MINUTES OF THE REGULAR BOARD MEETING OF THE OAK HILLS LOCAL SCHOOL DISTRICT BOARD OF EDUCATION

DECEMBER 3, 2018—OAK HILLS HIGH 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. <u>CALL TO ORDER</u>

The meeting was called to order at 6:30 p.m.

II. <u>OPENING EXERCISE</u>

III. ROLL CALL BY APPROVED ROTATION

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

Also present: Jeff Brandt, Steve Bain

IV. <u>COMMUNICATIONS</u>

Mr. Brandt communicated that a group of Superintendents in Southwest Ohio have contacted local legislators with concerns regarding graduation requirements.

199-18 ADOPTION OF AGENDA

Mrs. Murphy moved, seconded by Mrs. Schoonover, to approve the Agenda for the Regular Board Meeting of December 3, 2018, as submitted.

AYES - Schoonover, Bischoff, Hunter, Murphy, Cooper

NAY - None

Motion approved.

VI. TREASURER'S REPORT

Mr. Bain provided the Treasurer's report for October 2018.

VII. <u>Superintendent's Report</u>

A. Principal's Report

Mr. Hunt (Oak Hills High School Principal) introduced Brady Faust (High School Teacher). Mr. Faust provided a PowerPoint updating the Board on high school initiatives surrounding career and college readiness. Awareness, exposure, and opportunity were themes expressed during the presentation. Increasing direct interaction with professions will continue to be a focus moving forward via internships and field trips. Carl Meadows (student) shared his experiences.

VIII. <u>COMMITTEE REPORTS</u>

Facilities

Mr. Beckemeyer shared updates on power outage concerns at Bridgetown and C. O. Harrison as well as moisture concerns at Oakdale.

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 thirty 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, address the board at the end of the meeting, not to exceed ten minutes.

constituents may

IX.

CONSTITUENTS MAY ADDRESS THE BOARD

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

None

X. 200-18 <u>MINUTES</u>

Mrs. Murphy moved, seconded by Mr. Cooper, to approve the Minutes of the Regular Board Meeting of November 5, 2018, according to ORC 3313.26 and Text 6.06 as submitted.

AYES - Bischoff, Hunter, Murphy, Cooper, Schoonover

NAY - None

Motion approved.

XI. 201-18 MONTHLY FINANCIAL STATEMENTS

Mrs. Murphy moved, seconded by Mr. Cooper, to approve the Monthly Financial Statements for October, 2018 as submitted.

AYES - Hunter, Murphy, Cooper, Schoonover, Bischoff

NAY - None

Motion approved

XII. 202-18 <u>SET DATE FOR JANUARY 2019 BUDGET HEARING, ORGANIZATIONAL AND REGULAR MEETING</u>

Mrs. Murphy moved, seconded by Mrs. Schoonover, to 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 are scheduled to immediately follow. The meeting will be held at J. F. Dulles Elementary School, 4179 Ebenezer Road, Cincinnati, OH 45248.

AYES - Murphy, Cooper, Schoonover, Bischoff, Hunter

NAY - None

Motion approved

XIII. 203-18 APPOINTMENT OF PRESIDENT PRO-TEMPORE

Mrs. Murphy moved, seconded by Mrs. Schoonover, to appoint Janice Hunter as the President Pro-Tempore for the January 7, 2019, Oak Hills Board of Education Meeting.

AYES - Cooper, Schoonover, Bischoff, Murphy

NAY - None

ABSTAIN - Hunter

Motion approved

XIV. 204-18 DONATIONS

Mrs. Murphy moved, seconded by Mr. Cooper, to approve the following Donations as submitted.

a)	From: Rumpke of Ohio, Inc. To: Oak Hills Athletics	\$1,500 300-1820-9504-500
b)	From: Northgate Tire Co., Inc. To: Oak Hills Oakettes	\$1,000 300-1820-95O5-500
c)	From: Western Hills-Cheviot Lodge #140 To: Oak Hills Local Scholarships	\$1,000 007-1820-95 5 1-500
d)	From: Oak Hills Athletic Boosters To: Delhi MS Athletics	\$1,000 300-4530-510-9504-530
e)	From: Oak Hills Little Highlander Cheer To: Bridgetown Competition Cheer	\$726 300-1820-9529-510
f)	From: Nalt, Inc. To: Oak Hills Athletics	\$500 300-1820-9504-500

AYES - Schoonover, Bischoff, Hunter, Murphy, CooperNAY - NoneMotion approved

XV. 205-18 <u>APPROPRIATION ADJUSTMENTS</u>

Mrs. Murphy moved, seconded by Mr. Bischoff, to 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
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

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

XVI. 206-18 OSBA LEGAL ASSISTANCE FUND (LAF)

Mrs. Murphy moved, seconded by Mrs. Schoonover, to approve the 2019 Legal Assistance Fund Membership as submitted:

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 to the LAF \$250.

AYES - Hunter, Murphy, Cooper, Schoonover, Bischoff

NAY - None

Motion approved

XVII. 207-18 OHLSD 2019-20 CALENDAR

Mrs. Murphy moved, seconded by Mrs. Schoonover, to approve the 2019-20 school year calendar as submitted.

