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

JUNE 3, 2019— ADMINISTRATION OFFICE 6:30 P.M. (RECORDS COMMISSION MEETS PRIOR TO BOARD MEETING) WWW.OAKHILLS.K12.OH.US

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

The meeting was called to order at 6:30 p.m.

II. OPENING EXERCISE

III. ROLL CALL BY APPROVED ROTATION

The roll was called and the following members were present: Julie Murphy, Paul Cooper, Jeannie Schoonover, Scott Bischoff, Janice Hunter

IV. COMMUNICATIONS

Mr. Brandt communicated the following:

- Updates to the 2020 graduation requirements (including alternative pathways/capstone projects)
- \$60 million reimbursement from Economic Classroom of Tomorrow to the State of Ohio

Mr. Bain communicated the following:

• House Bill 166 (State Biennium Budget Bill) has been moved from the House to the Senate. The House removed the Fair School Funding Model (which would have directly funded community schools, vouchers, and scholarships). The Senate Education Committee is currently deliberating the bill. Governor DeWine is expected to sign the bill by July 1, 2020. HB 166 will serve as the District's State Funding for the 2019-2020 & 2020-2021 school years. Historically, State funding represents 40% of the District's overall funding.

V. 96-19 ADOPTION OF AGENDA

Mrs. Murphy moved, seconded by Mr. Cooper, to approve the Agenda for the Regular Board Meeting of June 3, 2019, as submitted.

AYES - Cooper, Schoonover, Bischoff, Hunter, Murphy

NAY - None

Motion approved

VI. TREASURER'S REPORT

Mr. Bain provided the following information:

April 2019 Financial Report.

- SCView (internal online requisition/purchase order processing system) The SCView system has increased efficiency across the District by eliminating paper & increasing transparency in the purchasing process. Mr. Bain thanked all users for their willingness to adapt to this new system as well as Jamie Behrle (Assistant Treasurer) for her leadership in this process.
- EZ Pay will begin assessing the convenience fee of 3.99% to the user (parent/guardian) beginning July 1, 2019.

VII.

SUPERINTENDENT'S REPORT

Mr. Brandt provided the following information:

- The District's strategic plan has started and members on the strategic plan committees will be selected in the upcoming months.
- The District's administrative retreat will occur in a few weeks. The administrative retreat is used to discuss the District's goals for 2019-2020

VIII.

COMMITTEE REPORTS

Facilities

Mr. Jason Nash (Operations) provided the following information:

- LED project is complete for Green Township Schools
- Roof Updates
- Bridgetown Middle School will have the front section of slate replaced

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 fifty 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)

None

X. 97-19

MINUTES

Mr. Cooper moved, seconded by Mrs. Murphy, to approve the Minutes of the Regular Board Meeting of May 6, 2019, and the Board Development Session of May 20, 2019, according to ORC 3313.26 and Text 6.06 as submitted.

AYES - Schoonover, Bischoff, Hunter, Murphy, Cooper

NAY - None

Motion approved.

Xl. 98-19

MONTHLY FINANCIAL STATEMENT

Mrs. Hunter moved, seconded by Mr. Bischoff, to approve the Monthly Financial Statement for April 2019 according to ORC 3313.26 and Text 6.06, as submitted.

AYES - Bischoff, Hunter, Murphy, Cooper, Schoonover

NAY - None

Motion approved

XII. 99-19 **DONATIONS**

Mrs. Murphy moved, seconded by Mr. Cooper, to approve the following Donations as submitted (a.-e.).

a)	From: Michael E. Price	\$3,000
	To: Oak Hills Local Scholarships	007-1820-9551-500
	(Dick Haucke Basketball Scholarship)	
b)	From: David Kroger	\$1,413.95
	To: Springmyer Public School Support	018-1820-9582-550
	(Destination Imagination)	
c)	From: E. John Rewwer	\$1,000
	To: Oak Hills Local Scholarships	007-1820-9551-500
	(Jay Rewwer Memorial Scholarship)	
d)	From: Duke Energy	\$1,000
		0 . 0

Oakdale Public School Support 018-1820-9581-560 To:

\$900 From: Eagle Energy e)

Springmyer Public School Support 018-1820-9582-550 To:

(Destination Imagination)

AYES - Hunter, Murphy, Cooper, Schoonover, Bischoff NAY - None

Motion approved

100-19 **APPROPRIATION ADJUSTMENTS** XIII.

Mrs. Murphy moved, seconded by Mrs. Hunter, to approve the following Appropriations as submitted (a.-g.)

a)	Special Education - IDEA	\$6,865.39	516-9219
b)	Early Childhood Special Ed	-\$31.75	587-9219
c)	Oak Hills French Club	\$9.93	200-4120-891-9571-500
d)	Oak Hills Spanish Club/Honor Society	\$60.06	200-4120-891-9572-500
e)	Oak Hills Jrs Drill Team	\$6,000	300-4550-590-9503-500
f)	Gray Memorial Scholarship	\$29,300	008-3290-881-9900
g)	Oak Hills Adopt-A-Student	\$719.10	018-2190-560-9231-500

AYES - Murphy, Cooper, Schoonover, Bischoff, Hunter

NAY - None

Motion Approved

XIV. 101-19 RESOLUTION TO ESTABLISH PETTY CASH FUNDS FOR THE 2019-2020 SCHOOL YEAR

Mrs. Murphy moved, seconded by Mrs. Hunter, to approve the Resolution to Establish Petty Cash Funds for the 2019-2020 school year as submitted.

