

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

Also present: Jeff Brandt, Steve Bain

IV. COMMUNICATIONS

- Mr. Brandt informed the Board the end of the 3rd quarter is upon us. Also, Mr. Brandt congratulated wrestlers and divers for their state tournament appearances.
- Mrs. Schoonover expressed her appreciation for the musical at Bridgetown Middle School.

V. 34-23 ADOPTION OF AGENDA

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

AYES - Philpot, Schoonover, Hunter, West, Haffey

NAY - None

Motion approved.

VI. TREASURER'S REPORT

Mr. Bain presented or communicated:

- February 2023 financial report
- OHEA certified negotiations will be April 24, 26, 27
- State Budget (HB33) as introduced by Governor DeWine:
 - 0% revenue "growth" in base funding according to simulations both years of the biennium budget.
 - Themes of budget as introduced:
 - Literacy (particularly early childhood education)
 - Learning Acceleration (with funding for tutors)
 - Workforce Readiness (promoting career awareness and College Credit Plus offerings)
 - Student Wellness and School Resource Officers (partial funding)
 - School Choice (expanding eligibility for vouchers)
- Pending Legislation:
 - House Bill 1 – Property Tax Assessment Calculation changes (could affect Oak Hills' collection by a reduction of 10%)
 - Senate Bill 1 – Restructuring the State Board of Education and renaming the Ohio Department of Education to the Ohio Department of Education & Workforce.
 - Oak Hills opposes these pieces of legislation.
 - Mrs. Hunter and Mr. Bain will be attending a legislative session to address concerns.

VII.

SUPERINTENDENT'S REPORT

Principal's Report

- Mark Winters (Springmyer Principal) communicated the AIM Plan and the progress of this plan. Goals include identifying the building's vision, mission, core beliefs, student growth, and shareholder input.

VIII.

COMMITTEE REPORTS

Facilities Report

- Jason Nash (Director of Operations) communicated that the turf field surface will be laid in late March, followed by the storage unit being completed. Mr. Nash thanked the staff of Springmyer, as well as the PTA, for their support during the fire clean up.

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

- Advisory Committee Follow-Up:
 - As directed by the Board, Mr. Bain and Mr. Brandt gathered a diverse group of community members to review the financial position of the district and provide feedback on the state of the district's financial position. Parents, empty nesters, business owners, alumni, senior citizens, and other community members were represented in this committee. The community's voice is critical in next steps regarding our district's fiscal health, and two members of the community shared the group's perspective.
 - Lisa Ibold (resident) and Brian Duerring (OH Alumni & Education Foundation) explained how the meetings were informative, genuine and interactive. The community had an opportunity to share recommendations and express suggestions. The committee appreciated the district's vision and foresight to proactively address the financial position, which clearly indicates a need for additional resources and/or reductions. The committee also was pleased with the district's stewardship (compared to other districts) and urged the district to share this message with its constituents.
 - Next steps include sharing the message with other community groups.

XI. 35-23

MINUTES

Mrs. Hunter moved, seconded by Mrs. Philpot, to approve the Minutes of the Regular Board Meeting of February 6, 2023, according to ORC 3313.26 and Text 6.06 as submitted.

AYES - Schoonover, Hunter, West, Haffey, Philpot

NAY - None

Motion approved.

XII. 36-23

MONTHLY FINANCIAL STATEMENT

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

AYES - Hunter, West, Haffey, Philpot, Schoonover

NAY - None

Motion approved

XIII. 37-23

DONATIONS

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

- | | | |
|----|---|---------------|
| a) | From: Thomas J. Rebold Foundation for Youth Performing Arts | \$1,000.00 |
| | To: Springmyer Student 018 | 018-9582-550 |
| b) | From: Delhi Citizens Police Association | \$690.00 |
| | To: Oak Hills Local School District | various accts |

AYES - West, Haffey, Philpot, Schoonover, Hunter

NAY - None

Motion approved

XIV. 38-23

APPROPRIATIONS ADJUSTMENTS

Mrs. Hunter moved, seconded by Mrs. Schoonover, to approve the following appropriation adjustments as submitted.

