

# RECORD OF PROCEEDINGS

## *Minutes of Oak Hill Union Local Board of Education Meeting*

*Held* August 15, 2018

Aaron Michael, President, called the meeting to order on August 15, 2018 at 5:30 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, and Paula Stewart. Mike French absent.

### **061-18 Approve Minutes and Financial Reports**

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

**Roll Call Vote: 4 yea; 1 absent**

Boggs yea Michael yea Elcess yea French absent Stewart yea

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

- *Music Boosters*
- *Neola Policy Updates*
- *Unpaid Leave of Sheree Stiltner*
- *21<sup>st</sup> Century –After School Program*
- *After the Fact payment*
- *Safety & Security – HS Door*
- *Bullet proof film*
- *Background Check for contractors*
- *Thanked all for donations*

### **062-18 Executive Session**

Mr. Michael made the motion to enter into executive session for the current form, RC 121.22 for (1) the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees. Mrs. Stewart made a second to the motion.

*The board invited Mr. McCoy, Mrs. Harrison, Mr. Randy Layton, Mrs. Kim Spohn, Mr. Bryce Werntz, and Ms. Brittany Ruth to enter into executive session.*

*Mrs. Kim Spohn, Mr. Bryce Werntz, and Ms. Brittany Ruth exited at 5:46 p.m.*

*Mr. McCoy, Mrs. Harrison, and Mr. Randy Layton exited at 6:11 p.m.*

*The board entered into executive session at 5:33 p.m. and exited at 6:40 p.m.*

### **063-18 Approve Under One Motion**

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

- A. Approve home instruction for three (3) students for the school year 2018-2019.

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- B. Approve the Pee wee Football Program use of the high school field for home games and league playoffs.
- C. Approve/Adopt a Resolution to recognize Oak Hill Music Boosters as the new parent booster support organization replacing the Oak Hill Band Boosters. The organization will be in support of band, choir, and drama programs with the Oak Hill Union Local School District.
- D. Approve the Festival of Flags Queens Committee to use the H.S. Cafetorium on Wednesday, May 22, 2019 from 2:00 p.m. to 9:00 p.m. for the Festival of Flags Queen's Scholarship Pageant.
- E. Approve the following Board Policies:
  - 1) 4121 - Criminal History Record Check
  - 2) 4162 - Drug and Alcohol Testing of CDL License Holders
  - 3) 5112 - Entrance Requirements for students
  - 4) 7530 - Technology Update/Lending of Board Owned Equipment
  - 5) 7530.02 - Staff Use of Personal Communication Devices
  - 6) 7542 - Access to District Technology Resources/information from Personal Devices
  - 7) 7543 - Districts Website/Remote Access to District Network
  - 8) 8400 - School Safety
  - 9) 8600.04 - Bus Driver Certification
  - 10) 9141 - Business Advisory Council
- F. Approve the request of Tim McCoy to conduct an Alumni Prom at the Oak Hill Elementary on Saturday, May 18, 2019 in support of the playground, softball, and baseball field construction behind the Oak Hill Pool.

Mrs. Boggs made a second to the motion.

**Roll Call Vote: 4 yea; 1 absent**

Michael yea Boggs yea Elcess yea French absent Stewart yea

### **064-18 Approve Personnel**

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

- A. Approved request of Sheree Stiltner to be on unpaid leave of absence upon depletion of her accumulated sick/personal days effective August 6, 2018 to August 31, 2018 for four (4) weeks
- B. Approved the following substitutes for the 2018-2019 school year:

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### **SUBSTITUTE TEACHERS:**

Matt Bennett, Marilyn Boggs, Jennie Lynn Brisker, Barbara Cochran, Bonnie Crabtree, Ann T. Davis, Cheryl Elcess, Eugene Gatrell, Carolyn Haines, Timothy Huffman, Japheth Johnson, Justin May, Marsha McCorkle, Carol Phillips, William Ramsey, Tammy Roush, Delores Rozak, James Savage, Larry Waugh  
*Pending: Micaela Casto, Johnathon Finch, Goldie D. Morgan, C. John Rozewicz, Tucker Rhodes*

### **TEACHERS AIDES:**

Michelle Boggs, Tracy Coon, Charles Crabtree, Tonya Lester, Holly Lewis, Yvonne McFann, Julie McNerlin, Jarin Penwell,  
*Pending License: Brittany McGlone, Mary McGlone, Carrie Jo McNeal, Britany Miller, Susan King*

### **PARA PROFESSIONAL TRAINING & CERTIFICATED:**

Michelle Boggs, Tracy Coon, Charles Crabtree, Tonya Lester, Holly Lewis, Yvonne McFann, Julie McNerlin, Brittany Miller, Jarin Penwell  
*Pending: Carrie Jo McNeal*

