O.H.E.A. Executive Committee Meeting October 11th, 2016

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

II. Treasurer's report : Budget update- Susan

- Motion to approve: Kirk
- Seconded: Brian

III. Correspondence: Jeanna

- Scott Brown (BMS) Get Well Soon
- Jane Hanrahan (DMS) Get Well Soon

IV. Old Business:

- Language Immersion mtgs starting to occur
 - Please send pros/cons to Brian/Mary asap
 - 1st = 9/7
 - 2nd = 9/21
 - 3rd = 10/19
- Negotiation dates, staff to be part of the team
- Professionalism: model from top down
 - See it within the buildings
- Meetings with building principals and staff request for representation
 - Clarify request/purpose
- Clarification of OTES cycle
 - If on cycle 2 walkthroughs and 2 official observations accurate
 - Ask your principal
 - Email Mr. Upchurch for clarification
- Cell Phone usage for Lockdown etc-
 - Walkie talkie use ? for recess
 - should we have our cell phones on r person, etc. what if it breaks...
- Special Education- open forum discussion
 - Needs attention -
 - Proactive approach
 - what is working
 - what is not working
 - Assumed resources are the same but they are not
 - Middle Schools and Elementary issues
 - Read 180 numbers at each building?
- Continuing Contract Topic Laura is looking into details
 - · 33.19.11
 - 3-5 years in district
 - 2-5 years in another district (can be waived)
 - Can be recommended to board -
 - Have to apply by Nov. 1

- Resident educator ... question needs clarified ...
 - Clarification from Laura below:

3319.11 and 3319.08 which outline the criteria for continuing contracts. The law in this area changed January 1, 2011. We agreed that a teacher is eligible for a continuing contract if he or she has taught 3 out of 5 years in the district and seven years total (which includes the time as a resident educator) as well as the rest of the criteria outlined in 3319.08 such as a master's degree. Those teachers with licenses before January 1, 2011 only need three out of five years in the district.

V. New Business

- Negotiations update, group work, meeting dates, surveys, deadline
- Negotiations moved to Spring.
- VI. Contract Review:
 - Small group review of sections of contract...

Monthly 2016 Building Information

Responses from Hot Topics meeting are highlighted and in blue

High School

- Approval of field trips... end of quarter?
- Timing of field trips... missing tests/exams/end of quarter...
 - Building will address this
- Inconsistency of teacher evaluations
 - Pre-conferences are mandatory for formal observations (first round that is announced)
 - Not necessary for walk-throughs

<u>Rapid Run</u>

- Disproportionate enrollment across all 3 middle schools
 - i.e. RRMS has 100+ more than DMS
 - Being addressed currently -
 - Aware of the problem and working on solutions
- Better manage interdistrict transfers will be addressed and improved
- Negative Impact:
 - 30+ students in a majority of core classes
 - Overwhelming number of special edu students but use an outdated special edu. service model that does not adequately support our large numbers

<u>General</u>

- Special Edu. Audit
 - Audit going to happen from all levels, and will look at funding, service models, etc.
 - Continue conversations and discussions about this
 - Dr. Cybulski will address updates
- SDQ
 - Deadline extended
 - Address this earlier in the quarter in the future