- | | | | |
|----|------------------------------------|-------------|-------------------|
| a) | Auxiliary Funds (interest & final) | \$70,543.41 | 401-9223 |
| b) | Ohio School Safety Training Grant | \$40,298.45 | 499-9723 |
| c) | OHHS Adopt-A-Highlander | \$22,000 | 018-9231-500 |
| d) | OHHS Juniors Dance Team | \$5,000 | 300-9503-500 |
| e) | RRMS DC Trip | \$40,000 | 300-9632-580 |
| g) | Permanent Improvement (Vestibules) | \$-361,192 | 003-5600-620-9800 |

AYES - Haffey, Philpot, Schoonover, Hunter, West

NAY - None

Motion approved

XV. 39-23

BOARD MEETING DATES (DEVELOPMENT SESSIONS)

Mrs. Schoonover moved, seconded by Mrs. Philpot, to approve the following Board of Education meeting dates as submitted. (District Office 6325 Rapid Run Rd 45233 – 4:00pm)

- May 15, 2023
- September 18, 2023

AYES - Philpot, Schoonover, Hunter, West, Haffey

NAY - None

Motion approved

XVI. 40-23

AGREEMENT – HCDDS & OHLS

Mrs. Schoonover moved, seconded by Mr. West, to approve the Agreement between Hamilton County Developmental Disabilities Services and Oak Hills Local School District as submitted.

AYES - Schoonover, Hunter, West, Haffey, Philpot

NAY - None

Motion approved

XVII. 41-23

RESOLUTION FOR FLEXIBLE SCHEDULE FOR OAK HILLS HIGH SCHOOL STUDENTS

Mrs. Hunter moved, seconded by Mrs. Schoonover, to approve the Resolution for a Flexible Schedule for Oak Hills High School Students for Standardized Testing as submitted.

WHEREAS the American Institute of Research End of Course Assessment (AIR EOC) is aligned to Ohio academic standards, which were adopted by the State Board of Education in language arts (reading and writing), mathematics, science and social studies; and

WHEREAS in order for students to graduate from high school, they must meet the EOC requirements set forth by the Ohio Department of Education for their graduating class; and WHEREAS students take the AIR EOC Test as a part of their graduation requirement; and WHEREAS Oak Hills administration and staff are taking a proactive approach by preparing high school students for the AIR EOC tests.

THEREFORE, all students who are enrolled in a tested content for the AIR EOC Test will participate in

testing during the span of April 12th through April 27th, 2023. Students who are not required to participate in the state testing will be on an abbreviated schedule during this span. BE IT FURTHER RESOLVED that the scheduled dates for the AIR End of Course Tests for Oak Hills High School students are April 12 & 13, 19 & 20 and 26 & 27, 2023.

AYES - Hunter, West, Haffey, Philpot, Schoonover

NAY - None

Motion approved

XVIII. 42-23

OHLSD STUDENT TRIPS

Mrs. Philpot moved, seconded by Mrs. Hunter, to approve the following Oak Hills Local School District Student Trip submitted.

Oak Hills High School

3/3-4/23 Group: Wrestling Team Destination: Kettering, OH

AYES - West, Haffey, Philpot, Schoonover, Hunter

NAY - None

Motion approved

XIX. 43-23

PERSONNEL

Mrs. Hunter moved, seconded by Mrs. Schoonover, to approve the following Personnel actions

(a. - u.) 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>
Susan Wood	Teacher	SPR	Retirement	05/31/23

b. Resignation - Classified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Mary Heitzman	Auxiliary Clerk	St. Al's	Personal	02/03/23
Linda Beck	Bus Driver	Trans.	Retirement	02/01/23 (Corrected Date)
Patty Heyob	Instructional Asst.	OHHS	Retirement	05/31/23
Cheryl Lubbe	Nurse Attendant	COH	Personal	08/11/23
Mathew Mills	Custodian	OHHS	Personal	02/17/23
George VanDulman	Crossing Guard	Trans.	Personal	12/31/22
Harry Grubbs	Crossing Guard	Trans.	Personal	02/24/23

c. Unpaid Family Medical Leave - Certified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Laura Thompson	Teacher	OAK	Child Care	03/17/23-05/02/23
Sarah Kamp	Occupational Ther.	COH	Medical	02/17/23-02/21/23

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	01/27/23-01/31/23

e. Unpaid Leave - Certified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Laura Thompson	Teacher	OAK	Child Care	05/03/23-05/11/23

f. Appointment - Classified

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
Carlyann Hall	Instructional Asst.	II-4	02/21/23 7 hrs. per day/5 days per week
Jennifer Waltner	Instructional Asst.	I 1-8	02/08/23 7 hrs. per day/5 days per week
Sandra Hamilton	Instructional Asst.	II-4	02/07/23 3.5 hrs. per day/5 days per week
Stephen Haas	Custodian	I-1	02/10/23 8 hrs. per day/5 days per week
Kyle Harris	Custodian	I-2	02/13/23 8 hrs. per day/5 days per week
Julie Thompson	Crossing Guard	CG-0	02/16/23 2 hrs. per day/5 days per week
Melinda Sala	Van Driver	IV-0	02/16/23 4 hrs. per day/5 days per week
Kimberly Hacker	Van Driver	IV-0	02/16/23 4 hrs. per day/5 days per week
Pamela Bruce	Instructional Asst.	II-2	02/27/23 6.5 hrs. per day/5 days per week

g. Bridgetown Middle School Music - To be paid \$400.00 for piano accompanist, April & May, 2023 for rehearsals, concert & MIP competition.

