

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

Regular Meeting - May 6, 2019

Oakdale 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**
Paul Cooper, Jeannie Schoonover, Scott Bischoff, Jan Hunter, Julie Murphy
- IV. COMMUNICATIONS**
- V. ADOPTION OF AGENDA**
- VI. TREASURER'S REPORT**
- VII. SUPERINTENDENT'S REPORT**
 - A. Principal's Report**
Emily Winkle, Oakdale Elementary School
 - B. Oak Hills PTA Educator of the Year**
Pam Schlasinger, PTA Advisory Council President

Oak Hills Local School District Educator of the Year

Tara Willig

Oak Hills High School

Andy Schroeder

C.O. Harrison Elementary School

Caitlyn Smyth

Bridgetown Middle School

Jill Wolfe

Delshire Elementary School

Tara Willig

Delhi Middle School

Brandy Smith

J.F. Dulles Elementary School

Paul Feichtner

Rapid Run Middle School

Scott Chenault

Oakdale Elementary School

Heather Packer

Springmyer Elementary

Susan Wood

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 REGARDING ITEMS ON THE AGENDA (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 Regular Board Meeting of April 1, 2019, the Development Session of April 15, 2019, and the Special Board Meeting of April 26, 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 March, 2019 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: OHEA | \$3,500 |
| | To: Oak Hills Local Scholarships | 007-1820-9551-500 |
| b) | From: Oak Hills Band Association | \$2,000 |
| | To: Oak Hills Local Scholarships | 007-1820-9551-500 |
| c) | From: J.F. Dulles PTA | \$2,000 |
| | To: Oak Hills Local Scholarships | 007-1820-9551-500 |
| d) | From: Harvest Home Fair Association | \$1,000 |
| | To: Oak Hills Local Scholarships | 007-1820-9551-500 |
| | (Cheviot-Westwood Kiwanis Scholarship) | |
| e) | From: Oak Hills Youth Athletics/Track | \$1,000 |
| | To: Oak Hills Local Scholarships | 007-1820-9551-500 |
| f) | From: Great Parks of Hamilton County | \$1,000 |
| | To: Oak Hills Nat'l Art Honor Society | 200-1820-9528-500 |

- | | | |
|----|---|-------------------------------|
| g) | From: Oak Hills Band Association
To: Oak Hills Color Guard | \$715.17
300-1820-9601-500 |
| h) | From: St. John's Westminster Union Church
To: Delshire Elementary School | \$525.95
018-1820-9578-570 |
| i) | From: Oak Hills Choral Boosters
To: Oak Hills Local Scholarships | \$500
007-1820-9551-500 |

4. Appropriation Adjustments

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

- | | | | |
|----|-----------------------------------|----------|-----------------------|
| a) | Title I - Disadvantaged Youth | \$37.66 | 572-9219 |
| b) | Title IV-A - Student Support | \$-87.91 | 599-9219 |
| c) | Early Childhood Special Ed | \$30.50 | 587-9219 |
| d) | Title I Nonpublic Services | \$50,000 | 001-9572 |
| e) | Oak Hills Class of 2020 | \$18,000 | 200-467-891-9720-500 |
| f) | Bridgetown Public School Support | \$7,000 | 018-2190-410-9576-510 |
| g) | Bridgetown Student Council | \$200 | 200-4610-891-9597-510 |
| h) | Delhi Spanish Club | \$250 | 200-4120-891-9588-530 |
| i) | J.F. Dulles Public School Support | \$2,000 | 018-2190-410-9579-540 |
| | | \$5,000 | 018-2190-880-9579-540 |
| j) | Oakdale Public School Support | \$8,000 | 018-2190-550-9581-560 |

5. Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor

I recommend that the Board approve the Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor as attached.

6. Transfer

I recommend that the Board approve the following transfer:

From:	General Fund	001-0000	\$35,000
To:	Athletic Facility Fund	003-0000	

7. Real Estate Sale

I recommend that the Board of Education approve the sale of 3390 Ebenezer Road, Cincinnati, OH 45248 as attached.

B. Superintendent's Recommendations

1. HCESC – Contracts for Services to Non-Public Schools

I recommend that the Board approve the Hamilton County Educational Service Center Contracts for Services to Non-Public Schools as attached. The service contracts are for the 2019-2020 school year.

2. Resolution for OHHS 2019-2020 Schedule for College & Career Readiness Meetings

I recommend that the Board approve the Resolution for Oak Hills High School's 2019-20 Schedule for College and Career Readiness Meeting as submitted.

