

RECORD OF PROCEEDINGS

Minutes of Oak Hill Union Local Board of Education Meeting

Held May 15, 2019

Aaron Michael, President, called the meeting to order on May 15, 2019 at 5:33 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.

037-19 Approve Minutes and Financial Reports

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

Roll Call Vote: 5 yea

French yea Michael yea Boggs yea Elcess yea Stewart yea

Principal Randy Layton introduced the Valedictorians and Salutatorian for the Class of 2019.

Valedictorians: Katie Johnson, Tomi Kelly, Baleigh McNerlin

Salutatorian: Noah Cooper



Principal Adam Michael and Assistant Principal Whitney Crabtree honored the following student achievements:

Math & Reading Study Island:

Grade 2 - Stella Lester, Connor Harless, Garrett Lundy, Luke Phillips, Jolee Miller, Veara Hamilton, Quentin Chambers, Brooklyn Wong, and Chelcie Fowble

Grade 3 - Myah Leonard, Jacob Coleman, Ty Irwin, Jacob Lyons, William Strickland, Hunter Gilliland, Zoe Smith, and Aidan Cox

Millionaire Readers:

Grade 2: Luke Phillips, and Colt Hughes

Grade 3: Hunter Gilliland, and Jacob Lyons

Grade 4: McKenna Davis

Grade 5: Nevaeh Carper, Nick Kanouse, and Savannah Little

Two Millionaire Reader: Dylan Sherman

Paul Carver, Head Football Coach, was present to thank the Board and the community for their support of the Big "O" Mothers Club/Football Team Reverse Auction.

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038-19 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. Mr. French 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 5:44 p.m. and exited at 6:15 p.m.

039-19 Approve Under One Motion

Mrs. Stewart made a motion to approve the following items under one motion:

- A. Approve the Oak Hill Basketball Camp of Champions on Monday, June 3, 2019 thru Thursday, June 6, 2019, from 9:00 am - 11:30 am at Oak Hill High School Gymnasiums for Boys & Girls entering grades 3 through 9, Cost: \$40. (Information on Website)
- B. Approve PTC of Oak Hill Elementary to hold their Family Fun Night on Tuesday, September 10, 2019 (5:00 pm – 9:00 pm), and on Thursday, February 27, 2020 (5:00 pm - 9:00 pm).
- C. Approve PTC of Oak Hill Elementary to hold their Annual Festival of Trees on Thursday, November 14, 2019 (5:00 pm - 9:00 pm).
- D. Approve the Class of 2020 to hold a Family Fun Night on Tuesday, November 19, 2019 (5:00 pm -9:00 pm).
- E. Approve the Class of 2020 for their Sr. Trip to Washington, D.C. and Gettysburg on Tuesday, April 21, 2020 through Saturday, April 25, 2020.

Mrs. Boggs made a second to the motion.

Roll Call Vote: 5 yea

Stewart yea Boggs yea Elcess yea French yea Michael yea

040-19 Approve Additional Items Under One Motion

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

- F. Approve the naming of the Softball/Baseball Batting Cage as the “Tim McCoy Batting Cages.”

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- G. Approve/Acknowledge Tim McCoy as the Hall of Honor Recipient for 2019. To be conducted at the Graduation Ceremony on Friday, May 17, 2019.

Mr. French made a second to the motion.

Roll Call Vote: 5 yea

Michael yea French yea Boggs yea Elcess yea Stewart yea

041-19 Approve Personnel

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

- A. Approved the supplemental contract of Karen Spees for twenty (20) extended days as Middle/High School Counselor for the 2019-2020 school year.
- B. Approved the supplemental contract of Elizabeth McCorkle for twenty (20) extended days as Elementary School Counselor for the 2019-2020 school year.
- C. Approved the supplemental contract of Elizabeth Morgan as the Preschool Director for the 2019-2020 school year (\$2,000.00).
- D. Approved Rob Sams as JV Baseball Coach for the 2019 Baseball Season.
- G. Approved following substitute:

CUSTODIAN/GROUNDS:

Scott Perkins

- I. Approved the following supplemental contracts for the 2019-2020 school year.
Supplemental Contracts are on a one-year basis. (*Pending All Certification*)

ADVISORS/SPONSORS:

Instrumental Music Director - Bryce Werntz
Vocal Music Director - Brittany Ruth
Junior Class Sponsor - Bryce Werntz
Jr. High Achiever's Advisor - Bryce Werntz
National Honor Society Advisor - Bryce Werntz
Play Director - Bryce Werntz
Hi-Q Advisor - Kim Spohn
Senior Class Sponsor - Elizabeth McCorkle
Assistant Percussion Director - Rick Noel
Assistant Instrumental & Vocal Music Director - Kim Spohn
Service Learning Coordinator - Melanie Smalley
Yearbook - Rebekah Potter
Elementary Yearbook - Jacqueline Denney
Oakamania - James Ehman

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COACHES:

