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

MARCH 3, 2025 – J.F. DULLES 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.

## I. <u>CALL TO ORDER</u>

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

Also present: Jeff Brandt, Steve Bain

### IV. COMMUNICATIONS

- Mr. Brandt congratulated all of the winter sports teams on great seasons.
- Mr. Bain communicated the annual One Heart One Hope district fundraiser for families in need is March 14<sup>th</sup> at Oak Hills High School (6pm - 9pm). Mr. Bain thanked the OHOH committee and all of the volunteers.

### V. 37-25 ADOPTION OF AGENDA

Mr. West moved, seconded by Mr. Haffey, to approve the Agenda for the Regular Board Meeting of March 3, 2025, as submitted.

AYES - Haffey, Ibold, Yorgovan, Philpot, West

NAY - None

Motion approved.

#### VI. TREASURER'S REPORT

- Mr. Bain communicated the following:
  - January financial report
  - House Bill 96 State Biennium Budget
    - Nearly a 4% reduction (each year) per simulations in FY26 and FY27.
    - Mr. Bain has been collaborating with legislators (Senator Blessing and Representative Odioso) sharing the story of OHLSD and the fiscal stewardship over the years, as well as the high academic achievement.
    - Local funding (property tax reform) has been discussed for 18 months, but at this point in time there is still not a recommendation.
    - The impact of the state simulations has a significant impact on the forecast (which already illustrates deficit spending levels).
  - Beacon/Tri-Health Partnership
    - Mr. Bain thanked Dr. Argo (Beacon), Andy Blankemeyer (Beacon CEO), Mike Slemons (Beacon Director), and Kevin Hanger (CEO Tri-Health) for their partnership (which replaces the previous partnership with Christ Hospital).
    - OHLSD and Beacon's partnership have generated over \$5m since the inception in 2014 which has supported nurses, capital projects, athletic trainers, scholarships, and more...Thank you Beacon!

#### VII.

#### SUPERINTENDENT'S REPORT

Beth Riesenberger (Principal – J.F. Dulles Elementary) shared the activities that J.F. Dulles did to celebrate public schools week. Mrs. Riesenberger also introduced Jason Nash (Director of Operations). Mr. Nash recognized the maintenance team for their amazing efforts and tireless dedication. The amount of work completed in house (including air conditioning buildings) has saved the district significant resources. Recognized crew members were: Art Rowland, Andy Pittman, Doug Overberg, Matt Knigga, Matthew Pittman, and Ryan Spille.

### VIII.

#### **DIRECTOR'S REPORTS**

- Ohio Facilities Construction Commission (OFCC) Update Jeff Parker (SHP) provided an update on the Community Advisory Team meetings. The community is creating master plans to be reviewed with regards to a potential building project.
- Mr. Bain worked with Green Township to identify additional future development which increased the projected student enrollment levels yielding an additional \$2.7m for the project.

#### IV.

# 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.

None

#### X.

## OLD BUSINESS

None

#### XI. 38-25

## **MINUTES**

Mrs. Ibold moved, seconded by Mr. Yorgovan, to approve the Minutes of the Regular Board Meeting of February 3, 2025, and the Development Session of February 24, 2025 according to ORC 3313.26 and Text 6.06 as submitted.

AYES - Ibold, Yorgovan, Philpot, West, Haffey

NAY - None

Motion approved.

#### XII. 39-25

#### MONTHLY FINANCIAL STATEMENT

Mr. Haffey moved, seconded by Mrs. Ibold, to approve the Monthly Financial Statement for January, 2025 according to ORC 3313.26 and Text 6.06, as submitted.

AYES - Yorgovan, Philpot, West, Haffey, Ibold

NAY - None

Motion approved.

