

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

Regular Meeting - October 7, 2019

Oak Hills High 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**

**V. ADOPTION OF AGENDA**

**VI. TREASURER'S REPORT**

**VII. SUPERINTENDENT'S REPORT**

**A. Principal's Report**

Travis Hunt, Oak Hills High 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 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 September 9, 2019 and the Development Session of September 23, 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 September 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: Oak Hills Alumni & Educational Foundation | \$1,070.00        |
|    | To: Oak Hills Local School District             | 018 1820 9578 570 |
| b) | From: Sue Doan Memorial                         | \$5000            |
|    | To: Oak Hills Drama Department                  | 300-1820-9524-500 |
| c) | From: Western Hills Cheviot Lodge #140          | \$1000            |
|    | To: Oak Hills High School                       | 007-1820-9551-500 |
| d) | From: Kiwanis Club of Riverview Delhi Hills     | \$750             |
|    | To: C.O. Harrison                               | 018-1820-9580-520 |
| e) | From: Kiwanis Club of Riverview Delhi Hills     | \$1000            |
|    | To: Delhi Middle School                         | 018-1820-9577-530 |
| f) | From: Box Tops for Education                    | \$760.90          |
|    | To: J.F. Dulles                                 | 018-1820-9579-540 |
| g) | From: Kiwanis Club of Riverview Delhi Hills     | \$750             |
|    | To: Rapid Run Middle School                     | 018-1820-9532-580 |

#### **4. Appropriation Adjustments**

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

- |    |                                       |              |          |
|----|---------------------------------------|--------------|----------|
| a) | Title I - Disadvantaged Youth         | \$292,245.76 | 572-9220 |
| b) | Title IIA - Improving Teacher Quality | \$140,678.24 | 590-9220 |
| c) | Title III - LEP                       | \$14,475.00  | 551-9220 |
| d) | Title IV-A - Student Support          | \$19,597.84  | 599-9220 |
| e) | Special Education - IDEA              | \$715,733.45 | 516-9220 |

f) Early Childhood Special Ed	\$9,975.61	587-9220
g) Oak Hills High School Class of 2023	\$4,000	200-4670-891-9723-500
h) Bridgetown Washington DC Trip	\$71,500	300-4190-410-9676-510
i) Bridgetown NJHS	\$2,855	200-4140-891-9541-510

**5. Fund 467 - Student Wellness and Success Fund**

**I recommend that the Board approve the Student Wellness and Success Fund as submitted.**

**6. VOYA Financial Annuity Agreement**

**I recommend that the Board approve the resolution with VOYA Financial as attached.**

**B. Superintendent's Recommendations**

**1. Resolution - Declare Students Eligible for In-Lieu-of Transportation Payments**

**I recommend that the Board approve the Resolution to Declare Students Impractical to Transport and Eligible for In-Lieu-of Transportation Payments as attached.**

WHEREAS Section 3327.01, ORC, permits a board of education to make payment in-lieu-of transportation to a parent, guardian, or other person in charge of a student where the board of education determines that it is impractical to transport a pupil by public conveyance; and WHEREAS the Board of Education of the State of Ohio issued certain procedures for boards of education to utilize in making such determination of impracticability; and

WHEREAS the Oak Hills Board of Education has fully considered Steps 2.1 through 2.6 of the State Board of Education Procedures and has determined that transportation is impractical for the students identified on the attached list and that payment in lieu of transportation should be made to the parent, guardian, or other person in charge of said students; and

WHEREAS the payment in lieu of transportation will be the amount determined by the Ohio Department of Education as the minimum amount for each respective school year; and

WHEREAS the names, addresses and schools of attendance for the students are provided on the attached list.

NOW, THEREFORE, BE IT RESOLVED that the Oak Hills Board of Education, after full consideration of all the criteria set forth by the State Board of Education, determines that pupil transportation is impractical for the students listed and that payment in lieu of transportation by school conveyance is necessary.

BE IT FURTHER RESOLVED that the Superintendent of Schools is hereby directed to seek the consent of the parent, guardian, or other person in charge of said students for payment in lieu of transportation.

BE IT FURTHER RESOLVED that a copy of the within Resolution be submitted to the County Board of Education pursuant to Section 3327.02, ORC, with a request that the County Board of Education affirm the within action.