BE IT RESOLVED the following amounts of Petty Cash for individual schools and departments for the 2019-2020 school year are hereby approved.

Bu	ilding/Department	Amount	<u>Designee</u>
a)	Oak Hills High School	\$2,000.00	Principal/Designee
b)	Bridgetown Middle School	\$1,500.00	Principal/Designee
c)	Delhi Middle School	\$1,500.00	Principal/Designee
d)	Rapid Run Middle School	\$1,500.00	Principal/Designee
e)	Delshire Elementary School	\$1,000.00	Principal/Designee
f)	C.O. Harrison Elementary School	\$1,000.00	Principal/Designee
g)	J.F. Dulles Elementary School	\$1,000.00	Principal/Designee
h)	Oakdale Elementary School	\$1,000.00	Principal/Designee
i)	Springmyer Elementary School	\$1,000.00	Principal/Designee
j)	District Office	\$1,000.00	Treasurer/Designee
k)	Business Office	\$1,000.00	Asst. Supt./Designee
1)	Athletic Department	\$1,000.00	Director/Designee
m)	Special Education	\$500.00	Director/Designee
n)	Transportation	\$500.00	Supervisor/Designee

WHEREAS, the District Treasurer will designate authorized District officials who may draw money from petty cash accounts. The Treasurer will also establish specific guidelines for use of petty cash.

WHEREAS, petty cash may be replenished throughout the school year by submitting proper documentation to the Treasurer. In June, all petty cash receipts and deposit balances are to be turned in to the Treasurer on individual deposit tickets marked "petty cash." Receipts and deposit tickets must total the amount of petty cash for each respective account. A new petty cash allotment will be distributed in July of each year.

AYES - Cooper, Schoonover, Bischoff, Hunter, Murphy

NAY - None

Motion Approved

XV. 102-19 RESOLUTION FOR VENDING COMMISSIONS FOR 2019-20 SCHOOL YEAR

Mr. Cooper moved, seconded by Mrs. Hunter, to approve the Oak Hills Local School District Resolution for Vending Commissions for the 2019-20 school year as submitted.

WHEREAS the Board of Education wishes for students and staff to have the use of vending machines on school premises and also wishes that the commissions received from such machines be available for school purposes; and

WHEREAS, vending machines located in faculty areas (which are not accessible to students) are to be deposited into a Special Revenue Fund. Funds are to be used at the discretion of the respective building faculty; and

WHEREAS, all other vending machine commissions, from those machines that are accessible to students, will be deposited into either 018 Public School Support Fund or the 300 Athletics Fund and are used for the purpose of the specified fund.

BE IT RESOLVED that the commission from the vending machine located at the District Office will be deposited into a Special Revenue Fund and used for needy families in the Oak Hills Local School District.

AYES - Schoonover, Bischoff, Hunter, Murphy, Cooper

NAY - None

Motion approved

XVI. 103-19 <u>ADVANCE OF FUNDS</u>

Mr. Bischoff moved, seconded by Mrs. Murphy, to approve the Advance of Funds if needed (from the General Fund) in order for the Treasurer to balance accounts for year-end reports as submitted (a.-j.).

All advances of funds will be advanced back into the General Fund at the August, 2019 meeting and final advances made.

	<u>Fund</u>	<u>Advance Up To</u>
Psych Intern Grant	499-9119	\$25,123.08
Part B - IDEA	516-9219	\$1,092,493.24
Title I	572-9219	\$718,273.36
Title II-A	590-9219	\$220,426.82
Title III LEP	551-9219	\$18,944.26
Title IV	599-9219	\$67,547.35
ECSE	587-9219	\$21,378.69
Parent Mentor	499-919P	\$1,551.61
6B Preschool Restoration	587-9119	\$18,568.98
6B IDEA Restoration	516-9119	\$321,242.71
	ECSE Parent Mentor 6B Preschool Restoration	Psych Intern Grant 499-9119 Part B - IDEA 516-9219 Title I 572-9219 Title II-A 590-9219 Title III LEP 551-9219 Title IV 599-9219 ECSE 587-9219 Parent Mentor 499-919P 6B Preschool Restoration 587-9119

AYES - Bischoff, Hunter, Murphy, Cooper, Schoonover

NAY - None

Motion approved

XVII. 104-19 <u>AUTHORIZATION FOR TREASURER TO MODIFY THE BOARD APPROPRIATIONS</u> FOR FISCAL YEAR 2019

Mrs. Murphy moved, seconded by Mr. Cooper, to approve the Authorization for the Treasurer to Modify the Board Appropriations for Fiscal Year 2019 as submitted.

The Superintendent and Treasurer are requesting authorization for the Treasurer to modify the Appropriations to meet obligations of the district for the 2019 fiscal year. The Treasurer will stay within the funds available as certified by the Budget Commission of Hamilton County, or as amended and approved on or before June 30, 2019 by the Budget Commission.

Furthermore, the Treasurer will submit the final revised Appropriation document at the regular board meeting of August 2019 for the Board's review and adoption as the final regular business item for the 2019 fiscal year.

