

**MINUTES OF THE REGULAR BOARD MEETING OF THE  
OAK HILLS LOCAL SCHOOL DISTRICT BOARD OF EDUCATION**

MAY 1, 2022 – OAK HILLS HIGH 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**

- The Board recognized the district's retirees and expressed their appreciation for their loyalty and service.
- The Board congratulated the district's PTA Award Winners:
  - Oak Hills Local School District – Jennifer Smith
  - Oak Hills High School – Bridget Dignan-Cummins
  - Bridgetown Middle School – Jennifer Smith
  - Delhi Middle School – Mary Rose Lierman
  - Rapid Run Middle School – Carrie Sexton
  - C.O. Harrison Elementary – Caitlyn Schlimm
  - Delshire Elementary – Bryan Berwanger
  - J.F. Dulles Elementary – Vanessa Wellendorf
  - Oakdale Elementary – Lina Jansen
  - Springmyer Elementary – Darlene Townsley

**V. 52-23 ADOPTION OF AGENDA**

Mrs. Hunter moved, seconded by Mrs. Schoonover, to approve the Agenda for the Regular Board Meeting of May 1, 2023, as submitted.

AYES - Philpot, Schoonover, Hunter, West, Haffey

NAY - None

Motion approved.

**VI. TREASURER'S REPORT**

- Mr. Bain provided the Five Year Forecast Update under item #6 in recommendations.

**VII. SUPERINTENDENT'S REPORT**

- Principal's Report:
  - Ben Hageman, Athletic Director, congratulated the state qualifying athletes and congratulated the GMC Coaches of the Year.

Athletes: Wyatt Ferguson, Bri Graves, Lexi Grant, Petal Sloan, Presley Pennekamp, Noah Asman, Donny Grote, Eva Hensley, Alyssa Hammond, Morgan Lint

Coaches: Kevin Spraul and Justin Roden



- Travis Hunt, Principal, discussed the mission, vision and core beliefs of the district. Mr. Hunt discussed having students career and college ready, as well as other opportunities including the armed forces. Brookelynn Webster, Neveah Nelson, Corey Willett all shared their experiences and journeys at Oak Hills High School and expressed their appreciation to the staff.

**VIII. COMMITTEE REPORTS**

- Jason Nash, Director of Operations, communicated that both the High School turf project and the Delhi Middle School gym floor project are nearing completion.

**IX. CONSTITUENTS MAY ADDRESS THE BOARD**

- None

**X. OLD BUSINESS**

- None

**XI. 53-23 MINUTES**

**Mrs. Hunter moved, seconded by Mrs. Philpot, to approve the Minutes of the Regular Board Meeting of April 10, 2022 according to ORC 3313.26 and Text 6.06 as submitted.**

**AYES -** Schoonover, Hunter, West, Haffey, Philpot

**NAY -** None

Motion approved

**XII. 54-23 DONATIONS**

**Mrs. Schoonover moved, seconded by Mr. West, to approve the following Donations as submitted.**

- |    |  |               |
|----|--|---------------|
| a) | From: C.O. Harrison PTA                  | \$2,000       |
|    | To: OHHS Scholarship Fund                | 007-9551-500  |
| b) | From: Melinda Fischer                    | \$750         |
|    | To: Bill Fischer Memorial Scholarship    | 007-9551-500  |
| c) | From: Jeffrey G. Licht                   | \$500         |
|    | To: Licht Scholarship Fund               | 007-9551-500  |
| d) | From: Rapid Run Middle School PTA        | \$800         |
|    | To: OHHS Scholarship Fund                | 007-9551-500  |
| e) | From: Cheviot Charitable Foundation      | \$4,000       |
|    | To: OHHS Scholarship Fund                | 007-9551-500  |
| f) | From: Lynn Richmond                      | \$1,000       |
|    | To: Chris Olberding Memorial Scholarship | 007-9551-500  |
| g) | From: Byron Musgrove                     | \$1,000       |
|    | To: Nicki Musgrove Scholarship           | 007-9551-500  |
| h) | From: Damir Janigro & Kim Conklin        | \$500         |
|    | To: OHHS-Student 018                     | 018-1820-9531 |

