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

MARCH 2, 2020 – C. O. HARRISON ELEMENTARY SCHOOL 6:30 P.M. (RECORDS COMMISSION MEETS PRIOR TO BOARD MEETING) WWW.OAKHILLS.K12.OH.US

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

Absent: Jan Hunter

Also present: Jeff Brandt, Steve Bain

IV. <u>COMMUNICATIONS</u>

- Mr. Brandt communicated:
 - The District sent communication regarding safeguards against the coronavirus.
 - Congratulations to all the winter sports teams.
- Mr. Bain communicated updated final OAPSE negotiation dates April 1 & April 3.

V. 35-20 ADOPTION OF AGENDA

Mrs. Murphy moved, seconded by Mrs. Schoonover, to approve the Agenda for the Regular Board Meeting of March 2, 2020 as submitted.

AYES - Bischoff, Murphy, Cooper, Schoonover

NAY - None

Motion approved.

VI. <u>TREASURER'S REPORT</u>

- Mr. Bain provided:
 - January 2020 financial statement.
 - SWOOSH & Eyemed voluntary vision insurance locked in rates through 2024 (no increase to current rates).
 - SWOOSH will contract with a third party (BMI) to audit Anthem to ensure the claims
 adjudication process is compliant with federal regulations. Results will be provided by the
 end of the calendar year.

VII. SUPERINTENDENT'S REPORT

A. Principal's Report

Brian Conners (Principal) thanked the custodial staff for their efforts on painting the multipurpose room. Mr. Conners communicated that CO Harrison Elementary has been nominated for the Blue Ribbon Award for achievement. CO Harrison's Caring & Sharing Program, in partnership with the PTA, are organizing food donations by each grade to assist needy students/families over spring break. A parent survey was distributed and results, as well as a video from the survey, were shared.

VIII. <u>COMMITTEE REPORTS</u>

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. Agendas are available to all those who attend board meetings. The first section on the agenda for public participation shall be indicated and is reserved only for comment on items listed on the meeting agenda. The second section on the agenda for public participation shall be indicated and is open for any public comment. Noted within each agenda shall be a short paragraph outlining the board's policy on public participation at board meetings.

• Mr. Brandt provided updated renderings of the wrestling/multi-purpose facility. The Board verbally supported the renderings and a resolution to move forward with the facility will be brought to the Board at an upcoming meeting. The anticipated cost of the facility is \$320,650 and this project will be 100% privately funded. The athletic boosters will reimburse the district \$120k over a 6 year period.

IX. 36-20 MINUTES

Mrs. Murphy moved, seconded by Mr. Bischoff, to approve the Minutes of the Regular Board Meeting of February 3, 2020, and the Board Development Session of February 24, 2020, according to ORC 3313.26 and Text 6.06 as submitted.

AYES - Murphy, Cooper, Schoonover, Bischoff

NAY - None

Motion approved.

X. 37-20 MONTHLY FINANCIAL STATEMENT

Mrs. Murphy moved, seconded by Mrs. Schoonover, to approve the Monthly Financial Statement for January, 2020 according to ORC 3313.26 and Text 6.06 as submitted.

AYES - Murphy, Cooper, Schoonover, Bischoff

NAY - None

Motion approved

XI. 38-20 <u>DONATIONS</u>

Mrs. Murphy moved, seconded by Mr. Bischoff, to approve the following Donations as submitted (a-k).

