

**MINUTES OF THE REGULAR BOARD MEETING OF THE
OAK HILLS LOCAL SCHOOL DISTRICT BOARD OF EDUCATION**
FEBRUARY 1, 2021 – 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 competency.

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 communicated that Public Education Week is February 22-26.
- Mr. Brandt communicated that the COVID vaccination will occur the week of February 8th, with the 2nd follow-up shot occurring likely a month later. There will be remote learning days due to the vaccination.
- Rachel Searcy, Director of Student Services, announced that our district has received a grant from the State of Ohio, called the “K-12 Prevention Education Initiative” to strengthen and enhance our commitment to the mental health and well-being of our students, staff, and families. This grant will make it possible to expand our current partnership with Children’s Hospital and focus on students’ mental health and wellness through a partnership with the Adapt for Life program at Children’s.

V. 21-21 **ADOPTION OF AGENDA**
Mr. Cooper moved, seconded by Mrs. Murphy, to approve the Agenda for the Regular Board Meeting of February 1, 2021, as submitted.

AYES – Schoonover, Bischoff, Hunter, Murphy, Cooper

NAY - None

Motion approved

VI. **TREASURER’S REPORT**

- Mr. Bain reported:
 - December 2021 financial report
 - An eleven month summary of the State reductions, restored funds, and grant funds since the start of the pandemic. In January, the district received \$3.9m in stimulus funding and \$800k was restored from the annual \$1.4m reduction in fiscal year 2021 (the district still recognized a loss of \$1.4m in fiscal year 2020 from the State). While additional funding has arrived, some of the funding is one-time funding, and the expenditures needed to recover from the pandemic do not materially change the deficit spending trends that were communicated in October.

- Governor Dewine announced the start of the biennium budget process, which must be signed into law by June 30th. The State is exceeding revenue projections, and because of cuts last fiscal year, and stimulus funding, levels of State funding appear to be stronger than originally projected upon the onset of the pandemic. More clarity on the financial position will come into play as the General Assembly reviews the budget.
- Student fees, with the exception of a reduction to statisticians, will remain at the same level for the 2021-2022 school year.

VII. **SUPERINTENDENT'S REPORT**

Principal's Report

- Tara Willig, Delshire Principal, and staff members Judy Weberding and Katie Klus discussed the social and emotional learning process for all students. Proactive measures are being taken to assist students with stress and focus such as the Blue Lagoon (which is a place for students to go to relax before returning back to class). Leland Morgan, student, shared his experiences.

VIII. **COMMITTEE REPORTS**

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. If the board agenda allows, constituents may address the board at the end of the meeting, not to exceed ten minutes.

- Jason Nash (Operations) communicated:
 - Thanked Green Township for the additional lights at the school intersections.
 - Thanked custodians and maintenance for clearing the snow.
 - The wrestling/multi-purpose building construction at Oak Hills High School is in progress (100% privately funded).
 - Next facilities meeting is February 11 at 9:00am.

IX. **CONSTITUENTS MAY ADDRESS THE BOARD**

- None

X. 22-21 **MINUTES**

Mrs. Murphy moved, seconded by Mrs. Hunter, to approve the Minutes of the Regular Board Meeting of January 4, 2021, according to ORC 3313.26 and Text 6.06 as submitted.

AYES - Bischoff, Hunter, Murphy, Cooper, Schoonover

NAY - None

Motion approved

XI. 23-21 **MONTHLY FINANCIAL STATEMENT**

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

AYES - Hunter, Murphy, Cooper, Schoonover, Bischoff

NAY - None

Motion Approved

XII. 24-21

DONATIONS

Mrs. Murphy moved, seconded by Mrs. Hunter, to approve the following Donations (a.-d.) as submitted.

- a) From: Sandy Schoenberger (IHARC 5 of 5) \$3,238.99
To: Oak Hills Local School District 003-1820-9800
- b) From: Ken Neyer Plumbing Inc. \$11,000.00
To: Oak Hills Local School District \$6,500 services / \$4,500 donation
003-1820-9800
- c) From: Shiloh United Methodist Women \$500.00
To: OHHS Adopt-A-Highlander 018-9231-500
- d) From: Oak Hills Presbyterian Church \$750.00
To: OHHS Adopt-A-Highlander 018-9231-500

AYES - Murphy, Cooper, Schoonover, Bischoff, Hunter

NAY - None

Motion approved

XIII. 25-21

APPROPRIATION ADJUSTMENTS

Mrs. Murphy moved, seconded by Mr. Cooper, to approve the following Appropriation Adjustments (a.-d.) as submitted.