**AYES -** Hunter, West, Haffey, Philpot, Schoonover

**NAY -** None

Motion approved

**XIII. 55-23 APPROPRIATIONS ADJUSTMENTS**

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

- |    |                    |          |              |
|----|--------------------|----------|--------------|
| a) | OHHS Class of 2024 | \$10,000 | 200-9724-500 |
|----|--------------------|----------|--------------|



b)	OHHS Class of 2023	\$9,151.91	200-9723-500
c)	OHHS Art Resale Items	\$2,000	009-1130-511-500
d)	RRMS - Student 018	\$6,000	018-9532-580
e)	JFD - Student 018	\$35,000	018-9579-540

AYES - West, Haffey, Philpot, Schoonover, Hunter

NAY - None

Motion approved

**XIV. 56-23**

**GRAY SCHOLARSHIP**

Mrs. Hunter moved, seconded by Mrs. Schoonover to approve the revised criteria for the Gray Scholarship as attached.

AYES - Haffey, Philpot, Schoonover, Hunter, West

NAY - None

Motion approved

**XV. 57-23**

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR**

Mrs. Hunter moved, seconded by Mrs. Schoonover, to approve the Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor as submitted.

AYES - Philpot, Schoonover, Hunter, West, Haffey

NAY - None

Motion approved

**XVI. 58-23**

**FIVE YEAR FINANCIAL FORECAST**

Mr. West moved, seconded by Mrs. Schoonover to approve the five year forecast as submitted.

Discussion: Mr. Bain & Jamie Behrle (Assistant Treasurer) presented the five year forecast and illustrated the future deficit spending levels. The board will discuss potential action steps at the May 15<sup>th</sup> meeting.

AYES - Schoonover, Hunter, West, Haffey, Philpot

NAY - None

Motion approved

**XVII. 59-23**

**AUXILIARY SERVICE – SALE OF PERSONAL PROPERTY**

Mr. West moved, seconded by Mrs. Philpot to approve the sale of the modular unit with Our Lady of Visitation as submitted.

AYES - Hunter, West, Haffey, Philpot, Schoonover

NAY - None

Motion approved

**XVIII. 60-23**

**ELEMENTARY CONFERENCE SCHEDULE**

Mrs. Schoonover moved, seconded by Mrs. Hunter, to approve the Elementary Conference Schedule for the 2023-2024 school year as submitted.

A. Wednesday, October 25, 2023

B. Thursday, November 9, 2023

C. Tuesday, November 14, 2023

D. Tuesday, January 23, 2024

AYES - West, Haffey, Philpot, Schoonover, Hunter

NAY - None

Motion approved



**XIX. 61-23**

**MIDDLE SCHOOL CONFERENCE SCHEDULE**

**Mrs. Philpot moved, seconded by Mrs. Schoonover, to approve the Middle School Conference Schedule for the 2023-2024 school year as submitted.**

- A. Thursday, October 26, 2023
- B. Thursday, November 2, 2023
- C. Thursday, February 8 & 15, 2024
- D. Thursday, February 29 & March 7, 2024

**AYES** - Haffey, Philpot, Schoonover, Hunter, West

**NAY** - None

Motion approved

**XX. 62-23**

**RESOLUTION FOR OHHS 2022-2023 SCHEDULE FOR COLLEGE & CAREER READINESS MEETINGS**

**Mrs. Hunter moved, seconded by Mrs. Schoonover to approve the Resolution for Oak Hills High School's 2023-2024 Schedule for College & Career Readiness Meetings as submitted.**

**WHEREAS** the Board of Education of the Oak Hills Local School District believes in and supports the importance of teaching college and career readiness and financial literacy concepts; and  
**WHEREAS** the Oak Hills Board of Education also believes that preparing students for post-secondary education, equipping them with the prerequisite skills needed for a successful career, and teaching students to become financially literate, including the ability to read, analyze, manage and communicate about the personal financial conditions that affect material well-being, will position them for success in later life.

