Oak Hills Local School District Board of Education Meeting Agenda Regular Meeting - November 1, 2021 Bridgetown Middle School 6:30 P.M. (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. <u>CALL TO ORDER</u>

II. <u>OPENING</u>

III. ROLL CALL BY APPROVED ROTATION

Jeannie Schoonover, Scott Bischoff, Jan Hunter, Julie Murphy, Paul Cooper

IV. <u>COMMUNICATIONS</u>

V. ADOPTION OF AGENDA

VI. TREASURER'S REPORT

VII. <u>SUPERINTENDENT'S REPORT</u>

A. Principal's Report

Adam Taylor, Bridgetown Middle School

VIII. <u>COMMITTEE REPORTS</u>

A. 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. 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. <u>CONSTITUENTS MAY ADDRESS THE BOARD REGARDING ITEMS ON THE AGENDA</u>

(Limit of five minutes per constituent for a total of thirty minutes)

X. OLD BUSINESS

XI. <u>NEW BUSINESS</u>

A. Treasurer's Recommendations

1. Minutes

I recommend that the Board approve the Minutes of the Budget Review Meeting and Regular Board Meeting of October 4, 2021 according to ORC 3313.26 and text 6.06 as attached.

2. <u>Monthly Financial Statement</u> I recommend that the Board approve the Monthly Financial Statement for September 2021 according to ORC 3313.26 and Text 6.06, as attached.

3. <u>Appropriation Adjustments</u>

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

a)	Title I Disadvantaged Youth	\$268,553.42	572-9222
b)	Title II-A Improving Teacher Quality	\$202,996.41	590-9222
c)	Title III Limited English Proficiency	\$13,602.06	551-9222
d)	Title IV-A Student Support	\$43,490.14	584-9222
e)	IDEA B - Special Education	\$403,883.65	516-9222
f)	ECSE - Early Childhood Special Ed	\$34,301.46	587-9222
g)	Permanent Improvement Fund	\$485,000.00	003-9800
h)	ARP - Homeless II	\$26,570.29	507-922H

4. Donations

I recommend that the Board approve the Donations as submitted.

a)	From:	C.O.Harrison PTA	\$7,000.00
	To:	C.O.Harrison - Student 018	018-1820-9580-520
		Accelerated Reading Program	

- b) From: Oak Hills Alumni & Education Foundation \$1,000.00 To: OHHS - Student Activities/Veterans Signs 018-1820-9531-500
- 5. <u>Resolution Requesting Authority to File Modified Tax Budget</u>

I recommend that the Board approve the Resolution Requesting Authority from the Hamilton County Budget Commission to file a Modified Tax Budget for the 2022/23 Fiscal Year as attached.

6. I recommend that the Board of Education approve the five year financial forecast as attached.

B. Superintendent's Recommendations

1. <u>Resolution - OHHS MidTerms Schedule Proposal</u>

I recommend that the Board approve the Resolution for the Oak Hills High School MidTerm Exam Schedule Proposal for the 2021/2022 school year as attached. WHEREAS Oak Hills High School is committed to reaching all students and ensuring that 100% of the student population is learning and achieving at a high level. The Semester Exam Schedules not only maintain the integrity of assessing student learning, but provides teachers an opportunity to appropriately and accurately assess student performance at a high level; and WHEREAS As a result of high level assessment, Oak Hills High School students will be learning at a high level as they display their knowledge through application questions and evaluative writing; and WHEREAS Oak Hills High School recognizes that the proposed "semester exam schedule" will ultimately benefit student learning. The benefits are as follows: (1.) Semester Exams will maintain the integrity of assessing student learning, allowing for alignment to other high stakes tests including AP and ACT while assessing students' growth and progress in their current coursework. (2.) There is ample time for students to work individually with teachers for remediation and intervention. (3.) Team Time in the afternoon will allow time for staff to work collaboratively to revise and align academic curriculum maps, review common assessments and analyze data to prepare for the second semester. This time will ensure all staff participate in this essential curriculum process and paid summer work will be minimal. BE IT RESOLVED that Oak Hills High School recommends that the Oak Hills School Board approves a Semester Exam Schedule that would adjust the schedule from December 17th, 2021 through December 21st, 2021.

