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

FEBRUARY 7, 2022 – C.O. HARRISON ELEMENTARY SCHOOL 6:00 p.m. (RECORDS COMMISSION MEETS PRIOR TO BOARD MEETING) WWW.OAKHILLS.K12.OH.US

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

The meeting was called to order at 6:00 p.m.

II. OPENING EXERCISE

III. ROLL CALL BY APPROVED ROTATION

The roll was called and the following members were present: Jeannie Schoonover, Jan Hunter, Bart West, Rich Haffey, Mischelle Philpot

Also present: Jeff Brandt, Steve Bain

<u>COMMUNICATIONS</u>

IV.

- Mr. Brandt communicated that February 7th is the start of public schools week. Events and activities are planned at all of the schools.
- Mr. Brandt thanked the maintenance staff for their efforts removing the snow.
- Mr. Bain communicated that the Fiscal Year 2021 is complete. The Comprehensive Annual Financial Report is posted on the website and the district received a clean audit opinion. Mr. Bain thanked the entire staff for their efforts to ensure our district was compliant with Auditor of State regulations.

V. 22-22 ADOPTION OF AGENDA

Mrs. Schoonover moved, seconded by Mr. West, to approve the Agenda for the Regular Board Meeting of February 7, 2022, as submitted.

AYES - Hunter, West, Haffey, Philpot, Schoonover

NAY - None

Motion approved.

VI. TREASURER'S REPORT

- Mr. Bain presented:
 - Financial report for December 2021 and January 2022
 - The district received a bus grant for \$135k. Mr. Bain thanked Tim Cybulski (Assistant Superintendent), Mrs. Behrle (Assistant Treasurer), Mr. Nash (Director of Operations), and Mrs. Marcum (Director of Transportation) for their efforts in securing these funds.

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

- Principal's Report:
 - Brian Conners (C.O.Harrison Principal) and Amy Marquette (C.O.Harrison Assistant Principal) discussed the partnership between COH and Mt. St. Joseph University. COH partnered with MSJU to assist MSJU students with student teaching. Also communicated were the facility updates to COH including renovating locker rooms into classroom space.

VIII. COMMITTEE REPORTS

- Facilities Report:
 - Mr. Nash communicated the bids for the high school turf are complete and the project will be starting very soon (pending weather conditions). Mr. Nash also provided an update of all of the facilities that have been painted by our custodians (handout provided).

IX. <u>CONSTITUENTS MAY ADDRESS</u> THE BOARD

• None

X. <u>OLD BUSINESS</u>

None

XI. 23-22 <u>MINUTES</u>

Mrs. Philpot moved, seconded by Mrs. Schoonover, to approve the Minutes of the Regular Board Meeting of January 3, 2022 and the Board Development Meeting of January 24, 2022 according to ORC 3313.26 and Text 6.06 as submitted.

AYES - West, Haffey, Philpot, Schoonover, Hunter

NAY - None

Motion approved

XII. 24-22 <u>MONTHLY FINANCIAL STATEMENT</u>

Mrs. Schoonover moved, seconded by Mr. West, to approve the Monthly Financial Statement for December 2021 and January 2022 according to ORC 3313.26 and text 6.06, as submitted.

AYES - Haffey, Philpot, Schoonover, Hunter, West

NAY - None

Motion approved

XIII. 25-22 <u>DONATIONS</u>

Mr. Haffey moved, seconded by Mrs. Schoonover, to approve the following Donations as submitted.

a) From: Dan & Julie Murphy \$6,000 To: Oak Hills High School (\$5,000) 001-2211-419 To: C.O. Harrison Elementary (\$1,000) 018-9580 (50%) / 018-9652 (50%)

b) From: Oak Hills Presbyterian Church \$500.00

To: OHHS - Adopt A Highlander 018-1820-9231-500

c) From: Strategic Research Group \$2,000.00
To: OHLSD District Nurse 018-1820-9300

d) From: Stan Keller \$2,000.00 To: OHHS Scholarship Fund 007-9551-500

e) From: Western Hills Community Service Club \$500.00 To: OHHS Scholarship Fund 007-9551-500

AYES - Philpot, Schoonover, Hunter, West, Haffey

NAY - None

Motion approved

XIV. 26-22 APPROPRIATIONS ADJUSTMENTS

Mrs. Schoonover moved, seconded by Mr. Haffey, to approve the following appropriation adjustments as submitted.

a) Title I - Disadvantaged Youth	\$7,545.52	572-9222
b) IDEA-B - Special Education	-\$11,860.65	516-9222
c) ECSE - Early Childhood Spec Ed	-\$26.73	587-9222

d) ESSER II	\$24,155.00	507-9222
e) ARP IDEA Part B Special Ed	-\$3,669.86	516-9122
f) ARP IDEA Early Childhood Spec Ed	-\$285.74	587-9122
g) School Psych Intern Grant	\$469.18	499-9122
h) OHHS Staff	\$2,200.00	018-9650-500
i) District 018	\$17,000.00	018-9300
j) DMS Washington DC Trip	\$2,000.00	300-9677-530

AYES - Schoonover, Hunter, West, Haffey, Philpot

NAY - None

Motion approved

XV. 27-22 RESOLUTION FOR FLEXIBLE SCHEDULE FOR OAK HILLS HIGH SCHOOL ACT TESTING

Mrs. Schoonover moved, seconded by Mr. Haffey, to approve the Resolution for Flexible Schedule for Oak Hills High School ACT Testing as submitted.

