# Oak Hills Local School District Board of Education Meeting Agenda



Regular Meeting - February 6, 2023 Oakdale Elementary School 6:00 P.M. (Records Commission Meets Prior to Board Meeting)

# 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.

Constituents addressing the Board are required to sign in prior to the start of the meeting.

- I. CALL TO ORDER
- II. <u>OPENING</u>
- III.ROLL CALL BY APPROVED ROTATIONJeannie Schoonover, Jan Hunter, Bart West, Rich Haffey, Mischelle Philpot
- IV. <u>COMMUNICATIONS</u>
  - A. Public Education Week
- V. ADOPTION OF AGENDA
- VI. TREASURER'S REPORT

# VII. <u>SUPERINTENDENT'S REPORT</u>

## A. <u>Principal's Report</u> Emily Winkle, Oakdale Elementary School

# VIII. <u>COMMITTEE REPORTS</u> A. <u>Facilities</u>

#### 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.** <u>**CONSTITUENTS MAY ADDRESS THE BOARD**</u> (Limit of five minutes per constituent for a total of thirty minutes)

# X. OLD BUSINESS

## A. Follow-up from January financial update

#### XI. <u>NEW BUSINESS</u>

#### A. Treasurer's Recommendations

#### 1. Minutes

I recommend that the Board approve the Minutes of the Regular Board Meeting of January 9, 2023 according to ORC 3313.26 and Text 6.06 as attached.

#### 2. Monthly Financial Statement

I recommend that the Board approve the Monthly Financial Statement for January 2023 according to ORC 3313.26 and Text 6.06, as attached.

#### 3. <u>Donations</u>

#### I recommend that the Board approve the Donations as submitted.

a)	From: Vartek Services Inc. To: Oak Hills Local School District	\$500.00 001-2930-443-0000
b)	From: Shiloh United Methodist Church Women To: OHHS Adopt-A-Highlander	\$500 018-9231-500
c)	From: Charity Fund of Western Hills Cheviot Lodge 140 To: OHHS Scholarship Fund	\$1,000 007-9551-500
d)	From: The Thomas J. Rebold Foundation To: BMS - Performing Arts	\$1,000 300-9545-510
e)	From: Oak Hills Presbyterian Church To: OHHS Adopt-A-Highlander	\$500.00 018-9231-500
f)	From: Harvest Home Fair Association To: OHHS Key Club Scholarship Fund	\$750.00 007-9551-500

#### 4. Appropriation Adjustments

# **I recommend that the Board approve the following appropriation adjustments as submitted.** (Funds 001, 002, 003 - tax supported / all other funds non-tax supported)

a. Title I Disadvantaged Youth	-\$3,981.08	572-9223
b. Title II-A Improving Teacher Quality	\$2,410.23	590-9223
c. IDEA B - Special Education	\$5,123.25	516-9223
d. ECSE - Early Childhood Special Ed	\$623.45	587-9223
e. RRMS - Student 018	\$2,800	018-9532-580
f. DMS - DC Trip Account	\$2,000	300-9677-530
g. OFCC - School Safety	\$478,452	599-9224

# 5. <u>Committees & Board Liaisons</u> I recommend that the Board approve the following committees and Board Liaisons as attached.

6. <u>Declaration of Urgent Necessity Update - Change Order</u>

I recommend that the Board approve the change order for the flooring repair at Delhi Middle School with Cincinnati Floor Company (covered by district insurance) as attached.

#### B. Superintendent's Recommendations

#### 1. <u>Resolution - OHSAA Membership</u>

I recommend that the Board approve the Resolution for Ohio High School Athletic Association Membership as attached. Ohio High School Athletic Association membership is for the 2023-24 school year.

# <u>Public Education Week Resolution</u> I recommend that the Board approve the Public Education Week Resolution as attached. February 27 - March 3, 2023.

# 3. <u>Oak Hills Athletic Boosters Main Event - MOU (Alcohol Exemption)</u> I recommend that the Board approve the Oak Hills Athletic Boosters MOU as attached.

#### 4. Personnel

# I recommend that the Board approve the following Personnel actions (a -r) 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.

