

RECORD OF PROCEEDINGS

Minutes of Oak Hill Union Local Board of Education Meeting

Held March 21, 2018

Aaron Michael, President, called the meeting to order on March 21, 2018 at 5:32 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.

022-18 Approve Minutes and Financial Reports

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

Roll Call Vote: 5 yea

Michael yea Boggs yea Elcess yea French yea Stewart yea

Principal Adam Michael and Assistant Principal Whitney Crabtree recognized the following students:

- *Grade 4 Millionaire Readers – Nick Kanouse and Savanna Little*

Jim Slone and Scott Hughes request for Executive Session.

At 5:35 p.m., Kurtis Strickland addressed the Board to receive an update about the previous request of an additional School Resource Officer.

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

- *Transition Assistive Technology/Intervention Specialist*
- *Resignations of John Parker and Frankie Davis*
- *Granting of Unpaid Leave*
- *Non-renewal of Science Teacher*
- *Contract with the Jackson County Health Department for School Nurse Services*
- *Emergency Operations Plan/Weapons and dangerous ordnances*
- *Thanked all that donated to the activity funds, etc.*
- *Reported on the meeting with the Architect for the Special Ed Building*
- *Made note that we would be posting positions for an Art Teacher, Transition Assistive Tech/Intervention Specialist, Choir (Vocal Music) director, and H.S. Science Teacher*

023-18 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. Mr. French made a second to the motion.

Roll Call Vote: 5 yea

Michael yea French yea Boggs yea Elcess yea Stewart yea

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At 5:38 p.m., the board invited Mr. McCoy and Mrs. Harrison to enter into executive session.

At 5:38 p.m., Jim Slone and Scott Hughes entered into Executive Session.

At 5:54 p.m., Jim Slone and Scott Hughes exited the Executive Session.

The Board exited the Executive Session at 6:45 p.m.

024-18 Approve Under One Motion

Mr. Michael made a motion to approve the following items under one motion:

- A. Approve/Adopt the Job Description of Transition Assistive Technology/Intervention Teacher.
- B. Adopt the 2018-2019 School Calendar.
- C. Approve the Faith United Methodist Church to use the Old Football field for an Easter Egg Hunt on Saturday, March 31 at 4:00 p.m.
- D. Approve the request of the Class of 1968 (50 Yr. Grads) to have transportation (1 handicap/1 regular bus) from and back to the Presbyterian Church and short tour on Friday, May 18, 2018 to the Graduation Ceremony.
- E. Approve Heartland of Jackson to host a Benefit on Saturday, April 21 at the High School Cafetorium. Request for Custodial Services and access to the dishwashing area of the Cafeteria for cleanup.
- F. Approve Viktoria Leonard, senior at OHHS, to host along with parent, Sharilyn Leonard, an American Red Cross Blood Drive on Wednesday, July 4, 2018 at the Oak Hill Elementary School.

Mrs. Stewart made a second to the motion.

Roll Call Vote: 5 yea

Michael yea Stewart yea Boggs yea Elcess yea French yea

025-18 Approve Contracted Services Resolution

Mr. Michael made a motion to approve the following resolution:

- G. Approve/Adopt a Resolution to direct the Superintendent to procure contracted services for a second resource officer for the remainder of the 2017-2018 school year.

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Mr. French made a second to the motion.

Roll Call Vote: 5 yea

Michael yea French yea Boggs yea Elcess yea Stewart yea

026-18 Approve Emergency Operations Resolution

Mr. Michael made a motion to approve the following resolution:

- H. Approve/Adopt a Resolution updating the Emergency Operations Plan District-Wide (3 Buildings) to include the provisions of Ohio Revised Code 2923.122 which authorizes staff members to convey deadly weapons or dangerous ordnances onto school property with written authorization.

Mrs. Boggs made a second to the motion.

Roll Call Vote: 4 yea; 1 no

Michael yea Boggs yea Elcess yea French no Stewart yea

027-18 Approve Personnel

Mrs. Stewart made the motion to approve the following personnel:

- A. Approved/Adopted a Resolution upon approval of the School Employees Retirement System that Tracy Bonner be placed on a medical leave of absence effective the date the benefits begin.
- B. Accepted the resignation of John Parker as Maintenance/Grounds Supervisor effective March 20, 2018.
- C. Accepted the resignation of Frankie Davis, Jr. as Mechanic effective March 12, 2018.
- D. Approved the request of Chad Capehart for the granting of three (3) Unpaid Leave days on June 4, 5, and 6, 2018.
- E. Approved/Adopted a resolution for the non-renewal of Erica Fultz as teacher at the Middle School/High School.
- F. Approved the following substitutes for the remainder of the 2017-2018 school year (pending all certifications)

SUBSTITUTE TEACHER:

Marsha McCorkle, Kimberly Wyant (*Pending*)

Mrs. Boggs made a second to the motion.

