

RECORD OF PROCEEDINGS

Minutes of Oak Hill Union Local Board of Education Meeting

Held January 9, 2019

Aaron Michael, President, called the meeting to order on January 9, 2019 at 5:38 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.

007-19 Approve Minutes and Financial Reports

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

Roll Call Vote: 5 yea

Boggs yea Michael yea Elcess yea French yea Stewart yea

Mr. Michael appreciated all in attendance.

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

- *Recognized Board Members:*

<i>Regina Boggs</i>	<i>11 Years of Service</i>
<i>Joe Elcess</i>	<i>17 Years of Service</i>
<i>Michael French</i>	<i>17 Years of Service</i>
<i>Aaron Michael</i>	<i>15 Years of Service</i>
<i>Paula Stewart</i>	<i>9 Years of Service</i>
- *New building update.*
- *New batting cage.*
- *Tim Swann, Maintenance Director, obtained impact testing for the football field.*
- *OSFF Project is completed.*
- *Energy Project was approved last month and update.*
- *Requested to advertise for the purchase of two (2) buses.*

008-19 Approve Under One Motion

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

A. Establish Superintendent Advisory Committees.

Buildings, Grounds & Transportation Committee

Joe Elcess and Regina Boggs

Athletic Committee

Joe Elcess

Finance Committee

Mike French and Aaron Michael

Education Committee

Regina Boggs and Paula Stewart
Aaron Michael – Alternate

Mrs. Stewart made a second to the motion.

Roll Call Vote: 5 yea

Michael yea Stewart yea Boggs yea Elcess yea French yea

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009-18 Approve Personnel

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

- A. Approved the following as substitute for the remainder of 2018-2019 school year:

SUBSTITUTE TEACHER:

Taylor S. Williams, Dava Mershon-Jeffers

TEACHER CLASSROOM AIDE:

Megan Comer

SUBSTITUTE BUS DRIVER (*Pending all certification/BCI-FBI):

Brittany McGlone

Mrs. Stewart made a second to the motion.

Roll Call Vote: 5 yea

French yea Stewart yea Boggs yea Elcess yea Michael yea

010-19 Approve Financials

Mrs. Boggs made the motion to approve the following financial items:

- A. Approve/Accept the following donations:
Oak Hill Music Boosters to the Band \$1,400.00
- B. Approve the donation from the General Mills Foundation Food Research and Action Center Breakfast After the Bell Program in the amount of \$16,000.00 to implement alternative breakfast programs in middle/high school - Fund 019-9021.
- C. Approve donation to the Merrill Detty Memorial Scholarship from Jeffrey & Andrea Hale in the amount of \$1,000.00.
- D. Approve/Authorize the Treasurer to advertise for bids on the purchase of bus(s).
- E. Approve the amended appropriation for the 2018 – 2019 fiscal year.

Mr. French made a second to the motion.

Roll Call Vote: 5 yea

Boggs yea French yea Elcess yea Stewart yea Michael yea

Communication:

Mrs. Boggs stated that the signs (marquees) look great!

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

Held January 9, 2019

011-19 Adjournment 5:48 p.m.

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

Roll Call Vote: 5 yea

Elcess yea Boggs yea French yea Stewart yea Michael yea

The next regularly scheduled meeting will be February 20, 2019.

President

Attest:

Treasurer