

**MINUTES OF THE REGULAR BOARD MEETING OF THE
OAK HILLS LOCAL SCHOOL DISTRICT BOARD OF EDUCATION
DECEMBER 5, 2022 – J.F. DULLES 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, Rich Haffey, Mischelle Philpot, Jeannie Schoonover

Absent: Bart West

Also present: Jeff Brandt, Steve Bain

IV. COMMUNICATIONS

- Mr. Brandt thanked staff for a good 1st semester.

V. 152-22 ADOPTION OF AGENDA

Mrs. Schoonover moved, seconded by Haffey, to approve the Agenda for the Regular Board Meeting of December 5, 2022, as submitted.

AYES - Haffey, Philpot, Schoonover, Hunter

NAY - None

Motion approved.

VI. TREASURER'S REPORT

- Mr. Bain presented or communicated:
 - November 2022 financial report
 - The state has entered lame duck session & the district will monitor all pending legislation & advocate as needed.
 - Oak Hills received grant funding of \$335k for safety grants in total from the Governor's 3 rounds of funding. Funds are used for vestibules, fingerprint readers, and other safety measures. The district is grateful for this funding from OFCC.

VII. SUPERINTENDENT'S REPORT

- Beth Riesenberger (JF Dulles Principal) gave the state of the school. Mrs. Riesenberger thanked the custodians for painting the multipurpose room, and the OHAEF for their book bus initiative. Also, JFD has a partnership with Bob Klotz (High School teacher) to tutor students, and Mrs. Riesenberger thanked Mike Price (High School Basketball Coach) for the basketball buddies program. Mrs. Riesenberger thanked the PTA for the marquee and their efforts with funding updates to the playground. Lastly, Mrs. Riesenberger thanked the JFD staff for their amazing dedication to each student and their tireless work.

VIII. COMMITTEE REPORTS

- None

IX. CONSTITUENTS MAY ADDRESS THE BOARD

- None

X. OLD BUSINESS

- None

XI. 153-22 MINUTES

Mrs. Schoonover moved, seconded by Mrs. Philpot, to approve the Minutes of the Budget Review Meeting and Regular Board Meeting of November 7, 2022 according to ORC 3313.26 and Text 6.06 as submitted.

AYES - Haffey, Philpot, Schoonover, Hunter

NAY - None

Motion approved

XII. 154-22 MONTHLY FINANCIAL STATEMENT

Mr. Haffey moved, seconded by Mrs. Schoonover, to approve the Monthly Financial Statement for November 2022 according to ORC 3313.26 and Text 6.06 as submitted.

AYES - Philpot, Schoonover, Hunter, Haffey

NAY - None

Motion approved

XIII. 155-22 SET DATE FOR JANUARY 2023 BUDGET HEARING, ORGANIZATIONAL & REGULAR MEETING

Mrs. Philpot moved, seconded by Mr. Haffey, to approve January 9, 2023 as the meeting date for the Oak Hills Local School District Board of Education's Budget Hearing, Organizational Meeting and Regular Meeting as submitted. The Budget Hearing will be held at 6:00 pm and the Organizational and Regular Meeting is scheduled to immediately follow. C.O. Harrison Elementary, 585 Neeb Road, Cincinnati, OH 45233

AYES - Schoonover, Hunter, Haffey, Philpot

NAY - None

Motion approved

XIV. 156-22 APPOINTMENT OF PRESIDENT PRO-TEMPORE

Mr. Haffey nominated Jan Hunter, seconded by Mrs. Philpot, to approve the appointment of a President Pro-Tempore for the January 9, 2023, Oak Hills Board of Education Meeting as submitted.

AYES - Hunter, Haffey, Philpot, Schoonover

NAY - None

Motion approved

XV. 157-22 DONATIONS

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

- | | | |
|----|-----------------------------|--------------|
| a) | From: Riley's Pools & Spas | \$500 |
| | To: OHHS Oakettes | 300-9505-500 |
| b) | From: Oakdale PTA | \$502.17 |
| | To: Oakdale Staff 018 | 018-9656-560 |
| c) | From: Michael E. Price | \$500 |
| | To: OHHS Adopt-A-Highlander | 018-9231-500 |

d) From: Delhi Community Benefit \$5,000
To: OHHS Adopt-A-Highlander 018-9231-500

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

XVI. 158-22

APPROPRIATION ADJUSTMENTS

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

a)	BMS Vocal Music	\$4,000.00	300-9544-510
b)	RRMS - NJHS	\$1,400.00	200-9678-580
c)	OHHS Oakettes	\$5,000	300-9505-500

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

XVII. 159-22

OHIO SCHOOL BOARDS ASSOCIATION LEGAL ASSISTANCE FUND (LAF)

Mrs. Schoonover moved, seconded by Mr. Haffey, to approve 2023 LAF Membership as submitted.