#### XIII. 40-25

# **DONATIONS**

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

a) Fro

From: Rebold Foundation

\$1,200

To:

**BMS Musical** 

300-1820-9545-510

b) From: Kurt and Candace Hunter \$750

To: OHHS Choral Scholarship 007-1820-9551-500

c) From: Oak Hills Minis Dance \$3,274.51

To: OHHS Oakettes 300-1820-9505-500

d) From: bi3 - The Joe Burrow Foundation \$850.00

To: Delhi Middle School 018-1820-9577-530

e) From: J.F. Dulles PTA \$2,000

To: Oak Hills Scholarship Fund 007-1820-9551-500

f) From: Springmyer PTA \$500

To: Oak Hills Scholarship Fund 007-1820-9551-500

g) From: Oakdale PTA \$1,000

To: Oak Hills Scholarship Fund 007-1820-9551-500

h) From: Thomas C. Mason \$500

To: Pat Mason Scholarship Fund 007-1820-9551-500

i) From: Oak Hills Athletic Boosters \$1,000

To: Oak Hills Scholarship Fund 007-1820-9551-500

AYES - Philpot, West, Haffey, Ibold, Yorgovan

NAY - None

Motion approved

### XIV. 41-25 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) Auxiliary Funds (Interest & Final) \$28,024.05 401-9225 b) Title III - LEP \$-50.00 551-9224

AYES - West, Haffey, Ibold, Yorgovan, Philpot

NAY - None

Motion approved

#### XV. 42-25 BEACON/TRI-HEALTH AGREEMENT

Mrs. Ibold moved, seconded by Mr. Yorgovan, to approve the agreement and addendum with Beacon/Tri-Health effective August 1, 2024 – June 30, 2028 as submitted.

AYES - Haffey, Ibold, Yorgovan, Philpot, West

NAY - None

Motion approved

## XVI. 43-25 <u>RESOLUTION – OHSAA MEMBERSHIP</u>

Mr. Haffey moved, seconded by Mr. Yorgovan, to approve the Resolution for Ohio High School Athletic Association Membership as submitted.

Ohio High School Athletic Association Membership is for the 2025-26 school year.

AYES - Ibold, Yorgovan, Philpot, West, Haffey

NAY - None

Motion approved

#### **OHLSD STUDENT TRIP** XVII. 44-25

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

Delhi Middle School

Dates: 11/5-7/2025 Group: 7th Grade Destination: Camp Joy Clarksville, OH

AYES - Yorgovan, Philpot, West, Haffey, Ibold

NAY - None

Motion approved

#### XVIII. 45-25 POLICY REVISION

Mr. Haffey moved, seconded by Mr. Yorgovan, to approve the following policy revision as submitted.

Po2460 Student Services

AYES - Philpot, West, Haffey, Ibold, Yorgovan

NAY - None

Motion approved

#### XIX. 46-25 PERSONNEL

## Mrs. Ibold moved, seconded by Mr. Yorgovan, 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. Resigna	tion - Certified			
Name	Assignment	School	Reason	<b>Effective</b>
Cathy Mullaney	Speech Language	JFD	Retirement	05/31/25

#### b. Resignation - Classified

Resignation - Certified

Name	<u>Assignment</u>	School	<u> Keason</u>	Effective
Lynne Seaburn	Media Center Aide	OAK	Retirement	07/31/25(Corrected Date)
Katie Martin	Instructional Asst.	RRMS	Personal	03/07/25

#### **Rescind Resignation** c.

Name

Lisa Hutson

d. Appoir	tment - Certified		
Name	<u>Assignment</u>	<u>Salary</u>	<b>Effective</b>
Zach Moeller	Teacher	II-1	08/11/25
e. Appoir	tment - Classified		
<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<b>Effective</b>
Joseph Ingram	Instructional Asst.	II-5	02/18/25
			4 4 4 7

5.75 hrs. per day/5 days per week 02/24/25 Ashley Conliff Instructional Asst. II-5 7 hrs. per day/5 days per week Latoya Weber Instructional Asst. II-0 02/24/25

6 hrs. per day/5 days per week 02/25/25 Madison Jowers Instructional Asst. II-0

5.5 hrs. per day/5 days per week

La Tanya Cole Instructional Asst. II-4 03/11/25

6.75 hrs. per day/4 days per week

Demetrius Walker Custodian I-5 03/03/25

8 hrs. per day/5 days per week

### f. Rescind Supplemental Contract - 2024-2025 School Year.

Name	Assignment	School
Arlen Lampe	Assistant Varsity Wrestling Coach	OHHS
Ryan Weber	Assistant Varsity Baseball Coach	OHHS

