

**MINUTES OF THE REGULAR BOARD MEETING OF THE
OAK HILLS LOCAL SCHOOL DISTRICT BOARD OF EDUCATION
AUGUST 3, 2020 – OAK HILLS HIGH 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: Paul Cooper, Jeannie Schoonover, Scott Bischoff, Jan Hunter, Julie Murphy

Also present: Jeff Brandt, Steve Bain

IV. COMMUNICATIONS

- Mr. Brandt reviewed the re-opening plan which is available at ohlsd.us.
- Bridgette Smiley (Director of Curriculum, Instruction & Innovation 9-12 & K-12 Virtual Academy) communicated the number of students enrolling in the K-12 Virtual Academy. As of August 3rd, 824 students had enrolled in the K-12 Virtual Academy. A handout was provided.

V. CONSTITUENTS MAY ADDRESS THE BOARD

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

- Daniel Brown – 305 Greenwell Avenue – urged the Board of Education to not partner with Delhi Township on a town center.

VI. 111-20 ADOPTION OF AGENDA

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

AYES - Schoonover, Bischoff, Hunter, Murphy, Cooper

NAY - None

Motion approved.

VII. TREASURER'S REPORT

Mr. Bain communicated:

- The most recent communication regarding the district's state funding is that the district will be flat lined for fiscal year 2021, however the district could see a reduction in state funding if deductions for vouchers continue to grow. The district had approximately \$1.5m in state funding (5% of state funding) cut in May 2020.
- The district received the Elementary & Secondary School Emergency Relief Fund (ESSER) as communicated in May. This one time funding is a total of \$1,056,631 (\$833,201 is OHLSD's allocation and the remaining funds are allocated to non-public schools). Tim Cybulski (Assistant Superintendent) and Jamie Behrle (Assistant Treasurer) are exploring two additional grants related to the pandemic, however the district has not received these grant funds at this

time. These grants are the Governor's Emergency Education Relief (GEER) and the Coronavirus Relief Fund.

- The Duke Energy curtailment will occur on August 4th between 2pm-3pm. The district receives approximately \$40k for participating in the program.
- The district is struggling to find substitutes and will partner with the Center for Collaborative Solutions (CCS) for classroom aides (the district already partners with CCS for teacher subs).

VIII. **SUPERINTENDENT'S REPORT**
No report

VIX. **COMMITTEE REPORTS**

Facilities
No report

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.

X. **OLD BUSINESS**
None

XI. 112-20 **MINUTES**
Mrs. Murphy moved, seconded by Mrs. Hunter, to approve the Minutes of the Regular Board Meeting of July 15, 2020, according to ORC 3313.26 and Text 6.06 as submitted.

AYES - Bischoff, Hunter, Murphy, Cooper, Schoonover
NAY - None
Motion approved.

XII. 113-20 **NEW FUND – ELEMENTARY & SECONDARY SCHOOL EMERGENCY RELIEF (ESSER) FUND**
Mrs. Hunter moved, seconded by Mrs. Murphy, to approve the ESSER Fund (Fund 507) as submitted.

AYES - Hunter, Murphy, Cooper, Schoonover, Bischoff,
NAY - None
Motion approved

- XIII. 114-20 **AGREEMENT WITH THE CENTER FOR COLLABORATIVE SOLUTIONS COUNCIL OF GOVERNMENTS**
Mrs. Murphy moved, seconded by Mrs. Schoonover, to approve the agreement with The Center for Collaborative Solutions Council of Governments for substitute teachers and substitute educational aides as attached.
- AYES - Murphy, Cooper, Schoonover, Bischoff, Hunter
NAY - None
Motion approved
- XIV. 115-20 **RESOLUTION FOR HOME INSTRUCTION**
Mrs. Hunter moved, seconded by Mrs. Murphy, to approve the Resolution for Home Instruction as submitted.
- AYES - Cooper, Schoonover, Bischoff, Hunter, Murphy
NAY - None
Motion approved
- XV. 116-20 **HCESC SERVICES ORDER**
Mrs. Murphy moved, seconded by Mrs. Schoonover, to approve the Hamilton County ESC Products and Services Annual Order Form for 2020-21 as submitted.
- AYES - Schoonover, Bischoff, Hunter, Murphy, Cooper
NAY - None
Motion approved
- XVI. 117-20 **OHLSD DISTRICT POLICY MANUAL**
Mr. Bischoff moved, seconded by Mrs. Hunter, to approve the policy revisions to the Oak Hills Local School District Policy Manual as submitted.
- AYES - Bischoff, Hunter, Murphy, Cooper, Schoonover
NAY - None
Motion approved
- XVII. 118-20 **CROSSING GUARD SALARY SCHEDULE**
Mrs. Murphy moved, seconded by Mrs. Hunter, to approve the crossing guard salary schedule as submitted.
- AYES - Hunter, Murphy, Cooper, Schoonover, Bischoff
NAY - None
Motion approved
- XVIII. 119-20 **PERSONNEL**
Mrs. Murphy moved, seconded by Mrs. Schoonover, to approve the following Personnel actions (a. – r.) 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 and the State of Ohio.

