



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**
Bart West, Rich Haffey, Mischelle Philpot, Jan Hunter, Jeannie Schoonover
- IV. COMMUNICATIONS**
- V. ADOPTION OF AGENDA**
- VI. TREASURER'S REPORT**
A. FY21 CRF FRE review
- VII. SUPERINTENDENT'S REPORT**
A. Principal's Report
Mark Winters, Springmyer Elementary School
- VIII. COMMITTEE REPORTS**
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. If the board agenda allows, constituents may address the board at the end of the meeting, not to exceed ten minutes.

- 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 7, 2022 & the Development Session of March 21, 2022, according to ORC 3313.26 and Text 6.06 as attached.
 - 2. Donations**

I recommend that the Board approve the Donations as submitted.

- a) From: Crossroads \$5,000
To: Adopt a Highlander 018-9231-500
- b) From: Douglas & Kimberly Swisshelm \$750.00
To: OHHS Drama Department 300-9524-500
- c) From: The Mead Foundation \$20,000.00
To: Adopt-A-Highlander 018-9231-500
- d) From: Thomas Rebold Foundation \$1,000.00
To: Bridgetown MS - Musical 300-9545-510
- e) From: Delhi Community Benefit \$4,333.60
To: OHHS Work Study Program 018-9531-500
- f) From: Thomas Rebold Foundation \$1,000.00
To: OHHS Drama Dept. 300-9524-500
- g) From: Oak Hills Band Association \$2,000.00
To: Oak Hills Scholarship Fund 007-9551-500
- h) From: Melinda Fischer \$750.00
To: Bill Fischer Memorial Scholarship Fund 007-9551-500
- i) From: Delshire Elementary PTA \$1,000.00
To: Oak Hills Scholarship Fund 007-9551-500
- j) From: Oak Hills Choral Boosters \$1,000.00
To: Oak Hills Scholarship Fund 007-9551-500
- k) From: Oak Hills High School PTA \$5,000.00
To: Oak Hills Scholarship Fund 007-9551-500
- l) From: Mary Ann & William Gray \$1,000.00
To: Minkel Taylor Memorial Scholarship Fund 007-9551-500
- m) From: Oak Hills Choral Boosters \$1,204.20
To: OHHS Choral Dept. 300-1820-9513-500
- n) From: Dave Backer Auto Body \$500.00
To: OHHS Walk - Student Council 200-1820-9564-500

3. Appropriation Adjustment

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

- a. Ohio School Safety Training Grant \$40,690.17 499-9722
- b. Permanent Improvement Fund (3 buses) \$317,646.00 003-9800
- c. School Bus Purchase Program \$135,000 499-922T
- d. BMS Student Council \$1,500 200-9597-510

B. Superintendent's Recommendations

1. 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.

Po2271 College Credit Plus

Po5511 Dress and Grooming

Po6110 Grant Funds

Po6114 Cost Principles

Po6325 Procurement-Federal Grants/Funds

Po6423 Use of Credit cards

Po7217 Weapons

Po8500 Food Services

Po5722 School-Sponsored Publications & Productions

2. Legal Settlement

I recommend that the Board approve the Legal Settlement as attached.

3. Resolution to Suspend Oak Hills Local School District Staff Contracts in Accordance with Sections 3319.17, 3319.171, and 3319.172 of the Ohio Revised Code

I recommend that the Board approve the Resolution to Suspend Oak Hills Local School District Staff Contracts in Accordance of the Ohio Revised Code as attached.

4. OHLSD Student Trips

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

Rapid Run Middle School

5/15-5/19/2023

Group: 8th Grade

Destination: Washington DC

Oak Hills High School

7/14-17/22

Group: Oakettes

Destination: University of Louisville

5. Award of Contract - School Buses

I recommend that the Board approve the Resolution for Award of Contract for School Buses as attached.

6. Personnel

I recommend that the Board approve the following Personnel actions (a-o) 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>
Stephanie Bushman	Teacher	DEL	Personal	03/30/22
Amy Wilford	School Psychologist	JFD	Personal	08/15/22
Stefanie Oberschlake	Tutor	Visitation	Personal	05/27/22

b) Resignation - Classified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Alyson Smith	Instructional Asst.	OAK	Personal	04/01/22

c) Unpaid Family Medical Leave - Certified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Katie Godfrey	Teacher	RRMS	Child Care	04/13/22- 05/27/22

d) Unpaid Leave - Classified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Quincea Anness	Bus Aide	Trans.	Medical	03/25/22- 04/29/22

e) Appointment - Certified

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
Markie Gahris	School Psychologist	VI-8	08/15/22

f) Appointment - Classified

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
Stephanie Valone	Instructional Asst.	II-0	03/31/22 5 hrs. per day/5 days per week
Victoria Ketteman	Custodian	I-1	03/22/22 4 hrs. per day/5 days per week
James Halusek	Custodian	I-3	04/11/22 8 hrs. per day/5 days per week

g) Delshire Academy - To be paid \$30.00 per hour on an as needed basis from Intervention Funds account #001-1910-113.

Name
Lauren Morr
Megan Keith
Fawn Miller

h) Middle School Transitional Academy - To be paid \$30.00 per hour on an as needed basis from Intervention Funds.

<u>Name</u>	<u>Hours per day</u>
Angie Ray	3.5
Rose Zix	3.5
Dan Scholz	3.5

- i) **Math Intervention Support Team** - To be paid \$1000.00 each to develop a framework of intervention support for students in Math, March - August, 2022.

Name

Julie Evans
Leith Cullum
Britney Hashemi
Courtney Valerius
Sophia Herrmann
Josie Jorgenson
Emily Majestic
Megan Keith
Jenna Kirchgessner
Robyn Stuhan
Melissa Claus
Kala Koons
Michelle Austing
Karen Braun
Renee Stickley
Allison Papathanas
Kim Brassfield
Kim Riesenbeck
Kyla Kappa
Katie Macke
Jeff Lyman
Carrie Sexton

- j) **Oak Hills High School “Mamma Mia”** - To be paid \$900.00 for work as co-director and head choreographer, January 1 - April 4, 2022 from account 300-4110-410-9524-500.

Name

Christina (Soula) Walls

- k) **Oak Hills High School “Mamma Mia”** - To be paid \$500.00 for work as a pit musician, March 8 & March 28 - April 1, 2022 from account 300-4110-130-9524-500.

Name

Julie Marratta

- l) **Home Instructor** - To be hired on an as needed basis and paid \$30.00 per hour for the 2021-2022 school year.

Name

Rachael Lachtrupp

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

Name

Tammy England

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

Name

Tammy England

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

Name

Maurice Paff Jr.

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

XIII. **BOARD DISCUSSION**

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**