

**MINUTES OF THE BOARD DEVELOPMENT SESSION OF THE
OAK HILLS LOCAL SCHOOL DISTRICT BOARD OF EDUCATION
DISTRICT OFFICE
MARCH 11, 2024
4:00 P.M.**

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 4:00 p.m.

II. 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 in attendance: Jeff Brandt, Steve Bain

III. 5-24 MOTION TO DISPENSE WITH FORMAL AGENDA

Mr. Yorgovan moved, seconded by Mr. West, to dispense with the formal agenda for the Board Development Session of March 11, 2024, as submitted.

AYES: Yorgovan, Philpot, West, Haffey, Ibold

NAY: None

Motion Approved

IV. BOARD DISCUSSION

A. 1997 Bond Issue Maturity / Ohio Facility Construction Commission (OFCC)

Mr. Bain and Jamie Behrle (Assistant Treasurer) explained that the bond issue passed in 1997 will be paid in full in 2025. OFCC will contribute 60% for a future construction project, however the 60% funding may not be received for many years (OFCC couldn't provide a date on when funding would be received). As the bond issue millage expires next year, the district will have 4 options:

1. Let the millage roll off
2. Request the millage to be used for operating funds
3. Request the millage to be used for permanent improvement funds
4. Request the millage to be used for a bond issue

The board did not have a recommendation at the current time. The presentation is available at ohlsd.us (Treasurer's page).

B. District Grounds & Facilities

Jason Nash (Director of Operations) provided an overview of the district's properties, and facilities. Quotes were provided on the following high school projects: air conditioning, parking lots, security upgrades. Bill Murphy (Director of Safety) provided a proposal to add cameras and security systems. A handout was provided.

C. Curriculum and Instruction Resource Alignment Proposal

Candice Lessing (Associate Director of Student Services) followed up on the previous discussions with the board regarding the kindergarten program and all-day kindergarten. The recommendation of adding 4 coaches, 1 reading specialist, 2.5 kindergarten teachers, and 2 aides was supported by the board. The approximate additional cost for the additional staff is \$680k-\$750k. A handout was provided.

V. COMMUNICATIONS

A. April / May Development Topics

The board will continue to look at topics for upcoming meetings including facilities, instruction, athletics, and finance, among other presentations.

VI. 6-24 EXECUTIVE SESSION

Mr. West moved, seconded by Mrs. Ibold, to move into Executive Session at 6:20 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 - Philpot, West, Haffey, Ibold, Yorgovan

NAY - None

Motion Approved.

The Board returned from Executive Session at 6:54 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.

VII. 7-24 ADJOURNED

Mr. West moved, seconded by Mrs. Ibold, to adjourn the meeting at 7:00 p.m.

AYES - West, Haffey, Ibold, Yorgovan, Philpot

NAY - None

Motion Approved



President, Oak Hills Board of Education

ATTEST:



Treasurer, Oak Hills Local School District

SB/sls