

**Oak Hills Local School District
Board of Education Meeting Agenda**

Regular Meeting - December 9, 2024

Oakdale Elementary

6:00 P.M. (Records Commission Meets Prior to Board Meeting)



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.

Constituents addressing the Board are required to sign in prior to the start of the meeting.

I. CALL TO ORDER

II. OPENING

III. ROLL CALL BY APPROVED ROTATION

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

IV. COMMUNICATIONS

V. ADOPTION OF AGENDA

VI. TREASURER'S REPORT

VII. SUPERINTENDENT'S REPORT

A. Principal's Report

Emily Winkle, Oakdale Elementary

VIII. DISTRICT REPORTS

Ohio Facility Construction Commission (OFCC) - No Report

IX. 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.

X. OLD BUSINESS

XI. NEW BUSINESS

A. Treasurer's Recommendations

1. Minutes

I recommend that the Board approve the Minutes of the Budget Review Meeting and Regular Board Meeting of November 4, 2024 & November 18, 2024 according to ORC 3313.26 and text 6.06 as attached.

2. Monthly Financial Statement

I recommend that the Board approve the Monthly Financial Statement for October 2024 & November 2024 according to ORC 3313.26 and Text 6.06, as attached.

3. Set Date for January 2025 Budget Hearing, Organizational & Regular Meeting

I recommend that the Board approve January 13, 2025 as the meeting date for the Oak Hills Local School District Board of Education's Budget Hearing, Organizational Meeting and Regular Meeting as submitted. The Budget Hearing will be held at 6:00 p.m. and the Organizational and Regular Meeting is scheduled to immediately follow. Springmyer Elementary 4179 Ebenezer Road, Cincinnati, OH 45248

4. Appointment of President Pro-Tempore

I recommend that the Board approve the Appointment of a President Pro-Tempore for the January 13, 2025 Oak Hills Board of Education Meeting as submitted.

5. Donations

I recommend that the Board approve the Donations as submitted.

- a) From: Skyler Foundation \$10,000
To: OHHS Adopt-A-Highlander Fund 018-9231-500
- b) From: Michael E. Price \$500
To: OHHS Adopt-A-Highlander Fund 018-9231-500
- c) From: Jennifer Mason \$12,134.00 (estimated value)
To: Student Services PT Equipment Donation N/A
- d) From: Oak Hills Band Association \$1,000
To: OHHS Majorettes 300-9533-500
- e) From: Bargains and Buyouts \$4,549.79 (furniture value)
To: J.F.Dulles Staff Break Room N/A
- f) From: Greenacres Art Center \$682.50
To: COH Music Department 300-1820-9680-520

6. Appropriation Adjustments

I recommend that the Board 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

7. Ohio School Boards Association Legal Assistance Fund (LAF)

I recommend that the Board approve the 2025 LAF Membership as attached.

B. Superintendent's Recommendations

1. OHLSD Policy Manual - Policy Revision

I recommend that the Board approve the policy revisions to the Oak Hills Local School District Policy manual as attached.

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

Po6220 Budget Preparation

Po6320 Purchasing and Bidding

Po6460 Vendor Relations

Po7530.01 Board-Owned Technology Resources Used for Communication

Po7530.02 Staff Use of Personal Communication Devices

Po7540.03 Student Technology Acceptable Use and Safety

Po7540.04 Staff Technology Acceptance Use and Safety

Po7540.09 Artificial Intelligence (New)

Po8310 Public Records

Po8510 Wellness

Po9160 Public Attendance at School Events

Po1130/3113/4113 Conflict of Interest

Po2430.05 Student Extracurricular Participation

Po6110 Grant Funds

Po6111 Internal Controls

Po6112 Cash Management of Grants

Po6114 Cost Principles - Spending Federal Funds

Po6325 Procurement - Federal Grants/Funds

Po6550 Travel Payment & Reimbursement/Relocation Costs

Po7310 Disposition of Surplus Property
 Po7450 Property Inventory
 Po6423 Use of Credit Cards
 Po7510 Use of District Premises
 Po8640 Transportation for Field and Other District-Sponsored Trips

2. OHLSD Student Trips

I recommend that the Board approve the following Oak Hills Local School District Student Trips as attached.

