

Oak Hills Local School District
Board of Education Meeting Agenda
Budget Hearing, Organizational & Regular Meeting
January 13, 2025
Springmyer Elementary School
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.

PLEDGE OF ALLEGIANCE

BUDGET HEARING

ORGANIZATIONAL MEETING

I. CALL TO ORDER

Meeting called to order by President Pro-Tempore Mischelle Philpot

II. OPENING

III. ELECTION OF OFFICERS

- A. Oath of Office Administered to Newly Elected Board Members by Treasurer - not applicable
- B. Nominations for and Election of President of 2025 Calendar Year
- C. Oath of Office Administered to President by President Pro-Tempore or Other Board Member
- D. New President Assumes Chair
- E. Nominations for and Election of Vice President for 2025 Calendar Year
- F. Oath of Office Administered to Vice President by President

IV. ROLL CALL BY APPROVED ROTATION

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

V. BOARD RECOMMENDATIONS

VI. ADOPTION OF AGENDA

VII. SET COMPENSATION OF BOARD MEMBERS

I recommend that the Board approve the Set Compensation of Board Members as submitted.

Members are to be paid according to Resolutions #85-173, #87-3 and #88-3 approved November 4, 1985; January 5, 1987; January 4, 1988, and #297-01 approved December 3, 2001 respectively; which states that compensation be paid at the maximum level authorized by the Ohio Constitution and Section 3313.12 of the Ohio Revised Code. These rates shall apply to all board meetings attended by a member of the Oak Hills Board of Education.

VIII. RESOLUTION FOR AUTHORIZING FOR ADVANCE DRAW OF TAXES

I recommend that the Board approve the Resolution for Authorization for Advance Draw of Taxes as submitted.

WHEREAS, the Ohio Revised Code allows a taxing authority to request payment from the County Auditor funds derived from taxes or other sources to the County Treasurer, which may be held on

account of a local subdivision;

THEREFORE BE IT RESOLVED by the Board of Education of the Oak Hills Local School District of Hamilton County, Ohio:

SECTION 1. That the Auditor and the Treasurer of Hamilton County, Ohio, in accordance with Section 321.34, Ohio Revised Code, be requested respectively to draw and pay to the Treasurer of the Board of Education of the Oak Hills Local School District upon the written request of Steven R. Bain, Treasurer to the County Auditor, funds due in any settlement of 2025 derived from taxes or other sources payable by law to the County Treasurer, to the account of the Board of Education of the Oak Hills Local School District and lawfully applicable for the purpose of the current calendar year 2025 which are due.

SECTION 2. That the Treasurer of the Board of Education of the Oak Hills Local School District forward to the County Auditor a certified copy of this resolution.

IX. AUTHORIZATION OF FUND SIGNATURES

I recommend that the Board approve the Authorization of Fund Signatures as submitted.

This is for authorization of the President or Vice President, together with the Treasurer, as signatory required for the disbursement of district funds. Payroll clearing account checks require only the signature of the Treasurer.

X. INVESTMENT OF INTERIM FUNDS BY TREASURER

I recommend that the Board approve the Investment of Interim Funds by the Treasurer as submitted.

The Treasurer is authorized to invest Interim Funds at the most productive interest rate whenever Interim Funds are available. Said funds to be invested only with financial institutions which have compiled with collateralization requirements set forth in the Ohio Revised Code.

XI. PAYMENT OF BILLS TREASURER

I recommend that the Board approve the Payment of Bills by the Treasurer as submitted.

The Treasurer is authorized to pay all bills within the limits of the Appropriations Resolution as bills are received and when the merchandise has been received in good condition.

XII. ADOPTION OF BUDGET FOR FY26

I recommend that the Board approve the Adoption of the Budget for Fiscal Year 2026 as submitted.

XIII. OHLSD BOARD LIAISONS / REPRESENTATIVES

I recommend that the Board approve the Oak Hills Local School District's Board Liaisons and Representatives as attached.

XIV. ANNUITY COMPANIES

I recommend that the Board approve the Annuity Companies as submitted.

(Those eligible for deductions by Oak Hills employees.)

403b/457

American Fidelity Assurance Co

American Funds

Aspire Financial

AXA Equitable Life Insurance Co

Fidelity Investments

FTJ Fund Choice / Orion

GALIC / Great American

Great West Life Assurance Co.

Lincoln National Life Ins

MetLife

Midland National

National Life Group
North American Company for Life
Ohio Deferred Compensation
Invesco Oppenheimer Funds
Putnam Funds
ReliaStar Life
VOYA / OASBO

XV. RESOLUTION FOR APPOINTMENT OF PURCHASING AGENT

I recommend that the Board approve the Resolution for Appointment of Purchasing Agent as submitted.

The Superintendent is appointed as the Purchasing Agent for the school district.

WHEREAS the Superintendent is the Chief Executive Officer for the Board of Education; and

WHEREAS the acquisition of supplies, equipment and services is centralized in the Superintendent's Office and through whose office all purchasing transactions are conducted; and

WHEREAS the Superintendent is authorized to employ legal, consultant and contracted services during the year and until the organizational meeting of 2026.

