

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

MARCH 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: Julie Murphy, Jeannie Schoonover, Scott Bischoff, Jan Hunter

Absent: Paul Cooper

Also present: Jeff Brandt, Steve Bain

IV. COMMUNICATIONS

- Mr. Brandt communicated a congratulations to the winter sports teams.
- Mr. Brandt communicated there is pending legislation with House Bill 1 (state testing).

V. 34-21 ADOPTION OF AGENDA

Mrs. Murphy moved, seconded by Mrs. Schoonover, to approve the Agenda for the Regular Board Meeting of March 1, 2021, as submitted.

AYES – Schoonover, Bischoff, Hunter, Murphy

NAY - None

Motion approved

VI. TREASURER'S REPORT

- Mr. Bain reported:
 - January 2021 financial report
 - Proactive energy rates effective through 2025 (which has helped save the District 40% on utility costs since 2013)

VII. SUPERINTENDENT'S REPORT

Principal's Report

Brian Conners (CO Harrison Principal) shared information regarding the partnership with COH & Mt. St. Joseph University. A video was presented which included Mr. Conners, Assistant Principal Amy Marquette, and COH teachers (Ms. Lewis, Ms. Asman, Ms. Baldrick & Ms. Flynn). Themes of the partnership include learning growth for students at both schools, as well as professional development training, math development and social emotional needs of students.

Mr. Brandt communicated 90% of the staff have received round 1 of vaccinations & thanked all for their efforts. Also, the district is waiting on guidance from the state on allowing spring activities (such as dances, etc).

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.

- None

IX.

CONSTITUENTS MAY ADDRESS THE BOARD

- None

X. 35-21

MINUTES

Mrs. Murphy moved, seconded by Mrs. Schoonover, to approve the Minutes of the Regular Board Meeting of February 1, 2021, according to ORC 3313.26 and Text 6.06 as submitted.

AYES - Schoonover, Bischoff, Hunter, Murphy

NAY - None

Motion approved

XI. 36-21

MONTHLY FINANCIAL STATEMENT

Mrs. Murphy moved, seconded by Mrs. Hunter, to approve the Monthly Financial Statement for January, 2021 according to ORC 3313.26 and Text 6.06, as submitted.

AYES – Bischoff, Hunter, Murphy, Schoonover

NAY - None

Motion Approved

XII. 37-21

DONATIONS

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

- | | | |
|----|---|--------------|
| a) | From: J.F.Dulles PTA | \$2,000.00 |
| | To: OHHS Scholarship Fund | 007-9551-500 |
| b) | From: Oak Hills High School PTA | \$5,000.00 |
| | To: OHHS Scholarship Fund | 007-9551-500 |
| c) | From: Oakdale PTA | \$1,000.00 |
| | To: OHHS Scholarship Fund | 007-9551-500 |
| d) | From: Oak Hills Athletic Boosters | \$1,000.00 |
| | To: OHHS Scholarship Fund | 007-9551-500 |
| e) | From: Thomas C. Mason | \$500.00 |
| | To: Pat Mason Memorial Scholarship Fund | 007-9551-500 |

- f) From: Mary Ann & William Gray \$500.00
To: Minkel Taylor Memorial Scholarship Fund 007-955 1-500
- g) From: Delhi Community Benefit (Skirt Game) \$925.70
To: OHHS Adopt-A-Highlander 018-923 1-500
- h) From: The Mead Foundation \$10,000.00
To: OHHS Adopt-A-Highlander 018-923 1-500
- i) From: Melinda J. Fisher \$750.00
To: Bill Fisher Memorial Fund 007-955 1-500

AYES - Hunter, Murphy, Schoonover, Bischoff

NAY - None

Motion approved

XIII. 38-21

APPROPRIATION ADJUSTMENTS

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

- a) Title I - Disadvantaged Youth \$5,650.41 572-9221
- b) Title IIA - Improving Teacher Quality \$410.28 590-9221
- c) Title IV - Student Support \$337.27 599-9221
- d) IDEA-B - Special Education -\$83.21 516-9221
- e) ECSE - Early Childhood Spec Ed -\$.19 587-9221
- f) Auxiliary Funds (interest & final) \$86,918.76 401-9221

AYES – Murphy, Schoonover, Bischoff, Hunter

NAY – None

Motion Approved

XIV. 39-21

GRAY MEMORIAL SCHOLARSHIP FUND AMENDMENT AGREEMENT

Mrs. Murphy moved, seconded by Mrs. Hunter, to approve the amendment to the Agreement for the William O. and Mildred M. Gray Memorial Scholarship Fund for the Fiscal Year 2021 as submitted.