AYES - Murphy, Cooper, Schoonover, Bischoff, Hunter

NAY - None

Motion approved

XVIII. 208-18 OHLSD Student Trips

Mrs. Murphy moved, seconded by Mr. Cooper, to approve the following Oak Hills Local School District Student Trips as submitted.

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

AYES - Cooper, Schoonover, Bischoff, Hunter, Murphy

NAY - None

Motion approved

XIX. 209-18 PERSONNEL

Mrs. Murphy moved, seconded by Mr. Cooper, to 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 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 - Certified

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

b) Unpaid Family Medical Leave - Classified

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

c) Appointment - Classified

Name	Assignment	Salary	<u>Effective</u>
Siobhan Goble	Instructional Asst.	II-ND-o	11/08/18
		s s bre nor	dov/= days non wools

5.5 hrs. per day/5 days per week

Molly Sexton Instructional Asst. II-D-0 11/07/18
6.5 hrs. per day/5 days per week
Christian Ulmer Instructional Asst. II-ND-0 11/16/18
5.5 hrs. per day/5 days per week
Matt McMurray Custodian IX-0 12/03/18
8 hrs. per day/5 days per week

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

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

e) Supplemental Contracts - 2018-2019 School Year.

Name	Assignment	School	
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) <u>PSAT Proctor</u> - To be paid \$20.00 per hour for proctoring the PSAT on October 13, 2018.

Name

Elizabeth Paff

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

Name

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

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Colleen Mumford

i) <u>Service on Literacy Leadership Team</u> - To be paid \$1,200.00 each for work

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Name

Beth Ludwig

Kristen Listerman

Andy Schroeder

Tessa Keyes

k) <u>Development of Math Projection Database, Gr. 4-8 Algebra & Geometry</u> -

To be paid \$2,000.00 for work done 10/10/18-11/2/18.

Name

Chad Cornelius

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

Name

Melissa Broxterman

Joanna Joseph

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

Name

Joanna Joseph

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

<u>Name</u> David Maher

AYES - Schoonover, Bischoff, Hunter, Murphy, Cooper

NAY - None

Motion approved

XX.

CONSTITUENTS

(Comments limited to five minutes per constituent for a total of thirty minutes)

Melissa Vassallo, 429 Hillbrook Drive (45238), discussed her experience for 8th graders going to Diamond Oaks in following up from the Brady Faust discussion.

XXI.

BOARD DISCUSSION

Jeannie Schoonover expressed her appreciation of the Oakettes for 60 years of excellence.

XXII. 210-18

EXECUTIVE SESSION

Mrs. Murphy moved, seconded by Mrs. Schoonover, to move into Executive Session at 7:15 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 request a public hearing.

AYES - Bischoff, Hunter, Murphy, Cooper, Schoonover

NAY - None

Motion approved.

The Board returned from Executive Session at 8:59 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 request a public hearing.

XXIII. 211-18

ADJOURN

Mrs. Murphy moved, seconded by Mrs. Schoonover, to adjourn the meeting at 9:00 p.m.

AYES - Hunter, Murphy, Cooper, Schoonover, Bischoff

NAY - None

Motion approved.

ATTEST:	President
Treasurer	

\$B/lmh

		2	

MINUTES OF THE REGULAR BOARD MEETING OF THE OAK HILLS LOCAL SCHOOL DISTRICT BOARD OF EDUCATION

DECEMBER 3, 2018 OAK HILLS HIGH SCHOOL 6:30 P.M. (RECORDS COMMISSION MEETS PRIOR TO BOARD MEETING) WWW.OAKHILLS.K12.OH.US

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Also present: Jeff Brandt, Steve Bain

IV. <u>COMMUNICATIONS</u>

Mr. Brandt communicated that a group of Superintendents in Southwest Ohio have contacted local legislators with concerns regarding graduation requirements.

V. 199-18 ADOPTION OF AGENDA

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AYES - Schoonover, Bischoff, Hunter, Murphy, Cooper

NAY - None

Motion approved.

VI. TREASURER'S REPORT

Mr. Bain provided the Treasurer's report for October 2018.

VII. <u>SUPERINTENDENT'S REPORT</u>

A. Principal's Report

Mr. Hunt (Oak Hills High School Principal) introduced Brady Faust (High School Teacher). Mr. Faust provided a PowerPoint updating the Board on high school initiatives surrounding career and college readiness. Awareness, exposure, and opportunity were themes expressed during the presentation. Increasing direct interaction with professions will continue to be a focus moving forward via internships and field trips. Carl Meadows (student) shared his experiences.

VIII. <u>COMMITTEE REPORTS</u>

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IX.

CONSTITUENTS MAY ADDRESS THE BOARD

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

None

X. 200-18 MINUTES

Mrs. Murphy moved, seconded by Mr. Cooper, to approve the Minutes of the Regular Board Meeting of November 5, 2018, according to ORC 3313.26 and Text 6.06 as submitted.

