

RECORD OF PROCEEDINGS

Minutes of Oak Hill Union Local Board of Education Meeting

Held July 24, 2019

Aaron Michael, President, called the meeting to order on July 24, 2019 at 5:25 p.m. The meeting was held at the Oak Hill High School Cafetorium, 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.

052-19 Approve Minutes and Financial Reports

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

Roll Call Vote: 5 yea

French yea Boggs yea Elcess yea Stewart yea Michael yea

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

- *Special Education Building update*
- *Baseball/Softball Roadway – Chip and Seal*
- *High School Roofing update*
- *Paving and Sealing of parking lots*
- *District Energy Project – Optimizer update of Lighting, Chillers, and Controls*
- *Student Handbooks/Agendas*
- *Hiring of Norm Persin*
- *J. Floyd Dixon Grant*
- *Thanked everyone that had donated and supported activities.*

053-19 Approve Under One Motion

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

- A. Approve the adoption of the Oak Hill Middle School/High School Student Handbook for the 2019-2020 school year to be purchased from Harcourt Outlines, Inc. at an estimated cost of \$2,340.65.
- B. Approve the adoption of the Oak Hill Elementary School Student Handbook for the 2019-2020 school year to be purchased from Harcourt Outlines, Inc. at an estimated cost of \$2,230.36.

Mrs. Boggs made a second to the motion.

Roll Call Vote: 5 yea

Michael yea Boggs yea Elcess yea French yea Stewart yea

054-19 Approve Personnel

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

- A. Approved the hiring of Norm Persin with a one-year contract as teacher at the Oak Hill Middle School/High School for the 2019-2020 school year.

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- B. Approved the Continuing Contract of David Loomis, who has met all qualifications based on the OEA Negotiated Contract for a Continuing Contract. (Master Degree with Certification/ 5-Yr Professional Licensure/served consecutively 3 years and currently in a 5-Year limited contract.)
- C. Approved Jason Dunn for training as a substitute bus driver. (*Pending all certifications*)
- D. Approved Corey Farley Scaggs as a substitute teacher for the 2019-2020 school year.
- E. Approved Josh Brunton as volunteer to the Jr. High Football Team (*Pending all certifications*).
- F. Approved the hiring of Kim Spohn as Student Council Advisor for the 2019-2020 school year.

Mr. French made a second to the motion.

Roll Call Vote: 5 yea

Stewart yea French yea Boggs yea Elcess yea Michael yea

055-19 Approve Financials

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

- A. Approve the recommendation of Local District Coordinator Susie Michael to enter into Transportation Agreement/Waiver/Release with Amanda Johnson for the 2019-2020 school year.
- B. Approve the recommendation of Local District Coordinator Susie Michael to enter into Transportation Agreement/Waiver/Release with Dessie Moore for the 2019-2020 school year.
- C. Approve the recommendation of Local District Coordinator Susie Michael to enter into Transportation Agreement/Waiver/Release with Megan Wills for the 2019-2020 school year.
- D. Approve one-year contracted services with Jeana Haislop as Occupational Therapist Assistant on a rate of \$50.00 per session for the 2019-2020 school year.
- E. Approve contracted services with Melissa Conley for Occupational Therapist for evaluations and supervision as needed for the remainder of 2019-2020 school year.
- F. Approve one-year Contracted Services with McGraw Physical Therapy for the 2019-2020 school year.

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- G. Approve Drew Haislop as a substitute Occupational Therapist Assistant for the 2019-2020 school year.
- H. Approve contracted services with Kids Connect Therapy, LLC, Barbara Warnock as Occupational Therapist on a rate of \$100.00 per hour for the remainder of 2019-2020 school year.
- I. Approve a resolution of the Service Agreement with META Solutions for TECH SERVICE (5 full days each week) and (1 full day per week) for the total amount of \$88,000.00 for the 2019-2020 school year.
- J. Approve Employer Agreement with Patrick Benefit Administrators for a period of one year beginning July 1, 2019 to provide Tele-Health services at the cost of \$7.95 per employee per month. This benefit will be provided to employees who have health insurance benefits with Oak Hill Schools. It will be offered voluntarily to all other employees at the cost of \$7.95 per month.
- K. Approve Services Agreement with SC Strategic Solutions, LLC in the amount \$8,240.00 beginning July 1, 2019 through June 30, 2020.
- L. Approve property, fleet, and general liability insurance in the amount of \$42,282.00 with Ohio School Plan beginning July 1, 2019 to June 30, 2020.
- M. Approve application and participation in the J. Floyd Dixon Grant/Columbus Foundation in the amount of \$5,000.00. This grant will support the Elementary Literacy Program.
- N. Approve/Accept the following donations:

To the Boys Basketball Fund:

Peoples Bank \$ 100.00

To the Scholarship Fund:

WesBanco \$1,000.00

To the Sr. Class of 2020 - Program Ads:

Spurlock Ag-Lime \$ 40.00

Gary's Body Shop \$ 40.00

Subway \$ 50.00

A & A Truck Stop \$ 40.00

JVC Metals \$ 50.00

Franklin Valley Carpet \$ 40.00

Cross & Sons \$ 100.00

KFC \$ 50.00

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Boggs Pest Control	\$ 100.00
U-Store-It	\$ 50.00
Lee Saylor Logging	\$ 185.00
Aaron R. Triplett	\$ 40.00
Sheward-Fulks Ins.	\$ 50.00
Giovanni's	\$ 100.00
H & H Industries	\$ 40.00

Mrs. Boggs made a second to the motion.

Roll Call Vote: 5 yea

French yea Boggs yea Elcess yea Stewart yea Michael yea

056-19 Executive Session

Mrs. Stewart 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 6:30 p.m.

057-19 Adjournment 6:30 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

The next regularly scheduled meeting will be August 14, 2019.

President

Attest:

Treasurer