

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

**MARCH 7, 2022 – OAKDALE 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: Jan Hunter, Bart West, Rich Haffey, Mischelle Philpot, Jeannie Schoonover

Also present: Jeff Brandt, Steve Bain

IV. COMMUNICATIONS

- Mr. Brandt congratulated the bowling team for their run to the state tournament.
- Mrs. Hunter congratulated indoor track athletes for their run to the state tournament.

V. 33-22 ADOPTION OF AGENDA

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

AYES - West, Haffey, Philpot, Schoonover, Hunter

NAY - None

Motion approved.

VI. TREASURER'S REPORT

- Mr. Bain presented the financial report for February 2022

VII. SUPERINTENDENT'S REPORT

- Principal's Report:
 - Emily Winkle (Oakdale Principal) and Shannon Richie (Assistant Principal) welcomed the Board of Education and presented the Ovation Choir led by Ms. McKnight and Ms. Lana. Students sang and performed for the community.

VIII. COMMITTEE REPORTS

- Facilities Report:
 - Mr. Nash (Director of Operations) communicated that the drain needs to be fixed on the field before the turf can be installed at the high school. The fixing of the drain will delay the turf project by a few weeks (handout provided).

IX. CONSTITUENTS MAY ADDRESS THE BOARD

- None

X. OLD BUSINESS

- None

XI. 34-22

MINUTES

Mr. Haffey moved, seconded by Mrs. Schoonover, to approve the Minutes of the Regular Board Meeting of February 7, 2022 and the Board Development Meeting of February 28, 2022 according to ORC 3313.26 and Text 6.06 as submitted.

AYES - Haffey, Philpot, Schoonover, Hunter, West
NAY - None
Motion approved

XII. 35-22

MONTHLY FINANCIAL STATEMENT

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

AYES - Philpot, Schoonover, Hunter, West, Haffey
NAY - None
Motion approved

XIII. 36-22

DONATIONS

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

- | | | |
|----|---------------------------------------------|--------------|
| a) | From: Oak Hills Athletic Boosters | \$1,000 |
| | To: OHHS Scholarship Fund | 007-9551-500 |
| b) | From: J.F.Dulles PTA | \$2,000 |
| | To: OHHS Scholarship Fund | 007-9551-500 |
| c) | From: Rapid Run Middle School PTA | \$800 |
| | To: OHHS Scholarship Fund | 007-9551-500 |
| d) | From: Delhi Middle School PTA | \$1,000 |
| | To: OHHS Scholarship Fund | 007-9551-500 |
| e) | From: C.O. Harrison PTA | \$1,500 |
| | To: OHHS Scholarship Fund | 007-9551-500 |
| f) | From: Delynn & Michael Miles | \$500 |
| | To: Jon Miles Memorial Scholarship Fund | 007-9551-500 |
| g) | From: Jeffrey Licht | \$500 |
| | To: Licht Scholarship Fund | 007-9551-500 |
| h) | From: Jim & Eutice Dell'Aira | \$4,000 |
| | To: Jim & Eutice Dell'Aira Scholarship Fund | 007-9551-500 |
| i) | From: Western Hills Cheviot Lodge 140 | \$1,000 |
| | To: OHHS Scholarship Fund | 007-9551-500 |
| j) | From: Greater Cincinnati Foundation | \$8,343.44 |
| | To: Kay Hyler Memorial Scholarship Fund | 007-9551-500 |
| k) | From: Oakdale PTA | \$1,000 |
| | To: OHHS Scholarship Fund | 007-9551-500 |
| l) | From: Thomas C. Mason | \$500 |
| | To: P. Mason Scholarship Fund | 007-9551-500 |

