

RECORD OF PROCEEDINGS

Minutes of Oak Hill Union Local Board of Education Meeting

Held December 19, 2018

Aaron Michael, President, called the meeting to order on December 19, 2018 at 5:31 p.m. The meeting was held at the Oak Hill High School Library, 5063 State Route 93, Oak Hill, OH.

Upon call of the roll, the following members answered as present: Aaron Michael, Regina Boggs, Joe Elcess, Mike French, and Paula Stewart.

088-18 Approve Minutes and Financial Reports

Mrs. Boggs made the motion to approve minutes and financial reports, investment report and bills paid for November, 2018. Mr. French made a second to the motion.

Roll Call Vote: 5 yea

Boggs yea French yea Elcess yea Stewart yea Michael yea

Principal Adam Michael and Assistant Principal Whitney Crabtree recognized Ty Irwin, Grade 3, for becoming a Millionaire Reader.

Band/Choir Boosters, President Ronda Daft, spoke to the Board regarding Booster fund raisers.

Superintendent's Report - Mr. McCoy discussed/informed the board of the following:

- *Head Start - Preschool units*
- *YMCA Youth Resilience – afterschool for middle school program*
- *Resolution for Agreement with Energy Optimizers for Facility Improvements and Direct-Wire LED projects*
- *Thanked all that continue to support activities and funds for Oak Hill Schools*

089-18 Executive Session

Mr. Michael made the motion to enter into executive session for the current form, RC 121.22 for (4) specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for, a violation of the law. Mrs. Stewart made a second to the motion.

The board invited Mr. McCoy and Mrs. Harrison to enter into executive session.

The board entered into executive session at 5:37 p.m. and exited at 6:01 p.m.

090-18 Approve Personnel

Mr. Michael made the motion to approve the following personnel:

- A. Approved the following substitutes for the 2018-2019 school year. ***Pending all certifications****

SUBSTITUTE TEACHER
Morgan Washam, Kyle Hively

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SUBSTITUTE CUSTODIAN/GROUNDS

Randy Hughes, *Kevin Leopold, Dakota Swann*

SUBSTITUTE CLASSROOM AIDE

Jalisa Baker

- B. Approved Gavin Jonas as a volunteer assistant to the Baseball Program for 2019 season. (*Pending Certifications*)
- C. Approved Angela Sams as a volunteer to Oak Hill Elementary for the 2018-2019 school year.

Mr. French made a second to the motion.

Roll Call Vote: 5 yea

Michael yea French yea Boggs yea Elcess yea Stewart yea

091-18 Approve Professional Meeting/Field Trip

Mrs. Boggs made the motion to approve the following professional meetings/field trip:

- A. Approve Jeffrey Allen (Girls' track Coach) to attend Track & Field Clinic in Columbus, OH on January 24 & 25, 2019. Estimated cost of \$350.00 and need of a substitute for two (2) days.

Mrs. Stewart made a second to the motion.

Roll Call Vote: 5 yea

Boggs yea Stewart yea Elcess yea French yea Michael yea

092-18 Approve Financials

Mr. French made the motion to approve the following financial items:

- A. Approve a resolution to renew OSBA 2019 Legal Assistance Fund Membership in the amount of \$250.00 effective January 1, 2019 – December 31, 2019.

Whereas, the Oak Hill Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions, and,

Whereas, the Oak Hill School Boards Association of Legal Assistance Fund has been established for this purpose.

Therefore, the Board hereby resolves to join the OSBA LAF for the Calendar year 2019 and authorized the treasurer to pay the LAF \$250.00.

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- B. Approve resolution to renew OSBA annual membership for January 2019 – December 2019 in the amount of \$4,431.00.
- C. Approve the amended appropriation and estimated resources for the 2018 – 2019 fiscal year.
- D. Accept contribution of \$2,500.00 from the Estate of Helen L. Arnott to establish and constitute a fund for the establishment, support and maintenance of one annual scholarship known as the Helen L. Arnott Scholarship of \$250.00 for one graduate of the Oak Hill High School to be used for the college tuition of that student in the year following that student's graduation from Oak Hill School, and that the scholarship will be administered in accordance with the policies of the said Board of Education.
- E. Approve the Treasurer's recommendation to establish/appropriations of fund 007-9015 as the Helen L. Arnott Scholarship.
- F. Approve the Corporate Sponsorship for 2019 with Jackson Area YMCA in the amount of \$500.00.
- G. Approve the Resolution for Agreement with Energy Optimizers for Facility Improvements and Energy Savings Project.
- H. Approve the Resolution of Energy Optimizers for Direct-Wire LED Option.
- I. Approve with gratitude the following donations:
 - 1) \$60.00 from the Jackson County Browns Backers to Oak Hill Elementary for needed items of socks and shoes.
 - 2) \$1,000.00 donation from Walmart to the Oak Hill Band Fund.
 - 3) \$500.00 donation from B & G Auto Sales to purchase for the shoe drive.
 - 4) \$50.00 from United Commercial Travelers (UCT) Council #380 to Oak Hill MU student Unit.

Mrs. Stewart made a second to the motion.

Roll Call Vote: 5 yea

French yea Stewart yea Boggs yea Elcess yea Michael yea

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093-18 Adjournment 6:15 p.m.

Mr. Elcess made the motion to adjourn. Mr. Michael made a second to the motion.

Roll Call Vote: 5 yea

Elcess yea Michael yea Boggs yea French yea Stewart yea

The Organizational and next regularly scheduled board meeting will be held January 9, 2019.

President

Attest:

Treasurer