

O.H.E.A. Executive Committee Meeting

August 15, 2013

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

II. Date of Electronically Approved June minutes - Jeanna

- Made the motion to approve: Mary
- Seconded the motion to approve: Kim

III. Treasurer's report - Susan

- Made the motion to approve: Scott
- Seconded the motion to approve: Rose
- reviewed budget
- note of process for receipts for reimbursement
- Kemba Bank - signed Jeanna & Susan

IV. Correspondence -Jeanna

- Melissa Claus - death of Gma
- Linda Wallbaum - death of Mom
- Julia Lawhead - baby girl
- Molly Halpin - marriage
- Jeanna Shupp- marriage
- Andrea VanBockern (O'Connor) - marriage
- Amy Grayson (Cutter) - marriage
- Marie Zingaro (Strauss) - marriage
- David Ballard - marriage
- Thank You Notes from scholarship recipients:
 - Constance Frankenstein
 - Rachel Price

V. Board of Education Meetings - Scott

Board Meeting: July 1, 2013

- There was a report about the drop in special-ed funding from the state.
- Fingerprinting should be finished for all buildings over the summer.
- Mike Amos will serve (after August 1) as an energy consultant for the district. He will research/shop for the best energy rates.
- Mercy Hospital may become a business partner with the district.

Board Development Meeting - Scott

Board Meeting: August 5, 2013

- The Board went into executive session for approximately 20 minutes.
- Details given about Atticus, the new drug/bomb dog at the high school. Gary Hornsby will be the dog's handler during the school day.
- The collection agency hired by the district has collected about \$7,000 in outstanding fines to date.

VI. Old Business -

- Binder for returning reps - need one let us know
- SWOEA Teacher Evaluation:
 - Bootcamp handout is available for members - let Scott know
 - Powerpoint is available for members - let Scott know
- OEA information forms need to be filled out by all executive board members
- What can OHEA do for you flyer made/distributed in buildings
- send questions to Rose and Susan
- Lunch - delicious!!!
 - for future: mentors or not? clarify for arrangements for planning purposes
 - Thank You to Rose Zix for organizing & Cheryl Helmers for catering

VII. New Business -

- Membership- Rose
 - updates for process
 - calendars and papers to each building
- Calendars- Kim
 - Meeting dates and special dates are now marked on the large desk calendars
 - continuing contract is November 1st for now
 - reduced # of calendars ordered
- Elections for OEA Rep Assembly
 - coming in September
- MOU Ratification- Scott
 - MOU with the district about the new teacher evaluation process: states that we will use this new one, not the one in the contract
 - *Ohio Schools* Research Guide - keep this issue for future reference
- Shirts- Susan (Jeanna today)
 - Blue Shirt Day = Every Tuesday
 - New shirt orders -
 - one rep share document with members & inform the members about deadlines:
 - Early Bird: September 10 - at mtg
 - Last Call: October 8 - at mtg
 - All Aboard: February 11 - at mtg

Next OHEA Meeting:
September 10, 2013 @ Delshire

Next Oak Hills School Board Meetings:
Regular: September 9 @ BMS @ 6:30 pm

Board Development Meeting
September 23 @ DO @ 4:30

VIII. Building Concerns (See next page)

August, 2013 Building Concerns

High School:

- Some question why candidates who require emergency administrative certification are hired for administrative positions.
- Faculty Meeting in a.m. only at 6:50 (no afternoon option) - childcare is an issue
*Response: Our current contract does not address whether a required meeting by the principal is held before contract hours or after contract hours.
Mr. Stoddard has agreed to talk with teachers on an individual basis who have special circumstances preventing attendance at the morning meeting time and discuss possible alternatives.*

Elementary Schools:

- Notify Scott about numbers in classes
- Mentor question

General Concerns:

- Curriculum Maps not approved/sent out to teachers until recently or not yet even received by some. *Most of these issues have/are being resolved.*
- Initial class sizes are large