Roll Call Vote: 5 yea

Stewart yea Boggs yea Elcess yea French yea Michael yea

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028-18 Approve Professional Meetings/Field Trips

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

- A. Approve Norm Persin to attend the Boys Basketball State Tournament March 21-23, 2018.
- B. Approve Jim Slone to attend the Boys Basketball State Tournament March 22 & 23, 2018.
- C. Approve Heath McKinniss to attend the Boys Basketball State Tournament March 22 & 23, 2018.
- D. Approve the Kindergarten Class (105 students plus teachers: Mrs. J. Denney, Mrs. K. Gaines, Mrs. L. Lester, Mrs. M. Lyons, Mrs. A. Massie, Mrs. R. Potter, and two teacher aides) to attend Tri City Theater on Friday, March 23, 2018 for educational Reading – Yearly Field Trip. Transportation of three (3) buses will be needed and funded by the PTC.
- E. Approve the second grade class (85 students plus teachers: Mrs. Boggs, Mrs. G. Davis, Mrs. K. Davis, Ms. N. Davis, and Mrs. Emily Woods) to attend Ohio State University’s Extension Center for Yearly Trip (Ag Days). Transportation of three (3) buses will be needed and funded by the PTC.
- F. Approve the third grade class (105 students plus teachers: Mrs. R. Boggs, Mrs. M. Davis, Ms. T. Duncan, Mrs. K. Jones, and Mrs. S. Leonard) to attend Dogwood Pass, History Museum, Beaver, Ohio on Friday, May 18, 2018. Transportation of three (3) buses will be needed and funded by the PTC.,
- G. Approve the fourth grade class (85 students) along with fourth grade teachers (Mrs. S. Adkins, Mrs. A. Hale, Mrs. J. Howard, Mrs. T. Howell, and Mrs. N. Ruby) to attend Tri-City Theatre for yearly Field Trip on May 15, 2018. Transportation of three (3) buses will be needed and funded by the PTC.
- H. Approve the fifth grade class (86 students plus teachers (Mrs. S. Davis, Mr. Z. Kiser, Mrs. C. Middleton, Mrs. M. Mullins, and Mrs. W. Smittle) to attend Triple Crown Family Center for yearly Field Trip on Friday, May 18, 2018. Transportation of three (3) buses will be needed and funded by the PTC.
- I. Approve the MH Classes K-8 (19) students to visit Tri-City Theater to view “Wrinkle in Time” and to eat at Larosa’s Pizza. Teachers Abby Potter, Brandi Harris, Tara Saylor and teacher aides Tori Bush, Libby Myers, and Danita Ross as chaperones. Transportation of one (1) bus will be needed.

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Mr. French made a second to the motion.

Roll Call Vote: 5 yea

Boggs yea French yea Elcess yea Stewart yea Michael yea

029-18 Approve Financials

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

- A. Adopt a resolution accepting the amounts and rates as determined by the budget commission, authorizing the necessary tax levies, and certifying them to the County Auditor. There will be .23 reduction in the Bond Retirement Fund.

	<u>Amount Approved</u>	<u>Inside/Outside</u>
Bond Retirement Fund	\$ 187,364.00	/ 1.50
General Fund	\$ 2,073,499.00	/ 16.60
General Fund	\$ 374,729.00	3.00 /
Classroom Facilities	\$ 42,300.00	/ .50
<u>Permanent Improvement</u>	<u>\$ 124,910.00</u>	<u>1.00 /</u>
Total	\$ 2,303,163.00	4.00 / 18.60

- B. Approve/Adopt a Resolution for renewal participation in OSBA/OASBO Ohio School Comp for Worker's Compensation Group Rating for 2019 at a cost of \$560.00 with a savings of \$18,437.00.
- C. Approve a one-year Contract with Jackson Health Department for School Nursing Services for the 2018-2019 school year.
- D. Approve/Accept the following donations:

To the Baseball Fund:

Anonymous \$ 97.00
Anonymous \$ 95.00

To the After Party Fund:

Erwin's Plumbing \$ 25.00
Robin Fowler State Farm \$100.00
Coll Auto Sales \$ 50.00

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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Communication:

- *Mr. Michael expressed that Paula and her family have been in thoughts and prayers due to family accident.*
- *Mrs. Stewart stated that Friday, three (3) of our student pep sections get to be recognized, and in addition, receive an award for the "Golden Megaphone"OHSAA*

030-18 Adjournment 6:51 p.m.

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

Roll Call Vote: 5 yea

Michael yea Elcess yea Boggs yea French yea Stewart yea

The next regularly scheduled meeting will be April 24, 2018.

President

Attest:

Treasurer