AYES - Hunter, Murphy, Cooper, Schoonover, Bischoff

NAY - None

Motion approved

XVIII. 105-19 <u>RESOLUTION TO ADOPT TEMPORARY APPROPRIATIONS</u>

Mrs. Murphy moved, seconded by Mrs. Hunter, to approve the Resolution to Adopt Temporary Appropriations as submitted (a.-m.).

WHEREAS it is desired to postpone the passage of the Annual Appropriations Resolution until an Amended Official Certificate of Estimated Resources for the year beginning July 1, 2019 is received from the County Budget Commission, and to pass a temporary resolution for meeting the ordinary expenses of this school district until the effective date of the Annual Appropriations Resolution; and

WHEREAS Section 5705.38 of the Ohio Revised Code provides that a temporary appropriations measure may be passed to meet ordinary expenses until not later than October 1 of the current fiscal year.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Oak Hills Local School District of Hamilton County that to provide for the current expenses and other expenditures of said Board for the period July 1, 2019 until the effective date of the Annual Appropriations Resolution for the fiscal year ending June 30, 2020 the following sums be, and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said period as follows:

a.	001	General Fund	\$80,000,000
b.	002	Bond Retirement Fund	\$4,000,000
c.	003	Permanent Improvement	\$6,000,000
d.	006	Food Service	\$2,500,000
e.	007	Special Trust	\$80,000
f.	008	Endowment	\$50,000
g.	009	Uniform School	\$15,000
h.	018	Public School Support	\$450,000
i.	027	Workers Compensation	\$200,000
j.	200	Student Activity (Student Managed)	\$250,000
k.	300	Student Activity (District Managed)	\$700,000
l.	400	State Supported Funds	\$900,000
m.	500	Federally Supported Funds	\$2,500,000

AYES - Murphy, Cooper, Schoonover, Bischoff, Hunter
 NAY - None
 Motion approved

XIX. 106-19 DEPOSITORY AGREEMENT

Mrs. Murphy moved, seconded by Mr. Cooper, to approve the depository agreement with First Financial as submitted.

AYES - Cooper, Schoonover, Bischoff, Hunter, MurphyNAY - NoneMotion approved

XX. 107-19 ADMINISTRATIVE SALARY SCHEDULE

Mrs. Murphy moved, seconded by Mrs. Hunter, to approve the revised certified administrative salary schedule as submitted.

AYES - Schoonover, Bischoff, Hunter, Murphy, CooperNAY - None Motion approved

XXI. 108-19 RESOLUTION TO SUSPEND CERTIFICATED STAFF CONTRACTS

Mrs. Murphy moved, seconded by Mrs. Hunter, to approve the resolution to suspend the certificated staff contracts as submitted.

AYES - Bischoff, Hunter, Murphy, Cooper, Schoonover

NAY - None

Motion approved

XXII. 109-19 NEOLA Adoption Resolution

Mr. Bischoff moved, seconded by Mrs. Hunter, to approve the NEOLA Bylaws and Policies Adoption Resolution as submitted.

AYES - Hunter, Murphy, Cooper, Schoonover, Bischoff

NAY - None

Motion approved

XXIII. 110-19 ADDENDUM TO SUPERINTENDENT'S EMPLOYMENT CONTRACT

Mrs. Murphy moved, seconded by Mrs. Hunter, to approve the Addendum to the Superintendent's Employment Contract as submitted.

AYES - Murphy, Cooper, Schoonover, Bischoff, Hunter

NAY - None

Motion approved

XXIV. 111-19 OHLSD - STUDENT TRIPS

Mrs. Murphy moved, seconded by Mr. Bischoff, to approve Oak Hills Local School District Student Trips as submitted.

Oak Hills High School

Dates: 7/18 - 7/21/19 Group: Oak Hills Juniors

Destination:

University of Louisville

Rapid Run Middle School

Dates: 5/11 - 5/15/20

Group: 8th Grade

Destination:

Washington, D.C.

AYES - Cooper, Schoonover, Bischoff, Hunter, Murphy

NAY - None

Motion approved

XXV. 112-19 OAPSE NEGOTIATED AGREEMENT

Mr. Bischoff moved, seconded by Mrs. Hunter, to approve the negotiated agreement between the Ohio Association of Public School Employees (OAPSE) and the Oak Hills Local School District as submitted.

AYES - Schoonover, Bischoff, Hunter, Murphy, Cooper

NAY - None

Motion approved

XXVI. 113-19 CLASSIFIED SALARY SCHEDULE - CROSSING GUARDS

Mrs. Murphy moved, seconded by Mr. Cooper, to approve the classified salary schedule for crossing guards as submitted.

AYES - Bischoff, Hunter, Murphy, Cooper, Schoonover
 NAY - None

 Motion approved

XXVII. 114-19 OHLSD FOOD SERVICE PRICE INCREASE

Mrs. Murphy moved, seconded by Mrs. Hunter, to approve the Oak Hills Local School District's Food Service Price Increases as submitted.

- Breakfast Prices -- 2019-2020 School Year
 - Elementary = \$1.25 (increase of \$0.25)
 - Delhi Middle School = \$1.50 (increase of \$0.25)

AYES - Hunter, Murphy, Cooper, Schoonover, Bischoff
NAY - None

Motion approved

XXVIII. 115-19 WAIBEL ENERGY SYSTEMS/FITNESS CENTER HVAC

Mrs. Hunter moved, seconded by Mr. Bischoff, to approve the agreement with Waibel Energy Systems as submitted.

