

# O.H.E.A. Executive Committee Meeting

## August 6th, 2015

- I. **Call to order (Please turn off or set cell phones to *vibrate*)**
- II. **Date of Electronically Approved June minutes - *Jeanna***
  - motion to approve - Jennifer
  - seconded - Erin
- III. **Introductions of new executive members- Mary**
- IV. **Treasurer's report – *Susan D.***
  - OHEA Yearly budget
    - motion to approve - Sara
    - seconded - Heather
  - treasurer's report
    - motion to approve - Sara
    - seconded - Heather
- V. **Correspondence -*Jeanna***
  - google spreadsheet set up for entry of names and events for monthly meetings
  - Terri Broughton family(OHLSD) - sympathy
  - Andy Winkle (DELSH) - baby girl
  - Laura Gutzwiller (COH) - baby girl
  - Brent Beisel (COH) - baby boy
  - Kathy Bella (DMS) - baby boy
  - Amy Gorga (Dulles) - wedding
  - Sydney Hodapp (Dulles) - wedding
- VI. **Board of Education Meetings**
  - Board Development Meeting:**
    - June 15th
      - Board started off in Executive session for one hour.
      - Technology update: currently ordering for upcoming school year.
      - Mr. Beckmeyer: New phone system Voice over ip is currently up and running at District office and RRMS. All schools should be done by June 27th.
      - Middle School Science update: a team of people are working to create an advanced course for 8th graders to take that would count as an elective at high school but add more rigor to the current science course.
      - Mr. Yohey thanked all of the teachers and administrators that have worked on this task.
      - Mr. Bain- update on possibly refinancing the current bond to a lower interest rate which would save tax dollars.
  - Board Meeting 7/13/15:**
    - Mr. Yohey and Board members acknowledged Bob Sehlhorst for his dedication to the school district.
    - Discussion related to retire/rehire: Comments regarding if they should get their same positions and department head positions.

- Mr. Bain shared that HB64 is allowing additional funds for the next two fiscal years. Year 1- 900,000, Year 2- 453,000.
- IHARC -revitalization group which has committed to 300,000 towards the renovation of the auditorium has currently donated 15,000. They are behind 15,000 as well. More discussion will occur when the board learns more about their funding.\
- Elementary Conference schedule was approved. Conference schedule follow up (2) four hour nights and (1) 3 hour night in the fall; (1) 3 hour night in the spring (1/2 hour break within each night
  - 10/27/15 4-8 pm
  - 10/29/15 4-8 pm
  - 11/4/15 4-7 pm
  - 1/26/16 4-7 pm
- Athletic fund: Mr. Coats and Mr. Bain spoke about the needs of the department. The department is requesting money to supply items that are needed for safety concerns. The Football game held at OHHS against Elder raised around 40,000 dollars.
- Facilities discussion related to good results of the flooring materials used a COH that has removed the need to wax yearly.
- New turf is needed soon at OHHS. Discussion about the needs of the pool.
- All day Kindergarten presentation.

#### **Board Meeting 8/3/15:**

- 41 School Districts have joined to create Greater Cincinnati School Advocacy Network to present a collective voice to impact legislation. Would like the decisions handed back to the districts.
- Threat Assessment Update: *Middle and High School* - Assessments completed by students and reviewed to determine needs. *Elementary*- teachers will complete forms for each student 3 times a year. Board Member expressed need to present this to OHEA.
- New phone systems in place. Discussions regarding if/when phone messaging is needed.
- Professional Learning Framework - progress presented to board. Board has expressed an interest in what is happening during the Professional Learning PD days.
- Discussion regarding building heat concerns. If the heat index is above 104 degrees for a prolonged time, the district will discuss whether to close or dismiss students early.
- Discussion about when weather is too hot - teachers will report to AC buildings...?

#### **VII. Old Business**

- executive committee assignments for the year (bottom of our calendar)
  - Teacher Appreciation Month (May):
    - Beth Price & Mike Harvey
  - Scholarship:
    - Susan Dochterman & Cheryl Vanderwalle
  - Support Staff Day (Nov.):
    - Victoria Burnham & Sara Zimmerman
  - Executive Mtg. Food Committee:
    - Heather Packer & Kirk Rettig

## VIII. New Business

- Roles and Responsibilities: for Reps, Sec., Treasurer, Membership, Presidents
- Job tasks: attend monthly executive meetings from 4-6 pm ( ask Admin. to leave early to make it on time), BYOD- bring your own drink to meeting- snack food will be provided, board development meeting at district office and monthly board meeting at your building
  - OHLSD website: <http://ohlsd.us/>
    - click on District
    - click on School Board Information
    - scroll down to see meeting dates and times
- Ballots- reps assembly, elections for building reps in May, contractual/negotiation ballots.
- Binder Review, Website- One stop shop as a resource for all members communicated at Monthly building meetings.
  - website: <http://oakhillsea.ohea.us/>
- Approve/disapprove each month- attached at the bottom of each doc of minutes is a space for approving (document will be called need to be approved shared from Jeanna).
  - Use green Font if you approve. Use red font if you have an issue and write at the bottom what change you think needs to be made.
  - Minutes need to be reviewed in a timely manner so we can send them out.
  - Once the email of approved minutes is received from Jeanna - Forward the approved minutes to your building members. They are also sent to all district administration and all board members.
- Inservice and PD Days
  - discussion of flip flopping days...
    - feel strongly about not doing this
    - need time for grading and preparing for conferences
    - Common assessment creation is not professional development

**Next OHEA Meeting: September 8 @ OHHS Media Center**

**Next Oak Hills School Board Meetings:  
Regular: Sept. 14th at Bridgetown- 6:30 pm**

**Board Development Meeting:  
Sept. 21st at District Office- 4:30 pm**

**See following page for Building Concerns**

## August 2015 Building Concerns

### **General Concerns:**

- discrepancy among elementary for team leaders \*grade level leaders\* not getting paid anymore... but middle school and high school dept. heads do....
  - each grade level at elementary has one leader = no stipend
  - each team at middle school level has one leader = stipend
  - each department at high school level has one leader = stipend
- district wide second quarter bucket date closes on Dec. 29 and our last work day for working on them at inservice is Jan. 4???
- retirees can not access their medical fund? sick days that were rolled into medical account
- how are additional aides time distributed among teachers... with large numbers in all classes....
- what is the cut off date for looking at class size before transferring students to another building...

### **High School:**

- Thank you to Mark Bruns regarding high school maintenance. Building continues to be well kept and clean with communication between teachers and possible concerns always addressed in a timely manner.