NOW, THEREFORE, BE IT RESOLVED under the provisions of ORC 3313.47 and ORC 3319.01, the Board assigns the Superintendent the responsibility for the quality and quantity of purchases; and

BE IT FURTHER RESOLVED under the provisions of ORC 3313.47 and ORC 5705.41, the Superintendent or his/her designee is hereby designated Purchasing Agent and authorized to approve purchases within the appropriated amounts insofar as such purchases are consistent with the approved educational goals and programs of the district.

XVI. LICENSURE VERIFICATION

I recommend that the Board approve the employee licensure verification as a shared responsibility of the Superintendent's Office, Treasurer's Office, and Human Resources Office as submitted.

XVII. PUBLIC RECORDS DESIGNEE

I recommend that the Board approve the Treasurer as the public records designee as submitted (ORC109.43B, 149.43E, HB 9).

Regular Meeting

XVIII. COMMUNICATIONS

A. OSBA Board of Education Appreciation Month

B. Athletic Recognition

1. GMC & Div 1 Coaches of the Year

- a) Shellie Hageman - GMC Girls' Cross Country Coach of the Year
- b) Kevin Spraul - GMC & Div 1 Girls' Soccer Coach of the Year
- c) Brenna Lonneman, Div 1 Girls' Soccer Assist Coach of the Year
- d) Ally McCarthy - GMC Girls' Volleyball Coach of the Year
- e) Chase Pearson - GMC Girls' Tennis Coach of the Year

2. Teams

- a) Girls' Soccer - GMC Champions, 3rd straight year
- b) Girls' Tennis - GMC Champions
- c) OHHS Competition Cheer - GMC Champions

3. Individuals

- a) Presley Pennekamp, Girls' Soccer, GMC Div 1 Player of the Year & 1st Team
- b) Mady Linenkugel, Girls' Soccer Div 1, 1st Team
- c) Leni Sullivan, Girls' Soccer Div 1, 1st Team
- d) Ayva Moore, Girls' Soccer Div 1, 1st Team

- e) Renee Harper, Girls' Tennis, GMC Player of the Year & 1st Team
- f) Cannon Chirumbolo McKee, Boys' Soccer Div 1 1st Team & Div 1 Boys' Soccer All-Ohio
- g) Aleah Coster, Div 1 Girls' Cross Country State Qualifier (4th place)
- h) Renee Harper & Brooke Lint, Div 1 Girls' Tennis Doubles State Qualifiers (top 8 finish)
- i) Presley Pennekamp, Mady Linenkugel, Div 1 Girls' Soccer All-Ohio
- j) Presley Pennekamp, Girls' Soccer USC All-Central Region, National Award

XIX. TREASURER'S REPORT

XX. SUPERINTENDENT'S REPORT

A. Principal's Report - Mark Winters, Springmyer Elementary School

XXI. DISTRICT REPORTS

- Ohio Facilities Construction Commission

XXII. CONSTITUENTS MAY ADDRESS THE BOARD (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.

XXIII. OLD BUSINESS

XXIV. NEW BUSINESS

A. Treasurer's Recommendations

1. Minutes

I recommend that the Board approve the Minutes of the Regular Board Meeting of December 9, 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 December, 2024 as attached.

3. Donations

I recommend that the Board approve the Donations as submitted.

- | | | |
|----|---|-------------------|
| a) | From: Linda & Howard Becker | \$2,000 |
| | To: Springmyer Elementary - Caring & Sharing | 018-1820-9582-550 |
| b) | From: Kids Cops N Firefighters Inc. | \$6,000 |
| | To: OHHS Adopt-A-Highlander | 018-1820-9231-500 |
| c) | From: Kelly A. Brown (Lisa Schlomer Memorial) | \$500 |
| | To: OHHS Adopt-A-Highlander | 018-1820-9231-500 |

- | | | |
|----|---|-------------------|
| d) | From: Martha Holden Jennings grant | \$2,780 |
| | To: J.F. Dulles (Sarah Singer - ukuleles) | 018-1820-9579-540 |
| e) | From: Martha Holden Jennings grant | \$2,925 |
| | To: Delhi MS (Theresa McKnight - class concert) | 300-1820-9586-530 |

4. Appropriation Adjustments

I recommend that the Board approve the following appropriation adjustments as submitted. (Funds 001, 002, 003 - tax supported / all other funds non-tax supported)

- | | | | |
|----|-----------------------------------|-------------|----------|
| a. | IDEA-B | \$-8,961.02 | 516-9225 |
| b. | ECSE - Early Childhood Special Ed | \$431.02 | 587-9225 |

5. Board Policy

I recommend that the Board approve the following policy revisions as attached.

- Po8640 Transportation for Field Trips and Other District-Sponsored Trips

B. Superintendent's Recommendations

1. Resolution for Flexible Schedule for Oak Hills High School ACT Testing

I recommend that the Board approve the Resolution for Flexible Schedule for Oak Hills High School ACT Testing as attached.