AYES - Bischoff, Hunter, Murphy, Cooper, Schoonover

NAY - None

Motion approved.

XI. 201-18 MONTHLY FINANCIAL STATEMENTS

Mrs. Murphy moved, seconded by Mr. Cooper, to approve the Monthly Financial Statements for October, 2018 as submitted.

AYES - Hunter, Murphy, Cooper, Schoonover, Bischoff

NAY - None

Motion approved

XII. 202-18 <u>SET DATE FOR JANUARY 2019 BUDGET HEARING, ORGANIZATIONAL AND REGULAR MEETING</u>

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AYES - Murphy, Cooper, Schoonover, Bischoff, Hunter

NAY - None

Motion approved

XIII. 203-18 APPOINTMENT OF PRESIDENT PRO-TEMPORE

Mrs. Murphy moved, seconded by Mrs. Schoonover, to appoint Janice Hunter as the President Pro-Tempore for the January 7, 2019, Oak Hills Board of Education Meeting.

AYES - Cooper, Schoonover, Bischoff, Murphy

NAY - None

ABSTAIN - Hunter

Motion approved

XIV. 204-18 DONATIONS

Mrs. Murphy moved, seconded by Mr. Cooper, to approve the following Donations as submitted.

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f)	From: Nalt, Inc. To: Oak Hills Athletics	\$500 300-1820-9504-500

AYES - Schoonover, Bischoff, Hunter, Murphy, Cooper
 NAY - None
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XV. 205-18

APPROPRIATION ADJUSTMENTS

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a)	Oak Hills Class of 2022	\$5,000	200-4670-891-9722-500
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g)	Title IV-A - Student Support	\$24,813.01	599-9219

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

XVI. 206-18

OSBA LEGAL ASSISTANCE FUND (LAF)

Mrs. Murphy moved, seconded by Mrs. Schoonover, to approve the 2019 Legal Assistance Fund Membership as submitted:

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 to the LAF \$250.

AYES - Hunter, Murphy, Cooper, Schoonover, Bischoff

NAY - None

Motion approved

XVII. 207-18 OHLSD 2019-20 CALENDAR

Mrs. Murphy moved, seconded by Mrs. Schoonover, to approve the 2019-20 school year calendar as submitted.

AYES - Murphy, Cooper, Schoonover, Bischoff, Hunter

NAY - None

Motion approved

XVIII. 208-18 OHLSD Student Trips

Mrs. Murphy moved, seconded by Mr. Cooper, to approve the following Oak Hills Local School District Student Trips as submitted.

Oak Hills High School

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

Butler, HS

Oak Hills High School

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AYES - Cooper, Schoonover, Bischoff, Hunter, Murphy

NAY - None

Motion approved

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a) Resignation - Certified

Name	Assignment	<u>School</u>	Reason	Effective
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b) Unpaid Family Medical Leave - Classified

Name	Assignment	School	Reason	<u>Effective</u>
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c) Appointment - Classified

Name	<u>Assignment</u>	Salary	<u>Effective</u>
Siobhan Goble	Instructional Asst.	II-ND-o	11/08/18
		E E hro non	day/= days per week

5.5 hrs. per day/5 days per week

Molly Sexton	Instructional Asst.	II-D-o	11/07/18
		6.5 hrs. per d	ay/5 days per week
Christian Ulmer	Instructional Asst.	II-ND-o	11/16/18
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Matt McMurray	Custodian	IX-o	12/03/18
		8 hrs. per day/5 days per week	

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

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

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

Name

Bryce Sauer

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

Name

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

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

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k) <u>Development of Math Projection Database, Gr. 4-8 Algebra & Geometry</u> -

To be paid \$2,000.00 for work done 10/10/18-11/2/18.

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I) <u>Substitute Aide</u> - To be hired on an as needed basis and paid per substitute instructional aide hourly rate.

Name

Melissa Broxterman

Joanna Joseph

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

Name

Joanna Joseph

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

<u>Name</u> David Maher

AYES - Schoonover, Bischoff, Hunter, Murphy, Cooper

NAY - None

Motion approved

XX.

CONSTITUENTS

(Comments limited to five minutes per constituent for a total of thirty minutes)

Melissa Vassallo, 429 Hillbrook Drive (45238), discussed her experience for 8th graders going to Diamond Oaks in following up from the Brady Faust discussion.

XXI.

BOARD DISCUSSION

Jeannie Schoonover expressed her appreciation of the Oakettes for 60 years of excellence.

XXII. 210-18

EXECUTIVE SESSION

Mrs. Murphy moved, seconded by Mrs. Schoonover, to move into Executive Session at 7:15

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.

AYES - Bischoff, Hunter, Murphy, Cooper, Schoonover

NAY - None Motion approved.

The Board returned from Executive Session at 8:59 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 request a public

XXIII. 211-18

ADJOURN

Mrs. Murphy moved, seconded by Mrs. Schoonover, to adjourn the meeting at 9:00 p.m.

AYES - Hunter, Murphy, Cooper, Schoonover, Bischoff

NAY - None

Motion approved.

ATTEST:

SB/lmh

