

**MINUTES OF THE REGULAR BOARD MEETING OF THE
OAK HILLS LOCAL SCHOOL DISTRICT BOARD OF EDUCATION
FEBRUARY 6, 2023 – OAKDALE ELEMENTARY 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: Jeannie Schoonover, Jan Hunter, Bart West, Rich Haffey, Mischelle Philpot

Also present: Jeff Brandt, Steve Bain

IV. COMMUNICATIONS

- Mr. Brandt communicated that it is public schools week.
- Mr. Bain communicated the 12th annual One Hope One Heart fundraiser will be held on Friday, March 24 at Oak Hills High School. Mr. Bain thanked the committee and volunteers.

V. 22-23 ADOPTION OF AGENDA

Mrs. Schoonover moved, seconded by Mrs. Hunter, to approve the Agenda for the Regular Board Meeting of February 6, 2023, as submitted.

AYES - Hunter, West, Haffey, Philpot, Schoonover

NAY - None

Motion approved.

VI. TREASURER'S REPORT

Mr. Bain presented or communicated:

- January 2023 financial report and thanked Hamilton County Auditor Rhodes and his team for his partnership over the years. Mr. Bain announced the new Hamilton County Auditor is Brigid Kelly and looks forward to working with her and her team.
- Negotiations for OAPSE begin February 13th
- Safety grant funding = \$478k (Round 4) The district has received a total of \$813k (round 1 = \$94k, round 2 = \$241k, round 3 = \$0, round 4 = \$478k). Bill Murphy, Director of Safety and Security, will craft a plan on utilizing these funds.
- Insurance Communication:
 - District administration and OHEA leadership (along with all of SWOOSH) are seeking market bids from insurance carriers in order to secure the best carrier for 2024 (currently, the district is with Anthem)
 - Clinical Project Update: Goal is to identify members who are at risk for increased claim spend due to potential or current chronic conditions. Provide personalized support and education on appropriate Anthem benefits via outreach.
 - Biometric screening date = March 13th. Staff, spouses and dependents on district insurance are eligible for a screening.

VII.

SUPERINTENDENT'S REPORT

Principal's Report

Emily Winkle (Oakdale Principal) & Shannon Richey (Oakdale Assistant Principal) provided an update on the academic growth mindset, partnership with Mindpeace, intervention programs, positive behavior incentives and other current initiatives. Students performed a musical at the lead of Amanda Mejia (music teacher).

VIII.

COMMITTEE REPORTS

Facilities Report

- Mr. Nash provided an update on the turf project which should be complete in March or April, as well as an update on the damage from the Springmyer Elementary fire and the Delhi Middle School flood.

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. Agendas are available to all those who attend board meetings. The first section on the agenda for public participation shall be indicated and is reserved only for comment on items listed on the meeting agenda. The second section on the agenda for public participation shall be indicated and is open for any public comment. Noted within each agenda shall be a short paragraph outlining the board's policy on public participation at board meetings.

IX.

CONSTITUENTS MAY ADDRESS THE BOARD REGARDING ITEMS ON THE AGENDA

- None

X.

OLD BUSINESS

- January Financial Presentation - Mr. Bain communicated a community advisory committee has been created at the request of the board and the committee will have two meetings (February 15 & February 22) to review the fiscal health of the district. Feedback from this committee meeting will be shared at the March or April board meeting.

XI. 23-23

MINUTES

Mrs. Hunter moved, seconded by Mrs. Philpot, to approve the Minutes of the Regular Board Meeting of January 9, 2023, according to ORC 3313.26 and Text 6.06 as submitted.

AYES - West, Haffey, Philpot, Schoonover, Hunter

NAY - None

Motion approved.

XII. 24-23

MONTHLY FINANCIAL STATEMENT

Mrs. Hunter moved, seconded by Mrs. Schoonover, to approve the Monthly Financial Statement for January 2023 according to ORC 3313.26 and Text 6.06 as submitted.

AYES - Haffey, Philpot, Schoonover, Hunter, West

NAY - None

Motion approved

XIII. 25-23

DONATIONS

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

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

AYES - Philpot, Schoonover, Hunter, West, Haffey

NAY - None

Motion approved

XIV. 26-23

APPROPRIATIONS ADJUSTMENTS

Mrs. Hunter moved, seconded by Mrs. Schoonover, to 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 |

AYES - Schoonover, Hunter, West, Haffey, Philpot

NAY - None

Motion approved

XV. 27-23

COMMITTEES & BOARD LIAISONS

Mrs. Hunter moved, seconded by Mrs. Schoonover, to approve the following Committees and Board Liaisons as submitted.

AYES - Hunter, West, Haffey, Philpot, Schoonover

NAY - None

Motion approved

XVI. 28-23

DECLARATION OF URGENT NECESSITY UPDATE - CHANGE ORDER

Mrs. Hunter moved, seconded by Mr. West, to approve the change order for the flooring repair at Delhi Middle School with Cincinnati Floor Company (covered by district insurance) as submitted.

