

**MINUTES OF THE REGULAR BOARD MEETING OF THE
OAK HILLS LOCAL SCHOOL DISTRICT BOARD OF EDUCATION
NOVEMBER 7, 2022 – RAPID RUN MIDDLE SCHOOL
6:00 P.M. (RECORDS COMMISSION MEETS PRIOR TO BOARD MEETING)
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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: Mischelle Philpot, Jeannie Schoonover, Jan Hunter, Bart West, Rich Haffey

Also present: Jeff Brandt, Steve Bain

IV. COMMUNICATIONS

- Mr. Brandt thanked the members of the community who served on the Strategic Planning Committee. The strategic plan includes our mission, vision, and core beliefs. The strategic plan will serve as a guide for the future direction of our district. The plan consists of four goals: Student Learning, School Culture, Destination District, Financial Stability. The full plan is available at ohlsd.us.
- Mrs. Schoonover complimented the drama and theater programs on excellent performances.

V. 141-22 ADOPTION OF AGENDA

Mr. Haffey moved, seconded by Mrs. Philpot, to approve the Agenda for the Regular Board Meeting of November 7, 2022, as submitted.

AYES - Schoonover, Hunter, West, Haffey Philpot

NAY - None

Motion approved.

VI. TREASURER'S REPORT

- Mr. Bain communicated:
 - October 2022 financial report
 - Financial forecast (later recommended in the agenda) is available at ohlsd.us.
 - Oak Hills Food Service is compliant with state and federal nutritional standards for the 2021-2022 school year.
 - Medicaid Audit – completed by Plattenburg & Associates, CPA in collaboration with the State of Ohio announces the audit report for Oak Hills LSD is clean, with no material deficiencies. Special thanks to Rachel Searcy (Director of Student Services), Karen Zahneis (EMIS Coordinator), and Diane Hrzic for their efforts as well as the entire student service and related service staff.

VII. SUPERINTENDENT'S REPORT

- Will Beinkemper, Rapid Run Middle School Principal, introduced staff and students to discuss recent initiatives at Rapid Run. Staff continue to analyze data to ensure continued growth for all students. Rams Time and Kindness Club are other programs to assist with student experiences.

VIII. COMMITTEE REPORTS

- None

IX. CONSTITUENTS MAY ADDRESS THE BOARD

- Kyle Vath, 5636 Frogdan Ct., 45248 – concerns that the voice of the community was not represented with the strategic plan.
- Pam Hubert, 5124 Orangelawn, 45238 – communication on how safety grant funding is being used.

X. OLD BUSINESS

- None

XI. 142-22 MINUTES

Mr. Haffey moved, seconded by Mrs. Schoonover, to approve the Minutes of the Regular Board Meeting of October 3, 2022 and the development session of October 17, 2022 according to ORC 3313.26 and Text 6.06 as submitted.

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

XII. 143-22 MONTHLY FINANCIAL STATEMENT

Mrs. Schoonover moved, seconded by Mrs. Philpot, to approve the Monthly Financial Statement for September 2022 & October 2022 according to ORC 3313.26 and Text 6.06 as submitted.

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

XIII. 144-22 APPROPRIATION ADJUSTMENTS

Mr. Schoonover moved, seconded by Mrs. Philpot, to approve the following Appropriation Adjustments as submitted.

a) Title I Disadvantaged Youth	\$179,891.97	572-9223
b) Title II-A Improving Teacher Quality	\$225,464.41	590-9223
c) Title III Limited English Proficiency	\$14,866.27	551-9223
d) Title IV-A Student Support	\$6,749.54	584-9223
e) IDEA B - Special Education	\$106,085.60	516-9223
f) ECSE - Early Childhood Special Ed	\$35,054.23	587-9223
g) OHAEF Grant Awards	\$900.00	018-9400
h) OHHS Choral Dept.	\$26,300.00	300-9513-500

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

XIV. 145-22 DONATIONS

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

a)	From: Oak Hills Alumni & Educational Foundation	\$37,881.80	
	To: Oak Hills High School (Lab Renovations)	003-5600-620-9800-500	
b)	From: Bischoff Sedlack Family Fund	\$5,000.00	
	To: Oak Hills High School	001-2211-419	
c)	From: Oak Hills Alumni & Educational Foundation	\$900.00	
	To: Oak Hills Local School District	018-9400	
d)	From: Kiwanis Club of Riverview Delhi Hills	\$1,000	
	To: C.O. Harrison - Student 018	\$800	018-9580-520
	To: C.O. Harrison - Staff 018	\$200	018-9652-520
e)	From: Kiwanis Club of Riverview Delhi Hills	\$1,000	
	To: Rapid Run Middle School - Student 018	\$800	018-9532-580
	To: Rapid Run Middle School - Staff 018	\$200	018-9658-580

