

**MINUTES OF THE REGULAR BOARD MEETING OF THE
OAK HILLS LOCAL SCHOOL DISTRICT BOARD OF EDUCATION
FEBRUARY 5, 2024 – 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 by President, Mischelle Philpot, at 6:00 p.m.

II. OPENING EXERCISE

III. ROLL CALL BY APPROVED ROTATION

The roll was called and the following members were present: Lisa Ibold, Sam Yorgovan, Mischelle Philpot, Bart West, Rich Haffey

Also present: Jeff Brandt, Steve Bain

IV. COMMUNICATIONS

- Public Hearing Krista Ramsey - Per Ohio Revised Code, the board held a public hearing for Mrs. Ramsey for her retirement and reemployment. No members of the public had comment.

V. 23-24 ADOPTION OF AGENDA

Mr. Yorgovan moved, seconded by Mr. West, to approve the Agenda for the Regular Board Meeting of February 5, 2024, as submitted.

AYES - Yorgovan, Philpot, West, Haffey, Ibold

NAY - None

Motion approved.

VI. TREASURER'S REPORT

Mr. Bain presented:

- January 2024 financial report

VII. SUPERINTENDENT'S REPORT

Principal's Report

- Mark Winters, principal of Springmyer, started by communicating that Springmyer's 2023 Fall ELA passage rate was 83%, above the goal of 80%. Mr. Winters thanked teachers and staff K-3 for their efforts. Springmyer is 84 years old, and Mr. Winters thanked the staff for keeping the building in great condition. The Springmyer staff is excited and appreciative of the air conditioning that is being installed. Other initiatives discussed were the STEP program (a partnership with UC) and themes of goal setting. A handout was provided.

VIII. DIRECTOR REPORTS

Facilities Report

- None

IX. CONSTITUENTS MAY ADDRESS THE BOARD REGARDING ITEMS ON THE AGENDA (Limit of five minutes per constituent for a total of thirty minutes)

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.

- Nicole White 1186 Gleneagles Ct. 45233 - Mr. White expressed concerns about communication and transparency between students and staff as well as coaches, players, and parents. Ms. White is hoping that building administration provides communication for her to remain fully informed, even when concerns are brought forth.

X. OLD BUSINESS

- None

XI. 24-24 MINUTES

Mr. West moved, seconded by Mrs. Ibold, to approve the Minutes of the Regular Board Meeting of January 8, 2024 and the Development Session of January 22, 2024, according to ORC 3313.26 and Text 6.06 as submitted.

AYES - Philpot, West, Haffey, Ibold, Yorgovan
NAY - None
 Motion approved.

XII. 25-24 MONTHLY FINANCIAL STATEMENT

Mr. Haffey moved, seconded by Mr. West, to approve the Monthly Financial Statement for January 2024 according to ORC 3313.26 and Text 6.06 as submitted.

AYES - West, Haffey, Ibold, Yorgovan, Philpot
NAY - None
 Motion approved

XIII. 26-24 DONATIONS

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

- | | | |
|----|---|--------------|
| a) | From: Eagle Savings Bank | \$1,100.00 |
| | To: COH Music Department | 300-9680-520 |
| b) | From: Riley's Pools & Spas | \$500 |
| | To: OH Juniors Dance Team | 300-9503-500 |
| c) | From: William Powell Company Foundation | \$500 |
| | To: OH Juniors Dance Team | 300-9503-500 |
| d) | From: Springmyer PTA | \$500 |
| | To: OHHS Scholarship Fund | 007-9551-500 |
| e) | From: Rapid Run MS PTA | \$800 |
| | To: OHHS Scholarship Fund | 007-9551-500 |
| f) | From: Bridgetown MS PTA | \$1,500 |
| | To: OHHS Scholarship Fund | 007-9551-500 |
| g) | From: C.O.Harrison PTA | \$2,000 |
| | To: OHHS Scholarship Fund | 007-9551-500 |
| h) | From: Morgan Stanley Account Holder | \$1,000 |
| | To: Bill Fisher Memorial Scholarship | 007-9551-500 |

i) From: Oak Hills High School PTA \$1,750
To: OHHS Student 018 - Boles/Mansu Mini Grant 018-9531-500

AYES - Haffey, Ibold, Yorgovan, Philpot, West
NAY - None
Motion approved

XIV. 27-24

APPROPRIATION ADJUSTMENTS

Mr. West moved, seconded by Mr. Haffey, to approve the following appropriation adjustments as submitted. (Funds 001, 002, 003 – tax supported / all other funds non-tax supported)

a) OHAEF Grants - DMS	\$250	018-2190-510-9400-530
b) DMS DC Trip	\$1,500	300-9677-530
c) JFD Student 018	\$6,000	018-9579-540

AYES - Ibold, Yorgovan, Philpot, West, Haffey
NAY - None
Motion approved

XV. 28-24

RESOLUTION AUTHORIZING THE FILING OF AN ORIGINAL BOARD OF REVISION COMPLAINT

Mr. West moved, seconded by Mrs. Ibold, to approve the resolution authorizing the filing of an original board of revision complaint as submitted.

