

O.H.E.A. Executive Committee Meeting

August 13, 2014

- I. **Call to order (Please turn off or set cell phones to *vibrate*)**
- II. **Date of Electronically Approved June minutes - *Jeanna***
 - Motion to approve - Brian
 - Seconded - Rose
- III. **Treasurer's report – *Susan D.***
 - Building meeting budget adjustment for members
 - Executive meeting budget
 - Retirement adjusted
 - Scholarship Fund added as a category
 - Need to vote on the annual treasurer's report
 - approved: Mary
 - seconded: Rose
 - Rept there is a new voucher form for when you spend money (needs 2x approval)
- IV. **Correspondence -*Jeanna***
 - please email me with new updates and/or enter the info into this google doc: [correspondence](#)
 - Jill Wolfe - DEL - Baby
 - Jessica Rahm - OAK - Baby
 - Kristen Niehaus - SPR - Baby
 - Kim McCoy - DEL - Sympathy
 - Kristen Campbell - OHHS - Sympathy
 - Deborah Hageman - DUL - Baby
 - Lynn Hericks - Sympathy
 - Emily Metz - BMS - Sympathy

V. **Board of Education Meetings**

Board Development Meeting: June 18

- executive session 4:30--6:05
- new Business_ Beacon Ortho- presented new contract offer with Oak hills that would include Christ Hospital in the partnership. The offer that includes many items like trainers, etc. would also offer two RN's for the district to have on staff full time. The offer is estimated at \$260,000 per year and they are looking for a 5 year contract.
- Superintendent's recommendations:
 - OHEA Contract
 - Elementary Lunch increase- state mandate increase in facility fees
- Board approved Southwest Local School District accessing our resources for ONLINE health. This is the second school district to access the resource.

Board Meeting: July 7 Mary Berger

- AP courses for micro and macro economics online were written by Tracy C., Christian Long and a retired teacher. This will serve as a good model for future online course work
- Jan Hunter attended layout for Hawken Hemmerle and shared condolences from the district.
- HB264- a grant that the district can apply for through the state for energy savings as well as HVAC needs. High cost but can reap 100% of cost within 15 years.
- Community member addressed the board and requested video or televised meetings to keep more people informed. Mrs. Hunter said it was taken under advisement.
- Dr. C and Christian Long presented SLO data. Some board members were surprised by the data. It was explained that it was a pilot year. More information from the state will be coming out in August.
- Board approved Steve Bain as treasurer without a salary scale listed. His salary was listed in the paper the next day.

VI. Old Business

- Teacher Evaluation: District Summary
 - many accomplished and lots of skilled with very few developing & ineffective
- Political Liaison
 - position being looked at
- Ed. Foundation Dinner
 - Congrats again to Kim McCoy & Judy Hoehn for being recognized
 - nice article in W. Hills Press
- EdInsight/lesson plan initiative
 - introduced at last day of school at OHHS
 - clarification in a meeting with Brown and Mr. Yohey
 - a really good lesson every semester is a good way to use this site
 - a way for teachers to share good lessons & best practices
 - use for data collection as well

VII. New Business

- Katie Boerger is no longer our LRC
 - Sean Thompson is sitting in while we are awaiting our new LRC
- Revised copy of OHEA meeting dates/committees
 - have been shared with building reps: <http://goo.gl/uQzOqJ>
- SLO: Reprieve for 1 year, shared distribution
 - discussion with various levels and teachers that this affects
 - some agree that it needs to happen but what about shared attribution?
 - some worry about the district growth score - wait and see (results in mid-September)
 - what would be the best for the majority of the people
 - some inconsistencies within the district
 - pressure on colleagues with value added
 - need to be assured that PD will be provided to revise SLOs
 - student growth will come from shared attribution (method to be agreed upon)
 - there will be no job action made on current growth data and can not use it towards reduction in force.
- Motion Made:

- “Teachers will not administer SLOs for the 2014-2015 school year for the purpose of a student growth score.”
 - Vote: For - 20 and No - 0
- Rep Assembly ballots: week of September 15
 - more information to come
- Amended House Bill 362
 - Mr. Deters is still working on some things regarding this
- Ohio Schools Resource Guide
- Supplemental Committee-*Jeanna*
 - Ben Hageman has spent a lot of time doing leg work on this - THX
 - We have met several times this summer and are working on adjustments
 - More information to come
- Welcome Back gifts for members:
 - be sure to remind your members to check under their eraser for a sticker
 - gift cards were purchased from various restaurants for specific % from each building winners - they will be coming to their building rep to redeem
 - Thanks to Jennifer Smith and Jeanna Linenkugel for creating them
- September 9th is the deadline for ordering new shirts - send to OHHS to Cheryl Vandewalle

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

Next OHEA Meeting: September 9 @ Delshire.

Next Oak Hills School Board Meetings:

Regular: September 8 - Bridgetown 6:15 pm

Board Development Meeting: September 22 – District Office, 4:30 pm

August, 2014 Building Concerns

High School:

- class list has 31 and 9 need small group and read alouds without intervention specialist support.
 - *individual teachers should address this concern with their administrator or supervisor to make sure all state and legal guidelines are met.*

General Concerns:

Ice Cream Socials/Meet the Teacher programs at some elementary buildings fall on teacher workdays.