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

OCTOBER 5, 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.

CALL TO ORDER

I.

II.

III.

VI.

The meeting was called to order at 6:30 p.m.

OPENING EXERCISE

ROLL CALL BY APPROVED ROTATION

The roll was called and the following members were present: Jan Hunter, Julie Murphy, Paul Cooper, Jeannie Schoonover, Scott Bischoff

Also present: Jeff Brandt, Steve Bain

COMMUNICATIONS

- Mr. Brandt communicated that Hamilton County has moved from an orange colored county to a red colored county per the State COVID alert system. A summary of 10 indicators were shared and instruction models (blended, in person) will be communicated Thursday, October 8.
- Mr. Bain thanked Joe Toney (BMS) and Shane Sowders (RRMS) for their efforts in leading the Washington DC trip. Unfortunately, the rescheduled trip planned for November has been cancelled, and future communication will be forthcoming.

V. 142-20 <u>ADOPTION OF AGENDA</u>

Mrs. Murphy moved, seconded by Mrs. Hunter, to approve the Agenda for the Regular Board Meeting of October 5, 2020, as submitted.

AYES - Murphy, Cooper, Schoonover, Bischoff, Hunter

NAY - None

Motion approved.

TREASURER'S REPORT

Mr. Bain communicated:

- The September financial report.
- The financial position of the athletic fund, which had a negative cash balance of \$13k (as a result of limited ticket sales). Future discussion will be had at an upcoming Board meeting.

VII.

SUPERINTENDENT'S REPORT

Principal's Report

 Dan Boles (Assistant Principal) explained the National Merit program. Senior Olivia Burnett was a National Merit, and shared her experiences during her career at Oak Hills.

VIII.

COMMITTEE REPORTS

Facilities Report

• Jason Nash (Operations) communicated that Green Township will provide LED street lights by all of our schools. Thank you Green Township.

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

None

X.

OLD BUSINESS

None

XI. 143-20

MINUTES

Mrs. Hunter moved, seconded by Mrs. Murphy, to approve the Minutes of the Regular Board Meeting of September 14, 2020, according to ORC 3313.26 and Text 6.06 as submitted.

AYES - Cooper, Schoonover, Bischoff, Hunter, Murphy

NAY - None

Motion approved.

XII. 144-20

MONTHLY FINANCIAL STATEMENT

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

AYES - Schoonover, Bischoff, Hunter, Murphy, Cooper

NAY - None

Motion approved

XIII. 145-20

DONATIONS

Mrs. Murphy moved, seconded by Mrs. Hunter, to approve the following Donations as submitted.

a) From: Greater Cincinnati Foundation

To: COH Music Dept

\$1,898.00

300-1820-9680-520

b) From: Kiwanis Club Riverview

To: Delshire 018-Student To: Delshire 018-Staff \$1,000.00

\$800.00) 018-1820-9578-570 (\$200.00) 018-1820-9657-570

AYES - Bischoff, Hunter, Murphy, Cooper, Schoonover

NAY - None

Motion approved

XIV. 146-20 <u>APPROPRIATION ADJUSTMENT</u>

Mrs. Murphy moved, seconded by Mrs. Hunter, to approve the following appropriation adjustments as submitted.

 a.
 Title IV-A -Student Support
 \$3,694.06
 599-9220

 b.
 Title IIA - Improving Teacher Quality\$-2,588.15
 590-9220

 c.
 OHLSD PSS- District Office
 \$2,500
 018-9300

 d.
 OHHS Band
 \$4,200
 300-9506-500

AYES - Hunter, Murphy, Cooper, Schoonover, Bischoff

NAY - None

147-20

Motion approved

RESOLUTION FOR OAK HILLS HIGH SCHOOL 2020 GRADUATES

Mrs. Schoonover moved, seconded by Mrs. Murphy, to approve the Resolution for Oak Hills High School's Class of 2020 Graduates as submitted.

WHEREAS the Principal of Oak Hills High School has certified that the members of the graduating class, submitted as an attachment have completed all requirements as set forth for high school graduation by the State of Ohio and by the Oak Hills Board of Education.

NOW, THEREFORE, BE IT RESOLVED that students who have met all requirements for graduation as set forth by the State of Ohio and by the Oak Hills Board of Education shall be so graduated.

BE IT FURTHER RESOLVED that under the provisions of ORC 3313.61, the Board President, Treasurer, Superintendent and High School Principal have affixed their signatures to the diplomas; and

BE IT FINALLY RESOLVED the cost of the diplomas shall be paid from the General Fund.

