

O.H.E.A. Executive Committee Meeting

August 17, 2020

- I. **Call to order (Please turn off or set cell phones to *vibrate*)**
- II. **Date of Electronically Approved minutes** - Jeanna (March)
motion to approve -
seconded -
- III. **Treasurer's report** – Greg
motion to approve -
seconded -
- IV. **Correspondence** since last meeting
 - Jennifer Brown (JFD) - recovery
 - Krista Irvin (OHHS) - sympathy
 - Megan Hoffman (RRMS) - sympathy
 - Nichol Hayes (BMS) - baby
 - Josie Bazeley OHHS - baby
 - Amanda Fields (OAK) - baby
 - Laura Cullman (OAK) - wedding
 - Grampke (RRMS) - baby
 - Shira Bernstein (RRMS) - baby
 - Morgan Lauman (SPG) - baby
 - Emma Kitzmiller (SPG) - baby
 - Melissa Kautz (SPG) - baby
 - Kate Nuesse (SPG) - baby
- V. **Board of Education Meetings**
Board Meeting:
 - Schedule link: <https://bit.ly/386WqeZ>
 - Minutes link: <https://www.ohlsd.us/boe-meetings/>
- VI. **Old Business**
 - Too much has happened since we last met.
 - We have been meeting throughout the summer on various committees.
- VII. **New Business**
 - Virtual Meeting #2 scheduled for Aug 24 from 1-3 pm.
 - Reminder of social media use for employees. Form will be shared with members during the virtual meeting on the 24th.
 - Teacher evaluations
 - [20-21 OHEA Meeting Calendar](#)
 - Please add a virtual building meeting for us to communicate with your staff and keep lines of communication open - let Brian/Heather know when they are so that they can join as well
 - Digital update of building member rosters.... With all added new members too
 - Date for letter for discontinuation of membership (not email) by Sept. 11 sent to Rose Zix in the mail or the pony
 - Teachers get 2: ½ days out of the beginning of the year professional development

Next OHEA Meeting: September 8, 2020 4 pm (will be virtual)

Next Oak Hills Local School Meetings

Regular Board Meeting: Sept. 14 @ 6:30 - Location - TBD
Board Development Meeting District Office: August 24 @ 4:30

Building Information

General	
Contractual	
General questions	
Other	

Oak Hills Board of Education Meeting
May 11, 2020

IV Communications

- Brandt recognized Steve Bain for the receiving the Award with Distinction for Financial Reporting
- Reminded Board the timeline for the end of the year-last week for new assignments, next week is for students to turn in any incomplete work and for teachers to grade. 4th Quarter grades can only help a student's grade, not hurt it
- Congratulated those teachers receiving the PTA Teacher of the Year recognition

VI Treasurer's Report

- Reached a tentative settlement with OAPSE contract, it will be presented to the board at the June meeting
- 5 yr Forecast-
 - Received a stimulus of \$831,000 from the CARES ACT for Coronavirus Relief Aid
 - State budget cuts to Education cost district 1.5 million, after factoring in the stimulus money this leaves the district about 650,000-700,000 in reductions effective immediately (this school year)
 - The 1.5 million is about 5% of our state funding and about 2% of our overall budget
 - It is unknown if the 1.5 million budget cut will continue into the following years.

- Currently OHLSD has 36 million in savings which is about 6 mos reserve for the district
- 5 yr forecast assumes the 1.5 million reduction will continue in each year
- By the end of year 5 the district will only have enough in reserves for 11 days
- Discussed the different areas of the district that have seen losses or savings during the closure.
 - Savings with cost of subs and fuel
 - No collection of spring sports money
 - Decrease in money for rentals of space
- Food service is operating about a \$7,000 loss daily (?), can sustain for now...
 - Checking for how long district will continue to provide food
 - Looking into summer programs
- Anticipating an increase in free & reduced program which will affect collection of fees from students
- Union contracts will be honored but staffing levels may change based on remote learning needs (not sure what they mean by this?)
- May see savings at first with insurance, but expect it will catch up

Facilities

- Football stadium at OHHS getting a makeover
 - New wrought iron gate with large center entrance and 4 smaller gates
 - Remove chain link fencing
 - A lot of the grass areas that are hard to maintain(swampy) will be removed and replaced with blacktop
 - Blacktop in parking/concrete area between the buildings, removing the grass along the building there to clean it up and make it look nicer
 - Handicap parking along the side will be relocated