AYES - Schoonover, Bischoff, Hunter, Murphy

NAY - None

Motion approved

XV. 40-21

AGREEMENT – HCDDS & OHLSD

Mrs. Murphy moved, seconded by Mrs. Hunter, to approve the agreement between Hamilton County Developmental Disabilities Services and Oak Hills Local School District as submitted.

AYES - Schoonover, Bischoff, Hunter, Murphy

NAY - None

Motion approved

RESOLUTION FOR FLEXIBLE SCHEDULE FOR OAK HILLS HIGH SCHOOL STUDENTS

Mrs. Schoonover moved, seconded by Mrs. Murphy, to approve the Resolution for a Flexible Schedule for Oak Hills High School Students for Standardized Testing as submitted.

WHEREAS the American Institute of Research End of Course Assessment (AIR EOC) is aligned to Ohio academic standards, which were adopted by the State Board of Education in language arts (reading and writing), mathematics, science and social studies; and

WHEREAS in order for students to graduate from high school, they must meet the EOC requirements set forth by the Ohio Department of Education for their graduating class; and

WHEREAS students take the AIR EOC Test as a part of their graduation requirement; and

WHEREAS Oak Hills administration and staff are taking a proactive approach by preparing high school students for the AIR EOC tests.

THEREFORE, all students who are enrolled in a tested content for the AIR EOC Test will participate in testing during the span of April 7th through April 29, 2021. Students who are not required to participate in the state testing will be on an abbreviated schedule during this span.

BE IT FURTHER RESOLVED that the scheduled dates for the AIR End of Course Tests for Oak Hills High School students are April 7 & 8, 21 & 23 and 28 & 29, 2021.

AYES - Bischoff, Hunter, Murphy, Schoonover

NAY - None

Motion approved

PERSONNEL

Mrs. Murphy moved, seconded by Mrs. Hunter, 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 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

Name	Assignment	School	Reason	Effective
Roger Hutson	Instructional Asst.	RRMS	Retirement	06/01/21

b. Unpaid Family Medical Leave - Certified

Name	Assignment	School	Reason	Effective
Jaimie Beerck	School Psychologist	SPR	Child Care	03/21/21-05/04/21

c. Unpaid Leave - Certified

Name	Assignment	School	Reason	Effective
Jaimie Beerck	School Psychologist	SPR	Child Care	05/05/21-05/14/21

d. Unpaid Leave - Classified

Name	Assignment	School	Reason	Effective
Pam Dooley	Bus Aide	Trans.	Medical	02/08/21-03/16/21
Kathleen Flickinger	Instructional Asst.	JFD	Child Care	03/01/21-03/31/21

e. Appointment - Classified

Name	Assignment	Salary	Effective
Sandra McNay	Bus Aide (on call)	I-1	02/08/21 2 hrs. per day/5 days per week

f. Rescind Supplemental Contract - 2020-2021 School Year.

<u>Name</u>	<u>Assignment</u>	<u>School</u>
Keith Minnery	Choir Club	COH
Emily Amlin	Drama Club	COH

g. Supplemental Contract - 2020-2021 School Year.