a) Resignation - Classified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Carrie Lipps	Food Service	JFD	Personal	08/14/20

b) Unpaid Family Medical Leave - Certified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
McKenzie Kendall	School Psychologist	OHHS	Child Care	09/15/20- 11/18/20
Morgan Lauman	Teacher	SPR	Child Care	09/03/20- 12/01/20

c) Unpaid Leave - Certified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Cassie Raabe	Teacher	OHHS	Child Care	08/27/20- 05/28/21
Melissa Ambs	Teacher	OHHS	Child Care	08/27/20- 05/28/21

d) Appointment - Classified

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
Carrie Lipps	Instructional Asst.	II-0	08/17/20. 3.5 hrs. per day/5 days per week
Nicole Brinkman	Secretary	I-3	08/03/20 7.5 hrs. per day/5 days per week

e) 1 Year Contract - Certified

Name
Mark Oldfield
Theresa Kroeger

f) Rescind Student Teacher Mentor

<u>Name</u>	<u>University</u>	<u>Amount</u>
Lizzie Bareswilt	University of Cincinnati	\$700.00

g) Student Teacher Mentor

<u>Name</u>	<u>University</u>	<u>Amount</u>
Brooks Klosterman	University of Cincinnati	\$700.00

h) Back-to-School COVID-19 Task Force - To be paid \$50.00 per half day or \$100.00 per full day for teaching and learning summary work as scheduled on dates 6/29/20-7/17/20.

Name
Marie Strauss
Christine Theobald
Leigh Cullum
Paul Feichtner
Mary Anne Pearce
Melissa Claus
Jen Murphy (OHHS)
Renee Stickle
Scott Kinkley

Amanda Tuchfarber
Tami Moore
Heather Packer
Ashley Page
Jeanna Linenkugel
Joelle Liedhegner
Mike Seiler
Vanessa Wellendorf
Sarah Bertke
Scott Chenault
Amy McNabb
Chelsey Schneider
Carie Lewis
Amy Asper
Marisa Groh
Laura Schutte
Ellen Perica
Karen Burhans
Carrie Sexton
Patty Young
Michelle Boeshart
Kyle Brunsmann
Kim Schibi
Steve Coyne
Mary Berger
Jen Schehr
Michelle Langdon
Tanya Kist
Nancy Cartright
Annette Kosmac
Mary Knuth
Katie Macke
Cathy Maddox
Laura Adair
Krista Carroll
Nicole Helms
Kyna Southworth
Katie Klus
Angie Ray
Teri Egbers
Amy Thompson
Jason Lewis
Debbie Stein
Kristy Razzaghi

i) Event Workers (2020-2021) - To be paid as submitted.

Name

Chuck Ausman
Mason Garrison
Nancy Renken
Ross Renken
Michael Schwallie Jr.
Austin Swanger
Connor Swanger
John Darwish
Debbie Streicher

Bob Kirch
Drew Toon
Erin Toon
Holly Hilvert
Timothy Hilvert
Tori Crouch
Greg Beck

j) 2019-2020 OHEA Committee Stipends - To be paid as follows from account
001-1110-113.

<u>Name</u>	<u>Amount</u>
Brian Malavich	\$450.00
Heather Packer	\$350.00
Jeanna Linenkugel	\$200.00
Greg Rolfes	\$200.00
Rose Zix	\$300.00
Jennifer Robben	\$100.00
Dennis Martin	\$100.00
Cheryl Vandewalle	\$100.00
Lora Buchanan	\$100.00
Jennifer Smith	\$100.00
Chad Coomes	\$100.00
Mary Sieg	\$100.00
Joe Kremer	\$100.00
Beth Price	\$100.00
Kathy Appiarius	\$100.00
Holly Asman	\$100.00
Penny Ferguson	\$100.00
Jeff Crowe	\$100.00
Valerie Holocher	\$100.00
Sara Zimmerman	\$100.00
Victoria Burnham	\$100.00
Christie Wegman	\$100.00
Jennifer Budde	\$100.00
Kristen Niehaus	\$100.00
Sophia Herrmann	\$100.00

k) Preschool Blended Learning - To be paid \$100.00 each per day, summer 2020, to plan and prepare for remote learning activities to send home when engaged in blended learning.