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|----|---|--------------------|
| f) | From: Kiwanis Club of Riverview Delhi Hills | \$1,000 |
| | To: Delhi Middle School - Student 018 | \$800 018-9577-530 |
| | To: Delhi Middle School - Staff 018 | \$200 018-9653-530 |
| g) | From: William Powell Company Foundation | \$500 |
| | To: OHHS Oakettes | 300-9505-500 |
| h) | From: Mary Ann Hanlon Inc. | \$500 |
| | To: OHHS Oakettes | 300-9505-500 |
| i) | From: Greater Cincinnati Foundation | \$1,250 |
| | To: Delshire Elementary | 018-9578-570 |
| | (Multilingual Family Day/Marie Strauss) | |
| j) | From: Delhi Community Benefit Skirt Game | \$1,333.10 |
| | To: Adopt-A-Highlander | 018-9231-500 |
| k) | From: HGC Construction | \$3,400 |
| | To: OHHS Student 018 - Veteran's Day | 018-9531-500 |

AYES - Philpot, Schoonover, Hunter, West, Haffey

NAY - None

Motion approved

XV. 146-22

RESOLUTION – REQUESTING AUTHORITY TO FILE MODIFIED TAX BUDGET

Mrs. Schoonover moved, seconded by Mr. Haffey, to approve the Resolution Requesting Authority from the Hamilton County Budget Commission to file a Modified Tax Budget for the 2023/24 Fiscal Year as submitted.

AYES - Schoonover, Hunter, West, Haffey, Philpot

NAY - None

Motion approved

XVI. 147-22

FIVE YEAR FORECAST

Mrs. Philpot moved, seconded by Mrs. Schoonover, to approve the Five Year Forecast as submitted.

AYES - Hunter, West, Haffey, Philpot, Schoonover

NAY - None

Motion approved

XVII. 148-22

RESOLUTION – OHHS MIDTERM EXAM SCHEDULE PROPOSAL

Mr. Haffey moved, seconded by Mrs. Schoonover, to approve the Resolution for the Oak Hills Mid-Term Exam Schedule Proposal for the 2022-2023 school year as submitted.

WHEREAS Oak Hills High School is committed to reaching all students and ensuring that 100% of the student population is learning and achieving at a high level. The Semester Exam Schedules not only maintain the integrity of assessing student learning, but provides teachers an opportunity to appropriately and accurately assess student performance at a high level; and WHEREAS As a result of high level assessment, Oak Hills High School students will be learning at a high level as they display their knowledge through application questions and evaluative writing; and WHEREAS Oak Hills High School recognizes that the proposed “semester exam schedule” will ultimately benefit student learning. The benefits are as follows: (1.) Semester Exams will maintain the integrity of assessing student learning, allowing for alignment to other high stakes tests including AP and ACT while assessing students’ growth and progress in their current coursework. (2.) There is ample time for students to work individually with teachers for remediation and intervention. (3.) Team Time in the afternoon will allow time for staff to work collaboratively to revise and align academic curriculum maps, review common assessments and analyze data to prepare for the second semester. This time will ensure all staff participate in this essential curriculum process and paid summer work will be minimal. BE IT RESOLVED that Oak Hills High School recommends that the Oak Hills School Board approves a Semester Exam Schedule that would adjust the schedule from December 16th, 2022 through December 21st, 2022.

AYES - West, Haffey, Philpot, Schoonover, Hunter

NAY - None

Motion approved

XVIII. 149-22

PERSONNEL

Mrs. Philpot moved, seconded by Mr. Haffey, to approve the following personnel actions (a.-v.) 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>
Janette Wuestefeld	Teacher	SPR	Retirement	05/31/23
Rose Zix	Teacher	DMS	Retirement	05/31/23

b. Resignation - Classified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Sarah Cox	Custodian	SPR	Retirement	12/30/22
Joan Kennedy James	Instructional Asst.	OAK	Personal	10/21/22
Karen Zahneis	EMIS Coordinator	OHLSD	Retirement	11/30/22
Brooke Logan	Instructional Asst	JFD	Personal	10/31/22

c. Unpaid Family Medical Leave - Certified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Erin Mohs	Teacher	DEL	Child Care	11/14/22-01/09/23
Becca Ewing	Teacher	OAK	Child Care	11/30/22-01/27/23

d. Unpaid Leave - Certified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Stephanie Willin	Teacher	BMS	Child Care	12/16/22-12/21/22

e. Unpaid Leave - Classified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Erin Roberts	Custodian	OHHS	Medical	09/27/22-10/21/22

f. Appointment - Certified

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
Julie Abel	Occup. Therapist (.8)	IV-10	10/10/22

g. Appointment - Classified

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
Amber Sunnycalb	Instructional Asst.	II-4 5.5 hrs. per day/5 days per week	10/24/22
Denise Leopold	Instructional Asst.	II-4 5.75 hrs. per day/5 days per week	10/26/22
Ann Williams	Attendance Aide	III-0 5.75 hrs. per day/5 days per week	10/27/22

h. Custodian Placement

<u>Name</u>	<u>Salary</u>
Jinnifer Meagher	I-2
Ashley Stacey	II-1

i. Rescind Supplemental Contract - 2022-2023 School Year.

