

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

OCTOBER 3, 2022 – DELHI MIDDLE 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: Bart West, Rich Haffey, Mischelle Philpot, Jeannie Schoonover

Absent: Jan Hunter

Also present: Jeff Brandt, Steve Bain

IV. COMMUNICATIONS

- Mr. Brandt thanked the Oak Hills Alumni and Education Foundation Food Truck Frenzy fundraiser.
- Mr. Brandt congratulated Senior Madeline Seibert on being named a national merit semifinalist (she is one of 16k students out of two million students). She will move on to compete to be named a finalist. Mr. Brandt also congratulated Senior Jasmine Mueller who was named the national African American Award recipient from the College Board for her AP achievement and involvement.

V. 131-22 ADOPTION OF AGENDA

Mrs. Schoonover moved, seconded by Mr. Haffey, to approve the Agenda for the Regular Board Meeting of October 3, 2022, as submitted.

AYES - Haffey, Philpot, Schoonover, West

NAY - None

Motion approved.

VI. 132-22 EXECUTIVE SESSION

Mrs. Philpot moved, seconded by Mrs. Schoonover, to move into Executive Session at 6:05 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 - Philpot, Schoonover, West, Haffey

NAY - None

Motion Approved.

The Board returned from Executive Session at 6:25 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.

VII. TREASURER'S REPORT

- Mr. Bain communicated that the district received an impeccable audit on our Auxiliary Service from the Ohio Department of Education. Mr. Bain thanked Mrs. Jamie Behrle, Assistant Treasurer, and Mr. Tim Cybulski, Assistant Superintendent, for their efforts. Mr. Bain also communicated that the five year financial forecast will be presented at the October 17th meeting.

VIII.

SUPERINTENDENT'S REPORT

- Brian Conners, Delhi Middle School Principal, and Brady Faust, Assistant Principal, thanked Mr. Nash for the upgrades to Delhi Middle School, including sidewalks. Mr. Conners mentioned that the PBIS system has been a strong initiative in aiding with the building's culture. Also, Delhi Middle School is in partnership with Children's Hospital for counselors and MSJU for educational opportunities.

VIV.

COMMITTEE REPORTS

- None

X.

CONSTITUENTS MAY ADDRESS THE BOARD

- None

XI.

OLD BUSINESS

- None

XII. 133-22

MINUTES

Mrs. Philpot moved, seconded by Mrs. Schoonover, to approve the Minutes of the Regular Board Meeting of September 12, 2022 according to ORC 3313.26 and Text 6.06 as submitted.

AYES - Schoonover, West, Haffey, Philpot

NAY - None

Motion approved

XIII. 134-22

DONATIONS

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

- | | | |
|----|--|----------------------|
| a) | From: C.O. Harrison PTA | \$7,000 |
| | To: C.O. Harrison- Accelerated Reading Program | 018-9580-520 |
| b) | From: Fidelity Charitable - Jim Humphries | \$500.00 |
| | To: OHHS Oakettes | \$250 (300-9505-500) |
| | To: OHHS Juniors Dance Team | \$250 (300-9503-500) |
| c) | From: Ohio Arts Council | \$3,900 |
| | To: C.O. Harrison Music Dept. | 300-9680-520 |

AYES - West, Haffey, Philpot, Schoonover

NAY - None

Motion approved

XIV. 135-22

YOUTH AGREEMENTS

Mr. Haffey moved, seconded by Mrs. Philpot, to approve the 2 year youth agreements with Oak Hills Youth Athletics, Little Highlanders, Yeager, Little Highlanders Cheer, and Oak Hills Youth Prep Dance Team as submitted.

AYES - West, Haffey, Philpot, Schoonover

NAY - None

Motion approved

XV. 136-22

OHLSD 2023-2024 CALENDAR

Mrs. Schoonover moved, seconded by Mr. Haffey, to approve the 2023-2024 school year calendar as submitted.

AYES - Haffey, Philpot, Schoonover, West

NAY - None

Motion approved

XVI. 137-22

OHLSD STUDENT TRIPS

Mr. Haffey moved, seconded by Mrs. Philpot, to approve the following Oak Hills Local School District Student Trips as submitted.

Oak Hills High School

Date: 11/9-11/22	Group: Student Council & NHS	Destination: Camp Campbell Gard
Date: 3/2-7/23	Group: Oakettes	Destination: Orlando, Florida
Date: 12/26-31/22	Group: Boys Varsity Basketball	Destination: Charlestown, SC
Date: 4/6-8/23	Group: Softball Team	Destination: Tennessee
Date: 4/14-15/23	Group: Softball Team	Destination: Morehead, KY

AYES - Philpot, Schoonover, West, Haffey

NAY - None

Motion approved

XVII. 138-22

OHLSD DISTRICT POLICY MANUAL – POLICY REVISION

Mr. Haffey moved, seconded by Mrs. Schoonover, to approve the policy revisions to the Oak Hills Local School District Policy Manual as submitted.

Po0169.1 Public Participation at Board Meetings
Po1617/3217/4217/7217 Weapons
Po2280 Preschool Program
Po2413 Career Advising
Po2430 District-sponsored club and activities
Po2431 Interscholastic Athletics
Po3120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities
Po5111 Eligibility of Resident/Nonresident students
Po5335 Care of Students with Chronic Health Conditions
Po5336 Care of Students with Diabetes
Po5460.01 Diploma Deferral
Po6423 Use of Credit Card
Po6700 Fair Labor Standards Act (FLSA)
Po7440 Facility Security
Po7440.03 Small Unmanned Aircraft Systems
Po8210 School Calendar
Po8320 Personnel Files
Po8330 Student Records
Po8600 Transportation

AYES - Schoonover, West, Haffey, Philpot

NAY - None

Motion approved

XVIII. 139-22

PERSONNEL

Mrs. Philpot moved, seconded by Mr. Haffey, to approve the following personnel actions (a.-t.) as submitted excluding Mrs. Smiley.