### **SECRETARY:**

Lorie Adkins, Michelle Boggs, Doug Boggs, Kim Channell, Tracy Coon, Devon Davis, Pam Eversole, Bethany Harden, Ruth Hoyt, Christa Jayjohn, Tonya Lester, Holly Lewis, Penny Malone, Jeff Moore, Yvonne McFann, Mary McGlone, Carrie Jo McNeal, Julie McNerlin, Penny Parker, Jarin Penwell, Lagen Williams *Pending BCI/FBI: Brittany McGlone, Susan King*

### **COOKS/CAFETERIA HELPER:**

Doug Boggs, Kim Channell, Tracy Coon, Charlie Crabtree, Devon Davis, Steve Dunn, Pam Eversole, Beth Harden, Stacy Harden, Ruth Hoyt, Christa Jayjohn, Lisa Jones, Mary McGlone, Carrie Jo McNeal, Julie McNerlin, Jeff Moore, Gina Nelson, Samantha Oliver, Jarin Penwell, Michaela Russell, Sherri Shriver, Jami Turner, Alana Williams  
*Pending BCI/FBI: Cathy McCormick, Marissa Russell, Brittany McGlone*

### **CUSTODIANS/GROUNDS:**

John Black, Douglas Boggs, Devon Davis, Steve Dunn, Pam Eversole, Kenneth Jiles, Rob Leonard, Jeff Moore, Carrie Jo McNeal, Julie McNerlin, Micah Leedy

### **CUSTODIANS ONLY:**

Matt Bennett, Kim Channell, Roger Coburn, Tracy Coon, Pamela Eversole, Beth Harden, Ruth Hoyt, Christa Jayjohn, Penny Malone, Carrie Jo McNeal, Gina Nelson, Jarin Penwell, Jami Turner *Pending BCI/FBI: Brittany McGlone*

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### **SCHOOL BUS DRIVERS:**

Lori Adkins, Kim Channell, Carina Dickens, Steve Dunn, Beth Harden,  
Mike Hamilton, Terry Herdman, Christa Jayjohn, Micah Leedy, Rob Leonard,  
Eloise Salyers, Debra Stapleton, Lagena Williams, John P. Wolfe,  
Jessica Wychoff *Pending: Randy Hughes*

### **SCHOOL VAN ONLY:**

Matt Bennett, Pam Bauer

### **SCHOOL NURSE SUBSTITUTE:**

Lori Adkins, Alicia Kamer, Madison Lester

### **MECHANICS HELPERS:**

Doug Boggs, Devon Davis, Steve Dunn, Ruth Hoyt, Christa Jayjohn,  
Jeffrey Moore, Kenneth Jiles

Mrs. Stewart made a second to the motion.

**Roll Call Vote: 4 yea; 1 absent**

Boggs yea Stewart yea Elcess yea French absent Michael yea

### **065-18 Approve Professional Meetings/Field Trips**

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

- A. Approve Susan Michael three (3) Professional Days to attend American Speech and Hearing Association Convention on Wednesday, November 14, 2018 through Friday, November 16, 2018. There will be no cost to the district.
- B. Approve the Marching "Oaks" to perform at a college football game and the Hall of Fame Field in Canton, Ohio. Trip to be on the evening of Friday, November 9, 2018 and return on Sunday, November 11, 2018. The cost of the trip to be paid for by the students and the Band. Transportation of three (3) buses will be needed.

Mrs. Stewart made a second to the motion.

**Roll Call Vote: 4 yea; 1 absent**

Boggs yea Stewart yea Elcess yea French absent Michael yea

### **066-18 Approve Financials**

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

- A. Approve Memorandum of Understanding with Gallia-Vinton Educational Service Center for the Operation of the After School Program at Oak Hill Elementary for the 2018-2019 school year.

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- B. Approve After-the-Fact payment of \$2,952.77 to Glenn's Sporting Goods from the Lady Oaks Basketball Fund for shoes invoiced 1/15/2018.
- C. Approve/Adopt a resolution for salary/benefits of Robin McGoon (District Exempt Employee) for the 2018-2019 School Year. Additional benefits include Fee Reimbursement and Attendance Incentive.
- D. Approve a resolution to contract with Randy Evans Construction for the construction services of the Special Education Building located at 401 E. Evans Street.

- E. Approve/Accept the following donations:

**To the Band Camp:**

Band Boosters	\$ 1,800.00
Band Boosters	\$17,800.00

**To the Bass Club:**

Atomic Credit Union	\$ 50.00
Nourse Chillicothe Auto Mall	\$ 300.00
Bellisio Foods	\$ 200.00

Mrs. Boggs made a second to the motion.

**Roll Call Vote: 4 yea; 1 absent**

Michael yea Boggs yea Elcess yea French absent Stewart yea

*Communication:*

- *Mrs. Boggs wished everyone a great year.*

**067-18 Adjournment 6:51 p.m.**

Mrs. Boggs made the motion to adjourn. Mr. Michael made a second to the motion.

**Roll Call Vote: 4 yea; 1 absent**

Boggs yea Michael yea Elcess yea French absent Stewart yea

The next regularly scheduled board meeting will be held September 25, 2018.

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President

Attest:

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Treasurer