

O.H.E.A. Executive Committee Meeting

Sept 10, 2019

- I. **Call to order (Please turn off or set cell phones to *vibrate*)**
- II. **Date of Electronically Approved minutes - Jeanna**
motion to approve - Valerie
seconded - Rose
- III. **Treasurer's report – Greg**
motion to approve - Jenni B.
seconded - Dennis M.
- IV. **Board Meeting Rep coverage - Beth P.**
- V. **Correspondence -Jeanna - add from the spreadsheet**
 - Ed Cicale (BMS) - retirement
 - Virginia Lewis (DMS) - baby
 - Shannon Ritchie (RRMS) - baby
 - Marie Strauss (DEL) - baby
 - Jessica Bauer & David Garcia (OAK) - marriage
 - Kelly Rasnick (former OHHS) - sympathy
 - Sara Tassone (COH) - baby
 - Susan Burdine (DMS) - baby
 - Jennifer Brown (JFD) - sympathy
- VI. **Future Meetings and Business**
 - 2019 Board Meeting schedule released
 - link: [new schedule](#)
 - 2019 OHEA Executive Meeting Dates
 - 10/8, 11/12, 12/10, 1/14, 2/11, 3/10, 4/14, 5/12
 - link: [19-20 mtg executive meeting dates](#)
- VII. **Old Business**
 - August OHEA Minutes: <https://bit.ly/2kDztwQ>
 - Please invite OHEA President to each building Monthly meetings to begin contract negotiations outreach. I would like to meet with each building throughout the year.
- VIII. **New Business**
 - Online store orders have closed. Will be sent to your building once the orders are shipped.
 - Blue Union Tshirts being purchased for all staff that supply their shirt size. Sized have been collected and order will be happening soon.
 - OHEA Happy Hour. September 20th 3-6 @ The Meadows
 - Continuing Contract applicants must apply by Oct 1st. Please be clear and get it in writing!
 - Health Care costs increase
 - Building reps covering board development and board meetings

Next OHEA Meeting: Oct 8th, 4:00 @ OHHS Media Center

Next Oak Hills School Board Meetings

Regular: - Oct 7th, 6 pm @ OHHS

Board Development District Office Meeting: Sept 23rd @ 4:30

Building Information

Bridgetown Middle School	
Contractual	
General questions	Large enrollment numbers the past few years and data is showing it is still rising How is the average calculated? Does it use IVS teachers to divide the numbers and get an avg? <ul style="list-style-type: none">• IVS is not factored into finding average class size
Other	

Rapid Run Middle School	
Contractual	Supplemental pay schedule <ul style="list-style-type: none">• Great Oaks pays up to \$2000 for transportation (HS & MS)-Not for stipends money is for transportation ONLY for 8th and 10th grade trips.• Have buildings used their 7 club stipends-work off of that• Still a possibility to do the career fair-what else have buildings done to prepare besides visits, go from there to plan
General questions	Mental Health person not available - not being serviced right now
Other	

General

Contractual

General questions

PD days

- PD Day-WEP writing day for middle school teachers. Attempts are made whenever possible to schedule these on PD days. There are new ODE requirements for teachers of gifted students needing 15 hours of PD. Working on WEPs a full day allowed teachers to log 6.5 hours toward this requirement, and get the majority of their WEPs completed. A large number of teachers were scheduled to attend the Ruby Payne session in the morning on 9/16 which would only leave a half day for WEP writing (WEPs would not be finished and teachers would have only been able to log 3 hours of their required PD time for gifted hours)
- PD days/Subs-attempt is made to only schedule when absolutely necessary. Look at PD days from other districts to avoid overlap

Computer roll out for next year.... Maybe extra staffing available to help those that are not as tech savvy with it all

- Tech-if you have an "Issue with Technology"-please get specific information as it is needed to address issues. Read/keep the Glenn emails that often has embedded links on some help concerns.

Other