**THEREFORE BE IT RESOLVED** that the Oak Hills Board of Education supports the importance of providing college and career readiness and financial literacy concepts in middle school and in high school  
**BE IT FURTHER RESOLVED** that the schedule for the 2022-2023 College and Career Readiness Meetings at Oak Hills High School are as follows:

**Grades 9 - 11**

Thursday, January 18, 2024

Thursday, January 25, 2024

Thursday, February 1, 2024

Thursday, February 8, 2024

**Grade 12**

Wednesday, September 20, 2023

Wednesday, September 27, 2023

Wednesday, October 4, 2023

**AYES** - Philpot, Schoonover, Hunter, West, Haffey

**NAY** - None

Motion Approved.

**XXI. 63-23**

**PERSONNEL**

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

**(a. - z.) 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>
Annette Kosmac	School Psychologist	JFD	Personal	08/12/23
Megan Keith	Teacher	JFD	Personal	08/12/23
Maureen Catania	Teacher	OAK	Retirement	05/25/23
Tomas Trillo Almagro	Teacher	OAK	Personal	06/01/23
Hollyn Orr	Teacher	OAK	Personal	08/12/23

**b. Resignation - Classified**

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Janet Stahl	Food Service Mgr.	BMS	Retirement	05/25/23 (Corrected Date)
Linda Kelley	Instructional Asst.	COH	Personal	06/30/23
Jo Hart	Secretary	DEL	Personal	05/05/23
Barry Backscheider	Hall Monitor	OHHS	Personal	06/01/23
Christina Middendorf	Instructional Asst.	RRMS	Personal	04/27/23

**c. Unpaid Family Medical Leave - Certified**

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Monika Wright	Teacher	DEL	Child Care	05/22/23-05/25/23
Victoria Burnham	Teacher	JFD	Medical	05/10/23-05/25/23
Lizzy Martin	Teacher	OHHS	Child Care	04/20/23-05/25/23

**d. Unpaid Leave - Certified**

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Leigh Cullum	Teacher	JFD	Child Care	08/14/23-05/24/24

**e. Sabbatical Leave - Certified**

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Effective</u>
Kristin Perica	Teacher	OAK	08/14/23-05/24/24

**f. Appointment - Certified Administrative Contracts - 08/01/23-07/31/26**

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>
Tim Cybulski	Assistant Superintendent	X-PHD-8
Corey Kessler	Director of Curriculum & Instruction	VIII-M+30-8
Dan Beckenhaupt	Director of Human Resources	VIII-M+30-8
Lis Klotz	Associate Director of Student Services	V-B-8
Adam Taylor	Principal	VII-M+30-8
Travis Hunt	Principal	IX-M+15-8
Beth Riesenberger	Principal	VIC-M+15-8

**g. Appointment - Certified Administrative Contracts - 08/01/23-07/31/25**

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>
Matt Page	Assistant Principal	IV-M+30-8
Kristi Bashara	Assistant Principal	V-M+30-8
Dan Boles	Assistant Principal	V-M+30-8
Shannon Richey	Assistant Principal	III-M+30-4

**h. Appointment - Certified Administrative Contract - 08/01/23-07/31/24**

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>
Russ Fussnecker	Assistant Principal	V-M+15-2

**i. Appointment - Classified Administrative Contract - 07/01/23-06/30/26**

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>
Mark Bruns	Building Manager	II-10
Stacey Ludwig	Business Manager	I-9

**j. Appointment - Classified Administrative Contract - 07/01/23-06/30/25**

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>
Bill Murphy	Director of Safety/Security (.9)	I-4



