

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

Regular Meeting - April 13, 2020

Virtual Meeting - ohlsd.us

8:00 A.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**
- V. ADOPTION OF AGENDA**
- VI. TREASURER'S REPORT**
- VII. SUPERINTENDENT'S REPORT**
- VIII. COMMITTEE REPORTS**
 - 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.
- IX. CONSTITUENTS MAY ADDRESS THE BOARD REGARDING ITEMS ON THE AGENDA**
Constituents may submit questions during the meeting via email to BoardofEd@ohlsd.org
- X. OLD BUSINESS**

XI. NEW BUSINESS

A. Treasurer's Recommendations

1. Minutes

I recommend that the Board approve the Minutes of the Regular Board Meeting of March 2, 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 February & March, 2020 according to ORC 3313.26 and Text 6.06, as submitted.

3. Donations

I recommend that the Board approve the Donations as submitted

- | | | |
|----|---|-------------------|
| a) | From: Oak Hills Athletic Boosters | \$200,650 |
| | To: Oak Hills High School | 003-1820-0000-500 |
| | <i>(High School Wrestling & multi-purpose facility)</i> | |
| b) | From: Jeff Licht | \$500.00 |
| | To: Licht Memorial Scholarship | 007-1820-9551-500 |
| c) | From: Delynn & Michael Miles | \$500.00 |
| | To: Jon Miles Memorial Scholarship | 007-1820-9551-500 |
| d) | From: Mary Ann & William Gray | \$500.00 |
| | To: Minkel Taylor Memorial Scholarship | 007-1820-9551-500 |
| e) | From: Dr. Jay Faris/Johnson Charitable Gift Fund | \$1,062.16 |
| | To: Jay Faris Memorial Scholarship | 007-1820-9551-500 |
| f) | From: Matthew & Rebecca Haehnle | \$500.00 |
| | To: Adam Haehnle Memorial Scholarship | 007-1820-9551-500 |
| g) | From: Greater Cincinnati Foundation | \$4,204.00 |
| | To: Kay Hyler Memorial Scholarship | 007-1820-9551-500 |
| h) | From: Dr. Jay Faris/Robert W. Lederer Trustee | \$1,000.00 |
| | To: Jay Faris Memorial Scholarship | 007-1820-9551-500 |
| i) | From: Thomas C. Mason | \$500.00 |
| | To: Pat Mason Memorial Scholarship | 007-1820-9551-500 |
| j) | From: Christ Hospital | \$2,500.00 |
| | To: Highlander Scholarship Fund | 007-1820-9551-500 |

4. Notice of Intent to Accept Athletic Boosters Pledge

I recommend that the Board approve the intention to accept the pledge of \$120,000 as attached.

5. Transfer

I recommend that the Board approve the following transfer as submitted:

From:	General Fund	001-0000	\$35,000
To:	Athletic Facility Fund	003-0000	

6. Appropriation Adjustment

I recommend that the Board approve the following appropriation adjustment as submitted:

a)	Athletic Facility Fund	\$320,650	003-0000
b)	Worker's Compensation - Self Insurance	\$100,000	027-0000
c)	RRMS Vocal Music - Admissions	\$2,000	300-4130-410-9641-580
d)	OHHS Art Club	\$500	200-4110-891-9528-500
e)	Title I - Disadvantaged Youth	\$34,635.82	572-9220
f)	Title IIA - Improving Teacher Quality	\$12,470.33	590-9220
g)	Title III - LEP	\$1,468.85	551-9220
h)	Title IV-A - Student Support	\$2,102.08	599-9220

7. Wrestling & Multi-Purpose Facility - Award of Contract

I recommend that the Board approve Energy Optimizers as the contractor for the wrestling & multi-purpose facility per the attached agreement.

8. Disposal of Personal Property

I recommend that the Board approve Govdeals as a district online auction vendor for disposal of personal property the requirements of the Ohio Revised Code.

9. Oak Hills Education Association (OHEA) Negotiated Agreement

I recommend that the Board approve the negotiated agreement with the Oak Hills Education Association as attached.

10. Youth Athletic Programs Agreement

I recommend that the Board approve a 2 year agreement with the Little Highlanders, Oak Hills Youth Athletics, and J.B. Yeager Baseball as attached.

