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

NOVEMBER 4, 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.

I. <u>CALL</u> 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, Mischelle Philpot, Bart West, Rich Haffey

Absent: Sam Yorgovan

Also present: Jeff Brandt, Steve Bain

IV. COMMUNICATIONS

Mr. Brandt communicated the following:

Professional Day on November 5<sup>th</sup> for staff.

Thank you to the schools for Veteran's Day ceremonies.

• Travis Curd is a community member and president of the Kids & Community Food Collaborative. The food collaborative partners with local businesses and the free store food bank. Pre-packaged food is made available to students in the district and Mr. Curd continues to expand this program. Thank you to Dunkin Donuts, as their foundation provided a check for \$10k and thank you to the Patel family for a donation of \$10k. The district is grateful for Mr. Curd's efforts.

#### V. 150-24 ADOPTION OF AGENDA

Mr. West moved, seconded by Mr. Haffey, to approve the Agenda for the Regular Board Meeting of November 4, 2024, as submitted.

AYES - Philpot, West, Haffey, Ibold

NAY - None

Motion approved.

VI. TREASURER'S REPORT

Five Year Forecast presented under Director's Report.

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

Geoff Harold (Principal – C.O.Harrison Elementary) introduced teachers, Ms. Binkley and Ms. Kruse, as well as C.O.Harrison students to share their experiences in student council. The members of the student council promote leadership, collaboration, and community service projects. Thank you to the students and staff for their involvement.

#### VIII. DIRECTOR'S REPORTS

Ohio Facilities Construction Commission (OFCC) Update:

Request for Qualifications (RFQ) Recommendation

Mr. Bain provided an update to the OFCC planning process. The district should receive their building assessment report back from the state in December and the district is working on their enrollment study. As discussed in previous meetings, the district is exploring the possibility of new construction as the state would fund approximately 60% of this potential project.

#### • Five Year Forecast

Mr. Bain and Jamie Behrle (Assistant Treasurer) presented the five year forecast. Local funding and state funding is projected to remain stagnant throughout the life of the five year forecast. Expenditures increased by 10% this fiscal year as a result of two factors, pandemic funding ending and additional staff (26 positions). Expenditures are projected to increase between 3%-4% starting in fiscal year 2026.

The presentation included discussion regarding:

- · District's cash position as related to other Hamilton County districts
- The state committee formed on property tax reform
- · Lame duck session
- Vouchers
- Permanent Improvement Fund Forecast
- Bond Issue expiration and possible levy in 2025

#### IX. <u>CONSTITUENTS MAY ADDRESS THE BOARD</u>

• None

#### X. OLD BUSINESS

• None

#### **XI.** 151-24 **MINUTES**

Mr. West moved, seconded by Mrs. Ibold, to approve the Minutes of the Regular Board Meeting of October 7, 2024 and the Development Session of October 28, 2024 according to ORC 3313.26 and Text 6.06 as submitted.

AYES - Philpot, West, Haffey, Ibold

NAY - None

Motion approved

#### XII. 152-24 DONATIONS

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

| a) | From:               | Jack K. Gwyn   | \$500   |
|----|---------------------|--|---|
|    | To:                 | OHHS Memorial Fountain   | 018-1820-9531-500                                       |
| b) | From:<br>To:        | Kroger (Gift Card) OHHS Music Department   | \$500<br>N/A  |
| c) | From:               | Kiwanis Club of Riverview Delhi Hills  | \$1,000   |
|    | To:                 | Rapid Run Middle School - Student 018  | \$800 018-9532-580                                      |
|    | To:                 | Rapid Run Middle School - Staff 018  | \$200 018-9658-580                                      |
| d) | From:               | Kiwanis Club of Riverview Delhi Hills  | \$1,000   |
|    | To:                 | Delhi Middle School - Student 018  | \$800 018–9577-530                                      |
|    | To:                 | Delhi Middle School - Staff 018  | \$200 018–9653-530                                      |
| e) | From:               | Kiwanis Club of Riverview Delhi Hills  | \$1,000   |
|    | To:                 | Delshire Elementary - Student 018  | \$800 018–9578-570                                      |
|    | To:                 | Delshire Elementary - Staff 018  | \$200 018–9657-570                                      |
| f) | From:<br>To:<br>To: | RRMS PTA Rapid Run Middle School - Student 018 Rapid Run Middle School - Staff 018 | \$5,000<br>\$2,500 018-9532-580<br>\$2,500 018-9658-580 |
| g) | From:               | Kiwanis Club of Riverview Delhi Hills  | \$1,000   |
|    | To:                 | C.O.Harrison Elementary - Student 018  | \$800 018-9580-520                                      |
|    | To:                 | C.O.Harrison Elementary - Staff 018  | \$200 018-9652-520                                      |