AYES - Murphy, Cooper, Schoonover, Bischoff, Hunter
 NAY - None
 Motion approved

XXIX. 116-19 PERSONNEL

Mrs. Murphy moved, seconded by Mr. Bischoff to approve the following Personnel actions (a. - cc.) as submitted.

Employment is conditional upon a satisfactory criminal records check as required by law. The 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 record 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 and the State of Ohio.

a) Resignation - Certified

Name	Assignment	School	Reason	Effective
Leighann Browne	Teacher	DEL	Personal	08/07/19
Krista MacDonald	Teacher	RRMS	Personal	08/07/19
Abigail Rebholz	Speech Pathologist	OHHS	Personal	08/07/19
David Ballard	Teacher	OAK	Personal	08/07/19
Mackenzie Andrews	Teacher	OAK	Personal	08/07/19
Brooks Klosterman	Asst. Principal	OHHS	Personal	07/31/19
Andrea Jarosz	School Psych.	SPR	Personal	08/07/19
Kristen Campbell	Teacher	OHHS	Personal	08/07/19

b)	Resignation - C	lassified			
•	Name	Assignment	School	Reason	Effective
	Dane Brater	Instructional Asst.	OHHS	Personal	08/07/19
	Amanda Myers	Instructional Asst.	RRMS	Personal	08/07/19
	Jeanne Melvin	Instructional Asst.	OAK	Personal	08/07/19
	Brian Lewis	Custodian	OHHS	Personal	06/08/19
		11 1			
C)	_	<u> Medical Leave - Certified</u>		D	TICC .:
	Name	Assignment	School	Reason	_Effective
	Colleen Mumford	Teacher	OHHS	Medical	04/17/19-
					04/26/19
d)	Unpaid Leave -	Certified			
-,	Name	Assignment	School	Reason	<u>Effective</u>
	Kara Berger	Teacher	BMS	Child Care	08/08/19-
	J				05/21/20
e)		<u> Medical Leave - Classifie</u>		7	TO 55
	Name	Assignment	School_	Reason	Effective
	Michal Davis	Custodian	DEL	Medical	05/22/19-
					06/07/19
f)	Unpaid Leave -	Classified			
-,	Name	Assignment	School	Reason	Effective
	Carrie Lipps	Food Service	JFD	Medical	05/06/19-
					05/22/19
				<u> </u>	
g)		<u>Certified Administrative</u>	Contrac		1/21
	Name	Assignment	 .	Salary	
	Rachel Searcy	Director of Student Services		VIII-M+30-5	
	Candice Lessing	Associate Director of Stude	nt Service	es V-M+30-6	
h)	Appointment -	Certified			
	Name	Assignment		Salary	<u>Effective</u>
	Shelby Fultz	Teacher		III-5	08/08/19
	Jacqueline Fabec	Teacher		II-o	08/08/19
	Kaitlyn Ryder	School Psych.		VI-1	08/08/19
	Erica Baldrick	Teacher		IV-o	08/08/19
	Kaitlyn Jacobs	Teacher		II-o	08/08/19
	Penny Abel	Teacher		IV-5	08/08/19
	Brandi Norman	Teacher		II-o	08/08/19
11	Annoiste	Classified			
i)	Appointment -			Salary	Effective
	Name Joan Wilcox	Assignment Food Service		IV-0	08/12/19
	JOAN WIICOX	LOOR SELVICE		3.5 hrs. per day/5 da	
	Ren Sontog	Custodian		IX-0	06/03/19
	Ben Sontag	Custouran		8 hrs. per day/5 days	
				o ma, per day/5 day	P her Meck

j) Appointment - Certified - 2019-2020 School Year

Name	Assignment	School	Effective
Kelly Brennan	Intervention Specialist (.5)	OHHS	08/08/19
Melissa Satterfield	Speech Pathologist (.6)	DEL	08/08/19
Marci Walicki	Physical Therapist (.6)	COH	08/08/19
Krista Hack	Speech Pathologist (.6)	DEL	08/08/19
Kathryn Klus	Counselor (.8)	DEL	08/08/19
Cathleen Mullaney	Speech Pathologist (.8)	JFD	08/08/19
Krista Carroll	Occupational Therapist (.8)	JFD	08/08/19
Mollie DiGiacomo	Speech Pathologist (.8)	SPR	08/08/19
Laura Schutte	Physical Therapist (.6)	OHLSD	08/08/19
Jeanna Shupp	Intervention Specialist (.6)	Visitation	08/08/19

k) 1 Year Contract - Certified

Name

Valerie Holocher

Karen Mulcahey

Candace Stepp

Katherine Werli

Christina Scheckel

Leigh Cullum

I) 1 Year Contract - Certified - hired on an as needed basis

Name

Jennifer Dixon

m) Appointment - Tutor - 2019-2020 School Year

Name	School	Effective
Cathy Allgeyer	DEL	08/08/19
Karen Brisbin	DEL	08/08/19
Elizabeth Bubenhofer	Visitation	08/08/19
Janet Dotterman	OHHS	08/08/19
Kelly Moorman	Visitation	08/08/19
Marjorie Pater	St. Dominic	08/08/19
Brenda Rebholz	Visitation	08/08/19
Lori Schott	DEL	08/08/19
Kevin Spraul	OHHS	08/08/19

n) 1 Year Contract - Classified

Name

Nathan Fisher

o) 1 Year Contract - Classified - hired on an as needed basis

Name

William Cole

Robert Erwin

Anthony Gargano

Rosemarie Goodrich

George VanDulamn

p) Appointment - Auxiliary Clerks

Name	Assignment	School
Amy Kuderer	Auxiliary Clerk	St. Jude
	(According to Auxiliary Calendar)	
Amy Weber	Auxiliary Clerk	OL Victory
	(According to Auxiliary Calendar)	

q) Appointment - Instructional Assistant - 1 Year Contract - 2019-2020 School Year - on an as needed basis.