2. OHLSD Student Trips

I recommend that the Board approve the following Oak Hills Local School District Student Trips as attached.

Bridgetown Middle School11/29-12/1/21Group: 7th GradeDestination: Camp JoyBridgetown Middle School12/1-12/3/21Group: 7th GradeDestination: Camp Joy

3. OHLSD District Policy Manual - Policy Updates

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

Po0169.1 Public Participation at Board Meetings
Po1530 Evaluation of Principals and Other Administration
Po1617 Weapons
Po2271 College Credit Plus Program
Po3217 Weapons
Po4217 Weapons
Po5111 Eligibility of Resident/Nonresident Students
Po5111.02 Educational Opportunity for Military Children
Po5200 Attendance
Po5350 Student Mental Health and Suicide Prevention
Po5516 Student Hazing
Po5630.01 Positive Behavior Intervention & Supports & Limited Use of Restraint & Seclusion
Po6114 Cost Principles - Spending Federal Funds
Po7300 Disposition of Real Property/Personal Property
Po8330 Student Records

Po8462 Student Abuse & Neglect Po8600 Transportation Po8651 Non-routine Use of School Buses Po8740 Bonding

4. Personnel

I recommend that the Board approve the following Personnel actions (a-r) 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 - Classified Name Assignment Effective School Reason Charlotte Luttrell Instructional Asst. OAK Retirement 01/01/22 Caleb Smith Custodian DEL Personal 11/05/21 b) Unpaid Family Medical Leave Name Assignment School Reason Effective DEL Child Care Kayla Mueller Tutor 10/11/21-10/15/21 c) Unpaid Leave - Certified Effective Name Assignment School Reason Michael Harvey Medical Teacher RRMS 02/11/22-05/27/22 Jen Robben Teacher 10/08/21-OHHS Medical 10/13/21

d)	Rescind 1 Year Contract - Classified		
	<u>Name</u>	<u>Assignment</u>	<u>School</u>
	Melissa Baker	Instructional Asst.	RRMS

e) Appointment - Tutor - 2021-2022 School Year.

<u>Name</u>	<u>School</u>	<u>Salary</u>	Effective
Beth Ridner	Visitation	BA-150-5	10/28/21

f) Appointment - Classified

<u>Name</u>	Assignment	<u>Salary</u>	Effective
Tina Kiely	Instructional Asst.	II-2	10/19/21
		5.75 hrs. pe	r day/5 days per week
James Dean	Custodian	I-o	10/08/21
		8 hrs. per d	ay/5 days per week
Thomas Rodgers	Custodian	I-o	11/03/21
		8 hrs. per d	ay/5 days per week
Sandra Lewis	Food Service	IV-o	10/19/21
		3 hrs. per d	ay/5 days per week
Barb Ayers	Food Service	IV-o	10/19/21
		4 hrs. per d	ay/5 days per week

g) <u>**Tutor**</u> - To be hired as needed for up to 25 hours per week. <u>Name</u> <u>School</u> <u>Salary</u>

<u>Name</u>	<u>School</u>	<u>Salary</u>
Meredith Mazza	Visitation	MA-0

h) <u>Extra Curricular Events</u> - To be hired on an as needed basis and paid \$20.00 per hour for the 2021-2022 school year. Name

Debi Reigers

i) <u>Rescind Supplemental Contract</u> - 2021-2022 School Year.

<u>Name</u>	<u>Assignment</u>	<u>School</u>
Adam Schmidt	Head 9th Gr. Girls Basketball Coach	OHHS

j) <u>Supplemental Contracts</u> - 2021-2022 School Year.

