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

MAY 6, 2024 - RAPID RUN MIDDLE SCHOOL

6:00 P.M. (RECORDS COMMISSION MEETS PRIOR TO BOARD MEETING) WWW.OAKHILLS.K12.OH.US

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. <u>OPENING EXERCISE</u>

III. ROLL CALL BY APPROVED ROTATION

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

Also present: Jeff Brandt, Steve Bain

IV. COMMUNICATIONS

• The Board of Education, Mr. Brandt, and Mr. Bain thanked the retirees for their service to our students and congratulated each of them on their careers in our district.

V. 58-24 ADOPTION OF AGENDA

Mr. West moved, seconded by Mr. Yorgovan, to approve the Agenda for the Regular Board Meeting of May 6, 2024, as submitted.

AYES - Ibold, Yorgovan, Philpot, West, Haffey

NAY - None

Motion approved.

VI. <u>TREASURER'S REPORT</u>

• Mr. Bain communicated the April Financial Report.

VII. SUPERINTENDENT'S REPORT

Principal's Report

- Mr. Beinkemper (Principal of Rapid Run Middle school) presented a video on the school's therapy dog and all of the benefits. The dog was funded with private donations.
- Debi Reigers, a Rapid Run psychologist, communicated her experience with the school's therapy dog and expressed appreciation to the Board and OHAEF.
- Kim Breitenbach (PTA) awarded the following educated of the year from each building:

Oak Hills Local School District "T" in PTA Award

Stephanie Foster

Oak Hills High School

Scott Toon

C.O. Harrison Elementary

Amy McNabb

Bridgetown Middle School

Teri Egbers

Delshire Elementary School

Nicole Heims

Delhi Middle School

Emily Kim

J.F. Dulles Elementary School

Stephanie Foster

Rapid Run Middle School

Shane Sowders

Oakdale Elementary School

Ally Kampel

Springmyer Elementary School

Emma Kitzmiller

VIII. DIRECTOR REPORTS

None

IX. CONSTITUENTS MAY ADDRESS THE BOARD REGARDING ITEMS ON THE

AGENDA

None

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.

X. OLD BUSINESS

None

XI. 59-24 MINUTES

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

AYES - Yorgovan, Philpot, West, Haffey, Ibold

NAY - None

Motion approved.

XII. 60-24 MONTHLY FINANCIAL STATEMENT

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

AYES - Philpot, West, Haffey, Ibold, Yorgovan

NAY - None

Motion approved

DONATIONS XIII. 61-24

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

a)	From: To: To:	Boley Braces RRMS - Student 018 RRMS - Staff 018	\$700 \$560 \$140	018-9532-580 018-9658-580
b)	From: To: To:	Kelly and Brian Weldele OHHS Oakettes OHHS Juniors	\$1,260 \$630 \$630	300-9505-500 300-9503-500
c)	From: To:	Kids Cops N Firefighters Inc. OHHS Adopt A Highlander	\$4,000 018-923	1-500
d)	From: To:	Cheviot Charitable Foundation OHHS Scholarship Fund	\$4,000 007-955	1-500
e)	From: To:	Mary Ann & William Gray Michele Taylor Memorial Scholarship Fund	\$1,000 007-955	1-500
f)	From: To:	Delshire Elementary PTA OHHS Scholarship Fund	\$1,000 007-955	1-500
g)	From: To:	Oak Hills Band Association OHHS Scholarship Fund	\$2,000 007-955	1-500
h)	From: To:	Oak Hills Education Association OHHS Scholarship Fund	\$2,780 007-955	1-500
AYES - West, Haffey, Ibold, Yorgovan, Philpot NAY - None				

Motion approved

XIV. 62-24 APPROPRIATIONS ADJUSTMENTS

Mr. Haffey moved, seconded by Mr. Yorgovan, to approve the following appropriation adjustments as submitted. (Fund 018, 200, 300, 400 or 500 are not tax supported funds)

a)	DMS Family Assistance Fund	\$8,500	007-9515-530
b)	SPG Student 018	\$30,000	018-9582-550
c)	DEL Staff 018	\$1,000	018-9657-570
d)	OHHS Band	\$5,000	300-9506-500

AYES - Haffey, Ibold, Yorgovan, Philpot, West

NAY - None

Motion approved

XV. 63-24 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

Mr. West moved, seconded by Mrs. Ibold, 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 - Ibold, Yorgovan. Philpot, West, Haffey

NAY - None

Motion approved

XVI. 64-24 FIVE YEAR FINANCIAL FORECAST

Mr. Bain and Mrs. Jamie Behrle (Assistant Treasurer) provided the spring financial forecast. The presentation, forecast, and assumptions can be found on the Treasurer's page at ohlsd.us. Key aspects discussed included: the expiration of covid funding, the county reappraisal, healthcare containment actions, economic volatility, and future facility projects.

