

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

Regular Meeting - March 4, 2019

C.O. Harrison 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

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

IV. COMMUNICATIONS

A. School Meal Hero Award Recognition - Janet Metsch

V. ADOPTION OF AGENDA

VI. TREASURER'S REPORT

VII. SUPERINTENDENT'S REPORT

A. Principal's Report

Brian Connors, C.O. Harrison 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. Agendas are available to all those who attend board meetings. The first section on the agenda for public participation shall be indicated and is reserved only for comment on items listed on the meeting agenda. The second section on the agenda for public participation shall be indicated and is open for any public comment. Noted within each agenda shall be a short paragraph outlining the board's policy on public participation at board meetings.

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

X. OLD BUSINESS

A. LED Project - Financing Agreement

XI. NEW BUSINESS

A. Treasurer's Recommendations

1. Minutes

I recommend that the Board approve the Minutes of the Regular Board Meeting of February 4, 2019 and the Development Session of February 20, 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 January, 2019 according to ORC 3313.26 and Text 6.06, as submitted.

3. Donations

I recommend that the Board approve the Donations as submitted.

- | | | |
|----|--|------------------------------|
| a) | From: Oak Hills Athletic Boosters | \$159,408 (track) |
| | To: Permanent Improvement Fund | 003-1820 |
| b) | From: Oak Hills PTA | \$5,000 |
| | To: Oak Hills Local Scholarships | 007-1820-9551-500 |
| c) | From: Kelsey Chevrolet | \$2,500 |
| | To: Oak Hills Athletics | 300-1820-9504-500 |
| d) | From: Rapid Run PTA | \$2,000 |
| | To: Rapid Run Public School Support/Students | 018-1820-9532-580 |
| e) | From: Oak Hills Minis Dance, Inc. | \$1,757 |
| | To: Oak Hills Jrs Drill Team | \$527.10 300-1820-9503-500 |
| | To: Oak Hills Oakettes | \$1,229.90 300-1820-9505-500 |
| f) | From: C.O. Harrison PTA | \$1,500 |
| | To: Oak Hills Local Scholarships | 007-1820-9551-500 |
| g) | From: Box Tops for Education | \$1,054.80 |
| | To: Oakdale Elementary School | 018-1820-9581-560 |
| h) | From: Cheviot-Westwood Kiwanis | \$1,000 |
| | To: Oak Hills Key Club | 200-1820-9521-500 |
| i) | From: Delhi PTA | \$1,000 |
| | To: Oak Hills Local Scholarships | 007-1820-9551-500 |
| j) | From: Delshire PTA | \$1,000 |
| | To: Oak Hills Local Scholarships | 007-1820-9551-500 |
| k) | From: Oak Hills PTA | \$800 |
| | To: Oak Hills Public School Support/Students | 018-1820-9531-500 |
| l) | From: Springmyer PTA | \$500 |
| | To: Oak Hills Local Scholarships | 007-1820-9551-500 |
| m) | From: Jeffrey G. Licht | \$500 |
| | To: Oak Hills Local Scholarships | 007-1820-9551-500 |
| | (Licht Family Memorial Scholarship) | |

- | | | |
|----|--|-------------------|
| n) | From: Patrick M. Osborne | \$500 |
| | To: Oak Hills Local Scholarships | 007-1820-9551-500 |
| | (Shirley Lou Osborne Memorial Scholarship) | |
| o) | From: Mike & DeLynn Miles | \$500 |
| | To: Oak Hills Local Scholarships | 007-1820-9551-500 |
| | (Jonathan Miles Memorial Scholarship) | |

4. Appropriation Adjustments

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

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|----|------------------------------------|--------------|-----------------------|
| a) | Auxiliary Funds (interest & final) | -\$12,299.96 | 401-9219 |
| b) | Oak Hills Chorus (Disney Trip) | \$20,000 | 300-4130-550-9513-500 |

B. Superintendent's Recommendations

1. Gray Memorial Scholarship Fund Amendment Agreement

I recommend that the Board approve to amend the Agreement for the William O. and Mildred M. Gray Memorial Scholarship Fund for the Fiscal Year 2019 as attached.

2. Agreement - HCDDS & OHLSD

I recommend that the Board approve the Agreement Between Hamilton County Developmental Disabilities Services and Oak Hills Local School District as attached.

3. Resolution for Flexible Schedule for Oak Hills High School Students

I recommend that the Board approve the Resolution for a Flexible Schedule for Oak Hills High School Students for Standardized Testing as submitted.

WHEREAS the American Institute of Research End of Course Assessment (AIR EOC) is aligned to Ohio academic standards, which were adopted by the State Board of Education in language arts (reading and writing), mathematics, science and social studies; and

WHEREAS in order for students to graduate from high school, they must earn 18 cumulative points on the 7 end of course tests; and

WHEREAS students take the AIR EOC Test as a part of their graduation requirement; and

WHEREAS Oak Hills administration and staff are taking a proactive approach by preparing high school students for the AIR EOC tests.

THEREFORE, all students who are enrolled in a tested content for the AIR EOC Test will participate in testing during the span of April 10-11, 24-25 and May 1-2, 2019. Students who are not required to participate in the state testing will be on an abbreviated schedule during this span.

BE IT FURTHER RESOLVED that the scheduled dates for the AIR End of Course Tests for Oak Hills High School students are April 10-11, 24-25 and May 1-2, 2019.

