

O.H.E.A. Executive Committee Meeting

June 4, 2015 Agenda

I. Call to order (Please turn off or set cell phones to *vibrate*)

II. Date of Electronically Approved May minutes - *Jeanna*

- approved - Rose
- seconded - Jeff

III. Treasurer's report – *Susan D.*

- approved - Rose
- seconded - Heather

IV. Correspondence -*Jeanna*

- Cathy Bella (DMS) - baby boy
- Brandy Tudor (Delshire/Oakdale) - marriage
- Teri Broughton (OHLSD) - thinking of you
- Dave Owens (OHLSD pony driver) - thinking of you
- Nancy Cartright (Dulles) - baby boy

V. Board of Education Meetings

Board Development Meeting: May 18

- The Board went into Executive Session until 5:40.
- Treasurer Steve Bain reported on the Five Year Forecast. The district remains in a good position until the levy expires in fiscal year 2019.
- Oak Hills Senior Stephanie Price presented her Capstone project to the Board.
- Mr. Yohey introduced new CO Harrison principal Brian Connors.
- Tracey Cole updated the Board on several technology plans: new staff devices at the high school, Chromebook pilot at Delhi and at the elementary level, and a program that will assign a Chrome Book to every middle school student to use through the day.
- Tim Cybulski reported that testing went well, with some issues with connectivity, tests missing information, and the difficulty of scheduling tests.
- Scott E. Toon and Tim Cybulski reported on ODE's reversal of science related mandates for biology and physical science.
- There will be a meeting on June 10 with community officials to discuss all-day-kindergarten.
- Professional Development will be the topic of scheduled meetings with the community and staff.
- The district will now use Hamilton County to supply subs. Teachers will still use the Aesop system and be able to request favorite subs.

Board Meeting: June 1 (Brian)

- Mr. Yohey mentioned there were 660 graduates that earned 19 million dollars in scholarships
- Treasurer's report , June 30th, Governor will sign budget. Possible 7%, 4% increase over 2 years. Amounts still up for discussion.
- District artists were recognized for the annual DO Exhibition from all buildings - very nice turnout
- Board went into Executive Session beginning at 6:45.

- Please refer to the minutes posted on the Oak Hills District website.

VI. Old Business

- OHEA donation to Scottie Yard: \$500
 - received a Thank You from them for this
 - all money has been raised and construction will be starting this summer!
- Part 2: Membership Engagement- Early Enrollment
 - will be offered next year again
- Security measures for personal district forms
 - some buildings may have noticed a change

VII. New Business

- New President: Mary Berger, Vice President: Brian Malavich
 - Congratulations!
 - Thank You - Scott Brown for ALL that you have done!
 - Thanks for hard work and support through the years!

VIII. Building Concerns (See next page)

Next OHEA Meeting: August- TBD

Next Oak Hills School Board Meetings:

Regular: July 13@ District Office, 6:30 pm

Board Development Meeting: June 15 – District Office, 4:30 pm

June, 2015 Building Concerns

Elementary Schools:

CO Harrison

- Ice Cream Social date:
 - during our teacher work time?
 - count as a PTA event?
 - can it be a consistent time/date across the district?
- 1st grade numbers
 - Board “recommending” that classes should try to get down to 25?
 - predicting numbers?
 - Scott will discuss with Jeff Brandt

Mr. Brandt explained that a goal next school year was to try to lower the numbers district-wide in K-3 classrooms. Although the Board supported this effort, it is still contingent on class sizes in other grades and the limited number of new hires in the district.

Dulles

- Technology issues
- ESL model - all students will be serviced here, when most reside in other schools ??
- huge concern for cleanliness in the building - has been discussed with administrator
 - mice everywhere

- ceiling tiles - water damage
- water fountains discolored
- 5th grade bathroom - constant drip from bathroom located above
- classrooms are not being cleaned
- parents have made comments to teachers about cleanliness

Springmyer

- Ice Cream Social
 - date/time?
- bucket date for next year December. Can it be extended after winter break?
- mileage for PD days???
 - some have been asked to attend meetings at three different buildings in one day

General Concerns:

- Conversation needed for the following:
 - if there are 'added heat days'
 - can "staff report" in the air conditioned schools on these days?
 - if school is canceled for hot/cold weather
 - maybe have all staff check in at OHHS ?
 - community members need to be included in this discussion

Multiple Schools

- bathrooms are not cleaned regularly
- classrooms not cleaned well

IVS teachers

- being pulled to sub, cover classes, at the expense of their caseload

Career/College Ready

- New App being developed called "Benobe". Questions about how, when, where it will be used in the district based on preliminary presentation