<u>Name</u>	<u>Assignment</u>	<u>School</u>
Darien McDowell	Head Varsity Boys Volleyball Coach	OHHS
Ryan Bross	Assistant Varsity Boys Volleyball Coach	OHHS
Alex Anderson	Assistant Varsity Boys Volleyball Coach	OHHS
Josh Richmond	Head Varsity Boys Baseball Coach	OHHS
Scott Roberts	Assistant Varsity Boys Baseball Coach	OHHS
Chris Murphy	Assistant Varsity Boys Baseball Coach (.5)	OHHS
Kevin Dusold	Assistant Varsity Boys Baseball Coach (.5)	OHHS
Tony Cappel	Head 9th Gr. Boys Baseball Coach (.5)	OHHS
Jim Robinson	Head 9th Gr. Boys Baseball Coach (.5)	OHHS
Jeremy Miller	Head Varsity Boys Tennis Coach	OHHS
Emily Gramke	Assistant Varsity Boys Tennis Coach	OHHS
Nick Continenza	Head Varsity Boys Track Coach	OHHS
Brian Donnellan	Head Varsity Boys Lacrosse Coach	OHHS
Aaron Eastham	Assistant Varsity Boys Lacrosse Coach (.5)	OHHS
Connor Swanger	Assistant Varsity Boys Lacrosse Coach (.5)	OHHS
Tom Marschall	Assistant Varsity Boys Lacrosse Coach (.5)	OHHS
DJ Dunn	Assistant Varsity Boys Lacrosse Coach (.5)	OHHS
Jackie Bedel	Head Varsity Girls Softball Coach	OHHS
Rick Cornelius	Assistant Varsity Girls Softball Coach	OHHS
Duane Wallace	Assistant Varsity Girls Softball Coach (.5)	OHHS
Ken Hammitt	Assistant Varsity Girls Softball Coach (.5)	OHHS
Jim Basil	Head 9th Gr. Girls Softball Coach (.5)	OHHS
Don Jasper	Head 9th Gr. Girls Softball Coach (.5)	OHHS
Scott Kinkley	Head Varsity Girls Track Coach	OHHS
Mike O'Connor	Head Varsity Girls Lacrosse Coach (.73)	OHHS
Olivia Lang	Head Varsity Girls Lacrosse Coach (.27)	OHHS
Athena Caneris	Assistant Varsity Girls Lacrosse Coach (.5)	OHHS
Shannon O'Connor	Assistant Varsity Girls Lacrosse Coach (.5)	OHHS
Colleen O'Connor	Assistant Varsity Girls Lacrosse Coach (.58)	OHHS
Michelle Keyes	Assistant Varsity Girls Lacrosse Coach (.42)	OHHS
Chad Coomes	Head Middle School Boys Track Coach	BMS
Jeanna Linenkugel	Head Middle School Girls Track Coach	BMS
Steve Busker	Head Middle School Boys Track Coach	DMS
Joe Kremer	Head Middle School Girls Track Coach	DMS
Shane Sowders	Head Middle School Boys Track Coach	RRMS
Shannon Moore	Head Middle School Girls Track Coach	RRMS
Carl Anderson	Distance Running Coach	Middle School
Chase Pearson	Head Middle School Boys Tennis Coach	Middle School

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

<u>Name</u>
Marie Argo

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

<u>Name</u>
Sandy Fernbacher

j. Facilitator for Online Health Class - To be paid \$2000.00 each for 2nd semester, 1 section.

<u>Name</u>	<u>School</u>
Ken Meibers	OHLSD
Chad Cornelius	OHLSD
Ken Boatright	OHLSD
Scott Zang	OHLSD
Steve Barnes	Southwest
Sandy Fernbacher	Southwest
Jamie Johnson	Southwest
Dan Rettig	Southwest
Becki Vieth	Southwest
Andrew Schlager	Southwest
Kevin Wentz	Southwest

k. Support Iteration of Online Health - To be paid \$1000.00 each for work done 2/3/21-5/28/21.

Name

Chad Cornelius
Sandy Fernbacher
Ken Meibers
Scott Zang

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

Name

Erin Eiser

m. Kindergarten Registration Assessors - To be paid \$50.00 per day for up to 2 days Kindergarten Assessment March 10 & 11, 2021.

Name

Amy McNabb
Lauren Flynn
Liz Ginn
Caitlyn Ulmer
Holly Assman
Donna Steioff
Pam Eisenmann
Candace Poole
Becky Thatcher
Jill Salamone
Sarah Kamp
Sara Meyer
Julie Boles
Lori Schott
Diana Parrish
Monika Wright
Laura Anderson
Britney Hashemi
Jennifer Wilson
Aimee Rhoton
Dana Beckmeyer
Wendy Williams
Lindsie Reinhold
Valerie Holocher
Ranae Schultheis
Katherine Shoals

Vickie Doerger
 Kate Ryder
 Kellie O'Brien
 Brandi Norman
 Christy Tiernan
 Julie Evans
 Kristin Feichtner
 Kristina Dearwester
 Amanda Fields
 Jessica Rahm
 Lina Jansen
 Lindsey Stephens
 Heather Brannen
 Courtney Geier
 Jeff Lyman
 Julia Lawhead
 Josie Jorgenson
 Joan Kennedy-James
 Shawn Sand
 Sara Sexton
 Pattie Asebrook
 Kristen Niehaus
 Ashley Leichter
 Ellen Oliverio
 Nancy Casey

n. **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

Joan Kennedy-James

o. **Student Teacher Mentor**

<u>Name</u>	<u>University</u>	<u>Amount</u>
Brittany Pavely	Northern Kentucky University	\$50.00
Bob Klotz Sr.	Northern Kentucky University	\$50.00

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

Name

Edwin Matthews

AYES - Hunter, Murphy, Schoonover, Bischoff

NAY - None

Motion approved

XVIII.

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

None

XIX.

BOARD DISCUSSION

None

XX. 43-21

ADJOURN

Mrs. Hunter moved, seconded by Mr. Bischoff, to adjourn the meeting at 7:30 p.m.

AYES - Murphy, Schoonover, Bischoff, Hunter

NAY - None

Motion approved.



President

ATTEST:



Treasurer

SB/sls