| a) | From: To: | Oakdale PTA Oak Hills Local Scholarship | \$1,000.00 007-1820-9551-500 |
|----|--------------|--|----------------------------------|
| b) | From: To: | Side Effects, Inc. OHHS Athletic Department | \$800.00 300-1820-9504-500 |
| c) | From: To: | Hutchinson Athletic Equipment Grant OHHS Athletics Department | \$25,000.00 300-1820-9504-500 |
| d) | From: To: | Oak Hills High School PTA Oak Hills Local Scholarship | \$5,000.00 007-1820-9551-500 |
| e) | From: To: | Delhi Middle School PTA Oak Hills Local Scholarship | \$1,000.00 007-1820-9551-500 |
| f) | From: To: | Rapid Run Middle School PTA Oak Hills Local Scholarship | \$800.00 007-1820-9551-500 |
| g) | From: To: | Oak Hills Choral Boosters Oak Hills Local Scholarship | \$1,000.00 007-1820-9551-500 |
| h) | From: To: | Oak Hills Youth Athletics OHYA Track & Field Scholarship | \$1,000.00 007-1820-9551-500 |
| i) | From: To: | Stephen & Julie Schmitz Jonathan Schmitz Memorial Scholarship | \$1,000.00 007-1820-9551-500 |
| j) | From: To: | Bridgetown Middle School PTA Oak Hills Local Scholarship | \$1,500.00 007-1820-9551-500 |
| k) | From: To: | The Mead Foundation OHHS Adopt-A-Highlander | \$10,000.00 018-1820-9231-500 |

AYES - Cooper, Schoonover, Bischoff, Murphy NAY - None

Motion approved

XII. 39-20 APPROPRIATION ADJUSTMENTS

Mrs. Murphy moved, seconded by Mrs. Schoonover, to approve the Appropriation Adjustments as submitted (a - b).

| a) A | Auxiliary | Funds : | (interest | & final) | -\$20,112.26 | 401-9220 |
|------|-----------|---------|-----------|----------|--------------|----------|
|------|-----------|---------|-----------|----------|--------------|----------|

b) OHHS Math Club \$125.00 200-4100-800-9584-500

AYES - Schoonover, Bischoff, Murphy, CooperNAY - NoneMotion approved

XIII. 40-20 GRAY MEMORIAL SCHOLARSHIP FUND AMENDMENT AGREEMENT

Mrs. Murphy moved, seconded by Mrs. Schoonover, to approve to Amend the Agreement for the William O. and Mildred M. Gray Memorial Scholarship Fund for the Fiscal Year 2020 as submitted.

AYES - Bischoff, Murphy, Cooper, Schoonover

NAY - None

Motion approved

XIV. 41-20 AGREEMENT - HCDDS & OHLSD

Mr. Murphy moved, seconded by Mr. Bischoff, to approve the Agreement Between Hamilton County Developmental Disabilities Services and Oak Hills Local School District as submitted.

AYES - Murphy, Cooper, Schoonover, Bischoff

NAY - None

Motion approved

XV. 42-20 RESOLUTION FOR FLEXIBLE SCHEDULE FOR OAK HILLS HIGH SCHOOL STUDENTS

Mrs. Murphy moved, seconded by Mrs. Schoonover to approve the Resolution for a Flexible Schedule for Oak Hills High School Students for Standardized Testing as submitted.

WHEREAS the American Institute of Research End of Course Assessment (AIR EOC) is aligned to Ohio academic standards, which were adopted by the State Board of Education in language arts (reading and writing), mathematics, science and social studies; and

WHEREAS in order for students to graduate from high school, they must earn 18 cumulative points on the 7 end of course tests; and

WHEREAS students take the AIR EOC Test as a part of their graduation requirement; and

WHEREAS Oak Hills administration and staff are taking a proactive approach by preparing high school students for the AIR EOC tests.

THEREFORE, all students who are enrolled in a tested content for the AIR EOC Test will participate in testing during the span of April 7th through April 30, 2020. Students who are not required to participate in the state testing will be on an abbreviated schedule during this span.

BE IT FURTHER RESOLVED that the scheduled dates for the AIR End of Course Tests for Oak Hills High School students are April 7-8, 22-23, 2020.

AYES - Murphy, Cooper, Schoonover, Bischoff,

NAY - None

Motion approved

XVI. 43-20 OHLSD DISTRICT STUDENT TRIPS

Mrs. Murphy moved, seconded by Mrs. Schoonover, to approve the Oak Hills Local School District's Student Trips as submitted.