11. Resolution for Authorization to Advertise for Bids of School Buses

I recommend that the Board approve the Resolution for Authorization to Advertise for Bids of School Buses as submitted

WHEREAS Ohio statutes require the Board to advertise for bids when purchasing school buses costing \$50,000.00 each or more; and

WHEREAS such advertisements must appear in a newspaper of general circulation in the district once a week for two consecutive weeks;

NOW, THEREFORE, BE IT RESOLVED under the provisions of ORC 3313.46 to advertise for bids as follows:

Sealed proposals will be received by the Treasurer of the Oak Hills Board of Education at 6325 Rapid Run Road, Cincinnati, OH 45233 until 10:00 AM, Tuesday, May 5, 2020 and at that time opened by the Treasurer of said Board as provided by law for:

Two (2) 72-Passenger Conventional Buses / One (1) Special Needs Buses

Specifications and instructions to bidders are on file in the office of the Director of Operations, Oak Hills Board of Education.

The Board of Education reserves the right to reject any and all bids.

BE IT FURTHER RESOLVED that the Treasurer of the Oak Hills Board of Education shall tabulate such bids and report thereof to the Oak Hills Board of Education at its next regular meeting.

B. Superintendent’s Recommendations

1. Oak Hills High School Graduation Seals

I recommend that the Board approve the Oak Hills High School Graduation Seals for the Class of 2023 and beyond as attached.

2. Resolution for the Continued Operation of Schools during the Pendency of Executive Order 2020-01D

I recommend that the Board approve the Resolution for the Continued Operation of Schools during the Pendency of Executive Order 2020-01D as attached.

3. Personnel

I recommend that the Board approve the following Personnel actions (a - k) 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, 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 - Certified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Maria Palassis	Teacher	OHHS	Personal	08/14/20
Maria Luisa Vicioso	Teacher	JFD	Personal	08/10/20

b) Resignation - Classified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
David Smith	Pony Driver	Trans.	Personal	03/09/20
Mike Stamper	Custodian	JFD	Personal	03/11/20
Thom Mathias	Bus Driver	Trans.	Retirement	07/31/20
Edwin Matthews	Custodian	OAK	Retirement	05/29/20

c) Rescind Accepted Certified Retirement

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Effective</u>
Maria Palassis	Teacher	OHHS	05/28/20

d) Unpaid Family Medical Leave - Certified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Amy Rone	Teacher	OHHS	Child Care	05/04/20- 05/21/20
Cassie Raabe	Teacher	OHHS	Child Care	04/20/20- 05/21/20

e) Appointment - Classified

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
Annabelle Potavin	Food Service	IV-0	03/02/20
		3 hrs. per day/5 days per week	
Scott Friedhoff	Custodian	IX-A	03/09/20
		8 hrs. per day/5 days per week	
Don Wetterich	Custodian	VIII-0	03/16/20
		4 hrs. per day/5 days per week	

f) Supplemental Contract - 2019-2020 School Year.

<u>Name</u>	<u>Assignment</u>	<u>School</u>
Athena Caneris	Assistant Varsity Girls Lacrosse Coach	OHHS
Amy Asper	Assistant Varsity Girls Lacrosse Coach	OHHS

g) Oak Hills High School Tuesday/Thursday/Friday 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.

<u>Name</u>
Corey Saunders

h) Kindergarten Registration Assessor - To be paid \$50.00 per day for up to 2 days Kindergarten Assessment March 11 & 12, 2020.

<u>Name</u>
Paul Feichtner
Kayla Mueller
Kate Werli

- i) **Focused Reading Groups (Teachers)** - 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

Penny Abel

- j) **Middle School Transitional Academy** - To be paid as follows on an as needed basis from Intervention Funds.

Name

Hours per day

Amount

Carrie Sexton

3.5

\$25.00/hr.

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

Name

Donna Robbins

XII. CONSTITUENTS MAY ADDRESS THE BOARD -Constituents may submit questions during the meeting via email to BoardofEd@ohlsd.org

XIII. BOARD DISCUSSION

XIV. ADJOURNED