

**MINUTES OF THE REGULAR BOARD MEETING OF THE
OAK HILLS LOCAL SCHOOL DISTRICT BOARD OF EDUCATION
DECEMBER 7, 2020 – OAK HILLS HIGH 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 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

Absent: Julie Murphy

Also present: Jeff Brandt, Steve Bain

IV. COMMUNICATIONS

- Mr. Brandt communicated:
 - Condolences to the Ausman family on the recent passing of staff member and coach Chuck Ausman.
 - Congratulations to fall sports teams and the following GMC Coaches of the Year:
Shellie Hageman, Girls Cross Country Coach
Jeremy Miller, Girls Tennis
Bill Schroer, Boys Soccer
- Mr. Bain communicated:
 - Thank you to the Oak Hills Alumni & Education Foundation for the staff desserts before the Thanksgiving recess.

V. 165-20 ADOPTION OF AGENDA

Mrs. Hunter moved, seconded by Mrs. Schoonover, to approve the Agenda for the Regular Board Meeting of December 7, 2020, as submitted.

AYES - Cooper, Schoonover, Bischoff, Hunter

NAY - None

Motion approved.

VI. TREASURER'S REPORT

Mr. Bain provided updates on the following:

- Financial Report → October, 2020 & November, 2020
- Legislative Update / Lane Duck Session

- Senate Bill 89 (EdChoice Vouchers):
 - November 20th: Passes out of General Assembly
 - Passed House 53-36 / Passed Senate 24-8
 - Awaiting signature of Governor Dewine
 - Students entitled to attend these schools will receive \$4,650 (K-8) or \$6,000 (9-12) in private tuition vouchers paid out of school district budget.
 - Designates 473 schools in 87 districts as failing. 43 new buildings added.
 - Of these 473 schools, 110 buildings (or 21%) received and A, B or C on the 2018-19 state report card.
 - SB 89 increases poverty threshold from 200% to 250% (roughly 65k family of four) for the income based expansion portion.
 - Schools on the list include those with 20% or more low-income students and ranked in the bottom 20% of performance index across the state.
 - Oak Hills concerns:
 1. We are NOT currently on the list, but could be in the future
 2. Mr. Bain testified before the state education committee in opposition to SB 89 in February & no opportunity was given in November
 3. OHLSD amount per student = \$3,300 DEDUCTION \$6,000
 4. Private school accountability / testing standards
 5. Always will be a list since it is percentage based

- House Bill 404 (virtual meetings)
 - Passed by General Assembly
 - Passed House 85-5 / Passes Senate 32-0
 - Awaiting signature of Governor Dewine
 - Extended public bodies the ability to meet virtually per the Ohio Open Meetings Act until July 1, 2021

- House Bill 305 (Fair School Funding Plan)
 - Bi-partisan public education funding model introduced by Bob Cupp (R-Lima) and John Patterson (D-Jefferson)
 - Passed House 85-5
 - History: For several years, 8 Superintendents and 8 Treasurers have studied the funding model
 - HB 305 is attempting to answer the question: What is the true cost to educate a student?
 - Components:
 - Directly funding vouchers to schools instead of deducting funds from public districts
 - 60% property value / 40% income factor to determine distribution
 - Additional cost nearly \$2B
 - Phase in over 6 years
 - OHLSD, per simulation, is estimated to receive less than 0.5% increase after 6 years
 - Senate hasn't voted on plan

- Thank You Hamilton County Commissioners:
 - President Denise Driehaus
 - Vice President Stephanie Summerow Dumas
 - Victoria Parks
 - \$370k reimbursement grant for Coronavirus relief
 - OHLSD will be allocating for tech needs

VII.

SUPERINTENDENT'S REPORT

Principal's Report

- Adam Taylor, Bridgetown Middle School Principal, gave an update on COVID at BMS.
- Jill Wolfe, Bridgetown Middle School Assistant Principal, informed the Board of a virtual Christmas performance led by Chelsey Sweatman.
- Teri Egbers, Counselor/Psychologist at BMS, gave a Caring and Sharing Program update. 223 families and over 550 kids helped over the years. Help & Hope is the motto and all staff, as well as many community members, have partnered with this endeavor.

VIII.

COMMITTEE REPORTS

Facilities Report

- None

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

None

X.

OLD BUSINESS

None

XI. 166-20

MINUTES

Mrs. Schoonover moved, seconded by Mrs. Hunter, to approve the Minutes of the Regular Board Meeting of November 2, 2020, according to ORC 3313.26 and Text 6.06 as submitted.

AYES - Schoonover, Bischoff, Hunter, Cooper

NAY - None

Motion approved.

XII. 167-20

MONTHLY FINANCIAL STATEMENT

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

AYES - Bischoff, Hunter, Cooper, Schoonover

NAY - None

Motion approved.