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

<u>Name</u>	Assignment	School
Arlen Lampe	Head Varsity Girls Wrestling Coach	OHHS
Alex Lalezas	Assistant Varsity Wrestling Coach	OHHS
Ryan Weber	Assistant Varsity Baseball Coach (.5)	OHHS
Gilbert Tutin	Assistant Varsity Baseball Coach (.5)	OHHS
O.1.0011 1 a.1111	11001014111 141011) 24000411 004011 (15)	0

h. <u>Focused Reading Groups (Teachers)</u> - To be paid \$30.00 per hour for before/after school program to support at risk students who need additional support with reading from 2/10/25-5/16/25. <u>Name</u>

Victoria Aviles-Brooks

Victoria Burnham

Kristina Dearwester

Bev Kenny

Mollie Harloff

Kendra Olges

Heather Packer

Jillian Anthon

Courtney Geier

Katie Berling

Tricia Gaustad

Breann Robbins

Christina Simonson

**Emily Majestic** 

Mandi Goodman

Eric Kessler

Erin Mohs

Laura Adair

Karen Mulcahey

Jill Salamone

Sarah Kamp

Shannon Brown

Madison Cappel

Maria Shorten

Lauren Flynn

Erica Rolfes

Maya Hilvert

Gabby Diamond

Dana Beckmeyer

Margaret Brown

Jennifer Drake

i. <u>Focused Reading Program</u> - To be paid their hourly rate for before/after school program to support at risk students who need support with reading from 2/10/25-5/16/25.

Name

Amy Jackson

Rebecca Tumlin

Maryann Davisson

Richie Jones

Liz Henline

Liz Holzinger

Jennifer Baston

Jo Turner

Nancy Shockey

Jennifer Schultz

Sarah Geil

Charlene Blaser

Sara Meyer

Katie Fenbers

Liah Earls

Wendy Williams

Amanda Spilman

# j. <u>Focused Reading Curriculum Development - 4th & 5th Grade</u> - To be paid \$150.00 per day, up to 1.5 days, for work done 1/23/25-2/10/25.

Name

Gayle Hunt

Erin Mohs

# k. <u>BIT Meetings (2024-2025)</u> - To be paid \$30.00 per hour for work done August, 2024 - May,

2025.

Name

Tami Walker

Amanda Berling Waits

Jaimie Beerck

Emma Kitzmiller

Sophia Herrmann

Kim Schibi

Tessa Keyes

Sarah Campbell

Kala Koons

Olivia Hosty

**Emily Scotti** 

Carrie Pelphrey

Debi Reigers

Chrissy Miller

Kortney Gramke

Kim Riesenbeck

Libby Boeing

Vanessa Wellendorf

Krista Hatfield

Markie Gahris

**April Ferneding** 

Kellie O'Brien

Sandy Lang

# Bridgetown Middle School Music - To be paid \$400.00 for piano accompanist for rehearsals, spring concert & MIP competition, spring 2025.

Name

Julie Marratta

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

<u>Name</u>

James Cooper

# n. <u>Substitute Van Driver</u> - To be hired on an as needed basis and paid per substitute van driver hourly rate.

Name

Tonya Hicks

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

Name<sub></sub>

Colin Brandt

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

Name

Michelle Kallmeyer

La Tanya Cole

**q.** Substitute Secretary - To be hired on an as needed basis and paid per substitute secretary hourly rate.

Name

Michelle Kallmeyer

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

Name

Angela Himmelhaver

AYES - West, Haffey, Ibold, Yorgovan, Philpot

NAY - None

Motion Approved.

XX. <u>CONSTITUENTS MAY ADDRESS THE BOARD</u> (Limit of five minutes per constituent for a total of thirty minutes)

• None

XXI. BOARD DISCUSSION

Im R.Bi

- The board will discuss the district's potential construction project at the March development meeting.
- Mr. Bain will also discuss the general fund forecast.

XXII. 47-25 ADJOURN

Mrs. Ibold moved, seconded by Mr. Haffey, to adjourn the meeting at 6:45p.m.

AYES - Haffey, Ibold, Yorgovan, Philpot, West

NAYS - West

Motion approved.

President

ATTEST:

Treasurer

SB/sls