

RECORD OF PROCEEDINGS

Minutes of Oak Hill Union Local Board of Education Meeting

Held February 20, 2019

Aaron Michael, President, called the meeting to order on February 20, 2019 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, Joe Elcess, Mike French, and Paula Stewart. Regina Boggs absent.

012-19 Approve Minutes and Financial Reports

Mr. French made the motion to approve minutes and financial reports, investment report and bills paid for January, 2019. Mrs. Stewart made a second to the motion.

Roll Call Vote: 4 yea; 1 absent

French yea Stewart yea Elcess yea Boggs absent Michael yea

A. High school teacher Tammy Roush introduced the following BPA Awards and Winners:

Torch Awards: Hunter Lahrmer, Noah Cooper, Tia Holbrook, Heaven Rawlins

Competition Winners: Jordan Ratliff, Autumn Salmons, Destiny Kille

B. Bryce Werntz introduced the following January "Students of the Month" for "Self Control:"

Luke Stewart, Madison Conley, Chloe Nix, and Benji Strickland.

C. Band Director Bryce Werntz recognized the following students for their outstanding achievements:

The Solo and Ensemble held at Gallia Academy this year.

Ethan Jacobs – Trombone Solo – Excellent Rating

Reid McCain – Baritone Saxophone Solo – Excellent Rating

Evan Henry – Tenor Saxophone Solo – Superior Rating

Trevor Staiger – Snare Drum Solo – Superior Rating

Hayleigh Travis, Callie Henry, Emma Vernon – Flute Trio – Excellent Rating

The 2019 Scioto Honors Music Festival – 16 Oak Hill Students made the group.

Middle School Honor Band members: Sydney Stickley, Makenna Travis, Dayawna Nelson, Kaydee Johnson, Madison Shepherd, Kenna Adkins, Gage Dyer, Taylor Simpson, Amelia Michael, and Cole Bachtel.

There will be a Concert held on Tuesday, March 12, 2019 at the Vern Rife Center.

High School Honor Band Members: Harleigh Coy, Logan Hines, Ethan Jacobs, Nathan Vernon, Reid McCain, and John Heath

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Congratulations to Nathan Vernon on making Honor Band of Ohio State University.

D. Miss Ruth, Choir Director, recognized the following students of the 2019 Scioto Honors Music Festival.

The Honor Members: *Bethany Armstrong, Carmella Armstrong, Brianna Baker, Macie Blackburn, Zachary Daft, Mikayla Lodwick, Ava Lowes, Hannah Sites, Abigail Staiger, Emma Vernon, and Camryn Pickell.*

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

- *2019-2020 School Calendar – Resolution of Public Hearing to be adopted at the March Board Meeting.*
- *Purchase of possibly two (2) 72-Passenger Buses.*
- *Honoring of Paula Stewart (beginning 10th year) by the Southeast Region Ohio School Boards Association.*
- *Discussion of the disposal of old Marquee signs.*
- *Revision in the Athletic Handbook.*
- *The resignations of Robert Sams, Baseball Coach; Tyler Spriggs, JV Baseball Coach; Nathan Dugan, Head Football Coach; Sheree Stiltner as custodian; and the retirements of Mary Sites (32 years teaching) and Kyra Gaines (34 years teaching).*

013-19 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 and Mrs. Harrison to enter into executive session at 5:47 p.m.

Mr. McCoy and Mrs. Harrison excused at 6:37 p.m.

The board entered into executive session at 5:47 p.m. and exited at 6:48 p.m.

014-19 Approve Under One Motion

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

- A. Approve/Acknowledge the following Calamity Days:
Thursday, January 24; Wednesday, January 30; Thursday, January 31; and Friday, February 1, 2019.
- B. Approve/Adopt the revisions of the Athletic Handbook.

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- C. Approve the Senior Parents, Class of 2019, to hold the Prom After Party at the Oak Hill High School on Saturday, May 4, 2019 from 10:30 p.m. - 1:00 a.m.
- D. Approve the appointment of Sharon Needham to serve another seven-year term on the Board of Trustees of the Oak Hill Public Library, effective January 1, 2019.
- E. Approve the Sr. Parents, Class of 2020, to use the Oak Hill Elementary for Family Fun Night on Thursday, April 4, 2019, 5:00 p.m. - 9:00 p.m.
- F. Approve the Jr. High level Baseball Recreation Program to use the facilities for practice and games as long as there is no interference with regularly scheduled high school events.
- G. Acknowledge the review of Public Hearing for the 2019-2020 school year calendar.