AYES - Yorgovan, Philpot, West, Haffey, Ibold
NAY - None
Motion approved

XVI. 29-24

RESOLUTION – OHSAA MEMBERSHIP

Mr. West moved, seconded by Mrs. Ibold, to approve the resolution for Ohio High School Athletic Association Membership as submitted.

Ohio High School Athletic Association membership is for the 2024-25 school year.

AYES - Philpot, West, Haffey, Ibold, Yorgovan
NAY - None
Motion approved

XVII. 30-24

RESOLUTION FOR FLEXIBLE SCHEDULE FOR OAK HILLS HIGH SCHOOL STUDENTS

Mr. Haffey moved, seconded by Mrs. Ibold, 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 9th through May 1st, 2024. 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 9 & 10, April 23 & 24, and May 1 & 2, 2024.

AYES - West, Haffey, Ibold, Yorgovan, Philpot
NAY - None
Motion approved

XVIII. 31-24

PUBLIC EDUCATION WEEK RESOLUTION

Mrs. Ibold moved, seconded by Mr. West to approve the Public Education Week Resolution as submitted.

February 26 – March 1, 2024

AYES - Haffey, Ibold, Yorgovan, Philpot, West

NAY - None

Motion approved

XIX. 32-24

OAK HILLS ATHLETIC BOOSTERS MAIN EVENT – MOU (ALCOHOL CONSUMPTION)

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

AYES - Ibold, Yorgovan, Philpot, West, Haffey

NAY - None

Motion approved

XX. 33-24

RESOLUTION – 2024 OAK HILLS BOARD OF EDUCATION MEETINGS

Mr. West moved, seconded by Mrs. Ibold to approve the resolution to set dates, times and locations for 2024 Oak Hills Board of Education Meetings as submitted.

WHEREAS the Board of Education is required to establish dates, times and locations of its regular board meetings; and

WHEREAS changes or additional meetings may be made if determined necessary, in addition to special meetings as provided for in ORC 3313.16 and governed by ORC 121.22.

THEREFORE, BE IT RESOLVED that under the provisions of ORC 3313.15, the Board of Education shall hold its Regular Meetings for 2024 as submitted.

Board Development Sessions - 4:00 PM

February 12	District Office
March 11	District Office
April 22	District Office
May 20	District Office
August 19	District Office
September 23	District Office
October 21	District Office
November 18	District Office

AYES - Yorgovan, Philpot, West, Haffey, Ibold,

NAY - None

Motion approved

XXI. 34-24

PERSONNEL

Mr. Haffey moved, seconded by Mr. West, 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>
Tim Swanger	Teacher	OHHS	Retirement	02/29/24
Haley Trick	Speech Pathologist	DEL	Personal	01/15/24

b. Resignation - Classified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Sandy Hamilton	Instructional Asst.	JFD	Personal	01/18/24
Valerie Holoher	Instructional Asst.	DEL	Retirement	05/31/24
Cynthia Brockhoff	Instructional Asst.	COH	Retirement	02/21/24
Ben Freeman	Instructional Asst.	COH	Personal	02/24/24

c. Unpaid Family Medical Leave - Certified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Sydney Herren	Teacher	DEL	Child Care	02/16/24-04/08/24

d. Unpaid Family Medical Leave - Classified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Tina Brown	Bus Driver	Trans.	Medical	01/12/24-03/21/24

e. Unpaid Leave - Classified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Kimberly Martini	Food Service	BMS	Medical	11/14/23-02/05/24
Tina Brown	Bus Driver	Trans.	Medical	03/22/24-05/24/24
Betsy Farwick	Instructional Asst.	JFD	Child Care	02/20/24-02/29/24

f. Appointment - Certified

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
Maggie Schoepf	Teacher	IV-0	01/22/24

