

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

APRIL 5, 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. Travis Hunt communicated the following Senior Events:
 - Prom – April 17 at Oak Hills High School (after prom will be at the same time as prom)
 - Graduation – May 22 at the University of Cincinnati
 - Awards Night – virtual
 - Senior breakfast and walk are still planned at this point in time
- Mr. Brandt communicated that 90% are vaccinated

V.

44-21

ADOPTION OF AGENDA

Mrs. Murphy moved, seconded by Mr. Cooper, to approve the Agenda for the Regular Board Meeting of April 5, 2021, as submitted.

AYES – Schoonover, Bischoff, Hunter, Murphy, Cooper

NAY - None

Motion approved

VI.

TREASURER'S REPORT

- Mr. Bain communicated:
 - February and March 2021 financial report
 - Enquirer and Community Press Guest Column (also on OHLSD website)
 - Legislative Update – House Bill 1 (Fair School Funding Model) discussion with Senator Blessing at 5pm on April 14
 - \$35k transfer on agenda is to support athletic facilities (consistent with past practice)

VII.

SUPERINTENDENT'S REPORT

Principal's Report

- Mark Winters, Principal of Springmyer Elementary, communicated:
 - Thank you to Springmyer staff for their outstanding efforts during the pandemic.
 - Sparky Yard Playground is nearly fully funded (all private through donations and fundraising). Thank you to the PTA and OHAEF.
 - Charles Springmyer brief biography.

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 communicated:
 - High School gate entrance into the stadium is complete.
 - Wrestling and multi-purpose room piping and electric is complete (floor will be poured).
 - New chiller was installed at the High School.
 - New blacktop will be installed at Springmyer and Delhi Middle School.

Strategic Planning

- Mr. Brandt communicated this will continue in the Fall 2021

IX.

CONSTITUENTS MAY ADDRESS THE BOARD

- None

X. 45-21

MINUTES

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

AYES - Bischoff, Hunter, Murphy, Cooper, Schoonover

NAY - None

Motion approved

XI. 46-21

MONTHLY FINANCIAL STATEMENT

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

AYES -Hunter, Murphy, Cooper, Schoonover, Bischoff

NAY - None

Motion Approved

XII. 47-21

DONATIONS

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

- | | | |
|----|---|--------------|
| a) | From: C.O.Harrison PTA | \$1,500.00 |
| | To: OIHS 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

AYES - Murphy, Cooper, Schoonover, Bischoff, Hunter

NAY - None

Motion approved

XIII. 48-21

TRANSFER

Mrs. Hunter moved, seconded by Mr. Cooper, to approve the following Transfer as submitted.

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

AYES – Cooper, Schoonover, Bischoff, Hunter, Murphy

NAY – None

Motion Approved

- XIV. 49-21 APPROPRIATION ADJUSTMENT**
Mrs. Murphy moved, seconded by Mrs. Schoonover to approve the following appropriation adjustments as submitted (a.-b.)
- | | | | |
|----|-----------------------------------|-------------|--------------|
| a) | Ohio School Safety Training Grant | \$38,390.51 | 499-9721 |
| b) | OHHS Caledonian | \$5,000.00 | 300-9509-500 |
- AYES** - Schoonover, Bischoff, Hunter, Murphy, Cooper
NAY - None
 Motion approved
- XV. 50-21 HAMILTON/CLERMONT COOPERATIVE ASSOCIATION SERVICE AGREEMENT**
Mrs. Murphy moved, seconded by Mrs. Hunter, to approve the Hamilton/Clermont Cooperative Association Agreement for the provision of Internet Services as submitted.
- AYES** - Bischoff, Hunter, Murphy, Cooper, Schoonover
NAY - None
 Motion approved
- XVI. 51-21 OAK HILLS PTA MOU AND PERMIT – LADIES NIGHT OUT FASHION SHOW FUNDRIASER (ALCOHOL EXEMPTION)**
Mrs. Hunter moved, seconded by Mr. Cooper, to approve the Oak Hills PTA MOU and permit as submitted.
- AYES** - Hunter, Murphy, Cooper, Schoonover, Bischoff
NAY - None
 Motion approved
- XVII. 52-21 OHBSD DISTRICT POLICY MANUAL – POLICY UPDATES AND REVISIONS**
Mrs. Murphy moved, seconded by Mr. Cooper, to approve the policy updates and/or revisions to the Oak Hills Local School District Policy Manual as submitted.
- | | | | |
|----------|----------|-------------|------------|
| 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 |
| Po.3362 | Po.4362 | Po.5517 | Po.2260.01 |
| Po.2266 | Po. 2260 | Po. 8450.01 | Po. 2240 |
- AYES** - Murphy, Cooper, Schoonover, Bischoff, Hunter
NAY - None
 Motion approved
- XVIII. 53-21 ELEMENTARY CONFERENCE SCHEDULE**
Mrs. Murphy moved, seconded by Mrs. Hunter, to 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
- AYES** - Cooper, Schoonover, Bischoff, Hunter, Murphy
NAY - None
 Motion approved

XIX. 54-21

MIDDLE SCHOOL CONFERENCE SCHEDULE

Mrs. Hunter moved, seconded by Mr. Cooper, to 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

AYES - Schoonover, Bischoff, Hunter, Murphy, Cooper

NAY - None

Motion approved

XX. 55-21

RESOLUTION FOR OHHS 2021-2022 SCHEDULE FOR COLLEGE & CAREER READINESS MEETINGS

Mrs. Murphy moved, seconded by Mr. Cooper, to approve the Resolution for Oak Hills High School's 2021-2022 Schedule for College & Career Readiness Meetings 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

AYES - Bischoff, Hunter, Murphy, Cooper, Schoonover

NAY - None

Motion approved

XXI. 56-21

VARTEK AGREEMENT

Mrs. Hunter moved, seconded by Mr. Cooper, to approve the Vartek Master Services Agreement and Scope of Work as submitted.

AYES - Hunter, Murphy, Cooper, Schoonover, Bischoff

NAY - None

Motion approved

PERSONNEL**Mrs. Murphy moved, seconded by Mrs. Hunter, to 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 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 - 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 Brunsmann	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 Deutsche

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

Name
Sandra McNay

AYES - Murphy, Cooper, Schoonover, Bischoff, Hunter

NAY - None
Motion approved

XXIII.

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

None

XXIV.

BOARD DISCUSSION

Board Development Sessions:

- Updated meeting schedule
- All meetings at Oak Hills High School
- Only Development Sessions for 2021 will be in August and November
- Check ohlsd.us for updated meetings

XXV. 58-21

EXECUTIVE SESSION

Mrs. Schoonover moved, seconded by Mr. Cooper, to move into Executive Session at 7:15 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 - Cooper, Schoonover, Bischoff, Hunter, Murphy

NAY - None

Motion approved.

The Board returned from Executive Session at 8:29 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.

XXVI. 59-21

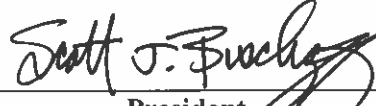
ADJOURNED

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

AYES - Schoonover, Bischoff, Hunter, Murphy, Cooper

NAY - None

Motion approved.



President

ATTEST:



Treasurer

SB/sls