Testing for the Class of 2026 on February 25, 2025.

2. Oak Hills Athletic Boosters Main Event - MOU (Alcohol Exemption)

I recommend that the Board approve the Oak Hills Athletic Boosters MOU as attached.

3. 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: 1/16-18/25	Group: Wrestling Team	Destination: Oregon, OH
Date: 2/5-10/25	Group: Gr. 9-12 Cheer Team	Destination: Orlando, FL
	National Competition	

4. Resolution-2025 Oak Hills Board of Education Meetings

I recommend that the Board approve the Resolution to Set Dates, Times and Locations for 2025 Oak Hills Board of Education Meetings as submitted.

WHEREAS the Board of Education is required to establish dates, times and locations of its regular board meetings; and

WHEREAS changes or additional meetings may be made if determined necessary, in addition to special meetings as provided for in ORC 3313.16 and governed by ORC 121.22.

THEREFORE, BE IT RESOLVED that under the provisions of ORC 3313.15, the Board of Education shall hold its Regular Meetings for 2025 as submitted.

Regular Meetings (6:00 p.m.)

January 13	Springmyer Elementary School
February 3	Delshire Elementary School
March 3	J.F. Dulles Elementary School
April 7	Bridgetown Middle School
May 5	Rapid Run Middle School
June 2	Oak Hills District Office
July 14	Oak Hills District Office
August 4	Oak Hills District Office
September 8	Oak Hills High School
October 6	C.O. Harrison Elementary School
November 3	Oakdale Elementary School
December 8	Springmyer Elementary School

Board Development Sessions (4:00 p.m.)

January 27	District Office
February 24	District Office
March 17	District Office
April 28	District Office
May 19	District Office
August 18	District Office
September 22	District Office
October 20	District Office
November 17	District Office

5. Personnel

I recommend that the Board approve the following Personnel actions (a -n) 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) Unpaid Leave - Classified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Amanda Hochscheid	Instructional Asst.	JFD	Child Care	01/27/25- 03/07/25

b) Appointment - Certified

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
Kasey Keesy	Teacher	III-0	01/06/25

c) Appointment - Classified

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
Molly Phillips	Instructional Asst.	II-1	01/06/25
6.5 hrs. per day/5 days per week			

Kyle Reiser	Instructional Asst.	II-5	01/06/25
		3.25 hrs. per day/3 days per week	
Brandon Huegel	Custodian	I-5	01/13/25
		8 hrs. per day/5 days per week	
Greg Abrams	Custodian	I-3	12/20/24
		8 hrs. Per day/5 days per week	

d) Rescind Supplemental Contract - 2024-2025 School Year.

<u>Name</u>	<u>Assignment</u>	<u>School</u>
D'Andre Harris	High School Drill Team (Oakettes)	OHHS

e) Supplemental Contracts - 2024-2025 School Year.

<u>Name</u>	<u>Assignment</u>	<u>School</u>
D'Andre Harris	High School Drill Team (Oakettes) (.5)	OHHS
Katie Cook	High School Drill Team (Oakettes) (.5)	OHHS

f) Event Worker - To be paid as submitted.

Name
Ruth Winch

g) Algebra 2 Curriculum Realignment, Assessment & Data Analysis - To be paid \$150.00 per day, up to 6 days, for work done 9/1 - 11/30/24.

Name
Jennifer Broxterman
Kimberly Collins
Nicole Deiser
Elizabeth Firsich
Jennifer Murphy (OHHS)
Greg Rolfes
Kyle Schnee
Holly (Wentz) Sparks
Cynthia Spires

h) Student Teacher Mentor

<u>Name</u>	<u>University</u>	<u>Amount</u>
Chris Floyd	Northern Kentucky University	\$40.00
Mary Sala	Northern Kentucky University	\$125.00
Maria Shorten	Northern Kentucky University	\$125.00

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

Name
Molly Fraley
Amanda Hines
Darleen Kallmeyer

- j) **Substitute Bus Driver** - To be hired on an as needed basis and paid per substitute bus driver hourly rate.
Name
 John Stegeman

- k) **Substitute Crossing Guard** - To be hired on an as needed basis and paid per substitute crossing guard hourly rate.
Name
 Bianca Page

- l) **Substitute Secretary** - To be hired on an as needed basis and paid per substitute secretary hourly rate.
Name
 Bianca Page
 Amanda Hines

- m) **Substitute Custodian** - To be hired on an as needed basis and paid per substitute custodian hourly rate.
Name
 Bianca Page
 Tyler Johnson

- n) **Substitute Bus Aide** - To be hired on an as needed basis and paid per substitute bus aide hourly rate.
Name
 John Stegeman

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

XXVI. **BOARD DISCUSSION**
 - Board Development Sessions

XXVII. **EXECUTIVE SESSION** - for the employment of public employees or regulated individuals.

XXVIII. **ADJOURNED**