

# O.H.E.A. Executive Committee Meeting

## April 8, 2014

- I. **Call to order (Please turn off or set cell phones to *vibrate*)**
- II. **Date of Electronically Approved March minutes - *Jeanna***  
- TBD
- III. **Treasurer's report – *Susan D.***  
- collection was great for scholarship fund - over \$2200.00 = WOOHOO - THANK YOU!  
- Exact amount we collected - \$2236.50 (Susan)
- IV. **Correspondence -*Jeanna***  
- Christi Nordquist (COH) - sympathy  
- Amanda Mejia (DULLES) - baby boy  
- Paul & Kristen Feichtner (DULLES) - baby boy  
- Megan Keller (BMS) - baby boy
- V. **Board of Education Meetings**

### **Board Development Meeting: March 17**

Tracy Cole Reported on the changes in the technology plan for the district. The plan will be based on changing and upgrading technology by subject matter (math, science, etc.)

Brad Evans from the UC Economics Center presented information on the local job market.

Attorney Bill Deters explained some of the legal issues surrounding the OH Logo.

A discussion of high school rankings for students was facilitated by Bob Sehlhorst.

Mr. Yohey discussed the calamity make-up days, which will be June 5,6, and 9. Seniors last day will be June 3 (which is the day of the senior breakfast)

### **Board Meeting: April 7 (*H. Packer*)**

Communications:

Mr. Yohey shared that City Beat magazine rated OHHS second place for best public high school.

Principal's Report:

- Geoff introduced several key PTA members & volunteers that have been significant in Oakdale's success
- Mr. Harold shared the tutoring/mentoring program between second grade students and OHHS students
- Oakdale Ovation performed songs from their "Pirate" Musical

### **Facilities Report**

Continue to tour schools and look at necessary long term and short term plans.

### **RTtT Report**

5 year extension for grant

Mr. Yohey filed our intent papers

### **New Business**

Calamity Days-A board member brought up that she is not in favor of adding days on to the end of the year, it should be done before the end of the year. Proposed an amendment to previous board minutes to include this comment.

### **Superintendent's Recommendations**

A board member (Mrs.Schoonover) voiced that she is not in favor of students losing 12 hours of instructional time. Mr. Yohey explained that this change is in connection with the new laws according to the state of Ohio and that we are over those required hours. The district looked at how those hours can best be used and decided to take advantage of the surplus hours and use them as PD. The 12 hours is less than what we are currently doing, not 12 hours less than the minimum. The board has already approved the change to the calendar for next year.

#### Personnel Actions Approved

#### Constituents

Comments regarding the decrease of 12 hours for next year's calendar. Mr. Yohey responded to this by acknowledging that the hours will contribute to better PD for teachers to be able to better prepare students.

#### Board Discussion

Question: How do we record the board minutes? Minutes are recorded during regular meetings until the minutes have been approved then the next minutes are recorded over. Board development sessions are not recorded. However, it was determined you cannot hear the recordings so they are no longer recorded.

How then is it determined what is important to include in the minutes? Ronda records minutes using notes she took during the meeting. A board member (Mrs. Schoonover) made a recommendations to change the way meetings are recorded, get a better recording system since other boards record their meetings this way. Minutes should be clear and detailed enough for anyone who did not attend the meeting to be informed of discussion that took place. Suggestion made for all members to take minutes. Requested copies of minutes from superintendent's committees.

#### House Bill 264

Opportunity to improve fiscal picture by exploring LED light fixture replacement program. Allows districts to fund projects (small capital improvements) then use the money from the energy savings to pay back the short term debt. At this point it is exploratory with some proposals in about a month.

### **VI. Old Business**

- Website: oakhillsea.ohea.us
- Password sensitive area fixed
- February/ March Minutes

### **VII. New Business**

- Ed. Foundation Dinner: May 7
  - Kim McCoy - being honored
  - Delshire representing to support her
  - 3 exec. members going: Scott Brown, Jason Yates & Jeanna Linenkugel
- Negotiation Committee Update
  - a written proposal will be sent to members ASAP
- Nominations/Ballot 2014-2015
  - changes??? please email Jeanna
  - co-vice presidents - Mary Berger/Brian Malavich
  - pres - Scott Brown
  - treasurer - Susan
  - secretary - Jeanna
  - political liason - ? on ballot Rep Assembly: May 9-10
- OEA-FCPE: need at least 12 to contribute
  
- June OHEA Meeting
  - Tuesday June 10 @ 12 @ Holly Asman's House
  - Change in date due to added calamity days

- New & Old reps are expected to attend

### VIII. Building Concerns (See next page)

**Next OHEA Meeting: May 13, 2014 @ Bridgetown MS**

**Next Oak Hills School Board Meetings:**

**Regular: May 5 - Dulles, 6:15 pm**

**Board Development Meeting: April 21 – District Office, 4:30 pm**

#### April, 2014 Building Concerns

##### High School:

- SIT - not getting results...
  - security and dean of discipline brought in and aide that runs SIT walked out...
    - 6 -7 students in SIT that day (normally has only 3-4)
    - supposed to have a meeting but didn't yet...
- SLO crunch...
- IVS - gone for 5 weeks need to have long term sub?!
  - document and communicate
- limited contracts came out today - no salary is on it... sign it and return asap
  - if resigning return it by 7/10

##### Middle Schools:

- SLO crunch -
  - same exact test given to students (have answers b/c they took it in first month of school)
  - no clarity of how this figures into our scores/evaluations?
  - issue is more time needed now - students know info now but earlier this year they didn't need as much time ....
  - security? same as OAA ?
  - how are they publishing the final results?

##### **Bridgetown**

- Foreign Language
  - started full year in 6th grade & 7th grade this year
  - only 2 classes available in each grade level due to schedule...
    - students will be accommodated “differentiated” based on their knowledge
  - not hiring any more teachers
- ISS -
  - students are trying to get out of school but they hurt our attendance ....

- not sure what is a better alternative?

### **Elementary Schools:**

#### **Dulles**

- Calamity day make up.... admin. will be understanding of personal days
- Spanish immersion - do they have to post the job?

#### **Oakdale**

- Aimsweb - SLO data
  - designed for end of May (5 weeks less than teaching)
  - adjustment in target??? original in Sept. 25 weeks to that date
    - school psych. can give you access/example or where to find it
      - a chart with range of students
    - each student will be 1.5-1.7 increase per week

### **General Concerns:**

- Elementary teachers were not given a sign in sheet for Inservice of Alice Training (but OHHS did sign in)
- They did think that the training was very good and unfortunately it was very needed