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

AYES - Yorgovan, Philpot, West, Haffey, Ibold

NAY - None

Motion approved

XVII. 65-24 RESOLUTION AUTHORIZING DISPOSAL OF REAL PROPERTY

Mrs. Ibold moved, seconded by Mr. West, to approve the Resolution Authorizing Disposal of Real Property Parcels 550-0160-0068-00; and 550-0160-0067-00 (3138 Ebenezer Road) as submitted.

AYES - Philpot, West, Haffey, Ibold, Yorgovan

NAY - None

Motion approved

XVIII. 66-24 OHLSD STUDENT TRIPS

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

Delhi Middle School

Date: Nov. 6-8, 2024 Group: 7th Grade Destination: Camp Joy

AYES - West, Haffey, Ibold, Yorgovan, Philpot

NAY - None

Motion approved

XIX. 67-24 OHLSD DISTRICT POLICY MANUAL – POLICY REVISION

Mrs. Ibold moved, seconded by Mr. Haffey, to approve the policy revisions to the Oak Hills Local School District Policy Manual as submitted.

Po5136	Personal Communication Devices
Po6152	Student Fees, Fines, and Charges
Po6225	Board of Revision Complaints and Countercomplaints
Po2623	Student Assessment and Academic Intervention Services
Po2623.02	Third Grade Reading Guarantee
Po3120.04	Employment of Substitutes
Po3140	Termination and Resignation
Po4124	Employment Contract
Po4140	Termination and Resignation
Po5310	Health Services
Po8600	Transportation
Po8600.04	Bus Driver Certification
Po8640	Transportation for Field and Other District-Sponsored Trips
Po8650	Transportation by Vehicles Other than School Buses
Po8660	Incidental Transportation of Students by Private Vehicle
Po1615	Tobacco Use Prevention
Po3215	Tobacco Use Prevention
Po4215	Tobacco Use Prevention
Po5512	Tobacco Use Prevention
Po7434	Tobacco Use Prevention
Po9160	Public Attendance at School Events

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

XX. 68-24 PERSONNEL

Emily Winkle

Mark Winters

Principal

Principal

Mr. West moved, seconded by Mr. Haffey, to approve the following Personnel actions

(a. - aa.) 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.

or one.					
a. Resigna	ntion - Certified				
Name	Assignment	School	Reason	Effective	
Lizzy Martin	Teacher	OHHS	Personal	08/08/24	
Theresa Kroeger	Teacher	COH	Personal	08/08/24	
Maggie Kays	Teacher	DMS	Personal	08/08/24	
Jackie Marsh	Teacher	DMS	Personal	08/08/24	
Sue Eichel	Teacher	COH	Retirement	05/31/24	
Nicole McNall	Teacher	OAK	Personal	08/08/24	
b. Resigna	ation - Classified				
Name	Assignment	<u>School</u>	Reason	<u>Effective</u>	
Thomas LeDonn	eBus Driver	Trans.	Retirement	05/31/24	
Ann Burton	Instructional Asst.	RRMS	Retirement	05/31/24	
Barbara Thomps	on Custodian	OHHS	Retirement	08/01/24	
John Wainscott	Bus Driver	Trans.	Personal	08/09/24	
Ann Williams	Instructional Asst.	OHHS	Personal	07/30/24	
Lisa Wilke	Instructional Asst.	COH	Personal	07/31/24	
Steven Porter	Custodian	СОН	Personal	04/22/24	
	Family Medical Leave -		_		
Name	Assignment	School	Reason	<u>Effective</u>	
Marie Strauss	Teacher	DMS	Child Care	05/22/24-05/24/24	
d. Unpaid	Family Medical Leave -	Classified			
	Assignment	School	Reason	Effective	
Name	lingham Instructional As			04/29/24-05/24/24	
•			Medical	05/07/24-05/24/24	
Sherry Runyon	Instructional As	st. OHHS	Medical	03/07/24-03/24/24	
e. Unpaid Leave - Classified					
Name	Assignment	School	Reason	Effective	
Joan Espich	Food Service	OAK	Medical	04/17/24-05/24/24	
vous sopron					
f. Appointment - Certified Administrative Contracts - 08/01/24-07/31/27					
Name	Assignment		Salary		
Candice Lessing	Director of C.I.A.		VIII-PHD-6		
Rachel Searcy	Director of Student Servi	ces	VIII-M+30-8		
Jill Wolfe	Principal		VIC-M+30-4		
Will Beinkemper Principal VII-M-6					
		1270 141160			

