

**Oak Hills Local School District
Board of Education Meeting Agenda**

Regular Meeting - April 5, 2021

Oak Hills High School

6:30 pm (Records Commission Meets Prior to Board Meeting)



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**
- II. OPENING**
- III. ROLL CALL BY APPROVED ROTATION**
Paul Cooper, Jeannie Schoonover, Scott Bischoff, Jan Hunter, Julie Murphy
- IV. COMMUNICATIONS**
 - A. Senior Events**
- V. ADOPTION OF AGENDA**
- VI. TREASURER'S REPORT**
- VII. SUPERINTENDENT'S REPORT**
 - A. Mark Winters - Spingmyer Elementary**
- VIII. COMMITTEE REPORTS**
 - A. Facilities**
 - B. Strategic Planning**
- IX. CONSTITUENTS MAY ADDRESS THE BOARD** (Limit of five minutes per constituent for a total of thirty minutes)
- X. OLD BUSINESS**
- XI. NEW BUSINESS**
 - A. Treasurer's Recommendations**
 - 1. Minutes**
I recommend that the Board approve the Minutes of the Regular Board Meeting of March 1, 2021, according to ORC 3313.26 and Text 6.06 as attached.
 - 2. Monthly Financial Statement**
I recommend that the Board approve the Monthly Financial Statement for February & March 2021 according to ORC 3313.26 and Text 6.06, as attached.

3. Donations

I recommend that the Board approve the Donations as submitted.

- | | | |
|----|---|--------------|
| a) | From: C.O.Harrison PTA | \$1,500.00 |
| | To: OHHS Scholarship Fund | 007-9551-500 |
| b) | From: Delynn & Michael Miles | \$500.00 |
| | To: Jonathan Miles Memorial Scholarship | 007-9551-500 |
| c) | From: HGC Construction | \$3,000.00 |
| | To: OHHS Student Activity/Faust Program | 018-9531-500 |
| d) | From: Brian & Tracy Hilvert | \$500.00 |
| | To: Oak Hills Oakettes | 300-9505-500 |
| e) | From: C.O.Harrison PTA | \$1,091.14 |
| | To: C.O.Harrison - Library AR Program | 018-9580-520 |
| f) | From: Thomas A. Davey | \$500.00 |
| | To: Scott Davey Memorial Scholarship | 007-9551-500 |
| g) | From: Matthew & Rebecca Haehnle | \$500.00 |
| | To: Adam Haehnle Memorial Scholarship | 007-9551-500 |
| h) | From: Oak Hills Choral Boosters | \$1,000.00 |
| | To: Oak Hills Local Scholarship Fund | 007-9551-500 |
| i) | From: Byron & Stephanie Musgrove | \$1,000.00 |
| | To: Nicki Musgrove Art Scholarship | 007-9551-500 |
| j) | From: Greater Cincinnati Foundation | \$6,072.09 |
| | To: Kay Hyler Memorial Scholarship | 007-9551-500 |
| k) | From: Delhi Comm Benefit Skirt Game | \$607.95 |
| | To: OHHS Adopt-A-Highlander | 018-9231-500 |
| l) | From: Lynn Richmond | \$1,000.00 |
| | To: Olberding Memorial Scholarship | 007-9551-500 |
| m) | From: Oak Hills Band Association | \$2,000.00 |
| | To: Oak Hills Local Scholarship Fund | 007-9551-500 |

4. Transfer

I recommend that the Board approve the following transfer as submitted.

From:	General Fund	001-0000	\$35,000
To:	Athletic Facility Fund	003-0000	

5. Appropriation Adjustment

I recommend that the Board approve the following appropriation adjustment as submitted.

- | | | | |
|----|-----------------------------------|-------------|--------------|
| a) | Ohio School Safety Training Grant | \$38,390.51 | 499-9721 |
| b) | OHHS Caledonian | \$5,000.00 | 300-9509-500 |

B. Superintendent's Recommendations

1. Hamilton/Clermont Cooperative Association Service Agreement.

I recommend that the Board approve the Hamilton/Clermont Cooperative Association Agreement for the provision of Internet Services as attached.

2. Oak Hills PTA MOU and Permit - Ladies Night Out Fashion Show Fundraiser (Alcohol Exemption)

I recommend that the Board approve the Oak Hills PTA MOU and permit as attached.

3. OHLSD District Policy Manual - Policy Updates and Revisions

I recommend that the Board approve the policy updates and/or revisions to the Oak Hills Local School District Policy Manual as attached.

Po. 6114	Po. 6325	Po. 7450	Po. 7455
Po. 6144	Po. 6600	Po. 7440.01	Po.8500
Po. 8510	Po. 1422	Po.3122	Po. 4122
Po. 1623	Po. 3123	Po. 4123	Po. 1662
Po3362	Po.4362	Po.5517	Po. 2260.01
Po.2266	Po. 2260	Po. 8450.01	Po. 2240

4. Elementary Conference Schedule

I recommend that the Board approve the Elementary Conference Schedule for the 2021-2022 school year as submitted.

- A. Thursday, October 28, 2021
- B. Thursday, November 4, 2021
- C. Thursday, November 18, 2021
- D. Tuesday, January 18, 2022

5. Middle School Conference Schedule

I recommend that the Board approve the Middle School Conference Schedule for the 2021-2022 school year as submitted.