Strategic Planning

- Dr. Cybulski shared survey results from Paul Fallon
- 71% of responses were from people who did not have any children in the district
- Plan to send the survey directly to parents with children in the district-this was supposed to happen sooner but decided to put it off for concern that current events may impact results, so that survey will be sent out closer to the start of the school year

Oak Hills Board of Education Meeting June 8, 2020

IV. Communications

- Queen City Transportation will be dropping routes. This will affect 150-200 students in the district, the majority of those being Freshman. The district will not be putting that information out to the community as of yet, that should first be shared from the bus company since they are an outside business and not directly tied to the district.
- More information to come on SB319 and any changes to graduation and testing requirements for the 20/21 school year due to COVID.

VI Treasurer's Report

- \$80,000 savings by passing EZ pay fee on to users

- Home Town Online Ticket Purchasing-using this online system for the community to purchase tickets for events for sports, concerts, performances, etc. Service fee will be paid by the person purchasing the ticket. Tickets can still be sold/purchased at events however, this will help eliminate long lines or crowds during admission to events. This will be available starting with high school events and then possibly move to middle schools and elementary schools if it proves successful.

VIII. Committee Reports

- Dr. Cybulski shared the timeline for the process for reopening schools for 20-21
- District Administrators are meeting regularly and are participating in different task forces that focus on different possible models for students and staff returning to school in Aug.
- June 8-update Board of Ed about the process to reopen schools
- June 11-Design draft models for reopening
- June 15-22-Receive feedback from the community about the features of the draft models
- June 24-Use ODE guidance document and ODH requirements and/or recommendations to finalize potential models for reopening schools
- June 29-July 15-Plan for the details associated with implementing each model
- July 15-Seek approval from the Board of Ed for the potential models for reopening school
- July 16-Implement the appropriate model to reopen school
- Aug 20-First Day of School for 20-21 (Unless process recommends different start date)

July Board Meeting was moved to July 15 @6:30 to accommodate the timeline above and avoid the need for two board meetings in order to approve a model for reopening in the fall.

Oak Hills Board of Education Meeting July 15, 2020

Presentation to the Board for Reopening

- Start date pushed back
- New Calendar to reflect the new start date
- Model for reopening will follow the color coded system of the county
 - Yellow/Orange-Full Return
 - Red-Blended Return
 - Purple-Remote
- Blended Return:
 - Students A-L attend on Mon & Tues
 - Students M-z attend on Thurs & Fri
 - Wed is remote for all students
- Oak Hills Virtual Academy
 - All families will have the option to enroll in the Oak Hills VA if they choose not to send their student(s) back into the building
 - Committee is tasked with investigating and selecting a platform to purchase for this option
 - Families will be expected to commit to first semester then can choose to enroll for second semester or have their child return to the building
- Staff hand book will be developed to outline protocols and expectations for staff & students

Oak Hills Board of Education Meeting August 3, 2020

IV. Communications

- Bridgette Smiley shared the process of creating the Oak Hills Virtual Academy and the progress for informing community
- Bridgette is the admin overseeing the Virtual Academy
- Deadline for families to commit is Aug. 5
- Students must commit to the first semester, can return to building schools at the beginning of second semester or can choose to continue with Virtual Academy for the remainder of the year.
- 2 Webinars per grade band (elem, middle, high) were held for families to attend and ask questions about the Virtual Academy. Those webinar videos are posted and can be viewed
- After the deadline, families will be invited to attend a training session
- More work will be done to modify and make appropriate changes to the Virtual Academy to align the curriculum maps to Oak Hills curriculum
- At the end of the first semester a transition plan will be created for those students who are choosing to return to their buildings

VII. Treasurer's Report

- The only relief money the district has received so far is from ESSER (Elementary & Secondary School Emergency Relief Fund)
- We continue to be a part of the Duke Energy Curtailment which bring in \$40,000/year
- Reminder that in may budget cuts reduced our state funding, we lost 5% of our state funding

XIII. Board Discussion

- Delhi Township Administrator, Jack Cameron, share the presentation of the Delhi Mixed Use Project
- Proposed that the district would have access to the pool and PreK space in the center in exchange for forfeiture of TIF money.
- Board will continue to talk to Delhi Township about this project and determine at a later date if the district will be partnering with the township on this project.