

O.H.E.A. Executive Committee Meeting

May 12, 2015

- I. **Call to order (Please turn off or set cell phones to *vibrate*)**
- II. **Date of Electronically Approved April minutes - *Jeanna***
 - motion - Kirk
 - second - Brian
- III. **Treasurer's report – *Susan D.***
 - overview - Great Job raising scholarship money!
 - March - (adjusted)
 - motion - Mary
 - second - Mary
 - April -
 - motion - Mary
 - second - Mary
- IV. **Correspondence -*Jeanna***
 - Sharon Ackermann - Retirement
 - Nancy Bowling - Retirement
 - Suzanne Bubash - Retirement
 - Veronica Diaz - Retirement
 - Darlene Durkee - Retirement
 - Debby Glandorf - Retirement
 - Kim Hulette - Retirement
 - Tina LaScalea - Retirement
 - Laura Lewis - Retirement
 - Dori Martz - Retirement
 - Joan Trojan - Retirement
 - Deb Tullius - Retirement
 - Mary Vormbrock - Retirement
 - Linda Wallbaum - Retirement
 - Brandy Tudor (DEL) - Marriage
- V. **Board of Education Meetings**
 - Board Development Meeting: April 20.** (*Mary*)
 - OHLSD District Policy Revisions
 - Facility Usage- Board voted 3-2 in favor of the new language related to Facility usage.
 - Technology:
 - High School will be getting new devices, same set up this summer as last year's roll out.
 - DMS- will pilot a Chromebook for every child to use throughout the day for entering 7th graders.
 - DATA COM- is providing the district a refund for the server back ups that did not work.
 - VoIP- this system will replace the phone systems currently being used in school buildings. This would allow you to call people from your computer. You do need the internet to work. Mr. Beckmeyer is looking at using Cincinnati Bell and can

- use ERATE to help have a reduced cost for the change.
- Increase in teaching staff at elementary buildings.
 - Mr. Bain presented the board members 3 scenario related to the cost
 - Option # 1- keeping current staff
 - Option #2- adding 6 new teachers K-5
 - Option #3- adding 6 new teachers and all day Kindergarten for 17-18 school year.
 - More discussion on this topic when Mr. Bain presents the May budget report. Mr. Yohey, shared that during the Levy talks, the new levy was to keep the current staff, However, looking at class size has been seen as a concern for grades k-3 because of TGRG.
 - Mrs. Hunter agreed that class size is an issue and we should do what is best for the students. The topic to renew one of the current levies that is going to expire to help with funding.
 - Student Extra curricular participation (contingent upon payment of academic fees)
 - Board discussed how to implement and manage this. PTA events are NOT EXTRA CURRICULAR. Mr. Coots-HS AD, is working on this as well. Mr. Bain shared that residents with hardships can fill out the Job and Family Service paperwork to get fees waived if necessary. Also, if they go on a payment plan it can only be for one year.
 - Preschool topic of fees and tuition also came up since Preschool is an option and we have students that enter kindergarten with tuition debt.
 - This is an issue at all levels. The district is currently owed \$100,000 in school fees. The board requested a look at the breakdown of students that this includes.
 - Student Extra curricular participation (contingent upon payment of academic fees)
 - Board went into Executive Session at 7:30 pm.

Board Meeting: May 4

- Mr. Yohey recognized that it was National Teacher Appreciation Week and thanked the teachers in the district for their hard work and dedication.
- The PTA Educators of the Year were recognized. Congratulations to: Donnie Becker (OH), Joe Toney (Bridgetown), Lisa Schlomer (Rapid), Joe Shea and Ruth Schoenhoeft (CO), Jill Wolfe (Delshire), Victoria Burnham (Dulles), Kim Hulette (Oakdale), Beth Phillips (Springmyer), Steve Busker (Delhi and District Educator of the Year).
- Dulles principal, Beth Riesenberger shared information on the Spanish Immersion program. First grade teacher Grace Eppley and some of her students sang songs in Spanish.
- Mr. Cybulski gave a brief summary of the cost analysis for all-day kindergarten. A more detailed document will be provided to the Board.

VI. Old Business

- OHEA donation to Scottie Yard
- Next Year Executive election
- OH Foundation Dinner
- Delshire meeting with Mr. Yohey:

VII. New Business

- California Casualty Insurance: Sharlie Trenton
 - information to take back to building members
 - member benefits on website
 - auto and home insurance company - neamb.com/learnmore
 - only insure NEA members, firefighters, police officers
 - flyers to post on OHEA board
 - enter into the drawing to get a makeover for your school lounge!
- Spring Rep Assembly Report
 - Woohoo for us! Recognized and spoke about all the good we do!
 - Nice Job Scott & Mary - Way to Represent!
- Part 2: Membership Engagement- Early Enrollment
- Organizing food for meetings next year
 - Susan & Heather will coordinate
 - all meetings are now at the high school for every month
- Ballot for Officers/Reps 2015
 - master copy given to one rep per building
 - Wednesday to Wednesday
 - pony the results to Jeanna Linenkugel - BMS
- Donation to Scottie Yard
 - motion - Mary
 - second - Tammi
 - amount of \$500.00
- Social Security Numbers on District Forms
 - Scott will communicate with Steve Bain
 - is there an electronic way to take care of this?

VIII. Building Concerns (See next page)

Next OHEA Meeting: June 4 @ 3:45 @ TBD

Next Oak Hills School Board Meetings:

Regular: June 1 @ District Office, 6:30 pm

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

May, 2015 Building Concerns

High School:

Room with roof leak was taken care of - Teacher was moved into a different room
- Thank You to John Stoddard

Middle Schools:

Delhi

evaluation concern - pinning out does not mean you agree with the evaluation - write a rebuttal and provide evidence, keep copies

Rapid

STAR program ending- those students will be placed in appropriate programs/settings according to Mr. Yohey

Elementary Schools:

Dulles

preschool teachers: when assistants are absent - sometimes no subs (not a good support system, especially with the demands of little people)

General Concerns:

Lack of Subs

General Elementary Concern -

- End of year district assessments needed after all of the other testing? Students are already suffering from testing fatigue. Is this data a true picture of a student's growth?
- IEP/504 students seem to get lost in the "testing chaos" as IVS teachers are pulled for administering tests and covering classes.
- testing - loss of intervention aid time and IEP time lost because of testing severity of testing influence and consequences on students
(In the future- document times lost to IEP services because of testing/ lack of subs)