

Oak Hills Local School District

Board of Education Meeting Agenda

Budget Hearing, Organizational & Regular Meeting - January 7, 2019

JF Dulles Elementary 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.

PLEDGE OF ALLEGIANCE

BUDGET HEARING

ORGANIZATIONAL & REGULAR MEETING

I. CALL TO ORDER

Meeting called to order by President Pro-Tempore Jan Hunter

II. OPENING

III. ELECTION OF OFFICERS

- A. Oath of Office Administered to Newly Elected Board Members by Treasurer (not applicable 1/1/19)
- B. Nominations for and Election of President of 2019 Calendar Year
- C. Oath of Office Administered to President by President Pro-Tempore or Other Board Member
- D. New President Assumes Chair
- E. Nominations for and Election of Vice President for 2019 Calendar Year
- F. Oath of Office Administered to Vice President by President

IV. ROLL CALL BY APPROVED ROTATION

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

V. ADOPTION OF AGENDA

VI. SET COMPENSATION OF BOARD MEMBERS

I recommend that the Board approve the Set Compensation of Board Members as submitted.

Members are to be paid according to Resolutions #85-173, #87-3 and #88-3 approved November 4, 1985; January 5, 1987; January 4, 1988, and #297-01 approved December 3, 2001 respectively; which state that compensation be paid at the maximum level authorized by the Ohio Constitution and Section 3313.12 of the Ohio Revised Code. These rates shall apply to all board meetings attended by a member of the Oak Hills Board of Education.

VII. RESOLUTION FOR AUTHORIZING FOR ADVANCE DRAW OF TAXES

I recommend that the Board approve the Resolution for Authorization for Advance Draw of Taxes as submitted.

WHEREAS, the Ohio Revised Code allows a taxing authority to request payment from the County Auditor funds derived from taxes or other sources to the County Treasurer, which may be held on account of a local subdivision;

THEREFORE BE IT RESOLVED by the Board of Education of the Oak Hills Local School District of Hamilton County, Ohio:

SECTION 1. That the Auditor and the Treasurer of Hamilton County, Ohio, in accordance with Section 321.34, Ohio Revised Code, be requested respectively to draw and pay to the Treasurer of the Board of Education of the Oak Hills Local School District upon the written request of Steven R. Bain, Treasurer to the County Auditor, funds due in any settlement of 2019 derived from taxes or other sources payable by law to the County Treasurer, to the account of the Board of Education of the Oak Hills Local School District and lawfully applicable for the purpose of the current calendar year 2019 which are due.

SECTION 2. That the Treasurer of the Board of Education of the Oak Hills Local School District forward to the County Auditor a certified copy of this resolution.

VIII. AUTHORIZATION OF FUND SIGNATURES

I recommend that the Board approve the Authorization of Fund Signatures as submitted.

This is for authorization of the President or Vice President, together with the Treasurer, as signatory required for the disbursement of district funds. Payroll clearing account checks require only the signature of the Treasurer.

IX. INVESTMENT OF INTERIM FUNDS BY TREASURER

I recommend that the Board approve the Investment of Interim Funds by the Treasurer as submitted.

The Treasurer is authorized to invest Interim Funds at the most productive interest rate whenever Interim Funds are available. Said funds to be invested only with financial institutions which have compiled with collateralization requirements set forth in the Ohio Revised Code.

X. PAYMENT OF BILLS TREASURER

I recommend that the Board approve the Payment of Bills by the Treasurer as submitted.

The Treasurer is authorized to pay all bills within the limits of the Appropriations Resolution as bills are received and when the merchandise has been received in good condition.

XI. ADOPTION OF BUDGET FOR FY20

I recommend that the Board approve the Adoption of the Budget for Fiscal Year 2020 as submitted.

XII. ANNUITY COMPANIES

I recommend that the Board approve the Annuity Companies as submitted.

(Those eligible for deductions by Oak Hills employees.)

403b/457

American Fidelity Assurance Co

AXA Equitable Life Insurance Co

Fidelity Investments

Franklin Templeton Mutual Funds

Horace Mann Insurance Co

MetLife

Midland National

National Life Group

North American Company for Life

Ohio Deferred Compensation

Oppenheimer Funds

Putnam Funds

ReliaStar Life

Security Benefit Group

VALIC

Waddell & Reed Inc.

XIII. RESOLUTION FOR APPOINTMENT OF PURCHASING AGENT

I recommend that the Board approve the Resolution for Appointment of Purchasing Agent as submitted.

The Superintendent is appointed as the Purchasing Agent for the school district.

WHEREAS the Superintendent is the Chief Executive Officer for the Board of Education; and

WHEREAS the acquisition of supplies, equipment and services is centralized in the Superintendent's Office and through whose office all purchasing transactions are conducted; and

WHEREAS the Superintendent is authorized to employ legal, consultant and contracted services during the year and until the organizational meeting of 2019.