WHEREAS the Board of Education of the Oak Hills Local School District believes in and supports the importance of teaching college and career readiness and financial literacy concepts; and

WHEREAS the Oak Hills Board of Education also believes that preparing students for post secondary education, equipping them with the prerequisite skills needed for a successful career, and teaching students to become financially literate, including the ability to read, analyze, manage and communicate about the personal financial conditions that affect material well-being, will position them for success in later life.

THEREFORE BE IT RESOLVED that the Oak Hills Board of Education supports the importance of providing college and career readiness and financial literacy concepts in middle school and in high school

BE IT FURTHER RESOLVED that the schedule for the 2019-2020 College and Career Readiness Meetings at Oak Hills High School are as follows:

Grade 12

Wednesday, September 18, 2019

Wednesday, September 25, 2019 (College Night)

Thursday, October 3, 2019

Grades 9 – 11

Wednesday, January 22, 2020 (Torch Prep parent meeting)

Thursday, January 30, 2020

Thursday, February 6, 2020

Make-Up Date: Wednesday, February 12, 2020

3. HCESC SERVICES ORDER

I recommend that the Board approve the Hamilton County Educational Service Center Services Order Form for 2019-20 as attached.

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: 7/18 - 7/21/19

Group: Oakettes

Destination: University of Louisville - Dance Camp

Delhi Middle School

Date: 9/25 - 9/27/19

Group: DMS 7th Grade

Destination: Camp Joy

Oak Hills High School

Date: 3/5 - 3/9/20

Group: Oakettes

Destination: Orlando - National Dance Competition

5. Resolution - OHSAA Membership

I recommend that the Board approve the Resolution for Ohio High School Athletic Association Membership as attached. Ohio High School Athletic Association membership is for the 2019-20 school year.

6. Substitute Rates

I recommend that the Board approve the following substitute rates as attached.

7. Youth Athletic Agreements

I recommend that the Board approve the following youth athletic agreements as attached.

8. Personnel

I recommend that the Board approve the following Personnel actions (a - z) 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 have 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>
Christine Rost	Teacher	OHHS	Personal	08/07/19
Ed Cicale	Teacher	BMS	Retirement	08/30/19
Ellen Dempsey	Teacher	COH	Personal	08/07/19
Tim Pope	Teacher	DMS	Personal	08/07/19
Shannon Quay	Teacher	RRMS	Personal	08/07/19
Amy Brennan	Director	District	Personal	07/31/19

b) Resignation - Classified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
David Kunkel	Custodian	OHHS	Retirement	06/28/19
Kim Johnson	Custodian	OHHS	Personal	04/19/19
Debra Streicher	Secretary	DMS	Personal	07/22/19
Bev Smith	Aide	Trans.	Personal	06/30/19
Julie Ress	Secretary	District	Retirement	08/01/19

c) Unpaid Family Medical Leave - Certified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Kate Werli	Teacher	DEL	Child Care	04/22/19- 05/22/19
Laura Adair	Teacher	DEL	Child Care	05/09/19- 05/22/19
Maura Hess	School Psych	JFD	Child Care	05/03/19- 05/22/19
Kalie Berin	Teacher	OAK	Child Care	04/22/19- 05/03/19

d) Unpaid Leave - Certified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Sarah Roa	Teacher	DMS	Child Care	05/10/19- 05/22/19

e) Unpaid Leave - Classified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Carol Crawford	Nurse Att.	COH	Family Illness	04/02/19- 05/22/19

f) Appointment - Certified

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
Jonathan DeLotell	Teacher	II-o	08/08/19
Courtney Geier	Teacher	IV-o	08/08/19
Tomas Trillo Almagro	Teacher	III-3	08/08/19
Gabriela Acevedo	Teacher	II-o	08/08/19

g) Appointment - Classified

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
Bev Smith	D.O. Secretary	D.O. II-o	07/01/19 8 hrs. per day/5 days per week
Nathan Fisher	Custodian	IX-o	04/22/19 8 hrs. per day/5 days per week
Melissa Fischer	D.O. Secretary	D.O. II-12	07/08/19 8 hrs. per day/5 days per week

h) 1 Year Contract - Classified - From July 1, 2019 - June 30, 2020.

<u>Name</u>	<u>Amount</u>
Tracy Marcum	\$70,245.

i) 1 Year Contract - Classified

<u>Name</u>
Melissa Dance

j) 2 Year Contract - Classified

<u>Name</u>
Greg Gunther
Matthew McMurray
Taylor Morris
Ashley Stacey
Michael Stamper
Donald Wetterich

k) Continuing Contracts - Classified

<u>Name</u>
Richard Greene
David Pickering

- l) Summer Transportation Office Aide** - To be paid at hourly rate for up to 25 days from May 23, 2019 - June 30, 2019.