## a) <u>Resignation - Certified</u>

uj	<u>Iteoignation</u> e	<u>construction</u> continue					
	<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<b>Effective</b>		
	Elizabeth Ginn	Teacher	СОН	Retirement	05/31/23		
b)	<b>Resignation - C</b>	lassified					
	<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<b>Effective</b>		
	Sandy Hamilton	Instructional Asst.	JFD	Personal	02/03/23		
	Mike Stamper	Custodian	JFD	Personal	02/14/23		
	Tyler Ense	Custodian	RRMS	Personal	02/04/23		
c)	<u>Unpaid Family Medical Leave - Certified</u>						
	<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<b>Effective</b>		
	Renee Stickley	Teacher	RRMS	Child Care	03/27/23-		
					04/25/23		
d)	d) <u>Unpaid Family Medical Leave - Classified</u>						
,	Name	Assignment	School	Reason	<b>Effective</b>		
		e					
	Linda Beck	Bus Driver	Trans.	Medical	01/26/23-		
					02/03/23		

e)	<u>Unpaid Leave -</u>	Certified					
	<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>		<u>Effective</u>	
	Grace Davis	Teacher	JFD	Child Ca	are	01/13/23-	
				~		05/05/23	
	Renee Stickley	Teacher	RRMS	Child Ca	are	04/26/23-	
						05/11/23	
f)	<u>Unpaid Leave -</u>	<u>Classified</u>					
	<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>		<u>Effective</u>	
	Anthony Gargano	Crossing Guard	Trans.	Medical	l	01/01/23-	
						05/25/23	
	Linda Beck	Bus Driver	Trans.	Medical	l	02/06/23-	
						03/31/23	
g)	Appointment -	Classified					
	<u>Name</u>	<u>Assignment</u>		<u>Salary</u>		<u>Effective</u>	
	Mary Steinmetz	Instructional Asst.		II-2		01/19/23	
				6.5 hrs.	per da	y/5 days per week	
	Mathew Mills	Custodian		I-2		01/23/23	
				8 hrs. p	er day,	/5 days per week	
h)	<b>Special Educati</b> 2022-2023 school <u>Name</u> Holly Reilly	<b>on Nursing Coordi</b> n l year.	<b>nator</b> - To be <u>r</u>	oaid \$500	00.00	for work done	
i)	<b>Rescind Supple</b>	mental Contracts -	2022-2023 Sch	nool Year			
	<u>Name</u>	<u>Assignment</u>		į	<u>School</u>		
	Josie Jorgenson	Head 9th Gr. Softball	Coach (.5)		OHHS		
j)	Supplemental (	<u>Contracts</u> - 2022-202	3 School Year.				
	<u>Name</u>	<u>Assignment</u>		į	<u>School</u>		
	Marie Argo	Head Middle School	Girls Track Coa	ich (.5)	RRMS		
	Kacie Fisher	Kacie Fisher Head Middle School Girls Track Coach (.5)			RRMS		
	•	Liz Holzinger Head 9th Gr. Softball Coach (.5)			OHHS		
		Assistant Varsity Lac			OHHS		
	Athena Caneris	Assistant Varsity Lac		-	OHHS		
		Assistant Varsity Lac			OHHS		
	DaManuel Montg	omery Middle Schoo	l Boys Tennis C	Loach .	Middle	e Schools	
k)	<u>Event Worker</u> - <u>Name</u> Brett Kron	To be paid as submitt	ed.				
1)	<b>Tutoring (TGR(</b> <u>Name</u> Katie Berling	<b><u>6</u>)</b> - To be paid \$30.00	) per hour as su	ıbmitted.			

#### m) IEP Compliance - To be paid \$30.00 per hour as submitted.

<u>Name</u> Vanessa Wellendorf

**n)** Growth Model for Math & ELA Teachers - To be paid \$20.00 per hour for work done 1/4/23-2/10/23.

<u>Name</u> Chad Cornelius

**o)** <u>Substitute Food Service</u> - To be hired on an as needed basis and paid per substitute food service hourly rate.

<u>Name</u> Julia Sutton Mary Ellen Conroy

**p)** <u>Substitute Custodian</u> - To be hired on an as needed basis and paid per substitute custodian hourly rate.

<u>Name</u> Jonathan Berning Tyler Ense

**q)** Substitute Secretary - To be hired on an as needed basis and paid per substitute secretary hourly rate.
 <u>Name</u>

Maria Meyer Mary Ellen Conroy

 r) <u>Substitute Van Driver</u> - To be hired on an as needed basis and paid per substitute van driver hourly rate.
 <u>Name</u> Kimberly Hacker Melinda Sala

# XII. <u>CONSTITUENTS MAY ADDRESS THE BOARD</u> (Limit of five minutes per constituent for a total of thirty minutes)

## XIII. BOARD DISCUSSION

- A. Language Immersion Update
- B. Board Development Meetings

## XIV. <u>ADJOURNED</u>