felix	Varsity Assistant Lacrosse Coach (.35)	OHHS
Shannon O'Connor	Varsity Assistant Lacrosse Coach (.65)	OHHS
Marisa Merk	Varsity Assistant Lacrosse Coach (.35)	OHHS
Emily Gramke	Varsity Assistant Boys Tennis Coach	OHHS
Melissa Vassallo	National Jr. Honor Society (.5)	BMS
Jim Macke	Assistant Varsity Wrestling Coach	OHHS

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

<u>Name</u>
Elizabeth Paff

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

<u>Name</u>
Bryce Sauer

h) Service on Math Leadership Team - To be paid \$1,200.00 each for work done 7/1/18-6/30/19.

<u>Name</u>
Mary Berger
Jessica Rahm
Vanessa Salgado
Megan Spetrino
Christy Nordquist
Grace Davis
Jessica Burlew
Amara Krimmer
Sophia Herrmann
Karen Mulcahey
Rita Brown
Lauren Tharp

Jeff Lyman
Melissa Claus
Nichole Miller
Jadyn Klosterman
Sam Ostendorf
Renee Stickley
Chad Cornelius
Marie Argo
David Dransman
Jennifer Murphy (OHHS)
Andy Schroeder
Chris Rost
Colleen Mumford

- i) **Service on Literacy Leadership Team** - To be paid \$1,200.00 each for work done 7/1/18-6/30/19.

Name

Amanda Biser
Amanda Tuchfarber
Jen Harris
Deb Jenemann
Joelle Liedhegner
Alyssa Payne
MaryAnne Pearce
Josie Bazeley
Jen Robben
Alison Cucchetti

- j) **Personalized Professional Learning Lead** - To be paid \$1,200.00 each for work done 7/1/18-6/30/19.

Name

Beth Ludwig
Kristen Listerman
Andy Schroeder
Tessa Keyes

- k) **Development of Math Projection Database, Gr. 4-8 Algebra & Geometry** - To be paid \$2,000.00 for work done 10/10/18-11/2/18.

Name

Chad Cornelius

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

Name

Melissa Broxterman
Joanna Joseph

m) Substitute Secretary - To be hired on an as needed basis and paid per substitute secretary hourly rate.

Name

Joanna Joseph

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

Name

David Maher

XII. CONSTITUENTS (Comments not to exceed total of ten minutes)

XIII. BOARD DISCUSSION

XIV. EXECUTIVE SESSION - 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 **AND** for the consideration of the purchase of property or the sale of property, if premature disclosure of information would give an unfair competitive bargaining advantage to a person whose private interest is adverse to the general public interest

XV. ADJOURNED