**k. Appointment - Certified**

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
Emily Hohlefelder	Teacher	II-0	08/14/23
Megan Robbe	Teacher	V-3	08/14/23
Abbey Mulligan	Teacher	II-3	08/14/23
Jessica Seger	Teacher	III-4	08/14/23
Barb Chenault	Teacher	IV-5	08/14/23
Lauren Aug	Teacher	II-2	08/14/23
Emily Havens	Teacher	II-5	08/14/23
Gabriela Diamond	Teacher	IV-5	08/14/23

**l. Rescind Supplemental Contracts - 2022-2023 School Year.**

<u>Name</u>	<u>Assignment</u>	<u>School</u>
Valerie Holocher	eKids Jr. Club (.5)	DEL
Holly Sherwood	eKids Jr. Club (.5)	DEL
Valerie Holocher	Chess Club	DEL

**m. Non-Renewal - Tutors**

Name  
Cathy Allgeyer  
Kathleen Brothers  
Elizabeth Bubenhofer  
Marjorie Pater  
Lori Schott  
Jennifer Shelton  
Kevin Spraul

**n. Non-Renewal - Auxiliary Clerks**

Name  
Amy Kuderer  
Donna Messerle

**o. Non-Renewal - Crossing Guards**

Name  
William Cole  
Kevin Connolly  
Robert Erwin  
Anthony Gargano  
Julie Thompson

**p. Non-Renewal of Personal Service Contract**

Name  
Julie Dunford

**q. Continuing Contracts - Certified**

Name  
Jim Green  
Kate Werli  
Katie Klus  
Sara Loving  
Laura Adair  
Sophia Herrmann  
Christina Simonson  
Kortney Gramke  
Maranda Sauers

**r. 1 Year Contract - Certified**

Name  
Melissa Ambs  
Amy Asper  
Thomas Baldwin



Brett Branson  
Kimberly Brassfield  
Kelly Brennan (.6)  
Jennifer Broxterman  
Ashleigh Budge  
Kathryn Burkart  
Hannah Burns  
Madison Caiarelli  
Michael Cassidy  
Nicholas Continenza  
Daniel Couch  
Stephanie Dann  
Nicole Deiser  
Jonathan DeLotell  
Susan Dochterman  
Claire Duvall  
Mark Eilers  
Jonathan Fether  
Kristin Fraley  
Christopher Gibfried  
Emily Gramke  
Amanda Hogel  
Ryan Ihrig  
Krista Irvin  
Kaitlyn Jacobs  
Elizabeth Kelly  
Robert Klotz  
Robert Klotz Jr.  
Margaret Klusman  
Olivia Lang  
Amanda Lewis  
Jason Lewis  
Kristen Listerman  
Catherine Maddox  
Megan Martin  
Jennifer McAuley  
Jennifer Meyer  
Morgan Meyer  
Alexander Moore  
Colleen Mumford (.6)  
Bradley Murphy  
Kristin Nemeth  
Holly Northcutt-Wentz  
Allison Papathanas  
Michael Price  
Kristy Razzaghi  
Raymond Rettig  
Justin Roden  
Amy Rone  
Danielle Ruehl  
Courtney Ruther  
Lori Schmidlin-Franklin  
Kyle Schnee  
Rogar Schneider  
Abigail Schroeder  
Laura Schutte (.8)  
Kelly Shattuck  
Cynthia Spires  
Kathryn Steel  
Courtney Vaive  
James Wandsnider



