

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

Regular Meeting - February 3, 2020

Delshire Elementary 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**

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

**IV. COMMUNICATIONS**

A. Public Education Week

**V. ADOPTION OF AGENDA**

**VI. TREASURER'S REPORT**

**VII. SUPERINTENDENT'S REPORT**

**A. Principal's Report**

Tara Willig, Delshire Elementary School

**VIII. COMMITTEE REPORTS**

**A. Facilities**

**B. Strategic Planning Committee**

Update - Brad Lovell & Bill Sears, HCESC

**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 the Regular Board Meeting of January 6, 2020, and the Development Session of January 27, 2020 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 December 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: Shiloh United Methodist Women | \$500.00               |
|     | To: OHHS Adopt A Highlander         | 018-1820-9231-9231-500 |
| b)  | From: Oak Hills Presbyterian Church | \$500.00               |
|     | To: OHHS Adopt A Highlander         | 018-1820-9231-9231-500 |
| c)  | From: Brian & Tracey Hilvert        | \$500.00               |
|     | To: OHHS Oakettes                   | 300-1829-9505-500      |
| d)  | From: HGC Construction              | \$500.00               |
|     | To: Oakdale PSS Student             | 018-1820-9581-560      |
| e)  | From: Harvest Home Fair Association | \$1,000.00             |
|     | To: OHHS Key Club                   | 200-1820-9521-500      |
| f)  | From: Oak Hills Minis Dance Inc.    | \$1,167.25             |
|     | To: OHHS Oakettes                   | 300-1820-9505-500      |
| g)  | From: Oak Hills Minis Dance Inc.    | \$500.25               |
|     | To: OHHS Juniors Drill Team         | 300-1820-9503-500      |

### **4. Appropriation Adjustments**

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

- |    |                            |            |                       |
|----|----------------------------|------------|-----------------------|
| a. | Special Education - IDEA   | \$3,228.81 | 516-9220              |
| b. | Early Childhood Special Ed | -\$6.27    | 587-9220              |
| c. | Oakdale Teacher/Staff      | \$700.00   | 018-2940-550-9656-560 |
| d. | OHHS French Club           | \$500.00   | 200-4120-891-9571-500 |

## **B. Superintendent's Recommendations**

### **1. Resolution - OHSAA Membership**

**I recommend that the Board approve the Resolution for Ohio High School Athletic Association Membership as attached. Ohio High School Athletic Association membership is for the 2020-21 school year.**

## 2. **OHLSD Student Trips**

**I recommend that the Board approve the following Oak Hills Local School District Student Trips as attached.**

Oak Hills High School

Date: 2/7 - 2/9/20

Group: OH Juniors Dance

Destination: Louisville, KY

## 3. **Personnel**

**I recommend that the Board approve the following Personnel actions (a - j) 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>
Tracy Combs	Instructional Asst.	DEL	Retirement	05/21/20
Sarah Haas	Food Service	BMS	Personal	02/07/20

### b) **Unpaid Family Medical Leave - Classified**

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Jackie Russell	Secretary	DEL	Child Care	01/22/20- 03/04/20

### c) **Unpaid Leave - Classified**

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Jackie Russell	Secretary	DEL	Child Care	03/05/20- 03/06/20
Corey Saunders	Instructional Asst.	OHHS	Medical	01/29/20- 02/21/20
Robert Young	Bus Driver	Trans.	Medical	01/05/20- 02/18/20

### d) **Appointment - Classified**

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
Tanya Chinn	Bus Driver	III-2	1/21/20
		5.5 hrs. per day/5 days per week	
Debra Brafford	Bus Aide	II-ND-2	12/04/19
		3.25 hrs. per day/5 days per week	

### e) **Supplemental Contracts** - 2019-2020 School Year.

<u>Name</u>	<u>Assignment</u>	<u>School</u>
Duane Wallace	Assistant Varsity Girls Softball Coach (.5)	OHHS
Rachel Neumeister	Assistant Varsity Girls Softball Coach (.5)	OHHS
Aaron Eastham	Assistant Varsity Boys Lacrosse Coach (.5)	OHHS
Connor Swanger	Assistant Varsity Boys Lacrosse Coach (.5)	OHHS
Tom Marschall	Assistant Varsity Boys Lacrosse Coach (.5)	OHHS
DJ Dunn	Assistant Varsity Boys Lacrosse Coach (.5)	OHHS

- f) After School Academy (3:00-6:00)** - To be paid as follows on an as needed basis from Intervention Funds.

<u>Name</u>	<u>Hours per day</u>	<u>Amount</u>
Mary Rose Lierman	3.5	\$25.00/hr.
Courtney McCarthy	3.5	\$25.00/hr.
Kerri Muench	3.5	\$25.00/hr.
Maryann Pearce	3.5	\$25.00/hr.
Jennifer Robben	3.5	\$25.00/hr.

- g) Student Teacher Mentor**

<u>Name</u>	<u>University</u>	<u>Amount</u>
Sarah Campbell	Miami University	\$300.00
Emily Futscher	Miami University	\$300.00
Cathy Maddox	Miami University	\$600.00
Yan Lu	Miami University	\$300.00

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

Name

Alexandria Goff

Lynda Sexton

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

Name

Julie Moore

Lisa Grubbs

Alexandria Goff

Kim Brueckner

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

Name

Lisa Grubbs

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

**XIII. BOARD DISCUSSION**

**A. State of Ohio EdChoice Scholarship (Voucher) Program**

- 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. ADJOURNED**