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Name	School	Salary
Alanna Anderson	OHHS	II-D-6
Barry Backscheider	OHHS	III-ND-2
Thomas Backscheider	OHHS	III-D-1
Katherine Barkley	OHHS	III-ND-10
Susan Bennet	OHHS	II-D-8
Emily Clayton	OHHS	II-D-4
Erica Cocklin	OHHS	II-ND-3
Patricia Heyob	OHHS	III-ND-10
Garry Hornsby	OHHS	III-ND-10
Bonnie Hutchinson	OHHS	III-ND-10
Lisa Hutson	OHHS	III-ND-7
Leslie Klingenbeck	OHHS	II-D-2
Kathleen Lancaster	OHHS	II-ND-10
Sherry Laux	OHHS	II-D-2
Kathleen Maxwell	OHHS	III-ND-1
Rebecca McIntosh	OHHS	II-D-2
Janet O'Hara	OHHS	III-ND-10
Margaret O'Shaughnessy	OHHS	II-D-10
Mandy Patton	OHHS	II-ND-6
Michele Pohlmann	OHHS	III-ND-7
Derrick Reed	OHHS	II-ND-3
Mary Roach	OHHS	II-ND-2
Barbara Rolf	OHHS	II-D-10
Sherry Runyon	OHHS	II-ND-10
Rebecca Samborsky	OHHS	II-D-6
Wendy Sandmann	OHHS	II-D-8
Corey Saunders	OHHS	II-D-2
Walter Spilman	OHHS	III-D-2
Lindsay Vanlandingham	OHHS	II-ND-3
Laura Velasquez	OHHS	II-ND-9
Duane Wallace	OHHS	III-ND-3
Ashlea Walters	OHHS	II-D-10
Jennifer Wilner	OHHS	II-D-10
Angela Herzog	BMS	II-ND-6
Ann Heyl	BMS	III-ND-6
Erica Lambrinides	BMS	II-ND-4
Siobhan Goble	DMS	II-ND-1
Julie Shreve	DMS	III-D-3
Melissa Wittich	DMS	IV-6

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Carl Anderson	RRMS	III-D-5 II-D-10
Ann Burton	RRMS	II-D-10 II-ND-10
Nancy Davis	RRMS	II-ND-10 II-ND-10
Taryn Hahn	RRMS	
Roger Hutson	RRMS	II-ND-3
Angie Joelvski	RRMS	II-ND-10
Brenda Jonas	RRMS	IV-6
Bobbie King	RRMS	II-ND-3
Anna McQueary	RRMS	II-D-7
Christina Middendorf	RRMS	II-D-2
Rose Murphy McCarthy	RRMS	II-ND-7
Michelle Red Elk	RRMS	III-D-10
Sheryl Reed	RRMS	II-ND-10
Katherine Rudolph	RRMS	II-ND-3
Andrea Schwab	RRMS	II-ND-1
Molly Sexton	RRMS	II-D-1
Amanda Spilman	RRMS	II-D-1
Jennifer Trennepohl	RRMS	II-ND-4
Brandon Unthank	RRMS	II-D-1
Kayla Weber	RRMS	II-D-1
Cynthia Brockhoff	COH	III-ND-10
Deborah Cartmell	COH	II-ND-10
Michael Conners	COH	III-ND-2
Jacklynn Frank	COH	IV-6
Benjamin Freeman	COH	II-ND-3
Julie Himler	COH	II-D-9
Jennifer Holtman	COH	II-D-4
Martha Ihle	COH	II-ND-3
Linda Kelley	COH	III-D-4
Susan Lyons	COH	III-D-10
Sara Meyer	COH	II-D-4
Rebecca Thatcher	COH	III-D-10
Christian Ulmer	COH	II-ND-1
Tracy Weingartner	COH	II-D-7
Lisa Wilke	COH	II-ND-6
Tracy Combs	DEL	II-ND-10
Sherry Herrle	DEL	III-D-10
Elisabeth Jump	DEL	II-D-2
Teresa McKinney	DEL	II-D-4
Diana Parrish	DEL	II-ND-6
Aubrey Rauen	DEL	II-ND-2
Aimee Rhoton	DEL	III-ND-6
Holly Sherwood	DEL	III-D-1
Tonya Troehler	DEL	III-D-1
Wendy Williams	DEL	II-D-6
Tracey Allen	JFD	II-ND-4
Ronald Bashara	JFD	II-D-3
Ellen Bertke	JFD	II-ND-10