AYES - Murphy, Cooper, Schoonover, Bischoff, Hunter

NAY - None

Motion approved

XVI. 148-20 <u>ELEMENTARY CONFERENCE SCHEDULE</u>

Mrs. Murphy moved, seconded by Mr. Bischoff, to approve the Elementary Conference Schedule for the 2020-21 school year as submitted.

A. 10/21/20: 4:00-7:30 virtual

B. 11/4/20: 4:00-7:30 virtual

C. 11/12/20: 4:00-7:30 virtual

D. 1/19/21: 4:00-7:30 virtual

AYES - Cooper, Schoonover, Bischoff, Hunter, Murphy

NAY - None

Motion approved

XVII. 149-20 MIDDLE SCHOOL CONFERENCE SCHEDULE

Mrs. Murphy moved, seconded by Mrs. Hunter, to approve the Middle School Conference Schedule for the 2020-21 school year as submitted.

A. 11/12/20: 3:30-7:00 virtual

B. 11/16/20: 3:30-7:00 virtual

C. 2/18/21: 3:30-7:00

D. 2/22/21: 3:30-7:00

E. 3/11/21: 3:30-7:00

F. 3/15/21: 3:30-7:00

AYES - Schoonover, Bischoff, Hunter, Murphy, Cooper

NAY - None

Motion approved

XVIII. 150-20 OHLSD DISTRICT POLICY MANUAL - POLICY REVISION

Mrs. Hunter moved, seconded by Mrs. Murphy, to approve the policy revisions to the Oak Hills Local School District Policy Manual as submitted.

P05200 Attendance

AYES

- Bischoff, Hunter, Murphy, Cooper, Schoonover

NAY

- None

Motion Approved

XIX. 151-20 PERSONNEL

Mrs. Murphy moved, seconded by Mrs. Hunter, 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, 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 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

Name	Assignment	School	Reason	Effective
Vickie Doerger	Teacher	DEL	Retirement	05/31/21

b. Resignation - Classified

Name	Assignment	School	Reason	Effective
Carolyn Frank	Bus Aide	Trans.	Retirement	09/01/20
Sandra Bennett	Food Service	OHHS	Retirement	09/01/20
Sarah Watson	Instructional Asst.	JFD	Personal	09/14/20
Donna Bella	Secretary	D.O.	Retirement	03/31/21

Julie Cliffe Jackie Frank Nicole Mazza	Instructional Asst. Instructional Asst.	OAK COH	Personal Retirement	09/25/20 01/01/21
Nicole Mazza	Instructional Asst.	OAK	Personal	10/02/20

c. Unpaid Family Medical Leave - Certified

Name	Assignment	School	Reason	Effective
Christine Theobald	Teacher	OHLSD	Child Care	11/04/20-12/15/20

d. Unpaid Leave - Certified

Name	Assignment	School	Reason	Effective
Christine Theobald	Teacher	OHLSD	Child Care	12/16/20-12/22/20

e. Appointment - Classified

Name	<u>Assignment</u>	Salary	Effective
Karen Link	Instructional Asst.	II-1	09/28/20
Jennifer Hake	Instructional Asst.	II-1	7.25 hrs. per day/5 days per week 09/24/20
Savanah Berning	Custodian	IX-A	7 hrs. per day/5 days per week 09/17/20
Alan Wittich	Head Custodian	I-C	7 hrs. per day/5 days per week 10/05/20
Andrea Deutschle	Instructional Asst.	II-0	8 hrs. per day/5 days per week 10/05/20 5.75 hrs. per day/5 days per week

f. Rapid Run Middle School Thursday School Monitors - To be hired as needed and paid \$18.64 per hour for their participation in the program for the 2020-2021 school year.

Name

Katie Cohill

Carrie Sexton

Kathy Appiarius

Robyn Stuhan

g. <u>Virtual Academy After School Support</u> - To be paid \$25.00 per hour.

Name

Alan Cocklin

Tom Corman

Jen Robben

Brittany Pavely

Ryan Quinn

Ryan Ihrig

Rob Vaske

Ann Ryan

Beth Ludwig

Chrystal Wells

Holly Wentz

Mike Seiler

John Mirizzi

Greg Rolfes

Paul Limpert

Stephanie Dann

Alex Moore

Jim Wandsnider

Tim Swanger

Cynthia Spires

Rebecca Cornett

Rita Brown
Sabrina Stanforth
Laura Thompson
Brandy Smith
Chris Gibfried
Jami Woy
David Garcia-Carro
Kim Riesenbeck

h. Editing of Staff Guidance Document - To be paid \$100.00 each for work done on August 19, 2020.

