

O.H.E.A. Executive Committee Meeting

September 12th, 2017

- I. **Call to order (Please turn off or set cell phones to *vibrate*)**
- II. **Treasurer's report –**
 - Motion to approve - Sara
 - Seconded - Heather
 - Passed
 - Congrats to the members that were winners of the raffle drawings
- III. **Correspondence -Jeanna**
 - David Ballard (OAK) - baby
- IV. **Old Business:**
 - Building Rep responsibilities- membership, small meetings, elections, support for staff and exec. meeting
 - 3 member audit committee to review the 17-18 budget items aligned with minutes from meetings
 - Member to take association day in Fall of 2018 to be on this committee
- V. **New Business**
 - Rep Assembly Elections- October 2nd, 3rd and 4th. Ballots will be emailed to you to print out for members. Remember to have a ballot box. Results please send to me ASAP by Wednesday October 4th in an email. Ballots send to Jeanna Linenkugel at Bridgetown. Cost effective - how many members
 - Fall Dec. 2, 2017 Columbus, Ohio
 - Spring May 11-12 Columbus, Ohio
 - Insurance information - Jennifer Smith from BMS Board Meeting 9/11/17
 - 80/20 currently
 - Will be recommended at the next Board Development Session
 - Joining consortium
 - OHLSD has already been approved to join the consortium
 - Still be through Anthem
 - Reasons:
 - Due to number of people we are insuring has risen by about 80/90 people
 - High claims that have occurred and rising rates
 - Huge expense for the district
 - RESA update - meeting with admin team about this topic
 - Updates will be coming from Mr. Beckenhaupt
 - Be sure to pay attention to what your next steps are if you are in your year $\frac{3}{4}$ teachers
 - Scheduled meetings will be happening
 - MOU for teacher evals- in process
 - This is in process and will be updating with status soon
 - Question of possibility to have choice of your evaluator
 - Clubs
 - District is in process of allocating money for these clubs throughout the whole district
 - Updates to come

- Process for submitting future clubs will be organized and sent out
- Middle School Cheer is a combined
- Committee discussed clubs and future plans/procedures
- Website updates
 - Welcome Tim Bradrick! Thanks for your help so far!
 - Useful tool that has variety of resources

Monthly 2017 Building information

High School

- Scheduling of mandatory meetings - can they be on PD day instead
- Will keep this in mind in the future but sometimes it is due to conflict

BMS

- Copiers are not very user friendly
- Additional training for copiers at specific buildings ...
 - If building has not had their chance yet
 - Planning periods/before and after school will be offered as well - TBD
- ESL - needs assistance...student with very little english in her communication ...
- Looking into use of Rosetta Stone for a supplemental resource and also will continue to have a person in the district available to address this issue at the buildings in the future

DMS

- Copiers are not very user friendly
- Additional training for copiers at specific buildings ...
 - If building has not had their chance yet
 - Planning periods/before and after school will be offered as well - TBD
- Thanks to administration for quick response for members concerns

Rapid Run

- ESL - needs assistance...student with very little english in her communication ...
- Looking into use of Rosetta Stone/additional supplemental resources. Will also continue to have a person in the district available to address this issue in the future
- Thanks to Geoff Harold for being willing to speak to all staff members with concerns
- Attention has been paid to enrollment issues and hope that it continues in the future
- Teacher classroom technology is in need of attention ... projectors, smartboards, etc.
- Communicate these needs to admin asap - complete a Vartek ticket

Oakdale

- Teacher classroom technology is in need of attention... projectors, smartboards, etc.
- Communicate these needs to admin asap - complete a Vartek ticket
 - The above steps have been followed but there has not been any follow up

General

- Vartek Manpower -
 - Communication to them for printers/copiers???
 - Updates on fixing things.... Lack of communication ... unknown of results
 - Shift in their team currently -
 - Staffing will be shared throughout the district
- Copiers are not very user friendly, breaking, etc. (JFD, BMS, DMS)
 - Additional training for copiers at specific buildings ...
 - All buildings have had training offered - additional opportunities will be offered to each building
 - Planning periods/before and after school will be offered as well - TBD

Hot Topics Discussion Notes:

- Additional training for copiers at specific buildings ... if building has not had their chance yet
 - Planning periods/before and after school will be offered into
- As far as Covering classes goes ... starts w/ list of volunteers... but should be able to share needs among whole staff so that we are not always asking/having the same people doing it
- Com Doc
 - Is the company doing work on the copy machines ... work through the office secretaries if there are issues with them, need attention, etc. Building secretary will submit ticket or call for copier assistance
- Members need to discuss tech issues with their admin so that they are aware of the disconnect of not hearing back from Vartek BUT also need to fill out a Vartek ticket for their issue
 - If ticket is not followed through on Please share with your admin.... Then they will communicate to Christian Long/Vartek