Oak Hills High School

Date: 12/19-21/2024	Group:Wrestling	Destination: University of Findlay, Ohio
Date: 1/17-18/2025	Group: Wrestling	Destination: Northmont HS, Ohio

3. Personnel

I recommend that the Board approve the following Personnel actions (a - t) 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.

a. Resignation - Certified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Emily Kayse	Teacher	RRMS	Retirement	05/30/25
Diane Criswell	Teacher	SPR	Retirement	05/30/25
Jennie Magro	Teacher	RRMS	Retirement	05/30/25
Christy Resing	Teacher	COH	Retirement	05/31/25

b. Resignation - Classified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
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

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<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

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
Karen Sweeney	Bus Driver	III-o	11/04/24
		6 hrs. per day/5 days per week	

Taylor Goff	Instructional Asst.	II-1	12/02/24
		6.5 hrs. per day/5 days per week	

e. Salary Placement

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>
Tim Tritschler	Custodian	I-2
Julie Moore	Food Service Mgr.	III-5

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

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

g. Supplemental Contracts - 2024-2025 School Year.

<u>Name</u>	<u>Assignment</u>	<u>School</u>
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. IEP Meetings After School - 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

i. Student Teacher Mentor

<u>Name</u>	<u>University</u>	<u>Amount</u>
Paul Feichtner	Miami University	\$600.00
April Ferneding	Miami University	\$600.00
Stephanie Foster	Miami University	\$600.00

Jen Robben	Miami University	\$600.00
Kellie O'Brien	Miami University	\$600.00
Kate Burkart	Miami University	\$600.00
Jen Cook	Miami University	\$300.00
Alan Cocklin	Miami University	\$600.00
Stacy Battoclette	Miami University	\$300.00
Jamie Schorsch	Miami University	\$600.00

j. CPI Training - To be paid \$150.00 each day, for 2 days, 10/29 & 12/20/24.

Name

Elizabeth Wessel

k. Event Worker - To be paid as submitted.

Name

Mark Lockwood

Ben Marshall

Liz Henline

l. Oak Hills Drama - To be paid \$350.00 for Assistant Director in the fall play, 10/1/24-11/10/24.

Name

Christina (Soula) Walls

m. Math Leadership Team (updated) - To be paid \$2000.00 each for work done in the 2024-2025 school year.

Name

Nicole Deiser (District Coach)

Melissa Claus (District Coach)

n. Literacy Leadership Team (updated) - To be paid \$2000.00 each for work done in the 2024-2025 school year.

Name

Jennifer Murphy (District Coach)

Jennifer Katsis (District Coach)

o. Rescind Field Maintenance Stipend (baseball) - To be paid \$3000.00 for work done in the 2024-2025 school year.

Name

Dan Roberts

p. Field Maintenance Stipend (baseball) - To be paid \$1500.00 each for work done in the 2024-2025 school year.

Name

Dan Roberts

Jonathan Sweet

- q. **Substitute Food Service** - To be hired on an as needed basis and paid per substitute food service hourly rate.
Name
Torrey Gough
- r. **Substitute Secretary** - To be hired on an as needed basis and paid per substitute secretary hourly rate.
Name
Torrey Gough
- s. **Substitute Crossing Guard** - To be hired on an as needed basis and paid per substitute crossing guard hourly rate.
Name
Justin Nickel
- t. **Substitute Bus Aide** - To be hired on an as needed basis and paid per substitute bus aide hourly rate.
Name
Constance Ruff

XI. BOARD OF EDUCATION RECOMMENDATION

A. Personnel

1. Appointment of Superintendent

I recommend that the Board of Education approve the contract for Jeff Brandt as Superintendent of the Oak Hills Local School District effective August 1, 2025 through July 31, 2030.

XII. CONSTITUENTS MAY ADDRESS THE BOARD (Limit of five minutes per constituent for a total of thirty minutes)

XIII. BOARD DISCUSSION

XIV. ADJOURNED