

**MINUTES OF THE BOARD DEVELOPMENT SESSION OF THE
OAK HILLS LOCAL SCHOOL DISTRICT BOARD OF EDUCATION**

District Office Professional Development Center

JANUARY 27, 2020

4:30 P.M.

I. CALL TO ORDER
The meeting was called to order at 4:30 p.m.

II. ROLL CALL BY APPROVED ROTATION
The roll was called and the following members were present:
Jeannie Schoonover, Scott Bischoff, Janice Hunter, Julie Murphy, Paul Cooper

Also in attendance: Jeff Brandt, Steve Bain

III. 24-20 MOTION TO DISPENSE WITH FORMAL AGENDA
Mrs. Hunter moved, seconded by Mrs. Schoonover, to dispense with the formal agenda for the Board Development Session of January 27, 2020, as submitted.

AYES - Bischoff, Hunter, Murphy, Cooper, Schoonover

NAY - None

Motion Approved

- Mr. Brandt congratulated C.O. Harrison for being nominated by the Ohio Department of Education for the National Blue Ribbon Award (only 1 of 14 schools nominated).

IV. 25-20 EXECUTIVE SESSION
Mrs. Schoonover moved, seconded by Mr. Bischoff, to move into Executive Session at 4:35 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 - Hunter, Murphy, Cooper, Schoonover, Bischoff

NAY - None

Motion approved.

The Board returned from Executive Session at 5:00 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.

V. 26-20 PERSONNEL
I recommend that the Board approve the following Personnel actions (a - m) 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>
Josh Watts	Custodian	COH	Personal	01/29/20

b) Appointment - Certified

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
Rebecca Cornett	Teacher	VI-8	01/13/20

c) Appointment - Classified

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
Christina Young	Secretary	II-4	01/15/20
7.5 hrs. per day/5 days per week			

d) Appointment - Tutor - 2019-20 School Year

<u>Name</u>	<u>School</u>	<u>Effective</u>
Lindsie Reinhold	DEL	01/14/20
Kayla Mueller	DEL	01/15/20

e) Bridgetown Middle School Music Performance - To be paid \$250.00 for Veteran's Day performance (11/8), rehearsal & holiday choir concert (11/13, 12/2 & 12/5/19).

Name

Julie Marratta

f) Oak Hills High School "A Night at the Theater" - To be paid \$900.00 for directing from 11/13/19-1/18/20 from account 300-4110-410-9524-500.

Name

Soula Walls

g) Event Worker (2019-2020) - To be paid as submitted.

Name

Mason Garrison

Mark Lockwood

Jim Campbell

Dave Dissinger

Nancy Renken

Mike Schwallie

Bryce Sauer

Jody Roberts

Dan Roberts

h) Student Teacher Mentor

<u>Name</u>	<u>University</u>	<u>Amount</u>
Amy Thompson	University of Cincinnati	\$300.00
Tiffany Berting	University of Cincinnati	\$300.00
Kenny Boatright	Mt. St. Joseph University	\$100.00
Karen Coster	Mt. St. Joseph University	\$100.00
Stephanie Dann	Mt. St. Joseph University	\$100.00
Bridget Dignan-Cummins	Mt. St. Joseph University	\$100.00
Rebecca Ewing	Mt. St. Joseph University	\$100.00
Paul Feichtner	Mt. St. Joseph University	\$100.00
Laura Gutzwiller	Mt. St. Joseph University	\$200.00
Britney Hashemi	Mt. St. Joseph University	\$100.00

