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

DECEMBER 9, 2024 – C.O.HARRISON ELEMENTARY 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.

Prior to the meeting, Mrs. Philpot read a heartfelt statement about Lisa Schlomer. There was a moment of silence.

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: Lisa Ibold, Sam Yorgovan, Mischelle Philpot, Bart West, Rich Haffey

Also present: Jeff Brandt, Steve Bain

IV. COMMUNICATIONS

- Mr. Brandt communicated the following:
 - Congratulations to the GMC Coaches of the Year:
 - Shellie Hageman Girls' Cross Country
 - Kevin Spraul Girls' Soccer
 - Ally McCarthy Girls' Volleyball
 - Chase Pearson Girls' Tennis
 - Thank you to the schools for Veteran's Day ceremonies.
- Introduced Meghan Sultivan (High School Teacher). Mrs. Sullivan discussed the Adopt A Highlander program which assists in feeding students at the high school. The program continues to grow and donations are appreciated. Donations in memory of Lisa Schlomer may be made to Adopt A Highlander per the family.

V. 162-24 ADOPTION OF AGENDA

Mr. Haffey moved, seconded by Mrs. Ibold, to approve the Agenda for the Regular Board Meeting of December 9, 2024, as submitted.

AYES - Yorgovan, Philpot, West, Haffey, Ibold

NAY - None

Motion approved.

VI. TREASURER'S REPORT

Mr. Bain communicated the following:

- November financial report
- The Quality Profile, which is a snapshot of the district's performance and financial stewardship, is available at ohlsd.us
- Staff biometric screenings are on February 10th
- STRS has adopted the retirement age of 33 (previously 34)

VII. <u>SUPERINTENDENT'S REPORT</u>

 Emily Winkle (Principal - Oakdale Elementary) introduced Mandy Mejia. Mrs. Mejia led a group of students in several songs. The students voluntarily participate and arrive at school early to practice. d) From: Oak Hills Band Association \$1,000 To: OHHS Majorettes 300-9533-500

o: Orms Majorettes 300-9333-300

e) From: Bargains and Buyouts \$4,549.79 (furniture value)
To: J.F.Dulles Staff Break Room N/A

From: Greenacres Art Center \$682.50

To: COH Music Department 300-1820-9680-520

AYES - Yorgovan, Philpot, West, Haffey, Ibold

NAY - None

Motion approved

XVI. 168-24 APPROPRIATION ADJUSTMENTS

f)

Mr. Haffey moved, seconded by Mr. Yorgovan, to approve the following appropriation adjustments (001 & 003 Funds are tax supported).

a) Permanent Improvement \$24,850.00 003-2850-660-9800-400

b) BMS Staff-018 \$3,000 018-9651-510

AYES - Philpot, West, Haffey, Ibold, Yorgovan

NAY - None

Motion approved

XVII. 169-24 OHIO SCHOOL BOARDS ASSOCIATION LEGAL ASSISTANCE FUND (LAF)

Mr. Haffey moved, seconded by Mrs. Philpot, to approve the 2025 LAF Membership as submitted.

AYES - West, Haffey, Ibold, Yorgovan, Philpot

NAY - None

Motion approved

XVIII. 170-24 OHLSD POLICY MANUAL – POLICY REVISION

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

Po0100 Definitions

Po0142.1 Oath

Po0151 Organizational Meeting

Po0152 Officers

Po0155 Committees

Po0163 Presiding Officer

Po0164 Notice of Meetings

Po0165 Board Meetings (NEW

Po0165.1 Regular Meetings (Rescind)

Po0165.2 Special Meetings (Rescind)

Po0166 Agendas

Po0167.2 Executive Session

Po0167.7 Use of Personal Communication Devices

Po0173 Board Officers (Rescind)

Po2265 Protections of Individual Beliefs, Affiliations, Ideas, or Principles of Political movements and Ideology (New)

Po4120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities

Po4121 Criminal History Record Check

Po5131 Student Transfer

Po5136 Personal Communication Devices

Po5136.01 Electronic Equipment

Po5200 Attendance

Po5780 Student/ Parent Rights

Po6152 Student Fees, Fines, and Charges

| b. Resignation - Classified | | | | |
|-----------------------------|---------------------|--------|------------|------------------|
| Name | Assignment | School | Reason | Effective |
| Megan Hainley | Food Service | RRMS | Personal | 11/08/24 |
| Lori Ohmer | Secretary | D.O. | Retirement | 06/30/25 |
| Morgan Gardner | Custodian | RRMS | Personal | 11/25/24 |
| Brooklyn Johnson | Instructional Asst. | BMS | Personal | 11/15/24 |
| Judy Davis | Secretary | D.O. | Retirement | 06/30/25 |