Diana Chappell	JFD	II-ND-2
Lisa Cox	JFD	II-D-9
Elizabeth Farwick	JFD	II-D-6
Kathleen Flicking	JFD	III-D-1
Leeann Garrett	JFD	III-D-5
Dominick Goodman	JFD	II-ND-2
Michelle Grote	JFD	II-ND-4
Christine Holt	JFD	II-D-1
Karlee Keyes	JFD	II-ND-3
Mya Linkenfelter	JFD	II-D-1
George Mannix	JFD	II - D-7
Nicole Mazza	JFD	II-D-5
Dianne Misins	JFD	II-D-10
Glenna Muldoon	JFD	II-ND-10
Karen Schehr	JFD	II-ND-10
Marianne Watson	JFD	II-D - 8
Sarah Watson	JFD	II-D-2
Betsy Wirfel	JFD	II-ND-10
Judith Boeshart	OAK	II-ND-10
Patricia Boyle	OAK	II-D-10
Julie Cliffe	OAK	II-D-9
Jennifer Hoffman	OAK	III-ND-7
Amy Jackson	OAK	II-D-1
Joan Kennedy James	OAK	III-ND-9
Karen Link	OAK	II-D-1
Charlotte Luttrell	OAK	II-ND-10
Lynne Seaburn	OAK	III-ND-10
Sara Sexton	OAK	II-ND-4
Tonya Smith	OAK	II-ND-10
Lee Ann Snyder	OAK	II-ND-1
Amanda Spangler	OAK	II-D-3
Patricia Asebrook	SPR	III-D-2
Janet Bedel	SPR	IV-6
Brenda Burman	SPR	III-ND-10
Elizabeth Isom	SPR	II-D - 5
Ellen Oliverio	SPR	III-D-10
Laura Adams	Trans.	I-ND-2
Dellene Arnold	Trans.	I-ND-2
Teresa Bauer	Trans.	I-ND-4
Karen Bedel	Trans.	I-ND-4
Deborah Behymer	Trans.	I-ND-1
Quincea Bledsoe Anness	s Trans.	I-ND-1
Lynn Cheesebrew	Trans.	I-ND-8
Carol Dubbs	Trans.	I-ND-9
Lori Eggleston	Trans.	I-ND-5
Jo Fleming	Trans.	I-ND-9
Carolyn Frank	Trans.	I-ND-10
Kelly Helton	Trans.	I-ND-3

Diane Moser	Trans.	I-ND-6
Tiffany Rauen	Trans.	I-ND-6
David Reed	Trans.	I-ND-6
Pamela Stanley	Trans.	I-ND-1
Bart West	D.O.	IV-6

r) Appointment - Nurse Attendant - 1 Year Contract - 2019-2020 - on an as needed basis.

Name	School	<u>Salary</u>
Emily Casey	BMS	Nurse Att1
Carol Crawford	COH	Nurse Att2
Jennifer Reiner Satterfield	COH	Nurse Att1
Cheryl Lubbe	DEL	Nurse Att4
Jenny Boling	JFD	Nurse Att1
Heidi Hartsfield	OAK	Nurse Att3
Stana Ruebusch	OAK	Nurse Att7
Jo Smith	OAK	Nurse Att6
Beverly Kramer	OHHS	Nurse Att5
Karen Roberts	OHHS	Nurse Att5
Sharon Spraul	OHHS	Nurse Att9
Angela Streithorst	OHHS	Nurse Att6
Barbara Hermes	RRMS	Nurse Att8
Jessica Mathews	RRMS	Nurse Att4
Carrie Morano	RRMS	Nurse Att1
Jennifer Schwarz	OHLSD	Nurse Att6

s) Supplemental Contract - 2018-2019 School Year

Name	Assignment	School
Emily Metz	Career Ed. Building Coordinator	BMS
Kathy Appiarius	Career Ed. Building Coordinator	RRMS
Brandy Smith	Career Ed. Building Coordinator	DMS

t) <u>Extended School Year Services</u> - To be hired on an as needed basis from account 516-1230-113-9219 for students with disabilities.

Name

Kyla Kappa

Erica Baldrick

Pam Eisenmann

Racheal Meyer

Vanessa Salgado

Nichole Miller

Melissa Claus

Nichole Campbell

Paige Hater

u) Extended Time Contract - 1 Year Contract - 2018-2019 School Year

Nam <u>e</u>	Assignment	<u>School</u>	<u>Salary</u>
Fran Gilreath	Secondary Counselor	OHHS	75% of daily rate x 2 days

v) 2018-2019 OHEA Committee Stipends - To be paid as follows from account 001-1110-

113.

Name	Amount
Brian Malavich	\$450.00
Heather Packer	\$350.00
Greg Rolfes	\$200.00
Jeanna Linenkugel	\$200.00
Rose Zix	\$300.00
Jennifer Robben	\$100.00
Kirk Rettig	\$100.00
Lora Buchanan	\$100.00
Cheryl Vandewalle	\$100.00
Jennifer Smith	\$100.00
Chad Coomes	\$100.00
Joe Kremer	\$100.00
Mary Sieg	\$100.00
Kathy Appiarius	\$100.00
Beth Price	\$100.00
Holly Asman	\$100.00
Penny Ferguson	\$100.00
Karen Mulcahey	\$100.00
Valerie Holocher	\$100.00
Sara Zimmerman	\$100.00
Victoria Burnham	\$100.00
Christie Wegman	\$100.00
Jennifer Budde	\$100.00
Sarah Bertke	\$100.00
Kristen Niehaus	\$100.00

w) <u>Bridgetown Middle School 6th Gr. Orientation Camp</u> - To be paid \$150.00 each for sponsoring/organization of the camp. To be paid from account number 018-2190-130-9576-510.

