

**MINUTES OF THE REGULAR BOARD MEETING OF THE  
OAK HILLS LOCAL SCHOOL DISTRICT BOARD OF EDUCATION  
FEBRUARY 3, 2020 – DELSHIRE ELEMENTARY SCHOOL  
6:30 P.M. (RECORDS COMMISSION MEETS PRIOR TO BOARD MEETING)  
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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 competency.

**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: Jeannie Schoonover, Scott Bischoff, Jan Hunter, Paul Cooper

Absent: Julie Murphy

Also present: Jeff Brandt, Steve Bain

**IV. COMMUNICATIONS**

- Mr. Brandt informed the Board that this week is public schools week and thanks the staff for their commitment to our students.
- Mr. Bain communicated that the OAPSE negotiations will occur on March 12 & April 1.

**V. 24-20 ADOPTION OF AGENDA**

**Mrs. Schoonover moved, seconded by Mrs. Hunter, to approve the Agenda for the Regular Board Meeting of February 3, 2020, as submitted.**

AYES –Bischoff, Hunter, Cooper, Schoonover

NAY - None

Motion approved

**VI. TREASURER'S REPORT**

- Mr. Bain provided the monthly financial report for December 2019.

**VII. SUPERINTENDENT'S REPORT**

**A. Principal's Report**

- Tara Willig (Principal) provided a powerpoint presentation that illustrated that Delshire Elementary is a Trauma Informed School, which includes social emotional support. EJ Engelkamp (teacher on assignment) informed the Board of Tier 1 interventions and communicated that student suspensions have decreased by 53% this year. Also, Mr. Engelkamp shared information regarding the Delshire Unique in Kind program (in partnership with Mt. St. Joseph University) and the Dads of Great Students (DOGS) program. Katie Klus (Counselor) discussed Tier 2 & Tier 3 systems of social emotional support and clinical therapy, as well as partnerships with Mind Peace & Cincinnati Children's Hospital. Judy Weberding communicated Academic Intervention & Enrichment opportunities such as Dragon Time. Valerie Holocher explained the pillars of early literacy, and teachers Kate Werli & Karen Mulcahey discussed reading recovery for at risk students. Delshire continues to meet the needs of the whole child.

## VIII.

### COMMITTEE REPORTS

#### 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.

- Jason Nash (Operations) communicated a gas leak near the flagpole at JF Dulles will be fixed on President's Day by Duke Energy at no charge to the District.

#### Strategic Planning Committee

- Brad Lovell & Bill Sears (Hamilton County ESC) provided an update on the focus group sessions. A video will be provided to the Board on the experience of the strategic planning process from the perspective of a student, community member, and a teacher. Critical issues have been addressed, as core beliefs. The process includes preparation, learning, engaging, designing, launching and operationalizing.

## IX.

### CONSTITUENTS MAY ADDRESS THE BOARD

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

None

## X. 25-20

### MINUTES

**Mrs. Hunter moved, seconded by Mr. Bischoff, to approve the Minutes of the Regular Board Meeting of January 6, 2020, and the Board Development Session of January 27, 2020, according to ORC 3313.26 and Text 6.06 as submitted.**

**AYES -** Hunter, Cooper, Schoonover, Bischoff

**NAY -** None

Motion approved

## XI. 26-20

### MONTHLY FINANCIAL STATEMENT

**Mrs. Hunter moved, seconded by Mrs. Schoonover, to approve the Monthly Financial Statement for December, 2019 according to ORC 3313.26 and Text 6.06, as submitted.**

**AYES -** Cooper, Schoonover, Bischoff, Hunter

**NAY -** None

Motion Approved

**XII. 27-20**

**DONATIONS**

**Mrs. Schoonover moved, seconded by Mrs. Hunter, to approve the following Donations (a.-g.) 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      |

**AYES** - Cooper, Schoonover, Bischoff, Hunter

**NAY** - None

Motion approved

**XIII. 28-20**

**APPROPRIATION ADJUSTMENTS**

**Mrs. Hunter moved, seconded by Mrs. Schoonover, to approve the following Appropriation Adjustments (a.-d.) as submitted.**

- |    |                            |            |                       |
|----|----------------------------|------------|-----------------------|
| a) | Special Education - IDEA   | \$3,228.81 | 516-9220              |
| b) | Early Childhood Special Ed | -\$6.27    | 587-9220              |
| c) | Oakdale Teacher/Staff      | \$700.000  | 18-2940-550-9656-560  |
| d) | OHHS French Club           | \$500.00   | 200-4120-891-9571-500 |

**AYES** - Schoonover, Bischoff, Hunter, Cooper

**NAY** - None

Motion Approved

**XIV. 29-20**

**RESOLUTION - OHSSA MEMBERSHIP**

**Mrs. Hunter moved, seconded by Mr. Bischoff, to approve the Resolution for Ohio High School Athletic Association Membership. Ohio High School Athletic Association membership is for the 2020-21 school year.**

**AYES** - Bischoff, Hunter, Cooper, Schoonover

**NAY** - None

Motion approved

**OHLSD STUDENT TRIPS**

**Mrs. Hunter moved, seconded by Mrs. Schoonover, to approve the following Oak Hills Local School District Student Trips.**

**Oak Hills High School**

Date: 2/7 - 2/9/20 Group: OH Juniors Dance Destination: Louisville, KY

**AYES** - Hunter, Cooper, Schoonover, Bischoff

**NAY** - None

Motion approved

**PERSONNEL**

**Mrs. Hunter moved, seconded by Mr. Bischoff, to 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 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**

Name	Assignment	School	Reason	Effective
Tracy Combs	Instructional Asst.	DEL	Retirement	05/21/20
Sarah Haas	Food Service	BMS	Personal	02/07/20

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

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

**c) Unpaid Leave - Classified**

Name	Assignment	School	Reason	Effective
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**

Name	Assignment	Salary	Effective
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.**

Name	Assignment	School
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

AYES - Cooper, Schoonover, Bischoff, Hunter

NAY - None

Motion approved

XVII.

**CONSTITUENTS** (Comments not to exceed a total of ten minutes)

None

XVIII. 32-20

**BOARD DISCUSSION**

The Board expressed concerns with legislation regarding the EdChoice voucher system. The EdChoice Vouchers, as currently presented, would provide public funding for students to attend private schools. The Senate & the House have extended the EdChoice voucher deadline from February 1st to April 1st.

Mrs. Hunter motioned that the Board pass a resolution in opposition of the EdChoice voucher program & Mrs. Schoonover seconded the motion. This resolution passed 4-0, and Mr. Brandt was instructed to forward this resolution to local legislators.

**XIX. 33-20 EXECUTIVE SESSION**

**Mrs. Hunter moved, seconded by Mrs. Schoonover, to move into Executive Session at 7:50 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 -** Schoonover, Bischoff, Hunter, Cooper,

**NAY -** None

Motion approved.

**The Board returned from Executive Session at 8:59 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.

**XX. 34-20 ADJOURN**

**Mr. Bischoff moved, seconded by Mrs. Schoonover, to adjourn the meeting at 9:00 p.m.**

**AYES -** Bischoff, Hunter, Cooper, Schoonover

**NAY -** None

Motion approved.

  
\_\_\_\_\_  
**President**

**ATTEST:**

\_\_\_\_\_  
**Treasurer**

SB/sls