VIC-M+15-8

VIC-M+30-8

Appointment - Certified Administrative Contracts - 08/01/24-07/31/26 g. Name Assignment Salary Russ Fussnecker **Assistant Principal** V-M+30-2 Scott Toon **Assistant Principal** V-M+30-8 Assistant Principal IV-M+30-4 Brady Faust **Britney Eckstein Assistant Principal** III-M-5 Eric Fry Assistant Principal V-M+30-7

Lisa Schlomer Assistant Principal V-M+15-8
Kristi Murphy Coordinator of Student Services II-M+30-8

h. Appointment - Classified Administrative Contracts - 07/01/24-06/30/27

NameAssignmentSalaryKelsey KroenerEMIS CoordinatorII-6

Assistant Principal

i. Appointment - Classified Administrative Contracts - 07/01/24-06/30/25

Name Assignment Salary
Kyle Prosser Assistant Athletic Director I-10

Director of Communications - To be paid \$500.00 per day, up to 100 days, 07/01/24-06/30/25.

III-M+15-8

Name

Krista Ramsey

Jen Campbell

k. Appointment - Certified

Name	Assignment	Salary	Effective
Ben Freeman	Teacher	II-0	08/09/24
Grace Armentrout	Teacher	II-0	08/09/24
Isabella Vitatoe	Teacher	II-0	08/09/24
Keyrstin Fisher	Teacher	II-0	08/09/24
Rebecca Binkley	Teacher	II-1	08/09/24
Brad Rabe	Teacher	II-0	08/09/24
Samantha Martin	Teacher	V-3	08/09/24
Parker Drake	Teacher	III-0	08/09/24
Tyler Elrod	Teacher	II-8	08/09/24
Justin Hailey	Teacher	II-0	08/09/24
Jennifer Katsis	Literacy Coach	IV-8	08/09/24

I. Appointment - Classified

Name	<u>Assignment</u>	<u>Salary</u>	Effective	
Melissa Hatcher	Secretary	I-5	04/10/24	
		5.75 hrs. per day/5 days per week		
Charles Minton	Custodian	I-5	04/22/24	
		8 hrs. per day/5 days per week		
Kelly Gardner	Media Aide	II-1	08/09/24	
		7 hrs. per da	urs, per day/5 days per week	

m. Non-Renewal - Tutors

Name

Cathy Allgeyer Kathleen Brothers

Elizabeth Bubenhofer

Carol Byrne

Marjorie Pater

Lori Schott

Jennifer Shelton

Kevin Spraul

n. Non-Renewal - Auxiliary Clerks

<u>Name</u>

Nancy Heitzman

Amy Kuderer

o. Non-Renewal - Crossing Guards

Name

William Cole

Kevin Connolly

Robert Erwin

Kelli Stegeman

Julie Thompson

p. Non-Renewal of Personal Service Contract

Name

Julie Dunford

q. Continuing Contracts - Certified

Name

Janell Eschenbrenner

Cynthia Spires

Jen McAuley

Danielle Ruehl

r. 1 Year Contract - Certified

Name

Melissa Ambs

Amy Asper

Thomas Baldwin

Craig Bishop

Abigail Blazina

Kelly Brennan

Jennifer Broxterman

Ashleigh Budge

Kathryn Burkart

Hannah Burns

Madison Caiarelli

Michael Cassidy

Kimberly Collins

Nicholas Continenza

Daniel Couch

Stephanie Dann

Nicole Deiser

Jonathan DeLotell

Susan Dochterman

Claire Duvall

Mark Eilers

Jonathan Fether

Kristin Fraley

Rachel Gabbard

Christopher Gibfried

Amanda Hogel

Ryan Ihrig

Krista Irvin

Kaitlyn Jacobs

Elizabeth Kelly

Robert Klotz

Robert Klotz Jr.

