

**MINUTES OF THE BOARD DEVELOPMENT SESSION OF THE
OAK HILLS LOCAL SCHOOL DISTRICT BOARD OF EDUCATION
DISTRICT OFFICE
MAY 16, 2022
4:00 P.M.**

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 4:00 p.m.
- II. ROLL CALL BY APPROVED ROTATION**
The roll was called and the following members were present: Bart West, Rich Haffey, Mischelle Philpot, Jeannie Schoonover, Jan Hunter

Also in attendance: Jeff Brandt, Steve Bain
- III. 9-22 MOTION TO DISPENSE WITH FORMAL AGENDA**
Mrs. Schoonover moved, seconded by Mrs. Philpot, to dispense with the formal agenda for the Board Development Session of May 16, 2022, as submitted.

AYES: Haffey, Philpot, Schoonover, Hunter, West
NAY: None
Motion Approved
- IV. 10-22 FIVE YEAR FINANCIAL FORECAST**
Mrs. Schoonover moved, seconded by Mrs. Philpot to approve the five year financial forecast as submitted.

AYES: Philpot, Schoonover, Hunter, West, Haffey
NAY: None
Motion Approved
- V. 11-22 OAPSE – MEMORANDUM OF UNDERSTANDING – SENATE BILL 11 - JUNETEENTH**
Mr. West moved, seconded by Mrs. Philpot to approve the Memorandum of Understanding with OAPSE as submitted.

AYES: Schoonover, Hunter, West, Haffey, Philpot
NAY: None
Motion Approved

VI. 12-22 EXEMPT NON-BARGAINING UNIT EMPLOYEES – SENATE BILL 11 - JUNETEENTH

Mrs. Philpot moved, seconded by Mr. West to approve the Juneteenth all certified and classified exempt non-bargaining unit employees in accordance with Senate Bill 11 effective June 19, 2022, and June 19, 2023 as submitted.

AYES: Hunter, West, Haffey, Philpot, Schoonover

NAY: None

Motion Approved

VII. 13-22 OHLSD 2022-2023 CALENDAR AMENDMENT

Mrs. Schnoonover moved, seconded by Mr. Haffey to approve the amended 2022-2023 OHLSD Calendar as submitted.

AYES: West, Haffey, Philpot, Schoonover, Hunter

NAY: None

Motion Approved

VIII. BOARD DISCUSSION

A. Delhi Township - Towne Square Update - Jack Cameron Delhi Township Administrator provided an update on the mixed use project. Mr. Cameron provided blueprints of the project which includes 180 apartment units, 4 classrooms, 2 pools, and other amenities (full scope available on Delhi's website). Greg Delong (Delhi Development), Michael Collins (JSL), and Mike Combs (Health Fitness) were also present and explained the philosophy on district time in the swimming pool.

B. Oak Hills Alumni & Educational Foundation - Kim Simms, OHAEF president, provided a handout which included the foundation's mission, vision, impact and potential. Items discussed included the book bus, as well as education grants, and how the foundation continues to grow awareness of their organization.

C. Oak Hills Title 1 Service - Tim Cybulski (Assistant Superintendent), Tara Willig (Delshire Principal), and Judy Weberding (Delshire teacher), provided an update on the district's Title I program at Delshire. Funding is used mostly for staffing, which is also allocated to St. Dominic. Funding is used for targeted reading and math purposes. A handout was provided.

D. OHLSD Five Year Forecast - Steve Bain reviewed the five year forecast which included 2023 allocations, staffing concerns, inflation concerns, stimulus funding updates, reductions implemented, transparency & stewardship initiatives as well as the permanent improvement fund forecast. The forecast and assumptions are publicly posted on the district's website.

E. Strategic Planning - Jeff Brandt and Tim Cybulski provided an update on the strategic plan. The Board requested additional information on surveying the community which will be provided at another meeting.

F. Board Meetings - Video Options - The Board of Education reviewed their policy on meetings and determined to tape (not live stream) the Board of Education meetings.

IX.

COMMUNICATIONS

- Mr. Brandt communicated that Oak Hills High School graduation will take place at Xavier University's Cintas Center on May 21, 2022.

X. 14-22

EXECUTIVE SESSION

Mr. West moved, seconded by Mrs. Philpot, to move into Executive Session at 7:10 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 - Haffey, Philpot, Schoonover, Hunter, West

NAY - None

Motion Approved

The Board returned from Executive Session at 9:04 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.

XI. 15-22

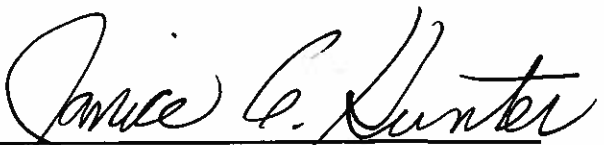
ADJOURNED

Mrs. Philpot moved, seconded by Mr. West, to adjourn the meeting at 9:05 p.m.

AYES - Philpot, Schoonover, Hunter, West, Haffey

NAY - None

Motion Approved



 President, Oak Hills Board of Education

ATTEST:



 Treasurer, Oak Hills Local School District

SB/sls