Name

Emily Metz

Chelsey Sweatman

x) <u>Delhi Middle School 6th Gr. Orientation Camp</u> - To be paid \$150.00 each for sponsoring/organization of the camp. To be paid from account number 018-2190-130-9577-530.

Name

Steve Busker

Michelle Austing

Kristin Link

Karen Braun

y) <u>Middle School Transitional Academy</u> - To be paid as follows on an as needed basis from Intervention Funds.

Name	Hours per day	Amount
Shane Sowders	3.5	\$25.00/hr.

\$25.00/hr.

z) Summer EOC Remediation & Test Proctoring - To be paid \$25.00 per hour for work done 7/15/19-7/26/19.

Name

Joelle Liedhegner

MaryAnne Pearce

Mike Seiler

Jenny Broxterman

Kim Brassfield

Scott Kinkley

Jenny Meyer

aa) Student Teacher Mentor

Name	University	Amount
Rob Vaske	Xavier University	\$500.00

bb) <u>Substitute Custodian</u> - To be hired on an as needed basis and paid per substitute custodian hourly rate.

Name

Jacob Matre

Justin Hauser

Drew Pittman

Tyler Parrish

Barry Price

Jake Fieler

Rvan Fieler

Matthew Bechtel

Nathan Brown

Anya Krodel

Alan Laile

James Sisson

Garry Hornsby

cc) The following substitute employees are to remain on our substitute lists for the 2019-2020 school year unless they notify us this summer that they have found full time employment or request their name to be removed from the substitute lists.