Oak Hills High School

Date: 3/5-3/7/20 Group: Speech Destination: Wooster High School

Date: 3/18-3/22/20 Group: Robotics Destination: California University of

Pennsylvania

AYES - Cooper, Schoonover, Bischoff, Murphy

NAY - None

Motion approved

XVII. 44-20 PERSONNEL

Mrs. Murphy moved, seconded by Mr. Bischoff to approve the following Personnel Actions (a - q) 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. By making this recommendation. It has been 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 and the State of Ohio.

a) Resignation - Certified

| <u>Name</u> | Assignment | School | Reason | <u>Effective</u> |
|----------------|------------|--------|------------|------------------|
| Kara Berger | Teacher | BMS | Personal | 08/03/20 |
| Amanda Rice | Teacher | OHHS | Personal | 08/03/20 |
| Maria Palassis | Teacher | OHHS | Retirement | 05/28/20 |

b) Resignation - Classified

| Name | _ Assignment | School | Reason | Effective |
|-----------------|---------------------|--------|------------|-----------|
| Janet Metsch | Food Service | OHHS | Retirement | 05/31/20 |
| Janice Ritter | Crossing Guard | COH | Personal | 02/28/20 |
| Jacob Hamilton | Custodian | OHHS | Personal | 03/06/20 |
| Tracy Combs | Instructional Asst. | DEL | Personal | 05/21/20 |
| Emily Casey | Health Room Aide | BMS | Personal | 08/14/20 |
| Regina Waddell | Van Driver | OHHS | Personal | 02/21/20 |
| Jennifer Wilner | Van Driver | OHHS | Personal | 02/21/20 |

c) Rescind Accepted Classified Retirement

| <u>Name</u> | Assignment | School | Effective |
|-------------|---------------------|--------|-----------|
| Tracy Combs | Instructional Asst. | DEL | 05/21/20 |

d) Unpaid Family Medical Leave - Certified

| Name | Assignment | School | Reason | Effective |
|-----------------|------------|--------|------------|-----------|
| Colleen Mumford | Teacher | OHHS | Medical | 12/06/19- |
| | | | | 03/13/20 |
| Yan Lu | Teacher | OHHS | Child Care | 02/18/20- |

e) Appointment - Classified

| Name | Assignment | Salary | Effective |
|----------------|---------------------|---------|--------------------------------|
| Savanna Morgan | Instructional Asst. | II-ND-0 | 02/25/20 |
| | | | 7 hrs. per day/5 days per week |
| Katie Barkley | Van Driver | IV-1 | 02/24/20 |
| | | | 1 hr. per day/5 days per week |

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

| Name | Assignment | School |
|-------------|-----------------------------------|----------------|
| Roger Lampe | Assistant Varsity Wrestling Coach | OHHS |
| Scott Zang | Middle School Boys Tennis Coach | Middle Schools |

g) Supplemental Contracts - 2019-2020 School Year.

| Name | Assignment | School |
|----------------|--|----------------|
| Molly Farrell | Middle School Cheerleading Coach | RRMS |
| Jacquelyn Dove | Middle School Boys Tennis Coach | Middle Schools |
| Alex Anderson | Assistant Varsity Boys Volleyball Coach | OHHS |
| Jason Yates | Assistant Varsity Boys Track Coach (.75) | OHHS |
| Mike Broughton | Assistant Varsity Boys Track Coach (.25) | OHHS |
| Jim Basil | Head 9th Gr. Softball Coach (.5) | OHHS |
| Don JasperHead | 9th Gr. Softball Coach (.5) | OHHS |
| Devin Moore | Assistant Varsity Girls Track Coach (.5) | OHHS |
| Ryan Ihrig | Assistant Varsity Girls Track Coach (.5) | OHHS |
| Sam Ostendorf | Assistant Varsity Girls Track Coach | OHHS |

h) Student Teacher Mentor

| Name | University | Amount |
|-----------------|-----------------------------|--------|
| Vanessa Salgado | Mount St. Joseph University | \$100 |

i) <u>Curriculum Work - Development of ELA Projection Database (4-8)</u> - To be paid \$2000.00 from Title funds for work done 2/20-3/20, 2020 (outside of school hours). <u>Name</u> Chad Cornelius

j) <u>Special Education Nursing Coordinator</u> - To be paid \$2000.00 from account 516-2134-113-9120 for work done 2019-2020 school year.