Erin Ward  
Elizabeth Wessel  
Donald Young  
Chad Coomes  
Teri Egbers  
Philip Farmer  
Shelby Fultz  
Gregory Grote  
Nichol Hays  
Jenna Huber  
Victoria Kruse  
Gregory Leurck  
James Macke  
Molly McDermott  
Lydia Parker  
Erin Phillips  
Joshua Schweinfurth  
Chelsey Sweatman  
John Valerius  
Melissa Vassallo  
Kayla Worley  
Dane Brater  
Karen Braun  
Andrew Busker  
Sarah Campbell  
Jacqueline Fabec  
Maria Fraulini  
Richard Fritz  
Emily Futscher  
Olivia Hosty  
Emily Kim  
Kala Koons  
Chelsea Lamping  
Kristin Link  
Caitlin Long  
Sandra Malloy  
Kelsey McClanahan  
Mindy Meissner  
Jeremy Miller  
Alison Moyer  
Samantha Ostendorf  
Mary Sala  
Kimberly Schibi  
Kristen Schlemmer-Wilson  
Jordan Schwiers  
Tobi Brooks  
Susan Burdine  
Sarah Clark  
Michelle Cox  
Kacie Fisher  
Patricia Gaustad  
Sheila Goddard  
Katlyn Godfrey  
Maxwell Gramke  
Megan Hoffman  
Rebecca Johnson  
Jennifer Magro  
Jacob Pratt  
Robyn Stuhan  
Robert Vaske  
Julie Abel





Erica Baldrick  
Jonathan Beisel  
Denise Bibent  
Lindsay Black  
Julie Boles  
Rita Brown  
Karen Coster  
Pamela Eisenmann  
Rebecca Emerick  
Janell Eschenbrenner  
Angela Falhaber  
Lauren Flynn  
Nicole Gilley  
Ellen Gorski  
Laura Gutzwiller  
Jordan Hensley  
Chrisanne Hettesheimer  
Stephanie Junker  
Sarah Kamp  
Theresa Kroeger  
Julie Lemmink  
Amy McNabb  
Kelsey Miller  
Keith Minnery  
Megan Molitoris  
Amiee Ostendorf  
Candace Poole  
Alexandria Raker  
Kathryn Ramsdell  
Jill Salamone  
Vanessa Salgado  
Melissa Satterfield  
Caitlyn Schlimm  
Sabrina Stanforth  
Sara Tassone  
Marci Walicki (.6)  
Tracy Weingartner  
Morgan Beare  
Dana Beckmeyer  
Bryan Berwanger  
Mollie DiGiacomo  
Tricia Doyle  
Brianna Duwel  
Victoria Ferrarelli  
Nicole Heims  
Sydney Herren  
Alexandra Jones  
Margaret Kent  
Eric Kessler  
Fawn Miller  
Erin Mohs  
Shannon Moore  
Lindsie Reinhold  
Katherine Shoals  
Maria Strauss  
Haley Trick  
Ian Veldhaus  
Monika Wright  
Penny Abel  
Victoria Aviles-Brooks  
Kathleen Bourgeois



Krista Carroll  
Nancy Cartwright  
Sara Cohill  
Kaitlyn Crean  
Jennifer Drake  
Racheal Fern  
April Ferneding  
Christa Franke  
Markie Gahriss  
Krista Hatfield  
Christine Holt  
Kyla Kappa  
Jenna Kirchgessner  
Tany Kist  
Sydney Merschbach  
Cathleen Mullaney (.8)  
Brandi Norman  
Kathrine Radomski  
Kierstin Smith  
Courtney Valerius  
Deanna Wetsch  
Sara Zimmerman  
Chelsea Billisits  
Michelle Boeshart  
Beth Combs  
Kristina Dearwester  
Leah Engelkamp  
Rebecca Ewing  
Jessica Garcia  
Davis Garcia Carro  
Maria Gautier Blaes  
Courtney Geier  
Mollie Harloff  
Josie Jorgenson  
Allison Kappel  
Gabriella Kayse  
Megan Keller  
Paige Klawitter  
Linda Kuhn  
Nicole McNall  
Amanda Mejia  
Sara Pollitt  
Jessica Rahm  
Lauren Thomas  
Laura Thompson  
Jaimie Beerck  
Amanda Berling  
Tiffany Berting  
Diane Criswell  
Tina Herr  
Melissa Kautz  
Emma Kitzmiller  
Ashley Leichter (.5)  
Julie Marratta  
Kathryn Nuesse  
Beth Phillips  
Shari Kaufhold  
Brittany Morman  
Christina Scheckel  
Jeanna Shupp (.6)  
Holly Reilly