- a) IDEA-B - Special Education \$20,130.66 516-9221
- b) ECSE - Early Childhood Spec Ed -\$2.78 587-9221
- c) C.O.Harrison 018-Student \$5,000 018-9580-510
- d) Parent Mentor Project Supplemental \$2,000 516-921M

AYES - Cooper, Schoonover, Bischoff, Hunter, Murphy

NAY - None

Motion Approved

XIV. 26-21

NAMING RIGHTS - RAPID RUN MIDDLE SCHOOL SOFTBALL FIELD

Mrs. Hunter moved, seconded by Mrs. Murphy, to approve the naming rights agreement for the Rapid Run Middle School Softball Field with Ken Neyer Plumbing for a period of 15 years as submitted.

AYES - Schoonover, Bischoff, Hunter, Murphy, Cooper

NAY - None

Motion approved

XV. 27-21

POLICY REVISION

Mrs. Hunter moved, seconded by Mrs. Schoonover, to approve Policy 2430.05 (Student Extracurricular Participation) as submitted.

AYES - Bischoff, Hunter, Murphy, Cooper, Schoonover

NAY - None

Motion approved

XVI. 28-21 **OHLSD 2020-21 CALENDAR AMENDMENT**
Mrs. Murphy moved, seconded by Mr. Cooper, to approve the amended 2020-21 calendar as submitted.

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

XVII. 29-21 **RESOLUTION FOR FLEXIBLE SCHEDULE FOR OAK HILLS HIGH SCHOOL ACT TESTING**

Mrs. Hunter moved, seconded by Mrs. Murphy, to approve the Resolution for Flexible Schedule for Oak Hills High School ACT Testing as submitted.
 Testing for the Class of 2022 on February 23, 2021.

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

XVIII. 30-21 **BOOSTERS MOU – SPORTS STAG (ALCOHOL EXEMPTION)**
Mrs. Murphy moved, seconded by Mrs. Hunter, to approve the Boosters MOU as submitted.

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

XIX. 31-21 **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 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 & the State of Ohio.

a. Resignation - Classified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Jeff Wickman	Custodian	SPR	Retirement	03/31/21
Amanda McCarthy	Instructional Asst.	OAK	Personal	01/08/21
LeeAnn Snyder	Instructional Asst.	OAK	Personal	01/14/21

b. Unpaid Family Medical Leave - Certified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Courtney Valerius	Teacher	JFD	Child Care	12/15/20- 01/22/21
Amy Asper	School Psychologist	OHHS	Child Care	02/25/21- 04/12/21
Fawn Miller	Teacher	DEL	Child Care	03/02/21- 03/26/21

c. Unpaid Leave - Classified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Kathleen Flickinger	Instructional Asst.	JFD	Child Care	01/14/21- 02/28/21

Dawn Dunklin	Bus Aide	Trans.	Medical	01/29/21- 02/02/21
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d. Appointment - Classified

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
Julie Moore	Food Service	IV-0	01/04/21 3 hrs. per day/5 days per week
Monica Dechering	Instructional Asst.	II-0	01/26/21 5.75 hrs. per day/5 days per week
Brandon Ryan	Custodian (NL)	VI-D	02/01/21 8 hrs. per day/5 days per week

e. Rescind Supplemental Contract - 2020-2021 School Year

<u>Name</u>	<u>Assignment</u>	<u>School</u>
Sara Cohill	Elementary Intramurals	JFD
Sue Glassmeyer	STEM Club	JFD
Sue Glassmeyer	Green Team Club	JFD
Amanda Mejia	Music Club	JFD
Shellie Hageman	Elementary Intramurals	SPR
Julie Marratta	Elementary Band	SPR
Julie Marratta	Elementary Orchestra	SPR
Mark Oldfield	WSSN Club	SPR
Janette Wuestefeld	SMASH Club	SPR
Melissa Kautz	Art Club	SPR
Jennifer Murphy	Comix Club	SPR
Christina Simonson	Elementary Intramurals (.5)	SPR
Rebecca Ewing	Elementary Intramurals (.5)	SPR
Maria Shorten	eKids Club	COH
Christine Theobald	Coding Club	COH
Penny Ferguson	Flying Pig Club	COH
Mark Altherr	Elementary Intramurals	DEL
Julie Marratta	Elementary Band	DEL
Julie Marratta	Elementary Orchestra	DEL
Bryan Berwanger	Musical Productions	DEL
Chelsea Lamping	Middle School Select Performance (.5)	DMS
Rose Zix	Middle School Select Performance (.5)	DMS
Rebecca Cornett	German Club	DMS
Mia Simone	Power of the Pen Club	DMS
Brandy Smith	Career Club	DMS
Emily Metz	Career Club	BMS

f. Supplemental Contracts - 2020-2021 School Year

<u>Name</u>	<u>Assignment</u>	<u>School</u>
Cody Curry	Gymnastics Club	OHHS
Alyssa McBride	Gymnastics Club	OHHS

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

Name
Jennifer Harris
Lori Franklin
Colleen Mumford
Regina Waddell

h. Virtual Academy Curriculum Alignment Work (2nd semester) - To be paid \$100.00 per day each, for up to 10 days, not to exceed \$1000.00 for work done 11/25/20-12/23/20.