Margaret Klusman

Amanda Lewis

Jason Lewis

Kristen Listerman

Catherine Maddox

Jennifer Meyer

Morgan Meyer

Alexander Moore

Brittany Morman

Colleen Mumford

Bradley Murphy

Kristin Nemeth

Holly Northcutt-Wentz

Allison Papathanas

Michael Price

Kristy Razzaghi

Raymond Rettig

Justin Roden

Amy Rone

Courtney Ruther

Lori Schmidlin-Franklin

Kyle Schnee

Rogar Schneider

Laura Schutte

Kelly Shattuck

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

Gregory Leurck

James Macke

Molly McDermott

Lydia Parker

Erin Phillips

Joshua Schweinfurth

Mariam Soliman

Chelsey Sweatman

John Valerius

Melissa Vassallo

Kayla Worley

Dane Brater

Karen Braun

Andrew Busker

Sarah Campbell

Maria Fraulini

Richard Fritz

Emily Futscher

Emily Hohlefelder

Olivia Hosty

Emily Kim

Kala Koons

Chelsea Lamping

Kristin Link

Caitlin Long

Sandra Malloy

Kelsey McClanahan

Mindy Meissner

Fawn Miller

Jeremy Miller

Alison Moyer

Samantha Ostendorf

Breann Robbins

Mary Sala

Kimberly Schibi

Kristen Schlemmer-Wilson

Jordan Schwiers

Marie Strauss

Tobi Brooks

Susan Burdine

Barbara Chenault

Sarah Clark

Michelle Cox

Patricia Gaustad

Sheila Goddard

Katlyn Godfrey

Maxwell Gramke

Megan Hoffman

Rebecca Johnson

Jennifer Magro

Jacob Pratt

Robyn Stuhan

Robert Vaske

Lauren Aug

Jonathan Beisel

Denise Bibent

Lindsay Black

Julie Boles

Rita Brown

Kita Diowii

Karen Coster

Kaitlyn Crean

Mollie DiGiacomo

Pamela Eisenmann

Rebecca Emerick

Angela Falhaber

Mattison Fisher

Lauren Flynn

Ellen Gorski

Laura Gutzwiller

Jordan Hensley

Chrisanne Hettesheimer

Stephanie Junker

Sarah Kamp

Victoria Kruse

Julie Lemmink

Amy McNabb

Kelsey Miller

Keith Minnery

Megan Molitoris

Amiee Ostendorf

Candace Poole

Alexandria Raker

Kathryn Ramsdell

Megan Robbe

Erica Rolfes

Jill Salamone

Vanessa Salgado

Melissa Satterfield

Caitlyn Schlimm

Sabrina Stanforth

Sara Tassone

Marci Walicki

Tracy Weingarner

Morgan Beare

McKenzie Becker

Dana Beckmeyer

Bryan Berwanger

Margaret Brown

Tricia Doyle

Cassandra Duker

Brianna Duwel

Victoria Ferrarelli

Emily Havens

Nicole Heims

Sydney Herren

Alexandra Jones

Eric Kessler

Julie Marratta

Kaleigh McCarthy

Erin Mohs

Shannon Moore

Lindsie Reinhold

Katherine Shoals

Megan Treft

Emily Vance

Ian Veldhaus

Jarod Walpole

Monika Wright

Penny Abel

Victoria Aviles-Brooks

Kathleen Bourgeois

Krista Carroll

Nancy Cartwright

Sara Cohill

Jennifer Drake

Racheal Fern

April Ferneding

Christa Franke

Markie Gahris

Kierstin Gall

Emily Gramke

Rachael Harrison

Krista Hatfield

Kyla Kappa

Jenna Kirchgessner

Tanya Kist

Christin Lammers

Sandy Lang

Ashley Leichter

Hayley Lippowitsch

Kali Meyer

Cathleen Mullaney

Brandi Norman

Kathrine Radomski

Natalie Rhein

Jessica Seger

Sarah Singer

Courtney Valerius

Deanna Wetsch

Sara Zimmerman

Julie Abel

Michelle Boeshart

Kristina Dearwestter

Leah Engelkamp

Rebecca Ewing

Jessica Garcia

David Garcia Carro

Maria Gautier Blaes

Courtney Geier

Caroline Geist

Alejandro Gil Palacios

Mollie Harloff

Maya Hilvert

Brenna Jorgenson

Josie Jorgenson

Allison Kampel

Gabriella Kayse

Megan Keller

Paige Klawitter

Linda Kuhn Juliana Lucas

Kamryn McCool

Amanda Mejia

Tamara Montes Palma

Abigail Mulligan

Nathan Parsons

Sara Pollitt

Jessica Rahm

Nora Schablein

Magdalena Schoepf

Jaimie Beerck

Amanda Berling

Tiffany Berting

Nicole Busch

Beth Combs

Diane Criswell

Gabriela Diamond

Tina Herr

Melissa Kautz

Emma Kitzmiller

Kathryn Nuesse

Beth Phillips

Lauren Thomas

Shari Kaufhold

Holly Reilly

Jessie Collins

Sarah Kenkel

Christina Scheckel

Jeanna Shupp

Maria Sunderhaus

1 Year Contract - Classified S.

Name

Amanda Fischer

Robert Hatcher

2 Year Contract - Classified

Name

Richard Greene

