

RECORD OF PROCEEDINGS

Minutes of Oak Hill Union Local Board of Education Meeting

Held December 20, 2021

Aaron Michael, President, called the meeting to order on December 20, 2021 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, and Paula Stewart. Mike French absent.

089-21 Approve Minutes and Financial Reports

Mr. Michael made the motion to approve minutes and financial reports, investment report and bills paid for November, 2021. Mrs. Boggs made a second to the motion.

Roll Call Vote: 4 yea

Michael yea Boggs yea Elcess yea Stewart yea

Public Participation –

- *Amy Wilson-Jones, parent, inquired about placement of her son for next school year.*
- *Mary Rawlins-Faye, relative, inquired why this decision was made.*
- *TJ Evans, parent, expressed concerns regarding the placement of his son.*

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

- *OHMS/HS Mascot*
- *District Support Organization Update*
- *District Vision and Focus Review*
- *Video Surveillance/Electronic Monitoring Annual Update*
- *Football Coach Hiring Process and Football League Update*
- *Dixon Run Solar Project and the Impact on the District*

090-21 Approve Under One Motion

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

- A. Approve resolution for the employment of substitutes with the following qualifications and salary:

Education Requirements (must have one of the following):

- Associate's Degree (including 60+ semester hours)
- Enrolled in an educational program at a higher education institution

SB1 Requirements:

- Good moral character
- BCI/FBI Background Checks
- Valid Non-Renewable Substitute Teaching License issued by ODE

Salary:

- \$90.00 per day (regular substitute teachers are paid \$100.00 per day and retired substitute teachers are paid \$110.00 per day)

Mrs. Stewart made a second to the motion.

Roll Call Vote: 4 yea

Michael yea Boggs yea Elcess yea Stewart yea

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091-21 Approve Personnel

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

A. Approved the following substitutes for the 2021-2022 school year.

Teachers (Pending Certification):

Alison Allen, Caden Harden, Rileigh Swingle, Mikka Wells

Bus Driver:

Cassie Watson

Cafeteria Aide:

Cassie Watson

Secretary:

Nancy Howell-Cherrington

Mrs. Boggs made a second to the motion.

Roll Call Vote: 4 yea

Stewart yea Boggs yea Elcess yea Michael yea

092-21 Approve Field Trips

Mrs. Boggs made the motion to approve the following field trip:

A. Approve the following field trips for the 2021-2022 school year.

Date	Group	Event Place	Event
December 16, 2021	Performing Arts/OHHS Choir	Jackson, OH	
December 17, 2021	Tri-M Music Honors Society	Oak Hill Elem	
January 2022 TBA	Oak Hill Chapter Business Professionals of America	Wellston, OH	Regional Executive Committee Meeting
February 2022 TBA	Oak Hill Chapter Business Professionals of America	Wellston, OH	Regional Executive Committee Meeting
March 9-11, 2022	Oak Hill Chapter Business Professionals of America	Columbus, OH	BPA State Leadership Conference
March 2022 TBA	Oak Hill Chapter Business Professionals of America	Wellston, OH	Regional Executive Committee Meeting
April 2022 TBA	Oak Hill Chapter Business Professionals of America	Wellston, OH	Regional Executive Committee Meeting

Mr. Michael made a second to the motion.

Roll Call Vote: 4 yea

Boggs yea Stewart yea Elcess yea Michael yea

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087-21 Approve Financials

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

- A. Approve resolution to renew OSBA Legal Assistance Fund.

Whereas, the Oak Hill Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions and, Whereas, the Ohio School Boards Association of Legal Assistance Fund has been established for this purpose,

Therefore, the Board hereby resolves to participate in the OSBA LAF for calendar year 2022 and authorizes the treasurer to pay the LAF \$250.

- B. Approve OSBA annual membership dues for January – December, 2022 in the amount of \$4,909.00.
- C. Approve MOU with South Central Ohio ESC for Home Instruction services (as needed) at the rate of \$37.00 per hour which includes retirement, Medicare and fiscal fees.
- D. Approve MOU with Daktronics Sports Marketing for digital video scoreboard project at Davis Stadium.
- E. Approve MOU Transportation Agreement with Vinton County School District.
- F. Approve the one-year renewal beginning January 1, 2022 with Apex Learning for digital curriculum.
- G. Approve establishment and appropriations for the FY22 School Safety Grant in the amount of \$6,139.75.
- H. Approve payment after the fact to Ramsey Sites in the amount of \$81.81 fuel reimbursement for the 2021 Bass Tournament.
- I. Accept the following donations:

From	To	Amount
Mark Porter Auto Group	Boys Basketball	\$ 100.00
Ohio Valley Supermarkets	Boys Basketball	\$ 100.00
Community Home Health Care	Boys Basketball	\$ 100.00
Franklin Valley Carpet	Boys Basketball	\$ 100.00
Atomic Credit Union	Boys Basketball	\$ 100.00
Slark's Collision	Boys Basketball	\$ 250.00
Jenkins Care Community	Boys Basketball	\$ 100.00
Oak Hill Music Boosters	Band	\$1,800.00

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Mrs. Boggs made a second to the motion.

Roll Call Vote: 4 yea

Boggs yea Elcess yea Stewart yea Michael yea

093-21 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. Boggs made a second to the motion.

Roll Call Vote: 4 yea

Boggs yea Elcess yea Stewart yea Michael yea

The board invited Dr. Shepard and Ms. Harrison to enter into executive session.

The board entered into executive session at 6:36 p.m. and exited at 6:58 p.m.

093-21 Adjournment 6:59 p.m.

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

Roll Call Vote: 4 yea

Boggs yea Elcess yea Stewart yea Michael yea

The next regularly scheduled meeting and organizational meeting will be held on January 12, 2022 at 5:30 p.m.

President

Attest:

Treasurer