h) From: John J. Schiff & Debra J. Bradley \$10,000

To: OHHS Adopt-A-Highlander 018-1820-9231-500

i) From: Seyferth PR (McDonald's) \$574.45

To: Oak Hills Athletics 300-1820-9504-500

AYES - West, Haffey, Ibold, Philpot

NAY - None

Motion approved

#### XIII. 153-24 RESOLUTION – REQUESTING AUTHORITY TO FILE MODIFIED TAX BUDGET

Mr. West moved, seconded by Mrs. Ibold, to approve the Resolution Requesting Authority from the Hamilton County Budget Commission to file a Modified Tax Budget for the 2025/26 Fiscal Year as submitted.

AYES - Haffey, Ibold, Philpot, West

NAY - None

Motion approved

#### XIV. 154-24 FIVE YEAR FORECAST

Mrs. Ibold moved, seconded by Mr. Haffey, to approve the Five Year Forecast as submitted.

AYES - Ibold, Philpot, West, Haffey

NAY - None

Motion approved

#### XV. 155-24 OHLSD 2025-2026 CALENDAR

Mr. West moved, seconded by Mrs. Philpot, to approve the 2025-2026 school year calendar as submitted.

AYES - Philpot, West, Haffey, Ibold

NAY - None

Motion approved

#### XVI. 156-24 <u>AWARD OF CONTRACT – SCHOOL BUSES</u>

Mrs. Ibold moved, seconded by Mr. Haffey to approve the Resolution for Award of Contract for School Buses as submitted.

AYES - Philpot, West, Haffey, Ibold

NAY - None

Motion approved

#### XVII. 157-24 RESOLUTION – OHHS MIDTERM EXAM SCHEDULE PROPOSAL

Mr. Haffey moved, seconded by Mrs. Ibold, to approve the Resolution for the Oak Hills High School MidTerm Exam Schedule Proposal for the 2024-2025 school year as submitted.

WHEREAS Oak Hills High School is committed to reaching all students and ensuring that 100% of the student population is learning and achieving at a high level. The Semester Exam Schedules not only maintain the integrity of assessing student learning but provides teachers an opportunity to appropriately and accurately assess student performance at a high level; and WHEREAS As a result of high-level assessment, Oak Hills High School students will be learning at a high level as they display their knowledge through application questions and evaluative writing; and WHEREAS Oak Hills High School recognizes that the proposed "semester exam schedule" will ultimately benefit student learning. The benefits are as follows: (1.) Semester Exams will maintain the integrity of assessing student learning, allowing for alignment to other high-stakes tests including AP and ACT while evaluating students' growth and progress in their current coursework. (2.) There is ample time for students to work individually with teachers for remediation and intervention. (3.) Team Time in the afternoon will allow staff to work collaboratively to revise and align academic curriculum maps, review common assessments, and analyze data to prepare for the second semester. This time will ensure all staff participate in this essential curriculum process and paid summer work will be minimal. BE IT RESOLVED that Oak Hills High

School recommends that the Oak Hills School Board approve a Semester Exam Schedule to adjust the schedule from December 17th, 2024 through December 19th, 2024.

AYES - West, Haffey, Ibold, Philpot

NAY - None

Motion approved

#### XVIII. 158-24 OHLSD STUDENT TRIPS

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

Rapid Run Middle School

Date: 5/11/26 - 5/15/26 Group: 8th grade Destination: Washington DC

AYES - Haffey, Ibold, Philpot, West

NAY - None

Motion approved

#### XIX. 159-24 PERSONNEL (AS AMENDED)

Mr. West moved, seconded by Mrs. Ibold, to approve the following personnel actions (a.-q.) 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.