4. **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: 3/13-3/16/19

Group: Robotics

Destination: Central New York

5. **Personnel**

I recommend that the Board approve the following Personnel actions (a - t) 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. By making this recommendation, I have confirmed with the Human Resources Department that all names listed proper licensure (permits, etc.) to perform their duties as required by the Ohio Department of Education & the State of Ohio.

a) Resignation - Certified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Elizabeth Guerra Dominguez	Teacher	COH	Personal	08/07/19

b) Resignation - Classified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Karen Wilson	Attendance Aide	OHHS	Personal	02/28/19
Donald Gilbert	Custodian	OAK	Personal	02/22/19
Kris Daniels	Custodian	JFD	Personal	02/19/19
Chris Gladfelter	Secretary	BMS	Personal	02/26/19
Connie Hertsensberg	Instructional Asst.	OHHS	Retirement	05/31/19
Mike Kain	Custodian	OHHS	Personal	03/08/19

c) Unpaid Leave - Certified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Nick Continenza	Teacher	OHHS	Child Care	2/1, 5, 8, 13, 21, 27 & 3/1/19

d) Unpaid Leave - Classified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Susan Blazer	Food Service	BMS	Medical	02/28/19- 03/14/19

e) Appointment - Classified

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
Don Wetterich	Custodian	IX-0	02/05/19 4 hrs. per day/5 days per week
Karen Wilson	Attendance Clerk	Att. Clerk-2	03/01/19 7 hrs. per day/5 days per week
Kathleen Flickinger	Instructional Asst.	III-D-0	02/19/19 5.5 hrs. per day/5 days per week
Kathleen Maxwell	Attendance Aide	III-ND-0	03/01/19 5.75 hrs. per day/5 days per week

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

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

g) Supplemental Contract - 2018-2019 School Year.

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

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

Name
Jeannie Hilvert

i) Home Instructor - To be hired on an as needed basis and paid per home instruction hourly rate.

Name
Julie Anderson
Ellen Douglas
Allison Ahlers

j) Focused Reading Groups (Teachers) - To be paid \$30.00 per hour for before/after school program to support at risk students who need additional support with reading from 1/15/19-5/22/19.

Name
Vanessa Salgado
Jill Salamone
Ellen Dempsey
Brittany Parrish
Jennifer Voelpel
Morgan Laumann
Valerie Holocher
Brianna Duwel
Candace Stepp
Tricia Doyle
Laura Adair
Erin Fields
Amy Morreale
Courtney Valerius
Christa Franke
Kristin Feichtner
Sara Bidwell
Bev Kenny
Becca Risch

Gayle Hunt
Kenzie Andrews
Kalie Berin
Ashley Leichter
Kristina Dearwester
Susan Wood
Sophia Herrmann
Kate Heitkamp
April Ferneding

- k) Focused Reading Program** - To be paid their hourly rate for before/after school program to support at risk students who need support with reading from 1/15/19-5/22/19.

Name

Becky Thatcher
Lori Schott
Mya Linkenfelter
Joan James Kennedy

- l) Oak Hills High School “Anything Goes”** - To be paid as follows for Orchestra Pit for 2/14/19-2/17/19 from account 300-4130-130-9535-500.

<u>Name</u>	<u>Amount</u>
Kevin Sweatman	\$1,000.00
Matthew Warner	\$500.00
Emily Power-Huhtala	\$500.00
Julie Marratta	\$500.00

- m) Oak Hills High School “Anything Goes”** - To be paid \$900.00 for choreography from 11/28/18 - 2/17/19 from account 300-4110-130-9524-500.

Name

Christina “Soula” Walls

- n) Resident Educator Teacher Program** - To be paid \$350.00 for participation in this program for the 2018-2019 school year. To be paid from Title IIA & Entry Year Grant Funds.

Name

Ellen Perica

- o) Online Health Course Facilitator Lead** - To be paid \$500.00 as lead coordinator.

Name

Sandy Fernbacher

- p) Facilitator for Online Health Class** - To be paid \$2000.00 each session for 2nd semester.

<u>Name</u>	<u>Session</u>
Chad Cornelius	OHHS - 1 session
Kenny Boatright	OHHS - 1 session
Scott Zang	OHHS - 1 session
Ken Meibers	OHHS - 1 session
Sandy Fernbacher	OHHS - 1 session

q) **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>
Kathy Appiarius	3.5	\$25.00/hr.

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

Name
Janet Vasko
Sarah Kelley
Lauren Rosebrook
Laurie Taylor
Beth Vogt
Carrie Lipps

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

Name
Carrie Neller

t) **Substitute Pony Driver** - To be hired on an as needed basis and paid per sub pony driver hourly rate.

Name
Lisa Hutson
Patty Heyob
Michelle Pohlmann

6. **Personnel**

I recommend that the Board approve the following Personnel actions (a) 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. By making this recommendation, I have confirmed with the Human Resources Department that all names listed proper licensure (permits, etc.) to perform their duties as required by the Ohio Department of Education & the State of Ohio.

a) **Supplemental Contract** - 2018-2019 School Year.

<u>Name</u>	<u>Assignment</u>	<u>School</u>
Mitch Bischoff	Assistant Varsity Girls Track Coach	OHHS

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

XIII. **BOARD DISCUSSION**

A. Cyber Insurance

XIV. **ADJOURNED**