AYES - West, Haffey, Philpot, Schoonover, Hunter

NAY - None

Motion approved

XVII. 29-23**RESOLUTION – OHSAA MEMBERSHIP**

Mrs. Philpot moved, seconded by Mrs. Hunter, to approve the Resolution for Ohio High School Athletic Association Membership as submitted.

Ohio High School Athletic Association membership is for the 2023-24 school year.

AYES - Haffey, Philpot, Schoonover, Hunter, West

NAY - None

Motion approved

XVIII. 30-23**PUBLIC EDUCATION WEEK RESOLUTION**

Mrs. Hunter moved, seconded by Mrs. Philpot, to approve the Public Education Week Resolution as submitted.

February 27 – March 3, 2023

AYES - Philpot, Schoonover, Hunter, West, Haffey

NAY - None

Motion approved

XIX. 31-23**OAK HILLS ATHLETIC BOOSTERS MAIN EVENT – MOU (ALCOHOL EXEPTION)**

Mrs. Schoonover moved, seconded by Mr. West, to approve the Oak Hills Athletic Boosters MOU as submitted.

AYES - Schoonover, Hunter, West, Haffey, Philpot

NAY - None

Motion approved

XX. 32-23**PERSONNEL**

Mrs. Hunter moved, seconded by Mrs. Philpot, to 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. 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. 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>
Elizabeth Ginn	Teacher	COH	Retirement	05/31/23

b. Resignation - Classified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
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. Unpaid Family Medical Leave - Certified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Renee Stickley	Teacher	RRMS	Child Care	03/27/23-04/25/23

d. Unpaid Family Medical Leave - Classified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Linda Beck	Bus Driver	Trans.	Medical	01/26/23-02/03/23

e. Unpaid Leave - Certified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
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Grace Davis	Teacher	JFD	Child Care	01/13/23-05/05/23
Renee Stickley	Teacher	RRMS	Child Care	04/26/23-05/11/23

f. Unpaid Leave - Classified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Anthony Gargano	Crossing Guard	Trans.	Medical	01/01/23-05/25/23
Linda Beck	Bus Driver	Trans.	Medical	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 day/5 days per week
Mathew Mills	Custodian	I-2	01/23/23 8 hrs. per day/5 days per week

h. Special Education Nursing Coordinator - To be paid \$5000.00 for work done 2022-2023 school year.

Name
Holly Reilly

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

<u>Name</u>	<u>Assignment</u>	<u>School</u>
Josie Jorgenson	Head 9th Gr. Softball Coach (.5)	OHHS

j. Supplemental Contracts - 2022-2023 School Year.

<u>Name</u>	<u>Assignment</u>	<u>School</u>
Marie Argo	Head Middle School Girls Track Coach (.5)	RRMS
Kacie Fisher	Head Middle School Girls Track Coach (.5)	RRMS
Liz Holzinger	Head 9th Gr. Softball Coach (.5)	OHHS
Colleen O'Connor	Assistant Varsity Lacrosse Coach	OHHS
Athena Caneris	Assistant Varsity Lacrosse Coach (.5)	OHHS
Jordan Schwiars	Assistant Varsity Lacrosse Coach (.5)	OHHS
DaManuel Montgomery	Middle School Boys Tennis Coach	Middle Schools

k. Event Worker - To be paid as submitted.

Name
Brett Kron

l. Tutoring (TGRG) - To be paid \$30.00 per hour as submitted.

Name
Katie Berling

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

Name
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.

Name
Chad Cornelius

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

Name
Julia Sutton
Mary Ellen Conroy

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

Name
Jonathan Berning
Tyler Ense

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

Name

Maria Meyer

Mary Ellen Conroy

r. **Substitute Van Driver** - To be hired on an as needed basis and paid per substitute van driver hourly rate.

Name

Kimberly Hacker

Melinda Sala

AYES - Hunter, West, Haffey, Philpot, Schoonover

NAY - None

Motion Approved.

XXI.

CONSTITUENTS MAY ADDRESS THE BOARD

- None

XXII.

BOARD DISCUSSION

- Spanish Immersion Beth Riesenberger (Principal JF Dulles) and Will Beinkemper (Principal Rapid Run) reviewed the enrollment and achievement data regarding the language program.
- Board Development Sessions - the Board will vote on adding two meetings (May & September)
- Mrs. Schoonover asked if administration could provide a listing of all musical and plays from every building.

XXIII. 33-23

ADJOURN

Mrs. Hunter moved, seconded by Mrs. Philpot, to adjourn the meeting at 6:58 p.m.

AYES - West, Haffey, Philpot, Schoonover, Hunter


NAYS - None

Motion approved.



President

ATTEST:



Treasurer

SB/sls