

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

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, Julie Murphy, Paul Cooper, Jeannie Schoonover, Scott Bischoff

Also present: Jeff Brandt, Steve Bain

IV. COMMUNICATIONS

Mr. Brandt congratulated Mrs. Hunter and Mr. Cooper on their re-election.

V. 194-19 ADOPTION OF AGENDA

Mrs. Murphy moved, seconded by Mr. Cooper, to approve the Agenda for the Regular Board Meeting of December 2, 2019, as submitted.

AYES - Murphy, Cooper, Schoonover, Bischoff, Hunter

NAY - None

Motion approved

VI. TREASURER'S REPORT

Mr. Bain communicated:

- Financial Statement - October 2019
- Appreciation to the custodians and support staff for their efforts on the District storage clean-up on November 4th.
- Grandparent's Day was held at District Office on November 20th. Thank you to Mr. Brandt & Krista Ramsey for organizing.
- Discussion regarding the EdChoice Scholarships will be forthcoming at an upcoming meeting.
- Per Kelly Weldele (Food Service Director), the District is compliant with the nutritional standards prescribed under both USDA and Ohio regulations.
- The District will have a federal audit review in the upcoming months. Tim Cybulski, Rachel Searcy, & Jamie Behrle will lead the audit, which is being conducted by the Ohio Department of Education.

VII. SUPERINTENDENT'S REPORT

A. Principal's Report

Bridgetown Middle School Principal, Adam Taylor, and Assistant Principal, Jill Wolfe, shared Bridgetown's vision on student learning and growth, which included GRIT, Standards Based Learning, Student Engagement and other items. Bridgetown rankings among other middle schools in Southwest Ohio and the State are very favorable, which is a testament to the teachers and the support staff. Students - Cole Borton, Kallie Toon, and Alexis Lackey shared their experiences at Bridgetown.

VIII.

COMMITTEE REPORTS

Facilities

Thank you to Mr. Mealor & Mr. Stacey (Bridgetown Custodians) for painting the gym, which looks great.

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)

None

X. 195-19

MINUTES

Mrs. Hunter moved, seconded by Mrs. Murphy, to approve the Minutes of the Regular Board Meeting of November 4, 2019, according to ORC 3313.26 and Text 6.06 as submitted.

AYES - Cooper, Schoonover, Bischoff, Hunter, Murphy

NAY - None

Motion approved.

XI. 196-19

MONTHLY FINANCIAL STATEMENTS

Mrs. Murphy moved, seconded by Mr. Cooper, to approve the Monthly Financial Statements for October, 2019 as submitted.

AYES - Schoonover, Bischoff, Hunter, Murphy, Cooper

NAY - None

Motion approved

XII. 197-19

SET DATE FOR JANUARY 2020 BUDGET HEARING, ORGANIZATIONAL AND REGULAR MEETING

Mrs. Murphy moved, seconded by Mr. Bischoff, to 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 are scheduled to immediately follow. The meeting will be held at J. F. Dulles Elementary School, 4179 Ebenezer Road, Cincinnati, OH 45248.

AYES - Bischoff, Hunter, Murphy, Cooper, Schoonover

NAY - None

Motion approved

XIII. 198-19

APPOINTMENT OF PRESIDENT PRO-TEMPORE

Mrs. Murphy moved, seconded by Mr. Cooper, to appoint Jeannie Schoonover as the President Pro-Tempore for the January 6, 2020 Oak Hills Board of Education Meeting.

AYES - Hunter, Murphy, Cooper, Bischoff

NAY - None

ABSTAIN - Schoonover

Motion approved

XIV. 199-19

DONATIONS

Mrs. Murphy moved, seconded by Mrs. Hunter, to approve the following 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 |
| f) | From: Howard and Linda Becker | \$1,000 |
| | To: Springmyer Student PSS | 018-1820-9582-550 |

AYES - Murphy, Cooper, Schoonover, Bischoff, Hunter

NAY - None

Motion approved

XV. 200-19

APPROPRIATION ADJUSTMENTS

Mrs. Murphy moved, seconded by Mrs. Hunter, to approve the following Appropriation Adjustments as submitted.

- | | | | |
|----|------------------------------|----------|-------------------|
| 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 |

AYES - Cooper, Schoonover, Bischoff, Hunter, Murphy

NAY - None

Motion approved

XVI. 201-19

OSBA LEGAL ASSISTANCE FUND (LAF)

Mrs. Murphy moved, seconded by Mr. Cooper, to approve the 2020 Legal Assistance Fund Membership as submitted:

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 to the LAF \$250.

AYES - Schoonover, Bischoff, Hunter, Murphy, Cooper

NAY - None

Motion approved

XVII. 202-19

RESOLUTION FOR FLEXIBLE SCHEDULE FOR OAK HILLS HIGH SCHOOL ACT TESTING

Mrs. Murphy moved, seconded by Mr. Cooper, to approve the Resolution for Flexible Schedule for Oak Hills High School ACT Testing as submitted.

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

AYES - Bischoff, Hunter, Murphy, Cooper, Schoonover

NAY - None

Motion approved

XVIII. 203-19

PERSONNEL

Mrs. Hunter moved, seconded by Mrs. Murphy, to 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 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 & the State of Ohio.

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	11/08/19
		4 hrs. per day/5 days per week	
Angela Johnson	Food Service	IV-o	11/16/19
		3 hrs. per day/5 days per week	
Laquetta Berry	Instructional Asst.	II-D-o	12/02/19
		5.75 hrs. per day/5 days per week	
Lynne Rinear	Instructional Asst.	II-D-o	12/02/19
		6.75 hrs. per day/5 days per week	
John Hamilton	On Call Bus Driver	III-6	11/18/19
		5.5 hrs. per day/5 days per week	
Larry Smith	Custodian	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.

Name
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.

Name
Rita Brown
Paul Feichtner
Tami Moore
Heather Brannen

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

Name
Katie Gaskamp

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

Name
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

AYES - Hunter, Murphy, Cooper, Schoonover, Bischoff

NAY - None

Motion approved

XIX.

CONSTITUENTS

(Comments limited to five minutes per constituent for a total of thirty minutes)

None

XX.

BOARD DISCUSSION

Mr. Bain communicated that a deduction regarding the EdChoice Scholarship will be forthcoming at an upcoming meeting.

Mr. Brandt communicated that Strategic Plan updates would be provided at meetings moving forward.

XXI. 204-19

EXECUTIVE SESSION

Mrs. Murphy moved, seconded by Mr. Cooper, to move into Executive Session at 6:50 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 request a public hearing.

AYES - Murphy, Cooper, Schoonover, Bischoff, Hunter

NAY - None

Motion approved.

The Board returned from Executive Session at 8:14 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 request a public hearing.

XXII. 205-19

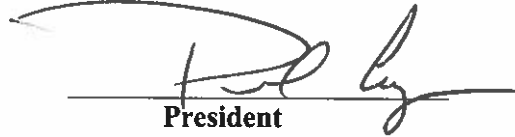
ADJOURN

Mr. Cooper moved, seconded by Mr. Bischoff, to adjourn the meeting at 8:15 p.m.

AYES - Cooper, Schoonover, Bischoff, Hunter, Murphy

NAY - None

Motion approved.



President

ATTEST:



Treasurer

SB/lmh