c. Unpaid Family Medical Leave - Certified

| Name | Assignment | <u>School</u> | Reason | <u>Effective</u> |
|--------------------|---------------------|---------------|------------|-------------------|
| Kelsey Miller | Teacher | COH | Child Care | 01/10/25-02/06/25 |
| Hayley Lippowitsch | School Psychologist | JFD | Child Care | 01/07/25-02/14/25 |

d. Appointment - Classified

| Name | Assignment | <u>Salary</u> | Effective |
|---------------|------------|---------------|------------------|
| Karen Sweeney | Bus Driver | 111-0 | 11/04/24 |

6 hrs. per day/5 days per week

Tayler Goff Instructional Asst. II-1 12/02/24

6.5 hrs. per day/5 days per week

e. Salary Placement

| Name | Assignment | Salary |
|----------------|-------------------|--------|
| Tim Tritschler | Custodian | 1-2 |
| Julie Moore | Food Service Mgr. | 111-5 |

f. Rescind Supplemental Contracts - 2024-2025 School Year.

| Name | Assignment | <u>School</u> |
|-----------------|--|---------------|
| Chad Coomes | Middle School Boys Golf Coach | BMS |
| Lindsay Talbott | Safety Patrol | DEL |
| Caitlyn Schlimm | PBIS Club | СОН |
| Alex Lalezas | Head Varsity Wrestling Coach | OHHS |
| David Crawford | Assistant Varsity Wrestling Coach | OHHS |
| Brett Graves | Assistant Varsity Wrestling Coach (.5) | OHIS |
| TJ Braun | Head 9th Gr. Wrestling Coach | OHHS |
| Adam Goldfuss | Assistant Varsity Wrestling Coach (.5) | OHHS |
| Jami Woy | Spanish Honor Society Club | OHHS |

g. <u>Supplemental Contracts</u> - 2024-2025 School Year.

| Name | Assignment | School |
|-----------------|--|--------|
| Chad Coomes | Middle School Boys Golf Coach (.25) | BMS |
| Ryan Weber | Assistant Varsity Baseball Coach | OHHS |
| Jordan Schwiers | Assistant Varsity Girls Lacrosse Coach | OHHS |
| Zoe McKee | Assistant Varsity Girls Lacrosse Coach | OHHS |
| Jen Mansu | Freshman Class Advisor (.5) | OHHS |
| Mike Cassidy | Freshman Class Advisor (.5) | OHHS |
| Mariam Soliman | National Jr. Honor Society (.5) | BMS |
| David Crawford | Head Varsity Wrestling Coach | OHHS |
| Brett Graves | Assistant Varsity Wrestling Coach | OHHS |
| TJ Braun | Assistant Varsity Wrestling Coach | OHHS |
| Adam Goldfuss | Head 9th Gr. Wrestling Coach | OHHS |
| Cathy Maddox | Spanish Honor Society Club | OHHS |
| | | |

h. <u>IEP Meetings After School</u> - To be paid \$30.00 per hour for meetings held 10/30/24-5/23/25.

Name

Amy Asper

Olivia Lang

Chris Hoferer

Renee Klusman

Vanessa Wellendorf

s. <u>Substitute Crossing Guard</u> - To be hired on an as needed basis and paid per substitute crossing guard hourly rate.

Name

Justin Nickel

 <u>Substitute Bus Aide</u> - To be hired on an as needed basis and paid per substitute bus aide hourly rate.

Name

Constance Ruff

AYES

- Yorgovan, Philpot, West, Haffey, Ibold

NAY

 None Motion Approved.

XXI. 173-24 BOARD OF EDUCATION RECOMMENDATION - PERSONNEL

Mrs. Philpot moved, seconded by Mr. Haffey, to approve the contract for Jeff Brandt as Superintendent of the Oak Hills Local School District effective August 1, 2025 through July 31, 2030.

AYES

- Philpot, Haffey, Ibold, Yorgovan

NAY

- West

Motion Approved.

XXII.

CONSTITUENTS MAY ADDRESS THE BOARD

• None

XXIII. 174-24 EXECUTIVE SESSION

Mrs. Philpot moved, seconded by Mr. West, to move into Executive Session at

6:35 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 7:19 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.

XXIV. 175-24 ADJOURNED

Mr. Haffey moved, seconded by Mr. West, to adjourn the meeting at 7:20 p.m.

AYES - Haffey, Ibold, Yorgovan, Philpot, West

NAY - None

Motion approved.

Presiden

ATTEST:

Treasurer