O.H.E.A. Executive Committee Meeting Dec 13, 2022

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

II. Date of Electronically Approved minutes - Jeanna

- motion to approve Lora B
- seconded Susan D

III. Treasurer's report – Greg

- motion to approve Alan C
- seconded Dennis M

IV. Correspondence since last meeting - Jeanna

- Mike Cassidy (OHHS) Sympathy
- Keith Minnery (COH) sympathy
- Jami Woy (OHHS) sympathy
- Janette Wuestefeld (OHHS/SPG) sympathy
- Maggie Kent (DEL) marriage

V. Board of Education Meetings -

Board Meeting:

- Board Meeting Calendar
- Minutes link: <u>https://www.ohlsd.us/boe-meetings/</u>

VI. Old Business

- 22-23 OHEA Meeting Calendar
- Approved November 2022 OHEA Minutes
- American Fidelity Annual meeting voluntary unless starting a new account. Can make changes to your HSA contributions anytime throughout the year.
 - To modify your Health Saving Account use this form and pony to district:
 HSA Employee Contribution Sheet.pdf
- OEA and NEA college scholarships information <u>available to members</u>
- Free gym membership. Members, please complete this form and apply for the free gym membership. Participating in this free service lowers our health insurance rates. More details <u>here</u>
- Dues should have begun withdrawing from checks on Nov 15th pay period.
- Contract Negotiation dates have been set for our new contract beginning 2023-24 school year. Three days have been locked, April 24, 25, 26th.

VII. New Business

- OHEA visits to meet building members and discuss the upcoming contract. Next building visit is ______ on ______
- December Legislative Watch
- Horan will be executing a Medical/Rx Request for Proposal to ensure the SWOOSH consortium is receiving the most competitive medical and pharmacy offering for its member districts. OHEA will have representation on this committee review.
- <u>23-24 Calendar</u> is posted to district website

- NEA Loan Forgiveness Information and zoom meeting
- NEA offers complimentary life insurance. Register here
- NEA offers assistance with student loan debt. Find options to manage here
- Upcoming Board Meeting Dates: TBD for board approval at Jan. meeting

Next OHEA Meeting: Jan 10 @ 4 pm @ OHHS Media Center

Next Oak Hills Local School Meetings

Regular Board Meeting:

Board Developmental Meeting:

Building Information

General	
Contractual	
General questions	Elementary Schools 1. Caseload of special education teachers - Inconsistent throughout the elementary buildings
Other	