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

DISTRICT OFFICE PROFESSIONAL DEVELOPMENT CENTER **DECEMBER 17, 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, Paul Cooper. Jeannie Schoonover, Scott Bischoff, Janice Hunter

Also in attendance: Jeff Brandt, Steve Bain

III. 212-18 **MOTION TO DISPENSE WITH FORMAL AGENDA**

Mrs. Murphy moved, seconded by Mr. Bischoff, to dispense with the formal agenda for the Board Development Session of December 17, 2018, as submitted.

AYES: Cooper, Schoonover, Bischoff, Hunter, Murphy

NAY: None

Motion Approved

IV. TREASURER'S RECOMMENDATIONS

> Mr. Bain communicated that the 2 houses owned (3390 Ebenezer Road and 6073 Lawrence Road) by the District will be sold to help offset the cost of

land purchase in the action below.

V. 213-18 APPROPRIATION ADJUSTMENTS

Mrs. Murphy moved, seconded by Mr. Bischoff, to approve the following Oak Hills Local School District Appropriation Adjustments as submitted.

a) Permanent Improvement Fund

003-9800

\$340,152.00

AYES: Schoonover, Bischoff, Hunter, Murphy, Cooper

NAY: None

Motion Approved

VI. 214-18 REAL ESTATE PURCHASE

Mrs. Murphy moved, seconded by Mr. Cooper, to approve the purchase of parcel

#550-0251-0076-00 as submitted.

AYES: Bischoff, Hunter, Murphy, Cooper, Schoonover

NAY: None

Motion Approved

VII. **BOARD DISCUSSION**

A. Solar/LED Project

Mr. Bain introduced Greg Smith (Energy Optimizers) to present a potential LED & Solar project. The LED project would replace all interior bulbs with more efficient options. The LED project would be financed long-term from the general fund, and the realized electric and supply savings (after annual payment) would be approximately \$34,000.

B. Blue Ribbon Update

Mrs. Beth Riesenberger (J.F. Dulles Elementary Principal) informed the Board that J. F. Dulles was 1 of 16 schools in the State of Ohio to receive the National Blue Ribbon Award. The National Blue Ribbon Award, started in 1982, is a prestigious academic award to bring honor and attention to a high performing school. There are over 130,000 public schools across the country, and there were 349 recipients. Congressman Steve Chabot recognized J. F. Dulles by visiting on a school day in December. There will be an open house on January 13th at J.F. Dulles (1:00pm - 3:00pm).

C. Athletics Project

Mr. Ben Hageman (Athletic Director) provided an update on the athletic project started in 2017. The athletic project included a new High School scoreboard, track, tennis court renovations, and school message boards. The athletic department, along with the support of the boosters privately raised funds to accomplish this project (along with the generous support of Green Township of \$110,000). The athletic department is requesting \$137,745 from the District (which will provide the highest quality track).

D. Advanced Placement Update

Mrs. Amy Brennan (Director) and Mr. Brooks Klosterman (High School Assistant Principal) provided a handout explaining the advanced placement courses. The District offers 31 AP courses (7 of 9 departments). 733 students enrolled in one or more AP classes. The goal of the District is to have 90% of students take an AP exam.

VIII. COMMUNICATIONS

Mr. Bain informed the Board that the District has advertised (in the Community Press & Enquirer) a request for proposals for landscaping services and custodial services. RFPs are due to the district by January 9 for landscaping services and January 18 for custodial services.

Mr. Brandt communicated that the District was the recipient of the Momentum Award. The Momentum Award is presented by the State Board of Education and recognizes schools for exceeding expectations in student growth for the year. Schools must earn straight A's on all Value-Added measures on the report card. The school or district must have at least two Value-Added subgroups of students, which includes gifted, lowest 20% in achievement, and students with disabilities.

VIV. 215-18 ADJOURN

Mrs. Murphy moved, seconded by Mr. Cooper, to adjourn the meeting at 6:15 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