

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

Regular Meeting - December 2, 2019

Bridgetown Middle 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

Adam Taylor, Bridgetown Middle 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. If the board agenda allows, constituents may address the board at the end of the meeting, not to exceed ten minutes.

IX. CONSTITUENTS MAY ADDRESS THE BOARD (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 November 4, 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 October, 2019 according to ORC 3313.26 and Text 6.06, as attached.

3. Set Date for January 2020 Budget Hearing, Organizational & Regular Meeting

I recommend that the Board approve January 6, 2020 as the meeting date for the Oak Hills Local School District Board of Education's Budget Hearing, Organizational Meeting and Regular Meeting as submitted. The Budget Hearing will be held at 6:30 p.m. and the Organizational and Regular Meeting is scheduled to immediately follow. The meeting will be held at J.F. Dulles Elementary School, 6481 Bridgetown Rd, Cincinnati, Ohio 45233.

4. Appointment of President Pro-Tempore

I recommend that the Board approve the Appointment of a President Pro-Tempore for the January 6, 2020, Oak Hills Board of Education Meeting as submitted.

5. Donations

I recommend that the Board approve the Donations as submitted.

a)	From: OHAEF	\$4,500
	To: Oak Hills Adopt A Highlander	018-1820-9231-500
b)	From: Sandy Schoenberger (IHARC 4 of 5)	\$2,942.60
	To: Oak Hills Local School District	003-1820-9800
c)	From: Paul Cooper - CR Landscaping LLC	\$500
	To: Oak Hills Local School District Robotics	018-1820-9531-500
d)	From: Dr Collin M. Burkart MD	\$500
	To: Oak Hills Drama/Orchestra	300-1820-9524/9535-500
e)	From: Delhi Middle School PTA	\$1,215.50
	To: Delhi Middle School Band	300-1820-9586-530
e)	From: Howard and Linda Becker	\$1,000
	To: Springmyer Student PSS	018-1820-9582-550

6. Appropriation Adjustments

I recommend that the Board approve the following appropriation adjustments:.

a)	Oak Hills Drama Club	\$10,000	300-4110-9524-500
b)	Oak Hills Juniors Drill Team	\$3,000	300-4550-9503-500
c)	Oak Hills Choral Department	\$50,000	300-4130-9513-500

7. **OSBA Legal Assistance Fund (LAF)**

I recommend that the Board approve the 2020 Legal Assistance Fund Membership as attached.

WHEREAS, the Oak Hills Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions and

WHEREAS the Ohio School Boards Association Legal Assistance Fund has been established for this purpose

THEREFORE, the Board hereby resolves to participate in the OSBA LAF for calendar year 2020 and authorizes the Treasurer to pay the LAF \$250.

B. Superintendent's Recommendations

1. **Resolution for Flexible Schedule for Oak Hills High School ACT Testing**

I recommend that the Board approve the Resolution for Flexible Schedule for Oak Hills High School ACT Testing as attached.

Testing for the Class of 2021 on February 25, 2020.

2. **Personnel**

I recommend that the Board approve the following Personnel actions (a-n) 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.

a) Resignation - Classified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Missy Fischer	Secretary	D.O.	Personal	11/15/19
Kathleen Lancaster	Instructional Asst.	OHHS	Retirement	03/31/20
Dave Reed	Pony Driver	Trans.	Personal	11/19/19
Debbie Streicher	Secretary	D.O.	Personal	12/20/19

b) Appointment - Certified

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
Justin Roden	Teacher on Assign.	IV-10 (prorated)	01/02/20

c) Appointment - Classified

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
Jennifer Schulze	Instructional Asst.	II-D-0 3 hrs. per day/5 days per week	11/18/19
Courtney Smith	Custodian	IX-A 4 hrs. per day/5 days per week	11/08/19
Angela Johnson	Food Service	IV-0 3 hrs. per day/5 days per week	11/16/19
Laquetta Berry	Instructional Asst.	II-D-0	12/02/19

Lynne Rinear	Instructional Asst.	5.75 hrs. per day/5 days per week II-D-0 12/02/19
John Hamilton	On Call Bus Driver	6.75 hrs. per day/5 days per week III-6 11/18/19
Larry Smith	Custodian	5.5 hrs. per day/5 days per week IX-A 12/09/19
		8 hrs. per day/5 days per week

d) Rescind Supplemental Contract - 2019-2020 School Year.

<u>Name</u>	<u>Assignment</u>	<u>School</u>
Tony Fuller	Head 7th Gr. Girls Basketball Coach	DMS

e) Supplemental Contract - 2019-2020 School Year.

<u>Name</u>	<u>Assignment</u>	<u>School</u>
Roger Lampe	Assistant Varsity Wrestling Coach	OHHS
Kirt Shay	Assistant Varsity Cheerleading Coach (.5)	OHHS
Sarah Dillman	Assistant Varsity Cheerleading Coach (.5)	OHHS

f) Supplemental Contract - 2020-2021 School Year.

<u>Name</u>	<u>Assignment</u>	<u>School</u>
Justin Roden	Head Varsity Football Coach	OHHS

g) Delhi Middle School Tuesday/Thursday School Monitors - To be hired as needed and paid \$18.64 per hour for their participation in the program for the 2019-2020 school year.

<u>Name</u>
Brandy Schliesman

h) Technology/Innovation Curriculum Work - To be paid \$250.00 each for support implementation of SMART Learning Suite for the 2019-20 school year.

<u>Name</u>
Rita Brown
Paul Feichtner
Tami Moore
Heather Brannen

i) Bridgetown Middle School Musical - Frozen - To be paid \$750.00 for choreography January - March, 2020.

<u>Name</u>
Katie Gaskamp

j) Delhi Middle School Musical Concert - To be paid \$75.00 for concert performance and assistance on November 21, 2019.

<u>Name</u>
Janell Roeper

k) **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>
Scott Zang	3.5	\$25.00/hr.

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

Name
Tyler Wolfe

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

Name
Dave Kunkel
Tyler Carmen

n) **Substitute Secretary** - To be hired on an as needed basis and paid per substitute secretary hourly rate.

Name
Alyssa Smith

XII. **CONSTITUENTS** (Comments not to exceed a total of thirty minutes)

XIII. **BOARD DISCUSSION**

XIV. **EXECUTIVE SESSION** 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. **ADJOURN**