BE IT FURTHER RESOLVED that consents to this determination from parents, guardians, or other persons in charge of students in this District shall be submitted to the State Board of

Education for confirmation.

BE IT FURTHER RESOLVED that failure of a parent, guardian, or other person in charge of students to consent to the determination that transportation is impractical shall be submitted to the Superintendent of Public Instruction for fact finding and mediation.

**2. Resolution for Oak Hills High School 2019 Graduates**

**I recommend that the Board approve the Resolution for Oak Hills High School's Class of 2019 Graduates as attached.**

WHEREAS the Principal of Oak Hills High School has certified that the members of the graduating class, submitted as an attachment have completed all requirements as set forth for high school graduation by the State of Ohio and by the Oak Hills Board of Education.

NOW, THEREFORE, BE IT RESOLVED that students who have met all requirements for graduation as set forth by the State of Ohio and by the Oak Hills Board of Education shall be so graduated.

BE IT FURTHER RESOLVED that under the provisions of ORC 3313.61, the Board President, Treasurer, Superintendent and High School Principal have affixed their signatures to the diplomas; and

BE IT FINALLY RESOLVED the cost of the diplomas shall be paid from the General Fund.

**3. Personnel**

**I recommend that the Board approve the following Personnel actions (a - u) 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. 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>
Virginia Lewis	Teacher	DMS	Personal	10/21/19

**(b) Resignation - Classified**

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Carrie Lipps	Instructional Asst.	JFD	Personal	09/13/19
Ron Bowling	Bus Driver	Trans.	Personal	10/08/19
Alanna Anderson	Instructional Asst.	OHHS	Personal	10/11/19
Dawn Stoll	Secretary	D.O.	Retirement	12/31/19

**(c) Unpaid Family Medical Leave - Certified**

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Marie Strauss	Teacher	DEL	Child Care	10/21/19- 11/26/19
Ashley Leichter	Teacher	OAK	Child Care	11/15/19- 12/16/19

**(d) Unpaid Leave - Certified**

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Kelly Brennan	Teacher	OHHS	Child Care	10/03/19- 11/04/19

**(e) Appointment - Classified**

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
Kevin Connolly	Crossing Guard	CG-0 1 hr. per day/5 days per week	09/27/19

**(f) Rescind Supplemental Contract - 2019-2020 School Year**

<u>Name</u>	<u>Assignment</u>	<u>School</u>
Daniel Couch	Anime Club	OHHS
Nicole Hoffman	Peer Mediation Club	OHHS
Daniel Couch	Smash Club	OHHS
John Valerius	Head Middle School Boys Track Coach	BMS
Alex Richmond	Head 7th Gr. Boys Basketball Coach	RRMS

**(g) Supplemental Contract - 2019-2020 School Year**

<u>Name</u>	<u>Assignment</u>	<u>School</u>
Mark Oldfield	WSSN II Club	SPR
Mark Oldfield	WSSN III Club	SPR
Mark Oldfield	WSSN IV Club	SPR
Amelia Koch	Asst. Varsity Boys/Girls Swim Coach (.7)	OHHS
Taylor Dorrington	Asst. Varsity Boys/Girls Swim Coach (.3)	OHHS
Ryan Ihrig	Asst. Varsity Boys/Girls Swim Coach	OHHS
Paul Feichtner	Head Middle School Boys/Girls Swim Coach	Middle School
Ryan Carlton	Head Middle School Boys/Girls Swim Coach	Middle School
Jen Harris	Girls Club	OHHS
Scott Kinkley	SUIDA Club	OHHS
Brady Faust	Government Club	OHHS
Ryan Bross	Asst. Varsity Boys Volleyball Coach	OHHS
Mike Hager	Asst. Varsity Baseball Coach (.5)	OHHS
Kevin Dusold	Asst. Varsity Baseball Coach (.5)	OHHS
Chris Murphy	Asst. Varsity Baseball Coach (.5)	OHHS
Scott Roberts	Asst. Varsity Baseball Coach (.5)	OHHS
Chad Coomes	Head Middle School Boys Track Coach	BMS
Brandy Smith	Career Ed. Club	DMS

**(h) 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>
Chad Cornelius - Lead Teacher	3.5	\$30.00/hr.
Kathy Appiarius	3.5	\$25.00/hr.