Testing for the Class of 2023 on March 1, 2022

AYES - Hunter, West, Haffey, Philpot, Schoonover

NAY - None

Motion approved

XVI. 28-22 RESOLUTION – OHSAA MEMBERSHIP

Mrs. Schoonover moved, seconded by Mr. Haffey, to approve the Resolution for Ohio High School Athletic Association Membership as submitted.

Ohio High School Athletic Association Membership is for the 2022-23 school year.

AYES - West, Haffey, Philpot, Schoonover, Hunter

NAY - None

Motion approved

XVII. 29-22 <u>BOOSTERS MOU – SPORTS STAG (ALCOHOL EXEMPTION)</u>

Mrs. Schoonover moved, seconded by Mrs. Philpot, to approve the Boosters MOU as submitted.

AYES - Haffey, Philpot, Schoonover, Hunter, West

NAY - None

Motion approved

XVIII. 30-22 PERSONNEL

Mrs. Schoonover moved, seconded by Mr. Haffey, 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 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 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>	Effective
Allison Meiners	Instructional Asst.	JFD	Personal	01/18/22
Amanda Spilman	Instructional Asst.	RRMS	Personal	01/31/22
Danielle Mercer	Instructional Asst.	OHHS	Personal	02/04/22

b. <u>Unpaid Family Medical Leave - Certified</u>						
Name	<u>Assignment</u>	<u>School</u>		Reason	Effective	2
Grace Davis	Teacher	JFD		Child Ca	re 02/21/22	2-04/05/22
Emily Futscher	Teacher	DMS		Child Ca	re 02/14/22	2-03/11/22
Janell Eschenbren	ner Teacher	COH		Child Ca	re 02/24/22	2-04/14/22
c. <u>Unpaid</u>	Leave - Certified					
Name	<u>Assignment</u>	School		<u>Reason</u>	Effective	_
Grace Davis	Teacher	JFD		Child Ca		2-04/29/22
Ashley Leichter	Teacher	SPR		Child Ca	re 03/14/22	2-04/15/22
		_	a. 10			
	Family Medical		Classifie	_	E.C	
Name	Assignment	School		Reason	Effective	- V.C
Sharon Spraul	Nurse Attendant	OHHS		Medical	01/25/22	2-02/25/22
a Annain	tment - Classifie	a				
e. <u>Appoin</u> Name	Assignment	<u>u</u>	Salary		Effective	
Barbara Mitchum			II-3		01/18/22	
Darbara Milichum	rieschool Alue		11-3		6.75 hrs. per day/	4 days ner week
Margaret Lacey	Custodian		I-1		0.75 lns. per day. 01/28/22	+ days per week
Maigaret Lacey	Custodian		1-1		8 hrs. per day/5 d	ave ner week
Sarah Glines	Bus Aide		I-0		01/18/22	ays per week
Satan Offices	Dus Aluc		1-0		2 hrs. per day/5 d	ave ner week
Maeve Mallory	Instructional Ass	, t	II-2		02/02/22	ays per week
Maeve Mailory	monuchonal Ass	St.	11-2		7.5 hrs. per day/5	days ner week
Tiffany Vitatoe	Instructional Ass	21	II-0		02/21/22	days per week
Tillally Vilatoc	msuuctional Ass	, i.	X1-O		6.5 hrs. per day/5	days ner week
Ellen Douglas	Instructional Ass	· f	II-10		02/02/22	days per week
Lifeli Douglas	manuchonal Ass	,.,	41-10		6.5 hrs. per day/5	days per week
Ruth King	Instructional Ass	et.	II-10		02/14/22	days per week
Kuth King	monuchonal Ass	»	11-10		6.5 hrs. per day/5	days ner week
					o.s ms. per days	aujo per week

f. Custodia	l Placement
Name	Salary
Mark Mullens	IV-8
Josh Blevins	III-O

g.	Supplemental Contracts - 2021-2022 School Year.
Name	Assignment
D D	A seistant Maneita, Dana Mallanhall C

B		
Name	Assignment	School
Ryan Bross	Assistant Varsity Boys Volleyball Coach	OHHS
Alex Anderson	Assistant Varsity Boys Volleyball Coach	OHHS
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
Max Gramke	Assistant Varsity Girls Track Coach	OHHS
Anthony Papathanas	Assistant Varsity Girls Track Coach	OHHS
Mike O'Connor	Head Varsity Girls Lacrosse Coach	OHHS
Athena Caneris	Assistant Varsity Girls Lacrosse Coach (.5)	OHHS
Shannon O'Connor	Assistant Varsity Girls Lacrosse Coach (.5)	OHHS
Liz Reddington	Assistant Varsity Girls Lacrosse Coach (.4)	OHHS
Colleen O'Connor	Assistant Varsity Girls Lacrosse Coach (.6)	OHHS
Tanner Gurin	Assistant Varsity Boys Lacrosse Coach	OHHS

Online Health Course Facilitator Lead - To be paid \$500.00 as lead coordinator. h. Name Chad Cornelius

i. Facilitator for Online Health Class - To be paid \$2000.00 each for 1 session for 2nd semester.