Mrs. Stewart made a second to the motion.

Roll Call Vote: 4 yea; 1 absent

French yea Stewart yea Elcess yea Boggs absent Michael yea

015-19 Approve Personnel

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

- A. Approved/Accepted with regrets the resignation of Robert Sams as Head Baseball Coach.
- B. Approved/Accepted with regrets the resignation of Tyler Spriggs as JV Baseball Coach.
- C. Approved/Accepted with regrets the resignation of Nathan Dugan as Head Football Coach.
- D. Approved/Accepted with regrets the resignation of Sheree Stiltner as Custodian II, effective this date February 14, 2019.
- E. Approved/Accepted with regrets the retirement of Mary Sites, teacher at Oak Hill High School, effective May 31, 2019.
- F. Approved/Accepted with regrets the retirement of Kyra Gaines, teacher at Oak Hill Elementary, effective May 31, 2019.
- G. Approved the hiring of Tim Sowers as Head Baseball Coach for the 2019 Season.
- H. Approved the following volunteers to the Baseball Program (**Pending all certifications*):
Allen Clutters and Jeremy Lahrmer

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- I. Approved the following individuals to be substitutes for the remainder of the 2018-2019 school year: (**All are pending certifications*)

TEACHER:

Andrew Bennett, Chris Smith

CLASSROOM/TEACHER AIDE:

Carly Dunn, Stacy Smith, Jami Turner

COOK/CAFETERIA AIDE:

Courtney Arthurs

MECHANIC HELP:

Donald Waldren

CUSTODIAN/GROUNDS:

Leighton Maynard, Donald Waldren

BUS DRIVER:

Crystal Eisnaugle

Mr. French made a second to the motion.

Roll Call Vote: 4 yea; 1 absent

Michael yea French yea Elcess yea Stewart yea Boggs absent

016-19 Approve Additional Personnel

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

- J. Approved the hiring of Paul Carver as the Head Football Coach for the 2019-2020 school year.

Mrs. Stewart made a second to the motion.

Roll Call Vote: 4 yea; 1 absent

Michael yea Stewart yea Elcess yea French yea Boggs absent

017-19 Approve Professional Meetings/Field Trips

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

- A. Approve the request of Rita Malone to attend the Secretary Conference in Columbus, Ohio on April 30, 2019 and May 1, 2019. Estimated expenses are \$526.00.

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Nick Kelley	\$300.00
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To the After Party Fund:

Aaron Triplett	\$ 5.00
Gary's Body Shop	\$ 50.00
K F C	\$100.00
A & A Truck Stop	\$100.00
JVC Metals	\$250.00
BPOE No. 466	\$ 50.00
Atomic Credit Union	\$100.00
Strickland Sales	\$ 50.00
Ohio Valley Bank	\$100.00
H & H Industries, Inc.	\$250.00

To the Oakamania Fund:

Osborne Equipment	\$ 50.00
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- F. Approve the donation from Franklin Valley Carpet of \$100.00 gift card to Papa John's of Jackson.
- G. Approve the donation of Atomic Credit Union of \$100.00 to the Fuel Up to Play 60/Generation Youth Fund.
- H. Approve the purchase of one (1) 72-passenger bus from low bidder Cardinal Bus Sales in the amount of \$77,700.00.

Cardinal Bus Sales

\$77,700.00

Ohio Cat

\$80,743.00

Mrs. Stewart made a second to the motion.

Roll Call Vote: 4 yea; 1 absent

French yea Stewart yea Elcess yea Boggs absent Michael yea

Communication:

- *Mr. Elcess, Mr. French, Mr. Michael, and Mrs. Stewart all congratulated Paul Carver as Head Football Coach.*
- *Treasurer Rhonda Harrison invited the Board of Education to attend the Post-Audit Meeting tomorrow at 1:30 p.m.*

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

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019-19 Adjournment 7:01 p.m.

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

Roll Call Vote: 4 yea; 1 absent

Elcess yea French yea Stewart yea Boggs absent Michael yea

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

President

Attest:

Treasurer