<u>supprenduted</u>		
<u>Name</u>	<u>Assignment</u>	<u>School</u>
Bev Kenny	Safety Patrol	OAK
Tim Adams	Assistant Varsity Baseball Coach	OHHS
Jon Fether	Assistant Varsity Baseball Coach	OHHS
Tony Cappel	Head 9th Gr. Baseball Coach	OHHS
Michael McKee	Head 7th Gr. Boys Basketball Coach	DMS
Roger Lampe	Asst. Varsity Wrestling Coach (.5)	OHHS
Dylan Roth	Asst. Varsity Wrestling Coach (.5)	OHHS
Max Gramke	Head 8th Gr. Boys Basketball Coach	RRMS
Duane Wallace	Assistant Varsity Softball Coach (.5)	OHHS
Josie Jorgenson	Assistant Varsity Softball Coach (.5)	OHHS
Jim Basil	Head 9th Gr. Softball Coach (.5)	OHHS
Don Jasper	Head 9th Gr. Softball Coach (.5)	OHHS
Adam Schmidt	Head 9th Gr. Girls Basketball Coach (.75)	OHHS
Emily Schachleite	er Head 9th Gr. Girls Basketball Coach (.25)	OHHS

 k) <u>Delhi Middle School Tuesday/Thursday School Monitor</u> - To be hired as needed and paid \$20.00 per hour for their participation in the program for the 2021-2022 school year. <u>Name</u> Brandy Schliessman

I) <u>PSAT Proctors</u> - To be paid \$20.00 per hour for proctoring the PSAT on October 16, 2021.

<u>Name</u> Dawn Stroberg Christina Vest

m) Digital Citizenship Development & Support for 2021-2022 - To be paid \$250.00

each for work done 9/7/21-5/27/22. <u>Name</u> Nicole Gilley Kristen Niehaus Paul Feichtner Leeann Garrett Chelsea Versele Holly Sherwood Kathy Appiarius Susan Burdine Ann Heyl Alison Cucchetti

n) <u>Online Health Course Facilitator Lead</u> - To be paid \$500.00 as lead coordinator. <u>Name</u>

Sandy Fernbacher

o) Facilitator for Online Health Class - To be paid \$2000.00 each session for 1st

semester.	
<u>Name</u>	<u>Session</u>
Ken Meibers	1 session
Fran Gilreath	1 session
Sandy Fernbacher	1 session
Sam Helms	1 session
Scott Zang	1 session
Ken Boatright	1 session
Chad Cornelius	2 sessions

p) Special Programs Leadership Team - To be paid \$1200.00 each for work done in the

2021-2022 school year. <u>Name</u> Amy Asper Michelle Boeshart Kyle Brunsman Melissa Claus Stephanie Dann Mollie DiGiacomo Amanda Fields Kacie Fisher Stephanie Foster Marisa Groh Stephanie Junker Kyla Kappa Tanya Kist

Jadyn Klosterman Renee Klusman Olivia Lang Sara Loving Katie Macke Jennifer Mansu Alyssa Payne MaryAnne Pearce Kristy Razzaghi **Debi Reigers** Kim Riesenbeck Jennifer Schehr Kim Schibi **Chelsey Schneider** Laura Schutte Karen Singleton Vanessa Wellendorf DJ Young Patty Young Sara Zimmerman

- **<u>Substitute Food Service</u>** To be hired on an as needed basis and paid per substitute food service hourly rate.
 <u>Name</u> Kelly Deffinger
- **Substitute Secretary** To be hired on an as needed basis and paid per substitute secretary hourly rate.
 <u>Name</u> Tracy Combs Carly Horine
- **XII.** <u>CONSTITUENTS MAY ADDRESS THE BOARD</u> (Limit of five minutes per constituent for a total of thirty minutes)

XIII. BOARD DISCUSSION

XIV. <u>EXECUTIVE SESSION -</u> 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. <u>ADJOURNED</u>