Name
Sara Loving
Katie McClure
Steve Coyne
Sara Zimmerman
Jen Schehr
Amy Morreale
Mary Berger
Katie Bourgeois

l) World Language Task Force Work - To be paid \$50.00 per half day or \$100.00 per full day for work as scheduled on dates 7/24/20-8/23/20.

Name
Ann Ryan
Cathy Maddox
Rebecca Cornett

Jill Templeton
Meghan Sullivan
Susan Dochterman
Chris Gibfried
Julia Kitz
Rogar Schneider
Eva Schott
Jennifer Smith
Rob Vaske
Jami Woy
Maria Fraulini

m) Language Immersion Task Force Work - To be paid \$50.00 per half day or \$100.00 per full day for work as scheduled on dates 7/24/20-8/10/20.

Name

Vanessa Salgado
Rita Brown
David Garcia
Cathy Maddox
Kelly Livingston
Gabriela Acevedo
Ali Lopez
Ellen LeBlanc
Sabrina Stanforth
Grace Davis
Laura Cullman
Julia Kitz
Tomas Trillo
Maria Fraulini
Jennifer Smith

n) K-12 Oak Hills Virtual Academy Selection Process - To be paid \$50.00 per half day or \$100.00 per full day for up to 2 days work as scheduled on dates 7/17/20-7/21/20.

Name

Melissa Claus
Dennis Martin
Beth Ludwig
Paul Feichtner
Rita Brown
Heather Packer
Sarah Bertke
Jami Woy
Christy Tiernan
Amanda Tuchfarber
Jennifer Harris
Marie Strauss
Scott Kinkley
Jen Murphy (SPG)
Laura Adair
Tessa Keyes
Sandy Malloy
Julie Boles
Jeanna Linenkugel
Kim Schibi
Kacie Fisher
Amy Thompson

o) Elective Reopening Task Force Work - To be paid \$100.00 per day for up to 3 days for work done from 7/16/20-7/23/20.

Name

Chelsey Sweatman
Kevin Sweatman
Theresa McKnight
Julie Marratta
Jeanna Linenkugel
Amy Thompson
Sara Cohill
Francine Gibson
Jamie Schorsch
Steve Groh
Maria Shorten
Jason Lewis
Jeannie Hilvert
Matt Warner

p) Virtual Professional Learning - To be paid \$50.00 each per half day for implementation of creative curriculum classroom components on 8/17/20 & 8/18/20.

Name

Katie McClure
Sara Loving
Steve Coyne
Sara Zimmerman
Katie Bourgeois
Amy Morreale
Mary Berger
Jen Schehr

q) Extended Time Contract - 1 Year Contract - 2020-2021 School Year.

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Salary</u>
Holly Reilly	School Nurse	District	75% of daily rate x 20 days

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

Name

Jake Richmond
Savanah Berning

AYES - Murphy, Cooper, Schoonover, Bischoff, Hunter

NAY - None
Motion Approved

XIX.

BOARD DISCUSSION

Delhi Township Economic Development (Jack Cameron, Delhi Township Administrator)

- Mr. Cameron presented a potential economic development project on Delhi Pike. The project would include 226 living units, a recreation center, 2 swimming pools, 4 preschool classrooms, an auditorium, and a new township administrative building. In order to assist in funding the project, the township is asking for the district to forfeit their TIF funding that would have been recognized from this development. The Board of Education will vote on this item at a future meeting. For more information on the project, please visit <https://delhi.oh.us/delhi-mixed-use-project/>.

XX. 120-20

EXECUTIVE SESSION

Mrs. Hunter moved, seconded by Mrs. Murphy, to move into Executive Session at 7:30 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 requests a public hearing and for conferences with an attorney concerning disputes involving pending or imminent court action.

AYES - Cooper, Schoonover, Bischoff, Hunter, Murphy

NAYS - None

Motion approved.

The Board returned from Executive Session at 9:30 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 requests a public hearing and for conferences with an attorney concerning disputes involving pending or imminent court action.

XXI. 121-20

ADJOURN

Mr. Bischoff moved, seconded by Mrs. Hunter, to adjourn the meeting at 9:30 p.m.

AYES - Schoonover, Bischoff, Hunter, Murphy, Cooper,

NAYS - None

Motion approved.



President

ATTEST:



Treasurer

SB/sls

