

O.H.E.A. Executive Committee Meeting

October 10th, 2017

- I. **Call to order (Please turn off or set cell phones to *vibrate*)**
- II. **Treasurer's report & Revised Budget (with confirmed membership)**
 - Membership: 380 members - down 9 members from last year
 - Motion to approve - Sarah H.
 - Seconded - Karen M.
 - Passed
- III. **Correspondence -*Jeanna***
 - Tami Frank Walker - (SPG) Thinking of You
 - Chrissy Miller - (RRMS) Thinking of You
- IV. **Old Business:**
 1. Insurance updates- more to follow from Mr. Bain
 2. Technology- please fill out a ticket and communicate if your ticket is not being addressed. SMART boards are also ticket worthy.
 - a. Tickets are being closed out and then there is no follow up for the status of the issue (several buildings: SPG, JFD, OAKDALE)
 - i. Maybe there is another way to address this...instead of 'closed'
 - [What are the specific ticket numbers... ?](#)
 - ii. What is a timely manner.... ?
 - [Please continue to put in tickets](#)
 - b. WIFI is an issue with several buildings still (see general)
 - c. Staffing seems lacking -
 - d. Disconnect from building issues to Vartek
- V. **New Business:**
 1. Results from rep assembly
 2. OHEA building walk throughs with Laura Rakay October 20th
 3. The Sycamore Education Association (Katie Boerger's local) is in crisis. They are looking for support from local leaders and members at two upcoming events:
 - a. A Board meeting on October 18 at 7 p.m. We will meet in the parking lot of EH Greene Elementary School, [5200 Aldine Dr., Cincinnati, Oh 45242](#) around 6:30
 - b. The second event is Friday October 20th starting around 6 p.m. at the Junior High, [5757 Cooper Rd, Cincinnati, Oh 45242](#). If we do not settle at bargaining on the 19th, we will be picketing the home football game against Lakota East. We will be wearing black.
 4. Calendar Comm. meeting 10/16/2017- OHEA represented at the meeting
 - a. A few options are offered and will be discussed
 5. Board Meeting:
 - a. Dave Upchurch was honored at the last board meeting - very appreciated by his family
 - b. Transportation issue: no longer transporting students within 2 miles looking into Queen City Bus or other options, TBD

Monthly 2017 Building information

High School

- Progress Report sent home - can we re-evaluate this approach (archaic)
 - Maybe use a One Call Now and say to check Progress book
 - This will continue to be discussed/evaluated
- Challenge Day - feedback to come
- Professional courtesy - be more aware of field trips and their timing
- What is the status of websites being blocked on student chromebooks?
 - Some sites are being blocked accurately via Chromebooks
 - Some students are using VPN's, which go around our filter - working to block access to VPN
 - New authentication process will be put in place in November that will automatically assign users to correct network (student, staff, guest). This will allow for greater ability to block sites via networks and manage networks easier

COH

- Band fee can not be used for eliminating students from class that can't afford or don't pay it is a special not an extracurricular.
 - This will continue to be evaluated

General

- Clarification on Times for both Inservice/PD Days:
 - 8:00-3:30
- Technology:
 - Wifi service has weakened since the survey
 - It is still an issue at several buildings (RRMS 6th grade hallway, OHHS back hallway & room 330, OAK had two days with spotty service as well)
 - Please continue to submit tickets for WiFi issues
 - Aware of one room at OAK being affected by this ...was there more?
 - 1/3+ of the Chromebook operating system has been updated ... everyday there are gradually more
 - Thought to be part of the issue
 - Specific rooms indicated in the survey are being followed up on at each of the buildings
 - Amount of loaners are lacking
 - Chromebooks may still be out from Aug. but there are plenty of loaners ... so we need to communicate about this need so that we can supply them to your specific buildings
 - This has been re-communicated with building media center personnel as well
- Coverage at every building should not be habitual to use the same teachers: Please include all staff (including psych, counselors)
 - Our goal is to work towards an all inclusive model as these needs arise

- What is the procedure for how teachers designate their personal days if not used at the end of the year?
 - Procedure for this will come from HR/Payroll/Treasurer later in the year
- Edulastic training is after inservice 10/16? Why not during the day?
 - This is not mandatory and is strictly voluntary ... it is an extra opportunity for feedback and additional support

Additional Hot Topics Discussion Notes:

Technology Updates:

- Please continue to put in tickets
- Chromebooks may still be out from Aug. but there are plenty of loaners ... so we need to communicate about this need so that we can supply them to your specific buildings
- New authentication process will be put in place in November that will automatically assign users to correct network (student, staff, guest). This will allow for greater ability to block sites via networks and manage networks easier