XIII. 168-20

SET DATE FOR JANUARY 2021 BUDGET HEARING, ORGANIZATIONAL & REGULAR MEETING

Mrs. Schoonover moved, seconded by Mrs. Hunter, to approve January 4, 2021 as the meeting date for the Oak Hills Local School District Board of Education's Budget Hearing, Organizational Meeting and Regular Meeting as submitted. The Budget Hearing will be held at 6:30 p.m. and the Organizational and Regular Meeting is scheduled to immediately follow. Oak Hills High School 3200 Ebenezer Road Cincinnati OH 45248

AYES - Hunter, Cooper, Schoonover, Bischoff

NAY - None

Motion approved.

XIV. 169-20

APPOINTMENT OF PRESIDENT PRO-TEMPORE

Mr. Bischoff moved, seconded by Mrs. Hunter, to approve the Appointment of Paul Cooper as President Pro-Tempore for the January 4, 2021, Oak Hills Board of Education Meeting as submitted.

AYES - Cooper, Schoonover, Bischoff, Hunter

NAY - None

Motion approved.

XV. 170-20

DONATIONS

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

- | | | |
|----|---|--------------|
| a) | From: Jill Schmidt & Jaima Holland | \$3,000.00 |
| | To: Mike & Sharon Holland Memorial Scholarship | 007-9551-500 |
| b) | From: Western Hills Cheviot Lodge 140 | \$1,000.00 |
| | To: Western Hills Cheviot Lodge 140 Scholarship | 007-9551-500 |
| c) | From: Delhi Skirt Game | \$1,016.15 |
| | To: OHHS - Adopt-A-Highlander | 018-9231-500 |

AYES - Cooper, Schoonover, Bischoff, Hunter

NAY - None

Motion approved

XVI. 171-20

APPROPRIATION ADJUSTMENT

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

- | | | | |
|----|---|-----------|--------------|
| a) | J.F. Dulles 018-Teacher Staff | \$1,000 | 018-9654-540 |
| b) | Coronavirus Relief Fund | \$369,850 | 510-0000 |
| | Hamilton County Commissioners Reimbursement | | |

AYES - Schoonover, Bischoff, Hunter, Cooper

NAY - None

Motion approved

XVII. 172-20

OHIO SCHOOL BOARDS ASSOCIATION LEGAL ASSISTANCE FUND (LAF)

Mrs. Hunter moved, seconded by Mrs. Schoonover, to approve the 2021 LAF Membership as submitted.

WHEREAS, the Oak Hills Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions and WHEREAS the OSBA Legal Assistance Fund has been established for this purpose THEREFORE, the Board hereby resolves to participate in the OSBA LAF for calendar year 2021 and authorizes the Treasurer to pay the LAF \$250.

AYES - Bischoff, Hunter, Cooper, Schoonover

NAY - None

Motion approved

XVIII. 173-20

GENERAL FUND TRANSFER

Mrs. Hunter moved, seconded by Mr. Bischoff, to approve the approve the following transfer:

From: General Fund	001-0000	\$200,000
To: Athletic Fund	300-9504	

AYES - Hunter, Cooper, Schoonover, Bischoff

NAY - None

Motion approved

XIX. 174-20

OHLSD 2021-2022 CALENDAR

Mrs. Hunter moved, seconded by Mr. Bischoff, to approve the 2021-22 school year calendar as submitted.

AYES - Cooper, Schoonover, Bischoff, Hunter

NAY - None

Motion approved

XX. 175-20

PERSONNEL

Mrs. Hunter moved, seconded by Mr. Bischoff, to approve the following Personnel actions (a. - p.) 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. 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

Name	Assignment	School	Reason	Effective
Reyne Davis	Teacher	OAK/JFD	Retirement	12/31/20
Megan Spetrino	Asst. Principal	JFD	Personal	11/30/20
Mike Taylor	Teacher	OHHS	Retirement	07/01/21
Kalie Berin	Teacher	OAK	Personal	01/01/21
Cheryl Kilgore	Teacher	OAK	Retirement	05/31/21

b. Resignation - Classified

Name	Assignment	School	Reason	Effective
Steve Cheesebrew	Custodian	RRMS	Retirement	12/31/20
Andrea Deutschle	Instructional Asst.	OAK	Personal	11/27/20
Christina Middendorf	Inst. Asst.	RRMS	Personal	11/13/20
Charlie Russo	Custodian	JFD	Personal	11/06/20
Sam Smith	Instructional Asst.	RRMS	Personal	12/31/20
Treasa Mealor	Custodian	OHHS	Personal	12/18/20

c. Unpaid Leave - Certified

Name	Assignment	School	Reason	Effective
Morgan Laumann	Teacher	SPR	Child Care	12/02/20-05/28/21

d. Appointment - Classified

Name	Assignment	Salary	Effective
Paul Wolf	Custodian	IX-A	11/06/20 8 hrs. per day/5 days per week
Steven Sellmeyer	Custodian	IX-A	12/21/20 4 hrs. per day/5 days per week
Amanda McCarthy	Instructional Assist.	2-5	12/09/20 5.75 hrs. Per day/5 days per week

