

O.H.E.A. Executive Committee Meeting

February 10, 2015

- I. **Call to order (Please turn off or set cell phones to *vibrate*)**
- II. **Date of Electronically Approved January minutes - *Jeanna***
approved - Mary 1st
seconded - Heather 2nd
- III. **Treasurer's report – *Susan D.***
reviewed report and building meeting budget
approved - Jen 1st
seconded - Mary 2nd
- IV. **Correspondence -*Jeanna***
Jane Hanrahan - (DMS) - sympathy
Amanda Luebbe - (SPR) - baby
- V. **Board of Education Meetings**

Board Development Meeting: January 26

- The Board will continue to review board policies. Discussion centered on what parts will be reviewed and when meetings to do this work will be scheduled.
- Mr. Yohey led a discussion about creating a district-wide fund raising committee. The purpose of this committee would be to assist and guide groups within Oak Hills who are raising funds for our students and district programs.
- Mr. Stoddard and several high school teachers presented information to the Board on course changes they would like to see next school year. These changes and revisions would help meet the academic needs of more students.
- A presentation describing changes made to the high school auditorium renovation proposal was accompanied by an explanation of ways that the committee could raise additional funds to cover the cost of the project.
- Proposals for trainer services from Beacon and Mercy were discussed. Additional information was requested by the Board before a decision between the two proposals could be rendered.

Board Development Meeting: February 9

- Steve Bain explained the revised proposal from Beacon. The Board approved the new agreement.
- Emily Buckley discussed the possibility of a district Fundraising Task Force. She explained strategies used in the past and new information from other schools who have been very successful in their fund raising.
- The Board listened to expert information about logo usage from Marty Ludwig. He handles all the issues surrounding branding, licensing, and protection of the UC logo for the University of Cincinnati.
- Tracey Cole presented information about new technology courses that will be offered at the high school. She also explained that a committee has been working on a draft of technology standards for the district. She was also happy to report that several teachers in the district have earned a Technology Endorsement from Xavier University.

- Tim Cybulski described the “Learning Forward” process for creating meaningful professional development. A committee made up of teachers and administrators have already started the process and will be looking for the involvement of more teachers in the near future.

Board Meeting: February 2 (*Penny and Holly*)

- Corey Kessler had Goretta (Spanish 1st Grade Classroom) share a day in first grade. Board asked if the students would move on to the second grade and if another group of students would be able to have this opportunity next year. Corey said discussions were taking place now.
- Oak Hills purchased real estate next to Dulles. (Church and 5 acres)
- New Head Football Coach was introduced.
- Mercy Health Complex/Beacon Trainer Contract was discussed and moved to next Monday. Beacon representative were at the meeting and said they need a decision right away. They have begun interviews and do not know if they should hire another trainer or stop the interviewing process.
- Oak Hills Youth Athletics pulled their offer off the table to help Oak Hills Athletics. Maybe in the next years Oak Hills Athletics will be more open to wanting to partner with OHYA.

VI. Old Business

- SLO: Committee to create survey
 - initial survey not taken by high % of teachers but clear that no one wanted vendor assessments
 - look at two other options only and clarify and then re-survey
 - have only teachers under OTES take this new format survey ?
 - need clarification on some issues/concerns
 - add info about how growth measure update
 - more details to follow
- High School presentation at Board Meeting: January 26

VII. New Business

- PD Record
 - be sure to sign in at every event that you attend
 - be sure to keep track (record) of everything that you attend as well
- PARCC Security Document
 - all teachers involved will sign off and keep a copy
- SLO/ Shared Attribution Update
- UniServe Meeting: *Mary*
- Elementary Conferences
 - wants to discuss with elem. principals in March
 - purpose of March date? follow up if doing well in Oct.
 - online sign up used as well
 - updates to come
- Supplemental Contract Proposal
 - B. Hageman/M. Price: worked very hard on process
 - Proposal: Following sports will see a raise:
 - golf, basketball, cheerleading, softball, track and field, baseball
 - more updates to come

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

Next OHEA Meeting: March 10 @ Springmyer

Next Oak Hills School Board Meetings:

Regular: March 2- Delshire 6:15 pm

Board Development Meeting: March 16 – District Office, 4:30 pm

February, 2015 Building Concerns

General Concerns:

- **timing of terranova right before PARRC**
- **scheduling meetings for IEP/504 meetings is a concern with testing schedule**
- **IVS is out of classroom A LOT due to testing**
- **agenda for PD inservice day not clear or distributed in a timely manner to all teachers**
- **all end of the quarter inservice days are scheduled 8:00 - 3:30**
- **technology issues are still being experienced**