NOW, THEREFORE, BE IT RESOLVED under the provisions of ORC 3313.47 and ORC 3319.01, the Board assigns the Superintendent the responsibility for the quality and quantity of purchases; and

BE IT FURTHER RESOLVED under the provisions of ORC 3313.47 and ORC 5705.41, the Superintendent or his/her designee is hereby designated Purchasing Agent and authorized to approve purchases within the appropriated amounts insofar as such purchases are consistent with the approved educational goals and programs of the district.

XIV. OHLSD BOARD LIAISONS / REPRESENTATIVES

I recommend that the Board approve the Oak Hills Local School District's Board Liaisons and Representatives as attached.

XV. LICENSURE VERIFICATION

I recommend that the Board approve the employee licensure verification as a shared responsibility of the Superintendent's Office, Treasurer's Office, and Human Resources Office as submitted.

XVI. PUBLIC RECORDS DESIGNEE

I recommend that the Board approve the Treasurer as the public records designee as submitted (ORC109.43B, 149.43E, HB 9).

Regular Meeting

XVII. COMMUNICATIONS

A. Board Appreciation Month

XVIII. TREASURER'S REPORT

XIX. SUPERINTENDENT'S REPORT

A. Principal's Report

Beth Riesenberger, JF Dulles Elementary School

XX. COMMITTEE REPORTS

A. Facilities Committee

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.

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

XXII. OLD BUSINESS

XXIII. NEW BUSINESS

A. Treasurer's Recommendations

1. Minutes

I recommend that the Board approve the Minutes of the Regular Board Meeting of December 3, 2018 and the Board Development Session of December 17, 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 November, 2018 according to ORC 3313.26 and Text 6.06, as attached.

3. Donations

I recommend that the Board approve the Donations as submitted.

- | | | |
|----|---|-------------------|
| a) | From: Oak Hills Athletic Boosters | \$159,408 |
| | To: Oak Hills Local School District (track) | 003-1820-0000 |
| b) | From: Green Township | \$110,000 |
| | To: Oak Hills Local School District (track) | 003-1820-0000 |
| c | From: Joseph & Maria Coogan | \$800 |
| | To: Oak Hills Band | 300-1820-9506-500 |
| d) | From: Bridgetown PTA | \$610.80 |
| | To: Bridgetown Public School Support | 018-1820-9576-510 |
| e) | From: Cincy Ruby, Inc. (Lutz Flowers) | \$500 |
| | To: Oak Hills Athletics | 300-1820-9504-500 |
| f) | From: Children, Inc. | \$500 |
| | To: Oak Hills Public School Support | 018-1820-9531-500 |
| g) | From: Shiloh United Methodist Women | \$500 |
| | To: Delshire Public School Support | 018-1820-9578-570 |
| h) | From: Great Parks of Hamilton County | \$500 |
| | To: Oak Hills Oakettes | 300-1820-9505-500 |
| i) | From: Shiloh United Methodist Women | \$1,000 |
| | To: Oak Hills Adopt-A-Student | 018-1820-9231-500 |

4. Transfer

I recommend that the Board approve the transfer of \$137,745:

From: Permanent Improvement Fund	003-9800
To: Athletic Facility Fund (High School Track)	003-0000

5. Appropriation Adjustments

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

- | | | | |
|----|--|------------|-----------------------|
| a) | Athletic Facility Fund (High School Track) | \$407,153 | (003-0000) |
| b) | Oak Hills Staff | \$3,000 | 018-2940-880-9650-500 |
| c) | Transportation Staff | \$600 | 018-2940-880-9659-400 |
| d) | Ron Rabe Christmas Fund | \$3,399.61 | 007-3290-899-9600 |

6. District Energy Conservation Project (Energy Optimizers)

I recommend that the Board approve the LED energy conservation agreement with Energy Optimizers as attached.

B. Superintendent's Recommendations

1. Oakdale Elementary Roofing Project

I recommend that the Board approve the Oakdale Elementary roofing project as attached.

2. Beynon (FieldTurf USA) / Oak Hills High School Track Renovation

I recommend that the Board approve the Oak Hills High School Stadium Track Renovation with Beynon (FieldTurf USA, \$407,153 Option#4) as attached.

3. Boosters MOU

I recommend that the Board approve the Boosters MOU as attached.

4. Public Education Week Resolution

I recommend that the Board approve the Public Education Week Resolution as attached.

January 20-26, 2019

5. 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: 2/2-2/3/19

Group: Speech & Debate

Destination: Centerville HS

6. Resolution-2019 Oak Hills Board of Education & Development Session Meetings

I recommend that the Board approve the Resolution to Set Dates, Times and Locations for 2019 Oak Hills Board of Education Meetings and Development Sessions as attached.