- A. Thursday, November 4, 2021
- B. Monday, November 8, 2021
- C. Thursday, March 3, 2022
- D. Monday, March 7, 2022

6. Resolution for OHHS 2021-2022 Schedule for College & Career Readiness Meetings

I recommend that the Board approve the Resolution for Oak Hills High School's 2021-2022 Schedule for College and Career Readiness Meeting as submitted.

WHEREAS the Board of Education of the Oak Hills Local School District believes in and supports the importance of teaching college and career readiness and financial literacy concepts; and

WHEREAS the Oak Hills Board of Education also believes that preparing students for post-secondary education, equipping them with the prerequisite skills needed for a successful career, and teaching students to become financially literate, including the ability to read, analyze, manage and communicate about the personal financial conditions that affect material

well-being, will position them for success in later life.

THEREFORE BE IT RESOLVED that the Oak Hills Board of Education supports the importance of providing college and career readiness and financial literacy concepts in middle school and in high school

BE IT FURTHER RESOLVED that the schedule for the 2021-2022 College and Career Readiness Meetings at Oak Hills High School are as follows:

Grades 9 – 11

Thursday, January 20, 2022

Thursday, January 27, 2022

Thursday, February 3, 2022

Wednesday, February 9, 2022 (Make-Up date)

Grade 12

Wednesday, September 22, 2021

Wednesday, September 29, 2021

Wednesday, October 6, 2021

7. Vartek Agreement

I recommend that the Board approve the Vartek Master Services Agreement and Scope of Work as attached.

8. Personnel

I recommend that the Board approve the following Personnel actions (a - m) 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.

a) Resignation - Certified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Christine Theobald	Teacher	OHLSD	Personal	03/19/21
Karen Brisbin	Tutor	DEL	Retirement	07/01/21
Brenda Rebholz	Tutor	OHLSD	Personal	06/03/21
Cheri Drury	Teacher	DEL	Personal	08/15/21

b) Resignation - Classified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Jo Ann Smith	Nurse Attendant	OAK	Personal	08/15/21
Savanah Berning	Custodian	DEL	Personal	03/12/21
Rebecca McIntosh	Instructional Asst.	OHHS	Personal	03/25/21

c) Unpaid Family Medical Leave - Certified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Lauren Thomas	Teacher	OAK	Child Care	04/12/21- 05/28/21
Amanda Thomas	Teacher	JFD	Child Care	03/09/21- 03/22/21
Tricia Doyle	Teacher	DEL	Child Care	04/19/21- 04/30/21
Beth Combs	Teacher	DEL	Child Care	04/29/21- 05/28/21

d) Unpaid Family Medical Leave - Classified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Tammy Goff	Bus Driver	Trans.	Medical	01/20/21- 03/04/21 03/15/21- 04/12/21

e) 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	04/01/21- 05/28/21

f) Appointment - Classified

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
Jennifer Estrada	Instructional Asst.	II-5 6.5 hrs. per day/5 days per week	04/05/21
Alyson Smith	Instructional Asst.	II-5 5 hrs. per day/5 days per week	04/05/21
Vincent Gilardi	Instructional Asst.	II-0 5.75 hrs. per day/5 days per week	04/05/21
Regina Cole	Food Service	IV-0 3 hrs. per/day/5 days per week	03/22/21

g) Rescind Supplemental - 2020-2021 School Year

<u>Name</u>	<u>Assignment</u>	<u>School</u>
Alison Rack	Musical Productions	JFD

h) Supplemental Contracts - 2020-2021 School Year

<u>Name</u>	<u>Assignment</u>	<u>School</u>
Robby Record	Assistant Varsity Boys Track Coach (.5)	OHHS
Devin Moore	Assistant Varsity Boys Track Coach (.5)	OHHS
Jason Yates	Assistant Varsity Boys Track Coach	OHHS
Anthony Papathanas	Assistant Varsity Girls Track Coach	OHHS
Michael Broughton	Assistant Varsity Girls Track Coach (.5)	OHHS
Mike Seiler	Assistant Varsity Girls Track Coach (.5)	OHHS
Alison Rack	Musical Productions (.67)	JFD
Amanda Mejia	Musical Productions (.33)	JFD

i) Student Teacher Mentor

<u>Name</u>	<u>University</u>	<u>Amount</u>
Sophia Herrmann	Miami University	\$600.00
Monika Wright	Xavier University	\$500.00
Kyle Brunzman	Xavier University	\$500.00

j) 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

Ashleigh Budge

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

Name

Mark Altherr

Karen Mulcahey

l) Substitute Secretary - To be hired on an as needed basis and paid per substitute secretary hourly rate.

Name

Andrea Deutschle

m) Substitute Food Service - To be hired on an as needed basis and paid per substitute food service hourly rate.

Name

Sandra McNay

XII. CONSTITUENTS MAY ADDRESS THE BOARD - (Limit of five minutes per constituent for a total of thirty minutes)

XIII. BOARD DISCUSSION

- Future Development Session Meetings

XIV. EXECUTIVE SESSION - 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

XV. ADJOURNED