Valerie Holocher	Mt. St. Joseph University	\$100.00
Bob Klotz Sr.	Mt. St. Joseph University	\$100.00
Kala Koons	Mt. St. Joseph University	\$100.00
Kelly Livingston	Mt. St. Joseph University	\$100.00
Sandy Malloy	Mt. St. Joseph University	\$100.00
Kelsey McClanahan	Mt. St. Joseph University	\$100.00
Tami Moore	Mt. St. Joseph University	\$200.00
Kristen Niehaus	Mt. St. Joseph University	\$500.00
Kellie O'Brien	Mt. St. Joseph University	\$500.00
Heather Packer	Mt. St. Joseph University	\$100.00
Brittany Parrish	Mt. St. Joseph University	\$100.00
Alyssa Payne	Mt. St. Joseph University	\$100.00
Sara Pollitt	Mt. St. Joseph University	\$100.00
Janell Roeper	Mt. St. Joseph University	\$100.00
Brandy Smith	Mt. St. Joseph University	\$100.00
Meredith Stoller	Mt. St. Joseph University	\$100.00
Courtney Valerius	Mt. St. Joseph University	\$100.00
Matt Warner	Mt. St. Joseph University	\$100.00
Rose Zix	Mt. St. Joseph University	\$100.00
Amanda Berling	Mt. St. Joseph University	\$100.00
Tricia Doyle	Mt. St. Joseph University	\$100.00

- i) **Interpreting Services** - To be paid \$1200.00 for interpreting Washington DC trip 5/11/20-5/15/20.

Name

Shannon Burke

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

Name

Sandy Fernbacher

- k) **Online Orientation** - To be paid \$25.00 for online orientation at Rapid Run on 1/8/20.

Name

Scott Zang

- l) **Facilitator for Online Health Class** - To be paid \$2000.00 each session for 2nd semester.

Name

Session

Chad Cornelius	OHLSD - 1 session
Sandy Fernbacher	OHLSD - 1 session
Samantha Helms	OHLSD - 1 session
Ken Meibers	OHLSD - 1 session
Sandy Fernbacher	Southwest - 1 session
Andrew Schlager	Southwest - 1 session
Kyle Bowser	Southwest - 1 session
Jamie Johnson	Southwest - 1 session
Steve Barnes	Southwest - 1 session

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

Name Rebecca Krimmer

VI.

BOARD DISCUSSION

A. Open Enrollment

Bill Deters (District Attorney) provided a legal document outlining the options for open enrollment, which included types of open enrollment, the application process, and it prohibited when implementing open enrollment. Mr. Bain provided a list of districts in Southwest Ohio, their position on open enrollment, and the financial impact of open enrollment to each district. The District projects a loss of approximately 120 to open enrollment for fiscal year 2020, a financial impact of approximately \$720,000. After listening to Mr. Deters, the Board verbally expressed opposition to moving forward exploring open enrollment.

B. Graduation Requirements

Bridgette Smiley (Director), Will Beinkemper (High School Assistant Principal), Kyna Southworth (Counselor) and Hannah Burns (Counselor) provided handouts in relation to the graduation requirements. The Ohio Department of Education graduation requirements for the class of 2023 and beyond require covering the basics (credits), show competency (Algebra I & English II) and show readiness (diploma seals). The staff and students are adapting to these requirements.

Mrs. Murphy departed the meeting at 6:00 p.m.

C. Delshire Intervention Program Proposal - discussion postponed

D. Athletic Facility (Wrestling Room)

Ben Hageman (Athletic Director) provided renderings of a wrestling facility at Oak Hills High School. Two options were provided ranging from \$288k-\$308k. The Board requested that Mr. Hageman provide additional renderings for a future meeting.

VII.

COMMUNICATIONS

- Mr. Brandt provided an update to the EdChoice discussions and legislators plan to meet on January 28th.
- Mrs. Hunter asked that the Board approve the PTA to work with the after-prom committee again, the Board verbally approved.
- Mrs. Schoonover congratulated all that participated in the basketball game against Elder, including the basketball team, the Oakettes and the Band.
- Mr. Cooper congratulated the women's team on a victory against Princeton.

VIII. 27-20

ADJOURN

Mr. Bischoff moved, seconded by Mrs. Hunter, to adjourn the meeting at 7:18 p.m.

AYES - Cooper, Schoonover, Bischoff, Hunter

NAY - None

Motion Approved

ABSENT - Murphy



President, Oak Hills Board of Education

ATTEST:



Treasurer, Oak Hills Local School District
SB/sls