**(i) Delshire Academy - To be paid as follows on an as needed basis from Intervention Funds account #001-1910-113.**

<u>Name</u>	<u>Amount</u>
Lauren Morr	\$25.00/hr.

Brittany Parrish	\$25.00/hr.
Fawn Miller	\$25.00/hr.

**(j) Professional Learning Day** - To be paid \$100.00 for attendance on 9/16/19.

Name

Marci Walicki

**(k) Math Leadership Team** - To be paid \$1200.00 each for work done in the 2019-2020 school year.

Name

Mary Berger

Jessica Rahm

Leigh Cullum

Vanessa Salgado

Christy Nordquist

Grace Davis

Jessica Burlew

Amara Krimmer

Sophia Herrman

Sue Duwel-Glassmeyer

Rita Brown

Lauren Tharp

Jeff Lyman

Melissa Claus

Nichole Miller

Jadyn Klosterman

Sam Ostendorf

Renee Stickley

Chad Cornelius

Marie Argo

David Dransman

Jen Murphy

Andy Schroeder

Mike Seiler

Colleen Mumford

Nicole Deiser

**(l) Literacy Leadership Team** - To be paid \$1200.00 each for work done in the 2019-2020 school year.

Name

Laura Adair

Kalie Berin

Sarah Bertke

Lindsey Black

Kenneth Boatright

Heidi Brown

Jennifer Drake  
Erin Eiser  
Paul Feichtner  
Lisa Frey  
Liz Hibbard  
Tessa Keyes  
Julia Lawhead  
Carie Lewis  
Amy McNabb  
Megan Molitoris  
Amy Morreale  
Jennifer Murphy (Spr)  
Cindy Nader  
Heather Packer  
Kristin Perica  
Karen Singleton  
Christy Tiernan  
Caitlyn Ulmer  
Tamara Walker

**(m) PSAT Proctors** - To be paid \$20.00 per hour for proctoring the PSAT on October 19, 2019.

Name

Jim Wandsnider  
Robertta Schmidt  
Jen Robben  
Lori Franklin  
Corey Saunders  
Denise Laux  
Hannah Burns  
Amy Asper  
Roger Hutson  
Amanda Biser  
Lisa Hutson  
Jen Cook  
Lindsay Vanlandingham  
Michelle Pohlman  
Katie Jacobs  
Nancy Guess  
Laura Velasquez  
Chris Shaffer

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

Name

Sandy Fernbacher

**(o) Facilitator for Online Health Class** - To be paid \$2000.00 each session for 1st semester.

<u>Name</u>	<u>Session</u>
Chad Cornelius	OHLSD - 1 session
Kenny Boatright	OHLSD - 1 session
Mindy Meissner	OHLSD - 1 session
Rick Fritz	OHLSD - 1 session
Samantha Helms	OHLSD - 1 session
Scott Zang	OHLSD - 1 session
Ken Meibers	OHLSD - 1 session
Sandy Fernbacher	OHLSD - 1 session
Judy Hoehn	OHLSD - 1 session
Sandy Fernbacher	Southwest - 1 session
Andrew Schlager	Southwest - 1 session
Becki Vieth	Southwest - 1 session
Jamie Johnson	Southwest - 1 session
Kevin Wentz	Southwest - 1 session
Steve Barnes	Southwest - 1 session
Dan Rettig	Southwest - 1 session

**(p) Abre Leadership Team** - To be paid \$250.00 each for work done in the 2019-2020 School Year.

Name  
Heather Brannen  
Kacie Fisher  
Mike Seiler

**(q) Substitute Aide** - To be hired on an as needed basis and paid per instructional assistant hourly rate.

Name  
Mara Osterfeld  
Dawn Stroberg  
Joy Hertsenberg  
Emma Anderson  
Laura Anderson  
Jodi Engelhardt  
Ashley Lynch  
Shaunna Diedling  
Maureen Rider

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

Name  
Mara Osterfeld  
Colleen Meyer  
Rose Goodrich

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

Name



Ron Bowling

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

Name

Jenny Holtman

Don Wetterich

**(u) Substitute Crossing Guard** - To be hired on an as needed basis and paid per substitute crossing guard hourly rate.

Name

Kevin Connolly

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

**XIII. BOARD DISCUSSION**

**XIV. ADJOURNED**