WHEREAS the Board of Education is required to establish dates, times and locations of its regular board meetings; and

WHEREAS changes or additional meetings may be made if determined necessary, in addition to special meetings as provided for in ORC 3313.16 and governed by ORC 121.22.

THEREFORE, BE IT RESOLVED that under the provisions of ORC 3313.15, the Board of Education shall hold its Regular Meetings and Development Sessions for 2019 as attached.

Regular Meetings (6:30pm)

January 7	J.F. Dulles Elementary School
February 4	Delshire Elementary School
March 4	C.O. Harrison Elementary School
April 1	Springmyer Elementary School
May 6	Oakdale Elementary School
June 3	Oak Hills Administration Office
July 8	Oak Hills Administration Office
August 5	Oak Hills Administration Office
September 9	Rapid Run Middle School
October 7	Oak Hills High School
November 4	Delhi Middle School
December 2	Bridgetown Middle School

Board Development Sessions (4:30pm)

January 28	Oak Hills Administration Office
February 25	Oak Hills Administration Office
March 25	Oak Hills Administration Office
April 15	Oak Hills Administration Office
May 20	Oak Hills Administration Office
August 26	Oak Hills Administration Office
September 23	Oak Hills Administration Office
October 21	Oak Hills Administration Office
December 16	Oak Hills Administration Office

7. Personnel

I recommend that the Board 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 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>
Tina LaScalea	Teacher	COH	Personal	08/08/19

b) Resignation - Classified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Marie Flaughter	Bus Aide	Trans.	Retirement	05/23/19

c) Unpaid Leave - Classified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Betsy Farwick	Instructional Asst.	JFD	Child Care	12/20/18- 01/15/19
Albert Frommel	Custodian	BMS	Medical	09/22/18- 01/11/19

d) Appointment - Classified

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
Katie Barkley	Van Driver	IV-1	12/17/18
		2 hrs. per day/5 days per week	
Shelly Johnson	Food Service	IV-0	01/03/19
		3 hrs. per day/5 days per week	

e) Appointment - Tutor - 2018-2019 School Year

<u>Name</u>	<u>School</u>	<u>Salary</u>	<u>Effective</u>
Monika Wright	DEL	BA-0	01/02/19
Karen Molloy	DEL	BA-150-5	01/02/19

f) Supplemental Contracts - 2018-2019 School Year

<u>Name</u>	<u>Assignment</u>	<u>School</u>
Aaron Eastham	Assistant Varsity Boys Lacrosse Coach (.5)	OHHS
Alex Cook	Assistant Varsity Boys Lacrosse Coach (.5)	OHHS
Tom Marschall	Assistant Varsity Boys Lacrosse Coach (.5)	OHHS
Connor McPhail	Assistant Varsity Boys Lacrosse Coach (.5)	OHHS
Mike Hager	Assistant Varsity Baseball Coach	OHHS
Jason Lewis	Head 9th Gr. Baseball Coach	OHHS
Joe Zint	Assistant Varsity Boys Volleyball Coach	OHHS
Tom Cecil	Assistant Varsity Boys Volleyball Coach (.75)	OHHS
Matt Ellis	Assistant Varsity Boys Volleyball Coach (.25)	OHHS

g) Bridgetown Middle School Choir Concert - To be paid \$250.00 for piano accompanist, rehearsals and concert December, 2018 from account 300-4130-113-9544-510.

Name

Julie Marratta

h) Bridgetown Middle Monday School Monitors - To be hired as needed and paid \$18.64 per hour. To be paid from Intervention Funds account #001-1910-113.

Name

Josh Schweinfurth

Emily Power-Huhtala

Teri Egbers

i) 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>
Jeremy Miller	3.5	\$25.00/hr.
Jacob Pratt	3.5	\$25.00/hr.

j) OHHS Orchestra Concert - To be paid \$150.00 for accompanist on 12/17/18 from account 300-4130-130-9535-500.

Name

Julie Marratta

k) Student Teacher Mentor

<u>Name</u>	<u>University</u>	<u>Amount</u>
Nichole Miller	Miami University	\$600.00
Chelsea Bouley	Miami University	\$600.00
Amy Wilford	Miami University	\$300.00
Bret Schnieber	Miami University	\$600.00
Carrie Sexton	Miami University	\$300.00

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

Name

Michelle Bailey
Ruth Wallbrech
Shad Wetterich
Pam Dooley
Samantha Freese
Rosemary Krondilou

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

Name

Rosemary Krondilou

n) Substitute Food Service - To be hired on an as needed basis and paid per substitute food service hourly rate.

Name

Rosemary Krondilou

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

Name

Jiniffer Meagher

XXIV. CONSTITUENTS (Comments not to exceed total of thirty minutes)

XXV. BOARD DISCUSSION

XXVI. ADJOURNED