

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

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

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: Janice Hunter, Paul Cooper, Scott Bischoff

Absent: Julie Murphy, Jeannie Schoonover

Also present: Jeff Brandt, Steve Bain

IV.

COMMUNICATIONS

- Mr. Bain communicated that the District's annual audit conducted by the Auditor of State has started.
- Mr. Brandt communicated that the District would be conducting a safety drill at Oak Hills High School on October 14.
- Mr. Brandt thanked the High School for a successful homecoming.
- Mr. Brandt communicated that the Ohio Department of Education will not require an English I end of course exam.

V. 169-19

ADOPTION OF AGENDA

Mrs. Hunter moved, seconded by Mr. Bischoff, to approve the Agenda for the Regular Board Meeting of October 7, 2019, as submitted.

AYES - Cooper, Bischoff, Hunter

NAY - None

Motion approved.

VI.

TREASURER'S REPORT

Mr. Bain shared the September 2019 financial report.

VII.

SUPERINTENDENT'S REPORT

A. PRINCIPAL'S REPORT

- Travis Hunt (High School Principal) provided an update on the Hope Squad, the peer to peer system to assist students with mental needs, including students considering suicide.
- Kyna Southworth (High School Counselor) provided a presentation on Healthy Visions (a partnership to further develop social emotional learning at Oak Hills High School).

Positive Impacts at Oak Hills High School:

- Helping support school counselors and staff in meeting the real social-emotional needs of our students
- Developing a culture of respect and sensitivity within our building
- Re-emphasizing skills and mindsets being developed with other current high school programming (Hope Squad)
- Partnering with local organizations & community members- the vision for 1:1 mentorship programming (eg. Reading HS)
- Meeting the Social Emotional Learning mandate from ODE

VIII.

COMMITTEE REPORTS

A. Facilities

John Beckemeyer (Operations) provided an update on the roofs and the LED project. Bridgetown Middle School is complete with the roofing project.

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)

None

X. 170-19

MINUTES

Mrs. Hunter moved, seconded by Mr. Cooper, to 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 submitted.

AYES - Cooper, Bischoff, Hunter

NAY - None

Motion approved.

XI. 171-19

DONATIONS

Mr. Bischoff moved, seconded by Mrs. Hunter, to approve the following 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 |

AYES - Bischoff, Hunter, Cooper

NAY - None

Motion approved

XII. 172-19

APPROPRIATION ADJUSTMENTS

Mrs. Hunter moved, seconded by Mr. Cooper, to approve the 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 |

AYES - Bischoff, Hunter, Cooper

NAY - None

Motion approved

XIII. 173-19

FUND 467 - STUDENT WELLNESS AND SUCCESS FUND

Mr. Cooper moved, seconded by Mrs. Hunter, to approve the Student Wellness and Success fund as submitted.

AYES - Hunter, Cooper, Bischoff

NAY - None

Motion approved

XIV. 174-19

VOYA FINANCIAL ANNUITY AGREEMENT

Mrs. Hunter moved, seconded by Mr. Cooper, to approve the resolution with VOYA Financial as submitted.

AYES - Cooper, Bischoff, Hunter

NAY - None

Motion approved

XV. 175-19

RESOLUTUION – DECLARE STUDENTS ELIGIBLE FOR IN-LIEU OF TRANSPORTATION PAYMENTS

Mrs. Hunter moved, seconded by Mr. Cooper, to approve the Resolution to Declare Students Impractical to Transport and Eligible for In-Lieu-of Transportation Payments as submitted.

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.

AYES - Cooper, Bischoff, Hunter

NAY - None

Motion approved

RESOLUTION FOR OAK HILLS HIGH SCHOOL 2019 GRADUATES

Mrs. Hunter moved, seconded by Mr. Cooper, to approve the Resolution for Oak Hills High School's Class of 2019 Graduates as submitted.

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.

AYES - Bischoff, Hunter, Cooper

NAY - None

Motion approved

PERSONNEL

Mrs. Hunter moved, seconded by Mr. Cooper, to 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
Roberta 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.

<u>Name</u>
Heather Brannen
Kacie Fisher
Mike Seiler

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

<u>Name</u>
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.

<u>Name</u>
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

AYES - Bischoff, Hunter, Cooper

NAY - None

Motion approved

XVIII.

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

None

XIX.

BOARD DISCUSSION

None

XX. 178-19

ADJOURN

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

AYES - Hunter, Cooper, Bischoff

NAY - None

Motion approved.


President

ATTEST:


Treasurer

sb/lmh