Assistant Varsity Football Coach - Michael Harden/Jeff Allen
Assistant Varsity Football Coach II - Westen Hale/Shane Diltz
Head Jr. High Football Coach - Tim Sowers
Jr. High Assistant Football Coach - John Sites
Head Varsity Volleyball Coach - Tori Duncan
J.V. H.S. Volleyball Coach - Zack Kiser
Jr. High Volleyball - Kristi Melvin and Shayna Hagerty
Cross Country - Anna Allen
Assistant Cross Country - Rob Sams
Golf - Julie Maple
Varsity Boys Basketball Coach - Norm Persin
Varsity Assistant Boys Basketball Coach - Heath McKinniss
JV Boys Basketball Coach - Mitchell Hale
Jr. High Boys Basketball Coach - Scott Lewis/Ryan Fowble
Varsity Girls Basketball Coach - Doug Hale
Varsity Assistant Girls Basketball Coach - Linda Hale
JV Girls Basketball - Chuck Miller
Jr. High Girls Basketball - Matt Bennett/Andrea Heft
Varsity Boys Track Coach - Michael Harden
Jr. High Boys Track Coach - Jim Slone
Varsity Girls Track Coach - Jeffrey Allen
Jr. High Girls Track Coach - Joy Hale
Head Baseball Coach - Tim Sowers
Head Softball Coach - Renea Butts
Varsity Cheerleading Coach (Football/Basketball) - Joy Hale
Jr. High Cheerleading Coach (Football/Basketball) - Rebekah Potter
Athletic Director - Norm Persin
Weight Lifting Coach - Paul Carver

Mr. French made a second to the motion.

Roll Call Vote: 5 yea

Michael yea French yea Boggs yea Elcess yea Stewart yea

042-19 Approve Additional Personnel Under One Motion

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

- E. Approved the hiring of Taylor Williams as elementary teacher with a one-year contract effective the 2019-2020 school year.

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- F. Approved the hiring of Kyle Wells as elementary teacher with a one-year contract effective the 2019-2020 school year.

Mrs. Boggs made a second to the motion.

Roll Call Vote: 5 yea

Michael yea Boggs yea Elcess yea French yea Stewart yea

043-19 Approve Additional Item Under One Motion

Mrs. Stewart made a motion to approve the following additional item under one motion:

- H. Approved the following TBT Leaders for the 2019-2020 School Year:

Oak Hill Elementary

Kindergarten – Rebekah Potter	Art/Music/PE - Wendi Smittle
Grade 1 - Andrea Michael	Grade 4 - Stacy Adkins
Grade 2 - Gean Ann Davis	Grade 5 - Sonya Davis
Grade 3 - Becky Boggs	Sp Ed/Intervention - Wendi Goodman

Oak Hill Middle/High School

Grade 6 - James Ehman	Math - Ryan Fowble
Grade 7 - Michael Harden	Social Studies - Nathan Dugan
Grade 8 - Shayna Hagerty	English/LA - Angela Caldwell
Science - Sherry Dempsey	Art/Music/PE - Joy Hale
Career Technical Tammy Roush	Sp Ed/Intervention - Melanie Smalley

Mrs. Boggs made a second to the motion.

Roll Call Vote: 4 yea; 1 abstain

Stewart yea Boggs yea Elcess yea French yea Michael abstain

044-19 Approve Financials

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

- A. Approve request of Nancy Cherrington to receive pay for 10 days of her accumulated vacation time.
- B. Approve request of Rhonda Harrison to receive pay for 10 days of her accumulated vacation time.
- C. Approve the following donations:

To the FFA Fund:

Farm Bureau	\$150.00
DG1 Menard	\$300.00

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To the Band Fund:

Jon Hensler (Committee to Elect) \$500.00

D. Accept the donation of the following Scholarships:

Lewis & Gillum	\$400.00
Pepsi Cola	\$1,000.00
Dave Alcox Memorial	\$500.00

E. Approve the district's 5-year forecast for years ending June, 30, 2019 through June 30, 2024 and submission to the Ohio Department of Education to comply with Administrative Rule 3301-92-04.

F. Approve one-year renewal rate with Jefferson Health Plan/United Healthcare for medical insurance effective July 1, 2019 – June 30, 2020. There will be 15.92% increase in monthly premium:

	Old Rate <u>8/19</u>	New Rate <u>19/20</u>
Employee	\$ 687.92	\$ 797.41
Employee + Spouse	\$1,528.71	\$1,772.03
Employee + Child(ren)	\$1,375.84	\$1,594.83
Employee + Family	\$2,060.20	\$2,388.11

G. Approve a Resolution to authorize the Treasurer Rhonda Harrison to advertise bids for New Roofing at the Oak Hill Middle/High School.

H. Approve/Adopt a resolution to approve the Service Agreement with the Gallia Vinton ESC effective July 1, 2019 and ending June 30, 2020.

I. Approve/Adopt a resolution to approve the Master Service Agreement with META Solutions and Constitution of META effective July 1, 2019 and ending June 30, 2020.

Mr. Michael made a second to the motion.

Roll Call Vote: 5 yea

French yea Michael yea Boggs yea Elcess yea Stewart yea

045-19 Adjournment 6:26 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

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The next regularly scheduled meeting will be June 26, 2019.

President

Attest:

Treasurer