<u>Name</u>	<u>Assignment</u>	<u>School</u>
Jeremy Miller	Head Varsity Boys Tennis Coach	OHHS

j. Supplemental Contracts - 2022-2023 School Year.

<u>Name</u>	<u>Assignment</u>	<u>School</u>
Jason McIntyre	Head 7th Gr. Boys Basketball Coach	DMS
Emily Kim	Head 8th Gr. Girls Basketball Coach	DMS
Joe Kremer	Sports Alive Club (.5)	DMS
Jeannie Hilvert	Sports Alive Club (.5)	DMS

k. Lead Immersion Teacher - To be paid \$2000.00 for work done in the 2022-2023 school year from Title IIA funds.

Name

Vanessa Salgado

l. Math Leadership Team - To be paid \$1200.00 each for work done in the 2022-2023 school year from federal grant funds.

Name

Mary Berger
Jessica Rahm
Vanessa Salgado
Christy Resing
Jessica Burlew
Amara Krimmer
Sophia Herrmann
Rita Brown
Sue Duwel-Glassmeyer
Jeff Lyman
Melissa Claus
Nichole Miller
Jayden Klosterman
Lauren Tharp
Sam Ostendorf
Renee Stickle
Marie Argo
Chad Cornelius
Jen Murphy (OHHS)
Stephanie Dann
Mike Seiler
Nicole Deiser
Allison Papathanas

m. Literacy Leadership Team - To be paid \$1200.00 each for work done in the 2022-2023 school year from federal grant funds.

Name

Amy Morreale
Christy Tiernan
Lindsey Black
Lisa Frey
Paul Feichtner
Jen Murphy (SPR)
Caitlyn Ulmer
Laura Adair
Sarah Bertke
Tamara Walker
Heather Packer
Heidi Brown
Jennifer Drake
Kristin Perica
Karen Singleton
Amy McNabb
Julie Lawhead
Carie Lewis

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

Name

Jennifer Meyer

o. 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>
Rick Fritz	3.5

p. Home Instructor - To be hired on an as needed basis and paid \$30.00 per hour for the 2022-2023 school year.

Name
Rebecca Thatcher

q. Digital Citizenship Development & Support for 2022-2023 - To be paid \$250.00 each for work done 10/1/22-5/25/23.

Name
Nicole Gilley
Kristen Niehaus
Leeann Garrett
Chelsea Billisits
Holly Sherwood
Kathy Appiarius
Sam Ostendorf
Ann Heyl
Alison Cucchetti

r. Bridgetown Middle School Music - To be paid \$200.00 for recording two accompaniment tracks for rehearsal & holiday concert December, 2022 from account 300-4130-410-9544-510.

Name
Alexander Moore

s. ETR Coverage - To be paid \$30.00 per hour, as submitted, for the 2022-2023 school year.

Name
Julia Lawhead

t. IEP Coverage - To be paid \$30.00 per hour, as submitted, for the 2022-2023 school year.

Name
Chrissy Holt
Sydney Merschbach

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

Name
Melissa Metzner

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

Name
Rhonda Stacey
Rick Sullivan

AYES - Haffey, Philpot, Schoonover, Hunter, West

NAY - None
Motion Approved.

XIX. 150-22

BOARD OF EDUCATION RECOMMENDATION

Mr. Haffey moved, seconded by Mrs. Schoonover, to approve the contract with Steve Bain, Treasurer, as submitted.

AYES - Philpot, Schoonover, Hunter, Haffey

NAY - West (supports the Treasurer's performance, concerns about financial position of the district)
Motion Approved.

XX.

BOARD DISCUSSION

- None

XXI. 151-22

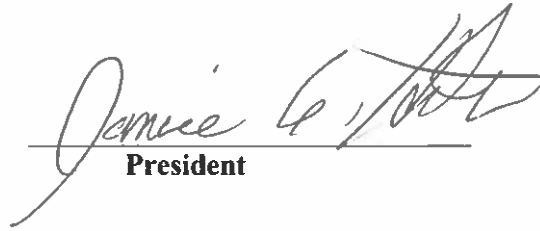
ADJOURNED

Mrs. Philpot moved, seconded by Mr. Haffey, to adjourn the meeting at 6:45 p.m.

AYES - Schoonover, Hunter, West, Haffey, Philpot


NAY - None

Motion approved.



President

ATTEST:



Treasurer

SB/sls