#### a. Resignation - Classified

| Name             | Assignment          | <u>School</u> | Reason   | <b>Effective</b> |
|------------------|---------------------|---------------|----------|------------------|
| Elizabeth Wenze  | Instructional Asst. | OAK           | Personal | 10/16/24         |
| Nicole Betz      | Instructional Asst. | BMS           | Personal | 11/05/24         |
| Cathryn Schehr   | Instructional Asst. | JFD           | Personal | 10/17/24         |
| Missy Voss       | Instructional Asst. | SPR           | Personal | 11/01/24         |
| Lisa Hutson      | Instructional Asst. | OHHS          | Personal | 05/31/25         |
| Vicki Wieck      | Food Service        | JFD           | Personal | 11/01/24         |
| Matt Mills       | Custodian           | DEL           | Personal | 11/06/24         |
| Kim Lambing      | Bus Aide            | Trans.        | Personal | 11/04/24         |
| Allison Mercurio | Instructional Asst. | RRMS          | Personal | 11/15/24         |
| Kevin Gildea     | Crossing Guard      | Trans.        | Personal | 11/04/24         |

#### b. <u>Unpaid Family Medical Leave - Certified</u>

| <u>Name</u>  | Assignment | School School | Reason     | Effective            |
|--------------|------------|---------------|------------|----------------------|
| Megan Robbe  | Teacher    | OAK           | Child Care | 10/17/24-01/03/24    |
| Kayla Worley | Teacher    | BMS           | Child Care | 11/26/24(Correction) |

#### c. Unpaid Family Medical Leave - Classified

| <u>Name</u>  | Assignment          | <u>School</u> | <u>Reason</u> | Effective         |
|--------------|---------------------|---------------|---------------|-------------------|
| Amanda Hager | Instructional Asst. | JFD           | Child Care    | 12/03/24-12/13/24 |
| Bev Smith    | Secretary           | Trans.        | Medical       | 09/27/24-12/19/24 |

## d. Appointment - Classified

| <u>Name</u>     | Assignment          | <u>Salary</u> | Effective                        |
|-----------------|---------------------|---------------|----------------------------------|
| Tracy Klaserner | Food Service        | IV-0          | 10/02/24                         |
|                 |                     |               | 3 hrs. per day/5 days per week   |
| Nicole Betz     | Instructional Asst. | II-0          | 10/15/24                         |
|                 |                     |               | 5.5 hrs. per day/5 days per week |

| Jennifer Baston | Instructional Asst. | II-5 | 10/29/24                         |
|-----------------|---------------------|------|----------------------------------|
|                 |                     |      | 7 hrs. per day/5 days per week   |
| Danielle Mack   | Custodian           | I-4  | 10/14/24                         |
|                 |                     |      | 8 hrs. per day/5 days per week   |
| Jennifer Rhein  | Secretary           | I-7  | 11/06/24                         |
|                 |                     |      | 5.5 hrs. per day/5 days per week |
| Samantha Riggs  | Instructional Asst. | II-1 | 10/28/24                         |
|                 |                     |      | 5 hrs. per day/5 days per week   |
| Brittani Abner  | Preschool Aide      | II-4 | 10/31/24                         |
|                 |                     |      | 3.5 hrs. per day/4 days per week |
| Scott Denlinger | Custodian           | 11-0 | 10/29/24                         |
| •               |                     |      | 8 hrs. per day/5 days per week   |
| Jo Turner       | Instructional Asst. | II-2 | 11/04/24                         |
|                 |                     |      | 3.5 hrs. per day/5 days per week |

#### Salary Placement e.

| Name         | Assignment | Salary |
|--------------|------------|--------|
| Sherry Smith | Secretary  | II-11  |

#### ſ. Rescind Supplemental Contracts - 2024-2025 School Year.

| Name             | Assignment                          | School |
|------------------|-------------------------------------|--------|
| Justin Hailey    | Assistant Boys/Girls Swim Coach     | OHHS   |
| Jeannie Hilvert  | Head 7th Gr. Volleyball Coach (.25) | DMS    |
| Andrew Shibinski | Head 7th Gr. Volleyball Coach (.75) | DMS    |
| Cindy Nader      | 7th Gr. Core Leader (.5)            | BMS    |

#### Supplemental Contracts - 2024-2025 School Year. g.

| Name             | Assignment                          | School |
|------------------|-------------------------------------|--------|
| Brittany Braun   | Head 7th Gr. Girls Basketball Coach | RRMS   |
| DJ Dunn          | Head 7th Gr. Girls Basketball Coach | BMS    |
| Aaron Grant      | Assistant Boys/Girls Swim Coach     | OHHS   |
| Jeannie Hilvert  | Head 7th Gr. Volleyball Coach (.4)  | DMS    |
| Andrew Shibinski | Head 7th Gr. Volleyball Coach (.6)  | DMS    |
| Jeannie Hilvert  | Head 8th Gr. Basketball Coach       | DMS    |
| Shelby Fultz     | 7th Gr. Core Leader (.5)            | BMS    |