e. Rescind Supplemental Contract - 2020-2021 School Year

Name	Assignment	School
Brooks Klosterman	8th Gr. Core Leader (.5)	BMS
Kristin Perica	5th Gr. Ambassadors Club	OAK
Meghan Sullivan	French Club/Honor Society	OHHS
Alison Moyer	Middle School Cheerleading Coach-Winter	DMS
Julia Kitz	Foreign Language Club (.5)	RRMS
Jill Templeton	Foreign Language Club (.5)	RRMS
Tiffany Berting	Encore Club	SPR

f. Supplemental Contracts - 2020-2021 School Year

Name	Assignment	School
Bev Kenny	5th Gr. Ambassadors Club	OAK
Ann Ryan	French Club/Honor Society	OHHS
Kate Pitchford	Middle School Cheerleading Coach-Winter	DMS
Susan Dochterman	LPDC Member	OHLSD
Heather Packer	LPDC Member	OHLSD
Penny Ferguson	LPDC Member	OHLSD
Maria Palassis	High School Drama	OHHS
Maria Palassis	High School Key Club Advisor	OHHS
Erin Gerrety	8th Gr. Core Leader (.5)	BMS

g. English Learner Lead Teacher - To be paid \$2000.00 for work done 7/1/20-6/30/21.

Name
Marie Strauss

h. Online Health Course Facilitator Lead - To be paid \$500.00 as lead coordinator.

Name
Sandy Fernbacher

i. Facilitator for Online Health Class - To be paid \$2000.00 each for 1st semester, 1 section.

Name	School
Ken Meibers	OHLSD

Scott Zang	OHLSD
Chad Cornelius	OHLSD
Ken Boatright	OHLSD
Judy Hoehn	OHLSD
Sam Helms	OHLSD
Steve Barnes	Southwest
Sandy Fernbacher	Southwest
Jamie Johnson	Southwest
Kyle Bowser	Southwest
Steve Coffman	Southwest
Andrew Schlager	Southwest
Kevin Wentz	Southwest

- j. **Elementary Digital Citizenship** - To be paid \$250.00 each for development and support for the 20-21 school year.

Name

Nicole Gilley
 Kristen Niehaus
 Paul Feichtner
 Leeann Garrett
 Chelsea Versele
 Holly Sherwood
 David Dransman
 Susan Burdine
 Ann Heyl
 Alison Cucchetti

- k. **Adult Education Program** - To be paid \$30.00 per hour as coordinator of the program.

Name

Kerri Muench

- l. **EMIS/Special Education Compliance** - To be paid \$17.76 per hour for up to a total of 15 hours per week.

Name

Kerri Muench

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

Name

Jen Heidorn
 Scott Zang

- n. **Special Programs Leadership Team** - To be paid \$1200.00 each for work done 8/27/20-6/30/21.

Name

Stacey Battoclette
 Michelle Boeshart
 Kyle Brunsman
 Melissa Claus
 Stephanie Dann
 Mollie DiGiacomo
 Amanda Fields
 Stephanie Foster
 Marisa Groh
 Jen Harris
 Gayle Hunt

Kacie Fisher
Jadyn Klosterman
Katie Macke
Aimee Ostendorf
Mary Anne Pearce
Kristy Razzaghi
Debi Reigers
Kim Riesenbeck
Jen Schehr
Kim Schibi
Chelsey Schneider
Laura Schutte
Vanessa Wellendorf
Donald Young
Patty Young
Sara Zimmerman

- o. **Event Worker (2020-2021)** - To be paid as submitted.

Name

Scott Roberts

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

Name

Robert Corso Jr.

Sheri Knapp

Christian Meador

Steven Sellmeyer

Cynthia Nastold

AYES - Cooper, Schoonover, Bischoff, Hunter

NAY - None

Motion Approved

XXI.

CONSTITUENTS MAY ADDRESS THE BOARD

- Jennifer Cook – 4637 Nathaniel Glen Drive, 45248 (OHLSD Teacher) – concerns about student equity, as well as ventilation and safety concerns with in-person instruction.
- Kelly Livingston – 587 Boal Street, 45202 (OHLSD Teacher) – requesting clarity on the COVID plan.

XXII.

BOARD DISCUSSION

- 2021 Board Meeting Dates – the Board discussed times, dates, and locations.
- The Board canceled the December 21, 2020 Development Meeting.
- Mrs. Schoonover thanked the Transportation Department for their flexibility during these challenging and unpredictable times.

XXIII. 176-20

EXECUTIVE SESSION

Mrs. Schoonover moved, seconded by Mrs. Hunter, to move into Executive Session at 7:20 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 - Schoonover, Bischoff, Hunter, Cooper

NAYS - None

Motion approved.

The Board returned from Executive Session at 8:39 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.

XXIV. 177-20

ADJOURN

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

AYES - Bischoff, Hunter, Cooper, Schoonover

NAYS - None

Motion approved.


President

ATTEST:


Treasurer

SB/sls