Substitute Instructional Aides

Name

Sally Altenau

Amanda Arnold

Margaret Ayers

Michelle Bailey

Robyn Bielefeld

Debra Brafford

Melissa Broxterman

Jennifer Crim

Lisa Dellecave

Catherine Dezarn

Pamela Dooley

Dawn Dunklin

Elizabeth Farwick

Andrea Floyd

Shirley Frolicher

Michelle Hasselbeck

Suzanne Hayes

Donna Hayhow

Cheryl Henkel

Loraine Herbert

Norma Hill

Becky Hirth

Kerri Hoffmeier

Amy Jackson

Shawna Johns Adams

Joanna Joseph

Sarah Kelley

Nancy Kordenbrock-Guess

Carrie Lipps

Victoria Lipps

Gregory Lundy

Maeve Mallory

Kathleen Maxwell

Jennifer Middendorf

Peggy Miller

Carrie Neller

Rechelle Niemer

Barbara Northcutt

Tamela Nuss

Mary Placke

Lynnette Rinear

Jo Roberts

Karen Roberts

Lauren Rosebrook

Roberta Schmidt

Tammy Sheridan

Jim Snyder

Laurie Taylor

Janet Vasko

Beth Vogt

Julie Vogt

Kathleen Volz

Ruth Wallbrech

Jason Walters

Shad Wetterich

Jane Wilkinson

Julie Willett

Robert Young

Substitute Nurse Attendants

Name

Cyndi Ashland

Catherine Dezarn

Tarren Gunther

Lisa Kain

Cynthia Klopp

Laura Luken

Kathy Meyer

Mary Reid

Jody Roberts

Peg Ruff

Amee Servaites

Lori Whitton

Holly Witterstaetter

Substitute Food Service

Name

Sandra Barlion

Tonya Cipriani

Alesia Casagrande

Jennifer Crim

Donna Day

Dawn Dunklin

Lisa Dellecave

Pam Dooley

Beth Egloff

Jean Engle

Jennifer Erion

Debra Ferneding

Carol Flaherty

Shelly Johnson

Amber Keller

Michelle Klaene

Wittney Knigga

Rosemary Krondilou

Pam Lasita

Rebecca Macmorine

Bridget Monnig

Carrie Neller

Annabelle Potavin

Debbie Ruhe

Carie Shaw

Tammy Sheridan

LeeAnn Snyder

Pam Stanley

Stacy Taylor

Joan Wilcox

Substitute Bus Drivers

<u>Name</u>

Bill Diggins

Paul Gundrum

Dale McMillian

Amira Saidane

Dave Smith

Michael Urbisci

Substitute Crossing Guards

Name

Kathleen Horn

Shawna Jones-Adams

Patricia Singleton

Pamela Stanley

Pam Strack

Substitute Custodians

Name

Colleen Albertz

Alanna Anderson

Gene Baechle

Katherine Barkley

Matthew Bechtel

Teresa Bledsoe

Linzee Bottoms

Nathan Brown

Wittney Knigga-Bulach

Joe Campolongo

Brandi Crank

Pam Dooley

Dawn Dunklin

Jake Fieler

Ryan Fieler

Jessica Fisher

Bonnie Freudenmann

Pamela Gemmell

Matt Glass

Diane Godar

Kyle Hageman

Kyle Harris

Justin Hauser

Norma Hill

Garry Hornsby

Roger Hutson

Donna Johnson

Michelle Klaene

Anya Krodel

Alan Laile

Erica Lambrinides

Gwen Lear

Delores Ledermeier

Tom LeDonne

David Maher

Jacob Matre

Paul McDonald

James McRae

Pamela McRae

Jiniffer Meagher

Linda Morgeson

Theresa Morris

Tyler Parrish

Drew Pittman

Barry Price

James Sisson

Ben Sontag

Lynn Szeliga

Joshua Ward

Justin Weber

Victoria Wieck

Mary Wilkins

Anthony Young

Substitute Secretaries

Name

Allison Ahlers

Linda Almond

Amanda Arnold

Sharon Becker

Debra Bill

Lisa Cox

Jennifer Crim

Dawn Dunklin

Helen Dwyer

Joanna Fecke

Debra Ferneding

Andrea Floyd

Leeann Garrett

Christine Gilligan

Debbie Glandorf

Michelle Grote

Marcy Hartman

Cameron Hauser

Justin Hauser

Terry Hoeper

Kerri Hoffmeier

Lisa Hutson

Amy Jackson

Joanna Joseph

Amber Keller

Michelle Klaene

Nancy Kordenbrock-Guess

Rosemary Krondilou

Joan Lippert

Becky MacMorine

Kathleen Maxwell

Chasity McCowan

Jan Morgan

Melinda Murphy

Carrie Neller

Barb Northcutt

Tammy Nuss

Annabelle Potavin

Jennifer Reupert

Brenda Ritchie

Barb Rolf

Tammy Sheridan

Lee Ann Snyder

Debbie Streicher

Stacy Taylor

Gemma Viveiros

Julie Willett

Karen Wilson

Donna Wuerdeman

AYES - Cooper, Schoonover, Bischoff, Hunter, Murphy

NAY - None

Motion approved

CONSTITUENTS (Limit of five minutes per constituent for a total of thirty minutes)

None

XXXI. BOARD DISCUSSION

XXX.

Mr. Bain explained the Affordable Care Act and the District's past practice when rehiring employees after resigning or retiring from the District. The District previously required employees to "sit out" for 26 weeks after separating from the District. Effective July 1, 2019, the District will allow employees to return immediately and pay higher insurance rates. The Board understood the minimal risk for Affordable Care Act penalties and was supportive of this practice. Mr. Bain thanked Lisa Hauser for her communication on the Affordable Care Act.

XXXII. 117-19 <u>ADDENDUM TO AGENDA - PERSONNEL</u>

Mrs. Murphy moved, seconded by Mrs. Hunter, to approve the Addendum to the Agenda with the following Personnel actions (ff. - jj.) as submitted.

ff) Student Teacher Mentor

University	Amount
Mt. St. Joseph University	\$250.00
Mt. St. Joseph University	\$100.00
Mt. St. Joseph University	\$100.00
Mt. St. Joseph University	\$500.00
Mt. St. Joseph University	\$100.00
Mt. St. Joseph University	\$500.00
Mt. St. Joseph University	\$500.00
Mt. St. Joseph University	\$100.00
Mt. St. Joseph University	\$100.00
Mt. St. Joseph University	\$250.00
Mt. St. Joseph University	\$250.00
Mt. St. Joseph University	\$200.00
Mt. St. Joseph University	\$100.00
Mt. St. Joseph University	\$200.00
Mt. St. Joseph University	\$600.00
Mt. St. Joseph University	\$500.00
Mt. St. Joseph University	\$500.00
	Mt. St. Joseph University

gg) Facilitator for Online Health Class - To be paid \$2000.00 each section for 2nd semester.

Name	Session
Steve Barnes	Southwest - 1 section
Jamie Johnson	Southwest - 1 section
Sandy Fernbacher	Southwest - 1 section
Andrew Schlager	Southwest - 1 section
Kyle Bowser	Southwest - 1 section
Dan Rettig	Southwest - 1 section
Becki Vieth	Southwest - 1 section

hh) Online Health Course Facilitator Lead - To be paid \$500 as lead coordinator,

5/20/19-7/3/19.

Name

Sandy Fernbacher

ii) <u>Facilitator for Online Health Class</u> - To be paid \$2000.00 each section for summer work, 5/20/19-7/3/19.

Name	Session
Sandy Fernbacher	OHHS - 2 sections
Ken Meibers	OHHS - 2 sections
Scott Zang	OHHS - 2 sections
Chad Cornelius	OHHS - 2 sections
Samantha Helms	OHHS - 2 sections
Judy Hoehn	OHHS - 2 sections
Mindy Meissner	OHHS - 1 section
Kenny Boatright	OHHS - 1 section

Rick Fritz

OHHS - 1 section

Chris Dougoud

OHHS - 1 section

jj) <u>Digital Citizenship Scope/Sequence Updating for 19-20</u> - To be paid \$100 each for work done 6/4/19-8/9/19.

Name

David Dransman

Christine Theobald

Kristen Niehaus

Leeann Garrett

Nicole Mell

Paul Feichtner

Samantha Ostendorf

Holly Sherwood

Chelsea Versele

AYES - Schoonover, Bischoff, Hunter, Murphy, Cooper

NAY - None

Motion approved

XXXIII. 118-19 EXECUTIVE SESSION

Mr. Bischoff moved, seconded by Mr. Cooper, to move into Executive Session at

7:10 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 - Bischoff, Hunter, Murphy, Cooper, Schoonover

NAY - None

Motion approved

The Board returned from Executive Session at 8:29 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 requests a public hearing.

XXXIV. 119-19 ADJOURN

Mrs. Hunter moved, seconded by Mrs. Murphy, to adjourn the meeting at 8:30 p.m.

AYES - Hunter, Murphy, Cooper, Schoonover, Bischoff

NAY - None

Motion approved.

President

ATTEST:

Tressurer

SB/lmh

		:•