#### Special Programs Leadership Team - To be paid \$1200.00 each for work done in the 2024-2025 school year.

Name

Amy Asper

Michelle Boeshart

Kyle Brunsman

Stephanie Dann

Mollie DiGiacomo

Amanda Fields

Kacie Fisher

Stephanie Foster

Marisa Groh

Kyla Kappa

Tanya Kist

Jadyn Klosterman

Renee Klusman

Olivia Lang

Sara Loving

Alyssa Payne

MaryAnne Pearce

Kristy Razzaghi

Debi Reigers

Kim Riesenbeck

Jennifer Schehr

Kim Schibi

Chelsey Schneider Karen Singleton Vanessa Wellendorf Donald Young Sara Zimmerman

# i. MLT Meetings & Training via Mike Ross - To be paid \$150.00 each for work done October,

November & December.

Name

Sara Pollitt

Tricia Doyle

Lindsay Black

# j. Math Leadership Team - To be paid \$1200.00 each for work done in the 2024-2025 school year.

Name

Mary Berger

Jessica Rahm

Julie Evans

Katherine Shoals

Vanessa Salgado

Christy Resing

Brandi Norman

Amara Krimmer

Sophia Herrmann

Rita Brown

Shannon Moore

Sue Duwel-Glassmeyer

Jenna Kirchgessner

Jeff Lyman

Nichole Miller

Kala Koons

Lauren Tharp

Sam Ostendorf

Renee Stickley

Sarah Campbell

Greg Grote

Jen Murphy (OHHS)

Nicole Deiser

Melissa Claus

Stephanie Dann

Allison Papathanas

#### k. <u>Literacy Leadership Team</u> - To be paid \$1200.00 each for work done in the 2024-2025 school

year.

<u>Name</u>

Amy Morreale

Christy Tiernan

Nancy Henn

Lindsey Black

Lisa Frey

Paul Feichtner

Caitlyn Ulmer

Laura Adair

Sara Bertke

Tamara Walker

Heather Packer

Jennifer Drake

Gabby Diamond

Maggie Brown

Jillian Anthon

Tracy Eiding

Beth Combs

Erin Mohs

Karen Singleton

Amy McNabb

Julia Lawhead

Jennifer Murphy (District Coach)

Jennifer Katsis (District Coach)

I. <u>Comprehension Curriculum Review Work</u> - To be paid \$150.00 per day, up to 2 days, for work done in the 2024-2025 school year.

Name

Gayle Hunt

Sara Tassone

Allison Kampel

Josie Jorgenson

Kellie O'Brien

#### m. Event Worker - To be paid as submitted.

Name

Harry Hilvert

Andy Schroeder

Kyle Toon

Dan Roberts

Jodi Roberts

n. <u>Bridgetown Middle School Music</u> - To be paid \$250.00 for piano accompanist for rehearsal & holiday concert December, 2024.

Name

Julie Marratta

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

Name

Donna Robbins

Alberta Payne

Vicki Wieck

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

rate.

Name

Kim Lambing

q. <u>Substitute Secretary</u> - To be hired on an as needed basis and paid per substitute secretary hourly

rate.

Name

Peggy Mosher

**AYES** 

- Ibold, Philpot, West, Haffey

NAY - None

Motion Approved.

### XX. 160-24 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.

a. Special Programs Leadership Team - To be paid \$1200.00 each for work done in the 2024-2025 school year.

<u>Name</u>

Kacie Fisher

AYES - Philpot, West, Haffey

ABSTAIN - Ibold NAY - None

Motion Approved.

XXI.

## **CONSTITUENTS MAY ADDRESS THE BOARD**

• None

XXII.

#### **BOARD DISCUSSION**

• Future development session topics will include the report card and transportation.

XXIII. 161-24

## **ADJOURNED**

Mr. West moved, seconded by Mr. Haffey, to adjourn the meeting at 8:15 p.m.

AYES - Philpot, West, Haffey, Ibold

NAY - None

Motion approved.

President

ATTEST:

I reasurer

SB/sls