Sean Horrocks

Joseph Jackson

James Dean

Benjamin Sontag

Jonathan Berning

Teresa Bledsoe

Nathan Fisher

Eric Kaiser

Jason Meyer

Gisele Gilkeson

Angela Johnson

Julia Sutton

Joan Wilcox

Maria Noppert

Rosemary Bruker

Mary Conroy

Colleen Meyer

Barbara Ayers

Karen Wilson

Melissa Dance

Siobhan Goble

Emily Schweitzer

Lindsay Talbott

Amanda Arnold

Susan Blazer

Brandy Hauser

John Andriacco

James Bratfish

Jason McCarthy

Lois McGinley

Felisha Zimmerman

William Cole

Beverly Smith

Kimberly Hacker

Melinda Sala

u. Supplemental Contract - 2024-2025 School Year

Name Assignment School
Alex Lalezas Head Varsity Wrestling Coach OHHS

Kindergarten Registration Assessors - To be paid \$50.00 per day, up to 2 days, March - May,

2024.

Name

Dana Beckmeyer

Ranae Schultheis

Kaleigh McCarthy

Stacy Woosley

Amy McNabb

Jill Salamone

Pam Eisenmann

Rita Brown

Sarah Geil

Becky Thatcher

Megan Robbe

Sara Meyer

Lauren Aug

Lauren Flynn

Kellie O'Brien

Christy Tiernan

Julie Evans

Ashley Leichter

Betsy Wirfel

Krista Hatfield

Markie Gahris

Karen Mulcahey

Kate Werli

Cassie Duker

Mary Berger

Megan Treft

Valerie Holocher

Nancy Henn

Kristen Niehaus

Ashley Stephens

Elizabeth Isom

Jennie Hoffman

Kristina Dearwester

Amanda Fields

Bev Kenny

Julia Lawhead

Jeff Lyman

Lindsey Stephens

Jessica Rahm

Nora Schablein

Gabbie Kayse

Heather Brannen

Sara Pollitt

Maria Blaes

Christa Franke

Allison Kampel

Josie Jorgenson

Courtney Geier

Abby Reuss

Bev Moore

Tracey Allen

Amy Morreale

Rebecca Tumlin

w. Extended School Year Services - To be hired on an as needed basis and paid \$50.00 per hour.

Name

Jennie Magro Espelage

Emily Havens

Paige Klawitter

Mollie Harloff

Becky Thatcher

Brenna Jorgenson

Caroline Geist

x. Family Support Liaison Members - To be paid \$1500.00 for work done in the 2023-2024 school

year.

Name

Teri Egbers

Angie Ray

Hannah Burns

Katie Klus

Emily Kim

y. <u>Curriculum Review/Rubric Completion</u> - To be paid \$150.00 each for work done on 4/11/24 &

4/17/24.

Name

Kellie O'Brien

Maggie Brown

Allison Kampel

Penny Abel

Mollie Harloff

Beth Combs

Sara Tassone

Stephanie Enzweiler

Emily Bourgeois Gabby Diamond Gayle Hunt Lindsie Reinhold Josie Jorgenson

z. <u>Substitute Bus Driver</u> - To be hired on an as needed basis and paid per substitute bus driver hourly

rate.

<u>Name</u>

Richard McGinley

aa. <u>Substitute Custodian</u> - To be hired on an as needed basis and paid per substitute custodian hourly

rate.

Name

Bev Cipriani

AYES - Ibold, Yorgovan, Philpot, West, Haffey

NAYS - None

Motion approved.

XXI. 69-24 PERSONNEL

Mrs. Philpot moved, seconded by Mr. Yorgovan, 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 - Yorgovan, Philpot, West, Ibold

ABSTAIN - Haffey NAYS - None

Motion approved.

XXII. 70-24 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. 1 Year Contract - Certified

Name

Kacie Fisher

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

XXIII. <u>CONSTITUENTS MAY ADDRESS THE BOARD</u>

None

XXIV. BOARD DISCUSSION

• Mr. Brandt discussed future topics of agenda items, including the May development session which will include discussions on Spanish Immersion and facilities. Also, May 18th is graduation.

XXV. 71-24 EXECUTIVE SESSION

Mr. West moved, seconded by Mr. Yorgovan, to move into Executive Session at 7:16 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, Ibold, Yorgovan, Philpot NAY - None

Motion Approved.

The Board returned from Executive Session at 7:57 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. 72-24 ADJOURNED

Mr. Haffey moved, seconded by Mrs. Ibold, to adjourn the meeting at 8:00 p.m.

AYES - Haffey, Ibold, Yorgovan, Philpot, West

NAYS - None

Motion approved.

President

ATTEST:

SB/sls