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

DISTRICT OFFICE PROFESSIONAL DEVELOPMENT CENTER MARCH 25, 2019 4:30 P.M.

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

Also in attendance: Jeff Brandt, Steve Bain

III. 58-19 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 March 25, 2019 as submitted.

AYES: Bischoff, Hunter, Murphy, Cooper, Schoonover

NAY: None

Motion Approved

IV. NEW BUSINESS

A. Treasurer Recommendations

Mr. Bain shared that the District intends to sell the following 2 properties; 6073 Lawrence Road and 3390 Ebenezer Road. The District will hold an auction, per ORC, to sell these properties. The District recently had an appraisal on these properties (\$150,000 Lawrence Road and \$127,500 Ebenezer Road). The bidding for these properties will start at the appraised value. Advertising, per ORC, will occur on March 27th in the community press.

Additional Information:

- 6073 Lawrence Road
 - Open House: April 22 1:30pm-2:30pm
 Open House: April 29 11:00am-11:45am
 - Auction: April 29 Noon
- 3390 Ebenezer Road
 - Open House: April 22 1:30pm-2:30pm
 Open House: April 29 11:00am-11:45am
 - Auction: April 29 1pm
 - Questions should be directed to John Beckemeyer, Director of Operations 574-3200 or beckemeyer j@ohlsd.org

V. 59-19 RESOLUTION AUTHORIZING DISPOSAL OF REAL PROPERTY Mrs. Murphy moved, seconded by Mr. Cooper, to approve the Resolution Authorizing Disposal of Real Property (6073 Lawrence Road and 3390 Ebenezer Road) as submitted.

AYES: Hunter, Murphy, Cooper, Schoonover, Bischoff

NAY: None

Motion Approved

VI. BOARD DISCUSSION

A. Online Bullying Prevention Course

Bridgette Smiley communicated the purpose of the course. This online course is utilized as a TIER II behavior support (intervention) for students who have demonstrated "bully-like" behavior as an educational and reflective tool, that builds empathy in hopes to stop the behaviors before they worsen, become chronic, and a true bullying incident occurs.

Course Objectives:

- Learn the definition and types of bullying.
- Gain knowledge of bullying facts and statistics.
- Explore what others feel like when they are bullied to build empathy.
- Take an assessment on the course content to check for understanding.
- Complete/Submit a reflection at the conclusion of the course.

Process:

- Students are assigned the course by a staff member to complete the course during school hours; detentions, in-school suspensions, or another designated time.
- Upon completion of the course and reflection, the reflection is submitted to the building leader.
- The principal, assistant principal, school counselor/psychologist or other designee, will have a follow up discussion on the learning, reflection and/or additional supports a student may need.

B. Children's Hospital Partnership Update

Rachel Searcy, Coordinator for Special Programs, and Emily Meyer, School-Based Therapy Coordinator for Cincinnati Children's Hospital Medical Center shared the 2017-18 MindPeace Partnership data. The data was gathered by MindPeace documenting the mental health referrals made by Oak Hills staff to our Children's Hospital school-based therapy providers. During the 2017-18 school year, there were 420 new referrals made, with a total of 324 students served by a Children's Hospital therapist located at an Oak Hills building. All elementary schools added services during the 17-18 school year, which allowed for coverage of services at each of the 9 buildings. The Children's Hospital partnership has proven to be a critical district resource in helping support our students' social-emotional and mental health needs.

Cincinnati Children's Hospital Partnership Services 18-19 School Year (*increased services during the 18-19 school year)

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оннѕ	 2 Full-Time School-based Therapists 1, 2-day School-based Therapists 1, 1-day Nurse Practitioner 	
BMS	1, 4-day School-based Therapist	
DMS	1, Full-time School-based Therapist	
RRMS	1, Full-time School-based Therapist*	
СОН	1, Full-time School-based Therapist*	
Deishire	1, Full-time School-based Therapist*	
JFD	1, 2.5 day School-based Therapist	
Oakdale	1, 2.5 day School-based Therapist	
Springmyer	1, 3-day School-based Therapist	

VII. <u>COMMUNICATIONS</u>

A. Oak Hills Alumni & Education Foundation

Kim Sims (member of the OHAEF Board) proposed a "food truck rally" event. The OHAEF would provide food and entertainment during the day and into the evening, which would include inflatables and a band. The tentative date would be September 14, 2019. The location request would be at Oak Hills High School and alcohol would be sold at the event. Mr. Brandt thanked the OHAEF for their participation in managing private donations for district playgrounds (which will be discussed at other future meetings).

B. One Hope One Heart Volleyball Game

The Board thanked the OHOH Committee for their efforts which recently raised over \$10,000 for families in need.

C. Art Department

Mr. Brandt thanked Jamie Schorsh for her efforts with the art displays and ceremonies at District Office and Oak Hills High School.

D. Delhi Par 3

Mr. Bain communicated that Delhi Par 3 will be developed into 31 single family homes. Assuming Delhi Par 3 is fully developed, the subdivision would generate an additional \$150,000.

E. Law Enforcement & Mental Health

Mrs. Hunter shared an article with the Board on the correlation between mental health staffing and student safety.

VIII. 60-19 <u>EXECUTIVE SESSION</u>

Mrs. Schoonover moved, seconded by Mrs. Murphy, to move into Executive Session at 5:35 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 requests a public hearing.

AYES - Murphy, Cooper, Schoonover, Bischoff, Hunter

NAY - None

Motion approved

The Board returned from Executive Session at 6:59 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.

IX. 61-19 ADJOURN

Mrs. Hunter moved, seconded by Mrs. Murphy, to adjourn the meeting at 7:00 p.m.

AYES: Cooper, Schoonover, Bischoff, Hunter, Murphy

NAY: None

Motion Approved

President, Oak Hills Board of Education

ATTEST:

Treasurer, Oak Hills Local School District