Name

Beth Ludwig

John Valerius

Melissa Claus

Jen Murphy (SPR)

 Math Leadership Team Committee Work - To be paid \$1200.00 each for work done in the 2020-2021 school year.

Name

Mary Berger

Jessica Rahm

Vanessa Salgado

Leigh Cullum

Amara Krimmer

Sophia Herrmann

Grace Davis

Rita Brown

Sue Duwell-Glassmeyer

Lauren Tharp

Melissa Claus

Jadyn Klosterman

Nichole Miller

David Dransman

Chad Cornelius

Marie Argo

Renec Stickley

Sam Ostendorf

Andy Schroeder

Nicole Deiser

Jennifer Murphy (OHHS)

Mike Seiler

Stephanie Dann

j. <u>Preschool Blended Learning</u> - To be paid \$50.00 per half day or \$100.00 per full day for work on curricular components and blended learning student groups on 7/29 & 30, 2020.

Name

Katie McClure

Sara Loving

Steve Coyne

Sara Zimmerman

Katie Bourgeois

Amy Morreale

Mary Berger

Jen Schehr

k. <u>Development of STAR 360 Training Videos</u> - To be paid \$50.00 per half day or \$100.00 per full day for work as scheduled on dates 8/1/20-8/26/20.

Name

Julia Lawhead

Lauren Flynn

Kellie Sheets

Amy Asper

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

<u>Name</u>

Victoria Kremer

Shaun O'Connell

m. Spanish Immersion Virtual Academy Support - To be paid \$50.00 per half day or \$100.00 per full day for work as scheduled on dates 8/3/20-8/14/20.

Name

Vanessa Salgado

n. Virtual Academy Curriculum Alignment Work - To be paid \$100.00 per day for up to 10 days from August 10 - October 31, 2020.

Name

Amanda Thomas

Allison Papathanas

Amanda Tuchfarber

Alyssa Payne

Brooks Klosterman

Cathy Maddox

Maggie Kays

Debbie Stein

Jennifer Drake

Laura Adair

Brianna Duwel

Tricia Doyle

Lauren Thomas

Chad Cornelius

Kenny Boatright

Ashleigh Budge

Amanda Biser

Jill Templeton

Lora Buchanan

Renee Stickley

Beth Ludwig

Melissa Vassallo

Meghan Sullivan

Brittany Pavely

Brady Faust

Stephanie Stewart

Jen Murphy (OHHS)

Heather Packer

Cindy Nader

Melissa Claus

Kelly Shattuck

Cynthia Spires

Jamie Woy

Rob Vaske

Jessica Rahm

Nicole Campbell Jennifer Brown Sandy Fernbacher Kate Ramsdell

o. PSAT Proctors

Name

Jen Harris

Jon DeLotell

Jamie Schorsch

Lora Buchanan

Katherine Barkley

Joelle Liedhegner

Cheryl Vandewalle

Hannah Sohn

Alex Moore

Jim Wandsnider

Roberta Schmidt

Lori Franklin

Corey Saunders

Hannah Burns

Roger Hutson

Lisa Hutson

Lindsay Vanlandingham

Michelle Pohlman

Katie Jacobs

Nancy Guess

Chris Shaffer

p. <u>Substitute Crossing Guard</u> - To be hired on an as needed basis and paid per substitute crossing guard hourly rate.

Name

Marianne Griffith

q. <u>Substitute Food Service</u> - To be hired on an as needed basis and paid per substitute food service hourly rate.

Name

Makenna Frankenstein

AYES

- Hunter, Murphy, Cooper, Schoonover, Bischoff

NAY

- None

Motion Approved

CONSTITUENTS MAY ADDRESS THE BOARD

None

XX.

XXI.

BOARD DISCUSSION

Mr. Bain & Mr. Brandt informed the Board that there were no time sensitive items for the next Board scheduled Board Development meeting of October 19. The Board cancelled the meeting and the next meeting will be November 2nd.

XXII. 152-20

EXECUTIVE SESSION

Mrs. Hunter moved, seconded by Mrs. Murphy, to move into Executive Session at 7:10 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 - Murphy, Cooper, Schoonover, Bischoff, Hunter NAYS - None

Motion approved.

The Board returned from Executive Session at 8:25 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.

XXIII. 153-20

ADJOURN

Mrs. Schoonover moved, seconded by Mr. Bischoff, to adjourn the meeting at 8:30 p.m.

AYES - Cooper, Schoonover, Bischoff, Hunter, Murphy

NAYS - None

Motion approved.

Treasurer

SB/sls