Name

Ken Meibers

Chad Cornelius

Scott Zang

Sam Helms

j. Middle School Transitional Academy - To be paid \$30.00/hr. on an as needed basis from

Intervention Funds.

<u>Name</u>

Hours per day

Chad Coomes

3.5

Marie Argo

3.5

k.	Student Teacher Mentor (paid for by the university/college)

Name	University	Amount
Emily Power-Huhtala	University of Cincinnati	\$300.00
Emily Amlin	Mt. St. Joseph University	\$300.00
Holly Asman	Mt. St. Joseph University	\$150.00
Tiffany Berting	Mt. St. Joseph University	\$150.00
Lindsey Black	Mt. St. Joseph University	\$300.00
Emily Bourgeois	Mt. St. Joseph University	\$150.00
Heidi Brown	Mt. St. Joseph University	\$150.00
Rita Brown	Mt. St. Joseph University	\$150.00
Victoria Burnham	Mt. St. Joseph University	\$150.00
Karen Coster	Mt. St. Joseph University	\$150.00
Traci Eiding	Mt. St. Joseph University	\$150.00
Pam Eisenmann	Mt. St. Joseph University	\$150.00
Penny Ferguson	Mt. St. Joseph University	\$150.00
Liz Ginn	Mt. St. Joseph University	\$300.00
Kathy Graham	Mt. St. Joseph University	\$150.00
Laura Gutzwiller	Mt. St. Joseph University	\$150.00
Laura Harvey	Mt. St. Joseph University	\$150.00
Chrisanne Hettesheimer	Mt. St. Joseph University	\$150.00
Gayle Hunt	Mt. St. Joseph University	\$150.00
Stephanie Junker	Mt. St. Joseph University	\$150.00
Kyla Kappa	Mt. St. Joseph University	\$550.00
Amara Krimmer	Mt. St. Joseph University	\$300.00
Kelly Livingston	Mt. St. Joseph University	\$150.00
Heather Packer	Mt. St. Joseph University	\$150.00
Kristen Schlemmer-Wilson	Mt. St. Joseph University	\$150.00
Kierstin Smith	Mt. St. Joseph University	\$150.00
Donna Steioff	Mt. St. Joseph University	\$150.00
Chelsey Sweatman	Mt. St. Joseph University	\$150.00
Amanda Tuchfarber	Mt. St. Joseph University	\$300.00
Caitlyn Ulmer	Mt. St. Joseph University	\$150.00
Matt Warner	Mt. St. Joseph University	\$150.00
Jill Salamone	Mt. St. Joseph University	\$150.00

I. <u>Event Workers</u> - To be paid as submitted.

Name

Liz Henline

Jody Roberts

m. Field Maintenance Stipend - To be paid \$3000.00 for work done in the 2021-2022 school year.

Name

Greg Leurck

n. <u>Focused Reading Assessment/Video Creation</u> - To be paid \$150.00 per day, up to 2 days, 2/1/22-2/15/22.

Name

Kristina Dearwester

Heidi Brown

o. <u>Delhi Middle School Tuesday/Thursday/Friday School Monitors</u> - To be hired as needed and paid \$20.00 per hour for their participation in the program for the 2021-2022 school year.

Name

Mia Simone

p. <u>Substitute Custodian</u> - To be hired on an as needed basis and paid per substitute custodian hourly

rate.

Name

Bryan Grote

Skylei James

q. Substitute Bus Driver - To be hired on an as needed basis and paid per substitute bus driver hourly rate.

Name

Diana Rampersad

AYES

- Philpot, Schoonover, Hunter, West, Haffey

NAY

- None

Motion Approved.

XIX. CONSTITUENTS MAY ADDRESS THE BOARD

• None

XX. <u>BOARD DISCUSSION</u>

None

XXI. 31-22 EXECUTIVE SESSION

Mrs. Schoonover moved, seconded by Mrs. Philpot, to move into Executive Session at

6:25 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

- Schoonover, Hunter, West, Haffey, Philpot

NAY

- None

Motion Approved.

The Board returned from Executive Session at 8:59 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.

XXII. 32-22 ADJOURNED

Mr. West moved, seconded by Mr. Haffey, to adjourn the meeting at 9:00 p.m.

AYES - Hunter, West, Haffey, Philpot, Schoonover

NAY - None

Motion approved.

President . State

ATTEST:

San R Sei

Treasurer

SB/sls