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>
Sandy Kurtz	Teacher	RRMS	Retirement	05/31/23
Beth Price	Teacher	RRMS	Retirement	05/31/23

b. Resignation - Classified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Jermaine Greene	Custodian	OHHS	Personal	09/16/22
Melissa Metzner	Attendance Aide	OHHS	Personal	09/30/22
Sandra Lewis	Food Service	DEL	Personal	09/21/22

c. Unpaid Family Medical Leave - Certified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Racheal Fern	Teacher	JFD	Child Care	10/07/22-11/04/22
Kelsey Miller	Teacher	COH	Child Care	10/31/22-12/15/22

d. Unpaid Leave - Certified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Kelsey Miller	Teacher	COH	Child Care	12/16/22-12/21/22

e. Unpaid Family Medical Leave - Classified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Michael Davis	Custodian	COH	Medical	09/01/22-09/23/22

f. Unpaid Leave - Classified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Kamela Kurzahls	Instructional Asst.	RRMS	Medical	08/17/22-09/14/22
Michael Davis	Custodian	COH	Medical	09/26/22-10/31/22

g. Appointment - Classified

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
Brooklynn Johnson	Instructional Asst.	II-2	09/19/22 5.75 hrs. per day/3 days per week 3.5 hrs. per day/2 days per week
Karen Stolze	Instructional Asst.	II-3	09/26/22 5.75 hrs. per day/5 days per week
Tammy England	Food Service	IV-0	09/16/22 3 hrs. per day/5 days per week
Marsha Espich	Food Service	IV-0	09/28/22 3 hrs. per day/5 days per week
Carrie Lipps	Food Service	IV-3	10/03/22 3 hrs. per day/5 days per week
Julie Lockwood	Instructional Asst.	II-2	10/10/22 6.75 hrs. per day/4 days per week

h. Rescind Supplemental Contracts - 2022-2023 School Year.

<u>Name</u>	<u>Assignment</u>	<u>School</u>
Ryan Carlton	Head Middle School Boys/Girls Swim Coach	Middle Schools
Steve Groh	Art Club	OHHS
Jim Green	Percussion Director	OHHS

i. Supplemental Contracts - 2022-2023 School Year.

<u>Name</u>	<u>Assignment</u>	<u>School</u>
Katie McClure	Head Middle School Boys/Girls Swim Coach	Middle Schools
Jamie Schorsch	Art Club	OHHS
Natalie Brady	Percussion Director	OHHS
Mark Lockwood	Head 7th Grade Girls Basketball Coach	BMS

j. Bridgetown Middle School Music - To be paid \$250.00 for piano accompanist for rehearsal & holiday concert December, 2022 from account 300-4130-130-9544-510.

<u>Name</u>
Julie Marratta

k. Resident Educator Teacher Mentor Program - To be paid \$350.00 for participation in the program for the 2022-2023 school year. To be paid from Title IIA & Entry Year Grant Funds.

<u>Name</u>
Kenny Boatright

l. Online Health Course Facilitator Lead - To be paid \$500.00 as lead coordinator.

Name

Chad Cornelius

m. Facilitator for Online Health Class - To be paid \$2000.00 each section for 1st semester.

Name

Session

Chad Cornelius	1 section
Scott Zang	1 section
Samantha Helms	1 section
Brooks Klosterman	1 section
Ken Meibers	2 sections
Kenny Boatright	1 section
Rick Fritz	1 section
Mindy Meissner	1 section
Fran Gilreath	2 sections

n. Investigate Dyslexia PL Platforms - To be paid \$75.00 each for work done 9/19-9/30/22.

Name

Lindsay Black
Carie Lewis
Jennifer Murphy (SPR)
Kathy Herrmann
Kristin Perica
Laura Adair
Pam Eisenmann
Amy McNabb
Julie Boles
Paul Feichtner
Vanessa Salgado

o. English Learner Lead Teacher - To be paid \$2000.00 for work done 7/1/22 - 6/30/23.

Name

Marie Strauss

p. Interpreting Extracurricular Events - To be hired as needed basis & paid \$30.00 per hour for 22-23 school year.

Name

Shannon Burke

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

Name

Hours per day

Tricia Gaustad	3.5
Chad Cornelius	3.5

r. PSAT Proctors - To be paid \$20.00 per hour for proctoring the PSAT on October 15, 2022.

Lori Franklin
Jamie Schorsch
Joelle Liedhegner
Holly Wahl
Alison Cucchetti
Jen Robben
Jenny Meyer
Amanda Tuchfarber
Jen Mansu
Helen Rohlfer
Nancy Guess
Allison Ahlers
Hannah Burns
Chris Shaffer
Jenny Boling

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

Name

Margie Houlihan

t. Reduction in Force Agreement

Name

Bridgette Smiley

AYES - West, Haffey, Philpot, Schoonover

NAY - None

Motion Approved.

XIX.

BOARD DISCUSSION

- Mrs. Schoonover commented that she was concerned about not having programs or rosters at athletic events.
- Mrs. Philpot expressed concerns about tickets being cashless, but concessions being cash at athletic events.

XX.

140-22

ADJOURNED

Mrs. Philpot moved, seconded by Mrs. Schoonover, to adjourn the meeting at 6:55 p.m.

AYES - West, Haffey, Philpot, Schoonover

NAY - None

Motion approved.


President

ATTEST:


Treasurer

SB/sls