AYES - Schoonover, Hunter, West, Haffey, Philpot
NAY - None
Motion approved

XIV. 37-22

APPROPRIATIONS ADJUSTMENTS

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

a) ARP ESSER	\$54,287.22	507-9223
b) Title II A Supporting Effective Instructions	\$1,663.15	590-9222
c) Expanding Opportunities (EOEC)	\$158.16	572-9122
d) Title I - Disadvantaged Youth	-\$1.13	572-9222
e) Auxiliary Funds (interest & final)	\$50,778.37	401-9222
f) BMS Competition Cheer	\$11,000	300-9529-510
g) BMS 018-Staff	\$3,800	018-9651-510
h) RRMS Band	\$3,800	300-9642-580
i) RRMS Orchestra	\$2,000	300-9640-580
j) OHHS Choral Dept.	\$6,000	300-9513-500
k) District Office 018	\$500	018-9300

AYES - Hunter, West, Haffey, Philpot, Schoonover

NAY - None

Motion approved

XV. 38-22

GRAY MEMORIAL SCHOLARSHIP FUND AMENDMENT AGREEMENT

Mrs. Schoonover moved, seconded by Mr. Haffey, to approve the amendment to the agreement for the William O. and Mildred M. Gray Memorial Scholarship Fund for the Fiscal Year 2022 as submitted.

AYES - West, Haffey, Philpot, Schoonover, Hunter

NAY - None

Motion approved

XVI. 39-22

AGREEMENT - HCDDS & OHLSD

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

AYES - Haffey, Philpot, Schoonover, Hunter, West

NAY - None

Motion approved

XVII. 40-22

RESOLUTION FOR AUTHORIZATION TO ADVERTISE FOR BIDS OF SCHOOL BUSES

Mr. Haffey moved, seconded by Mrs. Schoonover, to approve the resolution for authorization to advertise for bids of school buses as submitted.

WHEREAS Ohio statutes require the Board to advertise for bids when purchasing school buses costing \$25,000.00 each or more; and

WHEREAS such advertisements must appear in a newspaper of general circulation in the district once a week for two consecutive weeks;

NOW, THEREFORE, BE IT RESOLVED under the provisions of ORC 3313.46 to advertise for bids as follows:

Sealed proposals will be received by the Treasurer of the Oak Hills Board of Education at 6325 Rapid Run Road, Cincinnati, OH 45233 until 10:00 AM, Thursday, March 24, 2022 and at that time opened by the Treasurer of said Board as provided by law for:

One (1) 72-Passenger Conventional Bus

Two (2) Special Needs Conventional Buses

Specifications and instructions to bidders are on file in the office of the Director of Operations, Oak Hills Board of Education.

The Board of Education reserves the right to reject any and all bids.

BE IT FURTHER RESOLVED that the Treasurer of the Oak Hills Board of Education shall tabulate such bids and report thereof to the Oak Hills Board of Education at its next regular meeting.

AYES - Philpot, Schoonover, Hunter, West, Haffey
 NAY - None
 Motion approved

XVIII. 41-22

RESOLUTION FOR FLEXIBLE SCHEDULE FOR OAK HILLS HIGH SCHOOL STUDENTS

Mrs. Schoonover moved, seconded by Mrs. Philpot 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 5th through April 27, 2022. 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 5 & 6, 20 & 21 and 26 & 27, 2022.

AYES - Schoonover, Hunter, West, Haffey, Philpot
 NAY - None
 Motion Approved.

XIX. 42-22

PERSONNEL

Mrs. Schoonover moved, seconded by Mr. Haffey, to 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 - Certified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Kari Book	Teacher	OHHS	Retirement	05/30/22

b. Resignation - Classified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Emma Anderson	Instructional Asst.	RRMS	Personal	02/07/22
Ron Lacey	Custodian	JFD	Personal	02/10/22
Margaret Lacey	Custodian	JFD	Personal	02/10/22
Carrie Lipps	Instructional Asst.	RRMS	Personal	03/01/22
Thomas Rodgers	Custodian	OHHS	Personal	02/19/22
Kelly Deffinger	Custodian	SPR	Personal	02/25/22

c. Unpaid Family Medical Leave - Certified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Lindsay Teepen	Teacher	COH	Child Care	02/28/22-05/04/22
Danielle Solberg	Teacher	DMS	Child Care	04/11/22-05/17/22

d. Unpaid Leave - Certified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Lindsay Teepen	Teacher	COH	Child Care	05/05/22-05/27/22
Stefanie Oberschlake	Tutor	Visitation	Child Care	02/07/22-03/25/22
Danielle Solberg	Teacher	DMS	Child Care	05/18/22-05/27/22