Name

Allison Papathanas
Scott Chenault
Maggie Kays
Debbie Stein
Chad Cornelius
Kenny Boatright
Amanda Biser
Lora Buchanan
Renee Stickle
Beth Ludwig
Brittany Pavely
Brady Faust
Stephanie Stewart
Jen Murphy (OHHS)
Cindy Nader
Melissa Claus
Kelly Shattuck
Lydia Parker
Ann Ryan
Soula Walls
Courtney McCarthy
Cathy Maddox
Jill Templeton
Eric Rothwell
Elizabeth Firsich
Thomas Baldwin

i. Student Teacher Mentor

<u>Name</u>	<u>University</u>	<u>Amount</u>
Jennifer Smith	Ohio University	\$300.00

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

Name

Jeff Lyman

k. 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 2/1/21-5/28/21.

Name

Vaness Salgado
Jill Salamone
Candace Poole
Lauren Flynn
Nicole Campbell
Liz Ginn
Erica Baldrick
Mary Berger
Katherine Shoals
Emily Majestic
Bryan Berwanger
Vickie Doerger
Erin Fields
Mandi Goodman
Britney Hashemi

Ashley Leichter
 Allison Kampel
 Kristina Dearwester
 Courtney Geier
 Maria Blaes
 Becca Ewing
 Bev Kenny
 Amy Morreale
 Grace Davis
 Chelsea Bouley
 Jenna Kirchgessner
 Karen Volpe

l. Focused Reading Program - To be paid their hourly rate for before/after school program to support at risk students who need support with reading from 2/1/21-5/28/21.

Name
 Becky Thatcher
 Lindsie Reinhold
 Lori Schott
 Maria Heisel
 Ron Bashara
 Paula Haarmeyer
 Amy Jackson

m. Title 1 Tutoring - Focused Reading Groups - To be paid as follows for before/after school program to support at risk students who need additional support with reading from 2/1/21 - 5/28/21.

<u>Name</u>	<u>Amount</u>
Lindsie Reinhold	Hourly rate
Lori Schott	Hourly rate
Maria Heisel	Hourly rate
Mary Berger	\$30.00/hr.
Katherine Shoals	\$30.00/hr.
Emily Majestic	\$30.00/hr.
Bryan Berwanger	\$30.00/hr.
Vickie Doerger	\$30.00/hr.
Erin Fields	\$30.00/hr.
Mandi Goodman	\$30.00/hr.
Britney Hashemi	\$30.00/hr.

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

Name
 Katie Miller
 Nick Schinkal

o. Tutor - To be hired on an as needed basis and paid per tutor hourly rate.

Name
 Kayla Weber

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

<u>Name</u>	<u>Hours per day</u>	<u>Amount</u>
Kathy Appiarius - Lead Teacher	3.5	\$30.00/hr.
Robyn Stuhan	3.5	\$25.00/hr.
Kim Riesenbeck	3.5	\$25.00/h

q. Substitute Aide - To be hired on an as needed basis and paid per substitute aide hourly rate.

Name

Christina Middendorf

AYES - Schoonover, Bischoff, Hunter, Murphy, Cooper

NAY - None

Motion approved

XX. **CONSTITUENTS** (Comments not to exceed a total of ten minutes)

None

XXII. **BOARD DISCUSSION**

• Mrs. Hunter commented:

- The Board and administrative team could not decide when they would receive vaccination.
- Thank you to OHEA & OAPSE for their partnership in keeping the students in school and providing high quality education.

XXII. **32-21 EXECUTIVE SESSION**

Mrs. Murphy moved, seconded by Mr. Cooper, 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 request a public hearing.

AYES - Bischoff, Hunter, Murphy, Cooper, Schoonover

NAY - None

Motion approved.

The Board returned from Executive Session at 9:09 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 request a public hearing.

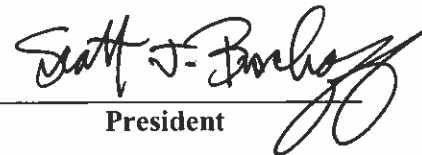
XXIII. **33-21 ADJOURN**

Mrs. Murphy moved, seconded by Mrs. Schoonover, to adjourn the meeting at 9:10 p.m.

AYES - Hunter, Murphy, Cooper, Schoonover, Bischoff

NAY - None

Motion approved.



President

ATTEST:



Treasurer

SB/sls