

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

Regular Meeting - February 4, 2019

Delshire 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.

I. CALL TO ORDER

II. OPENING

III. ROLL CALL BY APPROVED ROTATION

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

IV. COMMUNICATIONS

V. ADOPTION OF AGENDA

VI. TREASURER'S REPORT

VII. SUPERINTENDENT'S REPORT

A. Principal's Report

Tara Willig, Delshire Elementary 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 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, 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 thirty minutes)

X. OLD BUSINESS

XI. NEW BUSINESS

A. Treasurer's Recommendations

1. Minutes

I recommend that the Board approve the Minutes of the the Regular Board Meeting of January 7, 2019, and the Development Session of January 28, 2019 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 December 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: Sandy Schoenberger (IHARC 3 of 5) | \$5,461.57 |
| | To: Oak Hills Local School District | 003-1820-9800 |
| b) | From: Dan & Julie Murphy | \$500 |
| | To: JF Dulles Elementary | 018-1820-9579-540 |
| c) | From: Duke Energy Foundation | \$1,000 |
| | To: Oak Hills Athletics | 300-1820-9504-500 |
| d) | From: Elizabeth & Steven Struckman | \$1,000 |
| | To: Ron Rabe Christmas Fund | 007-1820-9600 |
| e) | From: Bank of America Charitable Foundation | \$800 |
| | To: Oak Hills Public School Support | 018-1820-9531-500 |
| f) | From: Oak Hills Presbyterian Church | \$500 |
| | To: Oak Hills Adopt-A-Student | 018-1820-9231-500 |
| g) | From: ASAP Training, LLC | \$500 |
| | To: Oak Hills Athletics | 300-1820-9504-500 |
| h) | From: The Christ Hospital | \$500 |
| | To: Oak Hills Drama Club | 300-1820-9524-500 |
| i) | From: Thomas J. Rebold Foundation | \$500 |
| | To: Bridgetown Musical | 300-1820-9545-510 |
| j) | From: Thomas J. Rebold Foundation | \$500 |
| | To: Oakdale Public School Support | 018-1820-9581-560 |

4. Appropriation Adjustments

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

- | | | | |
|----|-----------------------------------|-------------|-----------------------|
| a) | Title I - Disadvantaged Youth | -\$1,089.74 | 572-9219 |
| b) | Title III - LEP | \$384.19 | 551-9219 |
| c) | Title IV-A - Student Support | \$44.46 | 599-9219 |
| d) | LED Project | \$708,400 | 003-2019 |
| e) | Oak Hills Nat'l Art Honor Society | \$3,000 | 200-4110-891-9528-500 |
| f) | Delhi German Club | \$400 | 200-4120-891-9517-530 |

g)	Rapid Run Orchestra	\$3,000	300-4130-410-9640-580
h)	Rapid Run Band	\$4,000	300-4130-410-9642-580
i)	Oak Hills Band	\$8,000	300-4130-510-9506-500

5. LED Financing Agreement

I recommend that the Board approve the Resolution authorizing the issuance of general obligation bonds for the LED project as attached.

6. Annuity Provider

I recommend that the Board add Aspire Financial Services, LLC to the list of current employee annuity providers as submitted.

B. Superintendent's Recommendations

1. Resolution for Flexible Schedule for Oak Hills High School ACT Testing

I recommend that the Board approve the Resolution for Flexible Schedule for Oak Hills High School ACT Testing as attached.

Testing for the class of 2020 on February 20, 2019.

2. 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 - Classified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Helen Dwyer	Attendance Clerk	OHHS	Retirement	03/01/19
Norma Hill	Custodian	DEL	Personal	01/24/19
Jeni Schwiers	Instructional Asst.	JFD	Personal	02/02/19

b) Unpaid Family Medical Leave - Certified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Amanda Hogel	Teacher	OHHS	Child Care	02/20/19- 04/03/19
Stacia Lingo	Teacher	BMS	Child Care	03/01/19- 04/05/19

c) Unpaid Leave - Certified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Stacia Lingo	Teacher	BMS	Child Care	04/08/19- 05/10/19

d) Unpaid Leave - Classified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Patricia Asebrook	Instructional Asst.	SPR	Child Care	01/03/19- 2/11/19

e) Rescind Supplemental Contract - 2018-2019 School Year

<u>Name</u>	<u>Assignment</u>	<u>School</u>
Tom Cecil	Assistant Varsity Boys Volleyball Coach (.75)	OHHS
Matt Ellis	Assistant Varsity Boys Volleyball Coach (.25)	OHHS

f) Supplemental Contract - 2018-2019 School Year

<u>Name</u>	<u>Assignment</u>	<u>School</u>
Tom Cecil	Assistant Varsity Boys Volleyball Coach (.5)	OHHS
Matt Ellis	Assistant Varsity Boys Volleyball Coach (.5)	OHHS

g) Supplemental Contract - 2019-2020 School Year

<u>Name</u>	<u>Assignment</u>	<u>School</u>
Sara Redman	Head Varsity Girls Volleyball Coach	OHHS

h) Student Teacher Mentor

<u>Name</u>	<u>University</u>	<u>Amount</u>
Stephanie Bushman	Mt. St. Joseph University	\$100.00
Brianna Duwel	Mt. St. Joseph University	\$100.00
Laura Gutzwiller	Mt. St. Joseph University	\$100.00
Jennifer Harris	Mt. St. Joseph University	\$100.00
Lauren Heugel	Mt. St. Joseph University	\$ 50.00
Maggie Kays	Mt. St. Joseph University	\$100.00
Amy Lawson	Mt. St. Joseph University	\$100.00
Sandy Malloy	Mt. St. Joseph University	\$100.00
Megan Molitoris	Mt. St. Joseph University	\$100.00
Tim Pope	Mt. St. Joseph University	\$100.00
Cassie Raabe	Mt. St. Joseph University	\$100.00
Kristen Schlemmer-Wilson	Mt. St. Joseph University	\$100.00
Mike Seiler	Mt. St. Joseph University	\$100.00
Donna Steioff	Mt. St. Joseph University	\$100.00
Rose Zix	Mt. St. Joseph University	\$100.00
Brittany Parrish	Mt. St. Joseph University	\$100.00
Kristina LaScalea	Mt. St. Joseph University	\$600.00
Megan Keller	Mt. St. Joseph University	\$100.00
Karen Volpe	Mt. St. Joseph University	\$100.00
MaryAnne Pearce	Mt. St. Joseph University	\$100.00
Amanda Berling	Mt. St. Joseph University	\$100.00
Maggie Kays	Mt. St. Joseph University	\$100.00
Sandy Malloy	Mt. St. Joseph University	\$100.00
Nicole Heims	Xavier University	\$500.00
Stephanie Junker	Xavier University	\$500.00
Meredith Stroller	Xavier University	\$500.00

i) **Medicaid Training** - To be paid \$50.00 each for work done on 8/1/18.

Name

Tanya Kist

Cyndi McClure-Hoerst

Kristy Razzaghi

Karen Burhans

Mollie DiGiacomo

Holly Reilly

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

Name

Eric Keeton

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

Name

Hours per day

Amount

Stephanie Stewart

3.5

\$25.00/hr.

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

Name

Debra Brafford

Janet Vasko

Carrie Neller

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

Name

Tyler Carmen

n) **Substitute Bus Driver** - To be hired on an as needed basis and paid per substitute bus driver hourly pay.

Name

Thomas Chuck

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

Name

Carol Flaherty

Carrie Neller

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

XIII. **BOARD DISCUSSION**

XIV. **ADJOURNED**