e. Unpaid Leave - Classified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Tony Gargano	Crossing Guard	Trans.	Medical	03/09/22-04/14/22
Kevin Connolly	Crossing Guard	Trans.	Medical	02/10/22-03/14/22

f. Appointment - Certified

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
Kristin Fraley	School Psychologist	VI-1	08/15/22

g. Appointment - Classified

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
Diana Rampersad	Bus Driver	III-2	02/07/22 4.5 hrs. per day/5 days per week
Amber Flanders	Instructional Asst.	II-1	02/28/22 5 hrs. per day/5 days per week
Katie Meymann	Instructional Asst.	II-2	02/22/22 5.5 hrs. per day/5 days per week
Stacy Woosley	Instructional Asst.	II-5	03/08/22 5 hrs. per day/5 days per week
Kelly Deffinger	Food Service	IV-0	02/16/22 3 hrs. per day/5 days per week
Brooke Lay	Instructional Asst.	II-2	03/07/22 7 hrs. per day/5 days per week

h. Supplemental Contracts - 2021-2022 School Year.

<u>Name</u>	<u>Assignment</u>	<u>School</u>
Shane Sowders	Head Girls Track Coach	RRMS
Tom Marschall	Assistant Varsity Boys Lacrosse Coach	OHHS

i. Bridgetown Middle School Music - To be paid \$350.00 for piano accompanist, April & May, 2022 for rehearsals, concert, MIP Competition & 8th Gr. ceremony from account 300-4130-130-9544-510.

Name
Julie Marratta

j. Rapid Run Middle School Thursday School Monitors - To be hired as needed and paid \$20.00 per hour for their participation in the program for the 2021-2022 School year.

Name
Marie Argo

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

Name Hours per day
Jackie Fabec 3.5

l. Focused Reading Groups (Teachers) - To be paid \$30.00 per hour for before/after school program to support at risk students who need additional support with reading from 2/1/22-5/27/22.

Name
Tonya Kist
Penny Abel
Sienna Lenke
Kaitlynn Crean
Jessie Burlew
Vanessa Salgado
Candace Poole
Shannon Brown
Jill Salamone

Erica Baldrick
Kristina Dearwester
Allison Kampel
Josie Jorgenson
Mandy Goodman
Monika Wright
Kathryn Nuesse

m. 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 2/1/22-5/27/22.

Name

Becky Thatcher

n. Delhi Middle School Musical - To be paid \$750.00 for choreography, March 10 & 11, 2022, from account 300-4130-840-9519-530.

Name

Chris Ball

o. Substitute Van Driver - To be hired on an as needed basis and paid per substitute van driver hourly rate.

Name

Sandra McNay

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

Name

Carrie Lipps

Kayla Cybulski

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

Name

Jennifer Schulze

Kelly Deffinger

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

Name

Bridget McCarthy

AYES - Hunter, West, Haffey, Philpot, Schoonover

NAY - None

Motion Approved.

XX. CONSTITUENTS MAY ADDRESS THE BOARD

- None

XXI. BOARD DISCUSSION

- None

XXII. 43-22 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 - West, Haffey, Philpot, Schoonover, Hunter

NAY - None

Motion Approved.

The Board returned from Executive Session at 9:29 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.

XXIII. 44-22

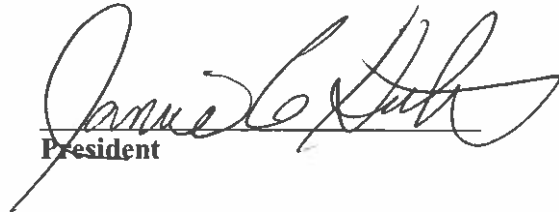
ADJOURNED

Mr. Haffey moved, seconded by Mrs. Philpot, to adjourn the meeting at 9:30 p.m.


AYES - Haffey, Philpot, Schoonover, Hunter, West

NAY - None

Motion approved.


President

ATTEST:


Treasurer

SB/sls