g. Appointment - Classified

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
Cara Streithorst	Instructional Asst.	II-3	02/05/24 6.5 hrs. per day/5 days per week
Brooklyn Rauen	Bus Aide	I-0	01/16/24 2 hrs. per day/5 days per week
Christine Cottingham	Van Driver	IV-2	01/22/24 4 hrs. per day/5 days per week
Amber Childress	Instructional Asst.	II-2	01/29/24 7 hrs. per day/5 days per week
Anne Wilburn	Instructional Asst.	II-5	02/13/24 6.5 hrs. per day/5 days per week
Nicole Mazza	Instructional Asst.	II-5	02/13/24 5.5 hrs. per day/5 days per week
Narcissa Zeek	Instructional Asst.	II-0	02/05/24 5.75 hrs. per day/5 days per week
Amanda Baker	Instructional Asst.	II-2	02/13/24 5.75 hrs. per day/5 days per week
Tracey Burger	Bus Aide	I-0	02/05/24 2 hrs. per day/5 days per week

h. Special Education Nursing Coordinator - To be paid \$5000.00 for work done 2023-2024 school year.

Name
Holly Reilly

i. Rescind Supplemental Contract - 2023 - 2024 School Year.

<u>Name</u>	<u>Assignment</u>	<u>Building</u>
Marie Argo	Head Middle School Girls Track Coach (.5)	RRMS

j. Supplemental Contracts - 2023 - 2024 School Year.

<u>Name</u>	<u>Assignment</u>	<u>Building</u>
Ben Marshall	Assistant Boys Track Coach	OHHS
Mark Fay	Assistant Boys Track Coach (.5)	OHHS
Kaitlyn Crean	Assistant Boys Track Coach (.5)	OHHS

Jeanette De Witt	Assistant Girls Track Coach (.5)	OHHS
Chloe Amlin	Assistant Girls Track Coach (.5)	OHHS
Marie Argo	Head Middle School Girls Track Coach	RRMS
Katie Radomski	Head Middle School Boys/Girls Swim Coach	Middle Schools

k. **Online Health Facilitator Lead** - To be paid \$500.00 as lead coordinator.

Name

Chad Cornelius

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

Name

Section

Chad Cornelius

1 section

Scott Zang

1 section

Samantha Helms

1 section

Ken Meibers

1 section

Ken Boatright

1 section

Fran Gilreath

1 section

m. **Digital Citizenship Development & Support**- To be paid \$250.00 each for work done, 2023-2024 school year.

Name

Sam Ostendorf

Chad Coomes

Kathy Appiarus

Tori Kruse

Alison Cucchetti

Leeann Garrett

Holly Sherwood

Kristen Niehaus

Christina Simonson

n. **Student Teacher Mentor**

Name

University

Amount

Kevin Sweatman

University of Cincinnati

\$200.00

Jim Green

University of Cincinnati

\$200.00

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

Name

Robert Hatcher

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

Name

Cody Hicks

Kristal Sanders

Brooklynn Wieck

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

Name

Brittany Weidner

r. **Substitute Rates (Center for Collaborative Solutions)** - To be paid as follows.

Name (Aide)

Rate

Kyra Weisman

\$15/hour

Alicia Quintero

\$16/hour

Margaret Ayers

\$17/hour

Jane Wilkinson

\$110/day

Kelly Gardner

\$110/day

Elijah Mitchum

\$125/day

JP Olding

\$125/day

Kristen Pasterczyk \$125/day
 Kathleen Lancaster \$150/day
 Brad Rabe \$150/day

<u>Name (Teacher)</u>	<u>Rate</u>
Elena Solorio	\$250/day
Rebecca Binkley	\$250/day
Matt Kron	\$250/day
Jan Diehl	\$225/day
Kearria South	\$150/day
Parker Drake	\$150/day
Jack Mantyla	\$150/day

AYES - Philpot, West, Haffey, Ibold, Yorgovan
 NAY - None
 Motion Approved.

XXII. 35-24

PERSONNEL

Mr. West moved, seconded by Mr. Haffey, 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) **Rescind Supplemental Contract** - 2023 - 2024 School Year.

<u>Name</u>	<u>Assignment</u>	<u>Building</u>
Kacie Fisher	Head Middle School Girls Track Coach (.5)	RRMS

AYES - West, Haffey, Yorgovan, Philpot
 ABSTAIN - Ibold
 NAY - None
 Motion Approved.

XXIII. 36-24

ADJOURN

Mr. West moved, seconded by Mr. Haffey, to adjourn the meeting at 6:25 p.m.

AYES - Haffey, Ibold, Yorgovan, Philpot, West
 NAYS - None
 Motion approved.



 President

ATTEST:



 Treasurer

B/sls