Name

Holly Reilly

k) <u>Focused Reading Groups (Teachers)</u> - To be paid \$30.00 per hour for before/after school program to support at risk students who need additional support with reading from 1/27/20-5/21/20.

Name

Kristina Dearwester

Bev Kenny

Courtney Geier

Amanda Fields

Ashley Leichter

Christina Simonson

Rebecca Ewing

Allison Kampel

Jill Salamone

Vanessa Salgado

Candace Poole

Brianna Duwel

Vickie Doerger

Erin Fields

Mollie Harloff

Britney Hashemi

Valerie Holocher

Fawn Miller

Monika Wright

April Ferneding

Jennifer Drake

Karen Volpe

Kate Ryder

Courtney Valerius

Grace Davis

Susan Wood

Sophia Herrmann

Laura Adair

Tricia Doyle

Emily Majestic

l) <u>Focused Reading Program</u> - To be Paid their hourly rate for before/after school program to support at risk students who need support with reading from 1/27/20-5/21/20.

Name

Joan James Kennedy

Becky Thatcher

Missy Molloy

Kayla Mueller

Lindsie Reinhold

Cindy Jacobs

Sarah Watson

Lori Schott

m) Kindergarten Registration Assessors - To be paid \$50.00 per day for up to 2 days

Kindergarten Assessment March 11 & 12, 2020.

Name

Nancy Casey

Kristen Niehaus

Ellen Oliverio

Patricia Asebrook

Jaimie Beerck

Jennie Hoffman

Rebecca Ewing

Kristina Dearwester

Kerry Finley

Julia Lawhead

Jeff Lyman

Lina Jansen

Heather Brannen

Jessica Rahm

Lindsey Stephens

Courtney Geier

Julie Cliffe

Christy Tiernan

Julie Evans

Brandi Norman

Amy Morreale

Kellie O'Brien

Kristin Feichtner

Amy Wilford

Kate Ryder

Ranae Schultheis

Dana Beckmeyer

Vickie Doerger

Brittany Parrish

Valerie Holocher

Jennie Jacobs

Brianna Duwel

Mollie Harloff

Erin Fields

Jennifer Shelton

Chelsey Schneider

Kristin Perica

Amy McNabb

Caitlyn Smyth

Megan Molitoris

Vanessa Salgado

Becky Thatcher

Janell Roeper

Pam Eisenmann

Jill Salamone

Liz Ginn

Candace Poole

Sarah Meyer

Lauren Flynn

Missy Molloy

Jackie Frank

n) <u>Substitute Aide</u> - To be hired on an as needed basis and paid per substitute instructional assistant hourly rate.

Name

Barbara Beam

Amanda Schirmer

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

Name

Takia Chappell

p) Substitute Van Driver - To be hired on an as needed basis and paid per substitute van driver hourly rate.

Name

Pamela Stanley

q) Substitute Bus Driver - To be hired on an as needed basis and paid per substitute bus driver hourly rate.

Name

Ashley Totten

XVIII.

CONSTITUENTS MAY ADDRESS THE BOARD (Limit of five minutes per constituent for a

total of thirty minutes)

Joe Tallarigo (4861 Foley Road) thanked Oak Hills senior Alaina Broughton for designing the

cover of his recent book.

XIX.

BOARD DISCUSSION

None

XX. 45-20

ADJOURNED

Mrs. Murphy moved, seconded by Mrs. Schoonover, to adjourn the meeting at 7:05 p.m.

AYES - Bischoff, Murphy, Cooper, Schoonover

NAY - None

Motion approved

President

Faul Coga

ATTEST:

Treasurer

SB/ss