Name

Bev Smith

- m) Rescind Supplemental Contract** - 2018-2019 School Year

Name

Assignment

School

Rachel Neumeister

Head 9th Gr. Softball Coach

OHHS

- n) Supplemental Contract** - 2018-2019 School Year

Name

Assignment

School

Duane Wallace

Assistant Varsity Softball Coach (.5)

OHHS

Rachel Neumeister

Assistant Varsity Softball Coach (.5)

OHHS

Allison Echler

Assistant Varsity Girls Track Coach (.67)

OHHS

- o) Extended School Year Services** - To be hired on an as needed basis from account 516-1230-113-9219 for students with disabilities.

Name

Amount

Jenni Magro

\$25.00/hr.

Jamie Rady

\$25.00/hr.

Bev Kenney

\$25.00/hr.

Tracy Weingartner

\$25.00/hr.

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

Name

Hours per day

Amount

Melissa Claus

3.5

\$25.00

Greg Grote

3.5

\$25.00

Marie Argo

3.5

\$25.00

- q) After School EOC Remediation** - To be paid \$25.00 per hour for work done April, 2019.

Name

Mike Seiler

Kim Brassfield

- r) Oak Hills Highlander Summer Session 2019** - To be paid as follows, for up to 8 hours per day, for student credit recovery from May 28, 2019 - July 8, 2019.

Name

Amount

Nancy Kordenbrock-Guess

\$30.00/hr.

Dennis Martin

\$30.00/hr.

Greg Rolfes

\$30.00/hr.

Mike Cassidy

\$25.00/hr.

Alan Cocklin

\$25.00/hr.

Stephanie Dann

\$25.00/hr.

Jon DeLotell

\$25.00/hr.

Bill Deters

\$25.00/hr.

Lori Franklin

\$25.00/hr.

Jennifer Harris

\$25.00/hr.

Brian Malavich	\$25.00/hr.
Mike Nieman	\$25.00/hr.
Mary Ann Pearce	\$25.00/hr.

- s) **Bridgetown Middle School Spring Choir Accompanist** - To be paid as follows for piano accompanist - rehearsals, concert, competition and 8th gr. graduation, April 9-May 22, 2019.

<u>Name</u>	<u>Amount</u>
Julie Marrata	\$350.00

- t) **Elementary Digital Citizenship** - To be paid \$250.00 for development and support for 2018-2019.

Name
Holly Sherwood

- u) **Special Programs Leadership Team** -To be paid with Title Grant Funds the amount of \$240.00 for work starting May 7 - July 31, 2019.

Name
Stacey Battoclette
Michelle Boeshart
Kyle Brunsman
Melissa Claus
Stephanie Dann
Mollie DiGiacomo
Amanda Fields
Stephanie Foster
Marisa Groh
Jen Harris
Gayle Hunt
Kacie Ibold
Jadyn Klosterman
Robert Klotz Jr.
Katie Macke
Aimee Ostendorf
MaryAnne Pearce
Cassie Raabe
Kristy Razzaghi
Debi Reigers
Kim Riesenbeck
Jen Schehr
Kim Schibi
Chelsey Schneider
Laura Schutte
Vanessa Wellendorf
Kate Werli
Donald Young
Patty Young
Sara Zimmerman

- v) **Oak Hills High School Spring Concerts** - To be paid \$250.00 for work as piano accompanist, March 4 & April 29, 2019 from account 300-4130-410-9535-500.

Name

Julie Marratta

- w) **Oak Hills High School “Moon Over Buffalo”** - To be paid \$900.00 for work as Assistant Director, February 19 - April 13, 2019, from account 300-4130-410-9535-500.

Name

Christina (Soula) Walls

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

Name

Dane Brater

Sandy Fernbacher

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

Name

Paul Gundrum

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

Name

James McCree

9. **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 have proper licensure (permits, etc.) to perform their duties as required by the Ohio Department of Education & the State of Ohio.

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

Name

Assignment

School

Mitch Bischoff

Assistant Varsity Girls Track Coach (.67)

OHHS

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

XIII. **BOARD DISCUSSION**

A. **Safety Grant Update**

Bart West

B. **Strategic Planning**

Jeff Brandt

- XIV. EXECUTIVE SESSION** - for the consideration of the purchase of property or the sale of property, if premature disclosure of information would give an unfair competitive bargaining advantage to a person whose private interest is adverse to the general public interest **AND** 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
- XV. ADJOURNED**