Name
Julie Marratta

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

Name
Chad Cornelius

i. Facilitator for Online Health Class - To be paid \$2000.00 each section for 2nd semester.

<u>Name</u>	<u>Section</u>
Chad Cornelius	1 section
Scott Zang	1 section
Samantha Helms	1 section
Brooks Klosterman	1 section
Ken Meibers	2 sections
Ken Boatright	1 section
Fran Gilreath	2 sections

j. Field Maintenance Stipend (baseball) - To be paid as follows for work done in the 2022-2023 school year.

<u>Name</u>	<u>Amount</u>
Greg Leurck	\$2500.00
Matthew Kron	\$500.00

k. Field Maintenance Stipend (softball) - To be paid \$3000.00 for work done in the 2022-2023 school year.

Name
Rick Cornelius

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

Name
Erin Fields

m. Student Teacher Mentor

<u>Name</u>	<u>University</u>	<u>Amount</u>
Jen Robben	Miami University	\$600.00

Lauren Tharp	Miami University	\$300.00
Jen Turner	Miami University	\$300.00
Jennifer Mansu	Miami University	\$600.00
Alan Cocklin	Miami University	\$600.00
Erin Ward	Miami University	\$600.00

n. **Middle School Transitional Academy** - To be paid \$30.00 per hour on an as needed basis.

<u>Name</u>	<u>Hours per day</u>
CJ Fleming	3.5
Jordan Schwiars	3.5
Dane Brater	3.5
Andy Busker	3.5

o. **Focused Reading Groups (Teachers)** - To be paid \$30.00 per hour for before/after school program to support at risk students who need additional support with reading from 2/1/23-5/25/23.

Name
 Caitlyn Ulmer
 Maggie Kent
 April Ferneding
 Allison Kampel
 Sophia Herrmann
 Sara Pollitt
 Laura Harvey
 Jill Salamone
 Lauren Flynn
 Amy McNabb
 Jordan Hensley
 Laura Adair
 Brianna Duwel
 Amanda Goodman
 Tricia Doyle
 Emily Majestic
 Kaleigh McCarthy
 Lindsie Reinhold
 Courtney Valerius
 Kellie O'Brien
 Kamryn McCool
 Kristina Dearwester
 Josie Jorgenson

p. **Focused Reading Program** - To be paid their hourly rate for before/after school program to support at risk students who need support with reading from 2/1/22-5/25-23.

Name
 Becky Thatcher
 Cindy Jacobs
 Amy Jackson
 Maryann Davisson

q. **Substitute Bus Aide** - To be hired on an as needed basis and paid per substitute bus aide hourly rate.

Name
 Stephanie Napier
 Carrie Lipps
 Tonya Hicks

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

Name
 Kyle Harris

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

Name

Pamela Laug

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

Name

Pamela Laug

u. **Substitute Nurse Attendant** - To be hired on an as needed basis and paid per substitute nurse attendant hourly rate.

Name

Joy Hertsenberg

Amy Bowman

AYES - Haffey, Philpot, Schoonover, Hunter

ABSTAIN - West

NAYS - None

Motion approved.

XX. CONSTITUENTS MAY ADDRESS THE BOARD

- None

XXI. BOARD DISCUSSION

Supporting Mental Health & Wellness

- Rachel Searcy (Director of Student Services) & Candice Lessing (Assistant Director of Student Services) shared the district's partnership with Children's Hospital and the Mindpeace program. Currently, there is at least 1 Full Time therapist at every building. Other topics shared included safety & violence education & suicide prevention. A handout was provided.

Rapid Run Therapy Dog

- Will Beinkemper (Principal), Kristi Bashara (Assistant Principal), Debi Reigers (teacher), and Sarah Godfrey (Children's Hospital) shared the benefits of having a therapy dog. HCESC, Lakota, Mason, Milford and other districts have a therapy dog. There is a no obligation 5 month training period. The name of the group is Circle Tail that provides the dog. The dog would cost \$10k which would be privately funded. The district is moving forward with a 5 month trial at the start of next school year.

XXII. 44-23 ADJOURN

Mrs. Philpot moved, seconded by Mrs. Schoonover, to adjourn the meeting at 7:00 p.m.


AYES - Philpot, Schoonover, Hunter, West, Haffey

NAYS - None

Motion approved.


President

ATTEST:


Treasurer

SB/sls