s. **1 Year Contract - Classified**

Name

Sean Horrocks  
Jon Berning  
Kimberly Hacker  
Melinda Sala

t. **2 Year Contract - Classified**

Name

Jiniffer Meagher  
Mark Mullens  
Stephen Haas  
Steven Sellmeyer  
Matthew McMurray  
Treaa Meador  
Christian Meador  
Donald Wetterich  
Greg Gunther  
Ashley Stacey  
Richard Sullivan  
James Halusek  
Kyle Harris  
William Shine  
Victoria Kettelman  
Timothy Tritschler  
Colleen Albertz  
Kelly Deffinger  
Marsha Espich  
Shelly Johnson  
Gwendolyn Lear  
Tammy England  
Holly Phillips  
Joyce Leas  
Carrie Lipps  
Julie Moore  
Annabelle Potavin  
Nicole Brinkman  
Megan Meyer  
Jacqueline Russell  
Karen Kramer  
Diana Rampersad  
Bernard Rehtin  
Michael Schwarz  
Ashley Totten  
Terry White  
Robert Young  
Christine Cottingham  
Matthew Webb  
David Smith  
Paul Morse

u. **Oak Hills High School Tuesday/Thursday/Friday School Monitors** - To be hired as needed and paid \$20.00 per hour for participation in the program for the 2022-2023 school year.

Name

Susan Dochterman

v. **Oak Hills High School Summer Credit Recovery 2023** - To be paid \$30.00 per hour, for up to 8 hours per day from May 30 - July 14, 2023.

Name

Mike Cassidy  
Alan Cocklin



Jon DeLotell  
Bill Deters  
Lori Franklin  
Nancy Kordenbrock-Guess  
Dennis Martin  
Shannon Murray  
Mike Nieman  
Greg Rolfes

- w. **Extended School Year Services** - To be hired on an as needed basis and paid \$30.00 per hour.

Name

Paige Klawitter  
Chelsea Billisits  
Courtney Geier  
Jennie Magro

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

Name

Jenn Stidham

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

Name

Kaylee Owens

- z. **Substitute Bus Driver** - To be hired on an as needed basis and paid per substitute bus driver hourly rate.

Name

Justyn Plumlee

AYES - Schoonover, Hunter, West, Haffey, Philpot

NAY - None

Motion Approved.

**XXII. 64-23**

**PERSONNEL**

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

**(a. - a.) 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. **1 Year Contract - Certified**

Name

Michelle Hageman

AYES - Hunter, West, Philpot, Schoonover

ABSTAIN - Haffey

NAY - None

Motion Approved.

**XXIII.**

**CONSTITUENTS MAY ADDRESS THE BOARD**

- None

**XXIV.**

**BOARD DISCUSSION**





- Mrs. Schoonover commented that she would like to have the Board visit the Delhi Towne Square project.
- Mrs. Schoonover congratulated the girls softball program on their excellent season thus far.
- Mr. Brandt congratulated Candice Lessing, Associate Director, on receiving her Doctorate.

**XXV. 65-23**

**EXECUTIVE SESSION**

**Mrs. Philpot moved, seconded by Mr. West, to move into Executive Session at 7:20 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** - West, Haffey, Philpot, Schoonover, Hunter

**NAY** - None

Motion Approved.

**The Board returned from Executive Session at 8:29 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.**

**XXVI. 66-23**


**ADJOURNED**

**Mrs. Hunter moved, seconded by Mrs. Schoonover, to adjourn the meeting at 8:30 p.m.**


**AYES** - Haffey, Philpot, Schoonover, Hunter, West

**NAY** - None

Motion approved.

  
\_\_\_\_\_  
**President**

**ATTEST:**

  
\_\_\_\_\_  
**Treasurer**

SB/sls