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

XVIII. 160-22

OHLSD STUDENT TRIPS

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

Rapid Run Middle School
5/13-17/2024 Group: 8th Grade Destination: Washington DC

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

XIX. 161-22

PERSONNEL

Mr. Haffey moved, seconded by Mrs. Philpot, to 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>
Tracy Ernst	Teacher	DEL	Personal	08/11/23

b. Resignation - Classified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Karen Lyons	Bus Driver	Trans.	Retirement	03/01/23
Alexandria Krondilou	Food Service	RRMS	Personal	12/02/22

c. Unpaid Leave - Classified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Anthony Gargano	Crossing Guard	Trans.	Medical	10/05/22-12/31/22

d. Appointment - Classified

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
Bernard Rehtin	Bus Driver	III-0	11/14/22 5.75 hrs. per day/5 days per week
Joyce Leas	Food Service	IV-0	12/02/22 3 hrs. per day/5 days per week
Sandra Hamilton	Instructional Asst.	II-4	11/30/22 6.75 hrs. per day/5 days per week
Treasa Mealor	Custodian	I-3	12/02/22 8 hrs. per day/5 days per week

e. Custodial Placement

<u>Name</u>	<u>Salary</u>
Steve Sellmeyer	III-2

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

<u>Name</u>	<u>Assignment</u>	<u>School</u>
Kristina Koenning	Assistant Varsity Co-Ed Wrestling Coach	OHHS
Holly Sherwood	eKids Club (.5)	DEL
Valerie Holocher	eKids Club (.5)	DEL

g. Supplemental Contracts - 2022-2023 School Year.

<u>Name</u>	<u>Assignment</u>	<u>School</u>
Logan Andriot	Assistant Varsity Co-Ed Wrestling Coach	OHHS
Chase Pearson	Head Varsity Boys Tennis Coach	OHHS
Holly Sherwood	eKids Club	DEL
Ann Ryan	French Club/Honor Society Club	OHHS
Andy Schroeder	Assistant Varsity Boys/Girls Swim Coach(.4)	OHHS
Sean Carroll	Assistant Varsity Boys/Girls Swim Coach (.6)	OHHS

h. ELA & Science Curriculum Work - To be paid \$30.00 per hour as submitted.

<u>Name</u>
Cindy Nader
Kayla Worley3

i. OHHS Drama - To be paid as follows for work on the fall play, Suite Surrender. To be paid from account 300-4110-130-9524-500.

<u>Name</u>	<u>Amount</u>
Alexander Moore (Accompanist)	\$50.00
Christina Walls (Directing)	\$1000.00
Amy Thompson (Production & Ticket Sales)	\$100.00

- j. **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>
Emily Futscher	3.5

- k. **Special Programs Leadership Team** - To be paid \$1,200.00 each for work done 8/18/22-5/25/23.

Name
Amy Asper
Michelle Boeshart
Kyle Brunsmann
Melissa Claus
Stephanie Dann
Mollie DiGiacomo
Amanda Fields
Kacie Fisher
Stephanie Foster
Marisa Groh
Stephanie Junker
Kyla Kappa
Tanya Kist
Jadyn Klosterman
Renee Klusman
Olivia Lang
Sara Loving
Alyssa Payne
MaryAnne Pearce
Kristy Razzaghi
Debi Reigers
Kim Riesenbeck
Jennifer Schehr
Kim Schibi
Karen Singleton
Vanessa Wellendorf
DJ Young
Sara Zimmerman

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

Name
Pam Gemmell

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

Name
Bridget McCarthy
Molly Fraley

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

Name
Molly Fraley

o. **Reduction in Force Agreement**

Name

Bridgette Smiley

AYES - Hunter, Haffey, Philpot

NAY - Schoonover

Motion Approved 3-1.

XX.

BOARD DISCUSSION

- 2023 Board meeting dates will be approved at the January meeting
- Mrs. Philpot asked for an update on the High School turf project (privately funded). Jason Nash (Operations Director) mentioned the turf should be complete in January or February (weather permitting)
- Mrs. Schoonover asked for an update on the Delhi Twp Mixed Use Development. Mr. Brandt said communication from Delhi Twp is that the project is still on schedule.

XXI. 162-22

EXECUTIVE SESSION

Mr. Haffey 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 - Haffey, Philpot, Schoonover, Hunter

NAY - None

Motion Approved.

The Board returned from Executive Session at 8:14 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.

XXII. 163-22

ADJOURNED

Mr. Haffey moved, seconded by Mrs. Philpot, to adjourn the meeting at 8:15 p.m.

AYES - Haffey, Philpot, Schoonover, Hunter


NAY - None

Motion approved.



President

ATTEST:



Treasurer
SB/sls