

RECORD OF PROCEEDINGS

Minutes of Oak Hill Union Local Board of Education Meeting

Held August 18, 2021

Aaron Michael, President, called the meeting to order on August 18, 2021 at 7:01 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.

059-21 Approve Minutes and Financial Reports

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

Roll Call Vote: 5 yea

Boggs yea French yea Elcess yea Stewart yea Michael yea

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

- *District Kick Off*
- *First Day of School*
- *2021-2022 Health and Prevention Plan*

060-21 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. Stewart made a second to the motion.

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

The board entered into executive session at 7:12 p.m. and exited at 7:30 p.m.

061-21 Approve Under One Motion

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

- A. Approve Memorandum of Understanding with the South Central Ohio Educational Service Center for the 2021-2022 school year.
- B. Approve the Cooperative Agreement with Jackson Vinton Community Action Head Start for the 2021-2022 School Year.

Mr. French made a second to the motion.

Roll Call Vote: 5 yea

Michael yea French yea Boggs yea Elcess yea Stewart yea

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062-21 Approve Personnel

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

- A. Approve the resignation of Adam Michael as elementary principal effective September 1, 2021.

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

063-21 Approve Personnel

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

- B. Approved the hiring of Morganne Newsom with a one-year contract as Elementary Assistant Principal, beginning the 2021-2022 school year.
- C. Approved the hiring of the following teachers on a one-year contract, beginning the 2021-2022 school year.

Shelina Cherrington - Elementary Teacher
Karen Myers - Middle/High School Teacher (retired rehire)

- D. Approved the resignation of Katherine Jones as teacher effective the 2021-2022 school year.

Mrs. Boggs made a second to the motion.

Roll Call Vote: 5 yea

Michael yea Boggs yea French yea Elcess yea Stewart yea

064-21 Approve Personnel

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

- E. Approved the following supplemental contracts for the 2021-2022 school year.

Student Council	Zack Kiser
Quiz Bowl	Heath McKinniss
Sr. Class Sponsor	Andrea Michael
Yearbook (MS/HS)	Rylee Bates
Assistant Varsity Football	Daniel Stewart
Assistant II Varsity Football	Clayton Christensen
Assistant II Varsity Football	Alec Morgan
Assistant Jr. High Football	Arrick Boggs
Assistant Jr. High Football Volunteer	Jeremy Ford
Assistant Jr. High Football Volunteer	Brian Shepard

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Jr. High Basketball Girls (8th)
JV/Assistant Varsity Track Girls
Jr. High Cheerleading
Band Volunteer

Matt Bennett
Kristi (Melvin) Hays
Rylee Bates
Autumn Perkins

Mr. French made a second to the motion.

Roll Call Vote: 3 yea; 2 abstain

Boggs yea French yea Elcess yea Stewart abstain Michael abstain

065-21 Approve Personnel

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

F. Approved the following 2021-2022 Supplemental Contract Resignations.

Daniel Stewart - Assistant Varsity Football Coach II
Katherine Jones - 4th Grade TBT
Jamie Ehman - Oakamania Advisor
Jamie Ehman - Middle School Social Studies TBT

Mr. French made a second to the motion.

Roll Call Vote: 4 yea; 1 abstain

Michael yea French yea Boggs yea Elcess yea Stewart abstain

066-21 Approve Personnel

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

G. Approved the following district substitutes for the 2021-2022 school year.

TEACHERS:

Matt Bennett, Marilyn Boggs, Jennie Lynn Brisker, Steven Campbell, Lisa Casto, Bonnie Crabtree, Haley Diltz, Cheryl Elcess, Morgan Evans, Carolyn Haines, Mykah Hale, Tammy McCain, Turner McClure, Ashley Merrill, Rita Persin, Carol Phillips, Tammy Roush, Mary Sites

PARAPROFESSIONALS:

Tracy Hickman, Tonya Lester, Holly Lewis, Yvonne McFann, Carrie McNeal, Julie McNerlin, Brittany Miller, Jarin Penwell, Jami Turner

TEACHER'S AIDES:

Carly Dunn, Sara Glispie, Tracy Hickman, Tonya Lester, Holly Lewis, Yvonne McFann, Carrie McNeal, Julie McNerlin, Brittany Miller, Jarin Penwell, Jessica Wyckoff

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SECRETARIES:

Carly Dunn, Sara Glispie, Alicia Kamer, Tonya Lester, Holly Lewis, Penny Malone, Yvonne McFann, Brittany McGlone, Julie McNerlin, Brittany Miller, Penny Parker, Jarin Penwell, Scott Perkins, Jami Turner, Jessica Wyckoff

CAFETERIA AIDES:

Jalisa Baker, Carly Dunn, Sara Glispie, Stacy Harden, Tracy Hickman, Tonya Lester, Holly Lewis, Brittany McGlone, Brittany Miller, Jarin Penwell, Scott Perkins, Susan Swann, Jami Turner, Alana Williams, Kristen Wright, Jessica Wyckoff

BUS DRIVERS:

Rob Leonard, Brittany McGlone, Scott Perkins

CUSTODIANS:

Matt Bennett, Robert Bopp, James Greene, Stacy Harden, Tracy Hickman, Christa Jayjohn, Kenneth Jiles, Rob Leonard, Bridget Lodwick, Penny Malone, Brittany McGlone, Carrie McNeal, Brittany Miller, Jarin Penwell, Scott Perkins, Jami Turner

GROUNDS:

Matt Bennett, Rob Leonard, Scott Perkins

NURSES:

Morgan Evans, Drew Haislop (OT), Alicia Kamer, Felicia Rhodes

BUS MECHANIC HELPERS:

Kenneth Jiles, Scott Perkins

Mrs. Boggs made a second to the motion.

Roll Call Vote: 5 yea

Michael yea Boggs yea Elcess yea French yea Stewart yea

067-21 Approve Financials

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

- A. Approve Cooperative Purchase with META for the purchase of school buses for the 2022 school year.

WHEREAS, the Oak Hill Union Local School Board of Education wishes to advertise and receive bids for the purchase of two (2) - 71 passenger conventional (type) school bus(es).

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THEREFORE, BE IT RESOLVED the Oak Hill Union Local School Board of Education wishes to participate and authorize META Solutions (META) to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of two (2) - 71 passenger conventional school bus(es).

- B. Authorize the Superintendent and the Treasurer to enter into Agreement with South Central Ohio ESC and Oak Hill Local School District for Personal Aide Services as needed for the 2021-2022 School Year.
- C. Authorize the Superintendent and the Treasurer to enter into Agreement with South Central Ohio ESC and Oak Hill Local School District for Audiology and Vision Services as needed for the 2021-2022 School Year.
- D. Accept the META bids for food service products and supplies, bakery products, and dairy products.
- E. Authorize the Treasurer to execute Change Order #1 and Option 1 with Vasco Sports Contractors.

Change order #1 in the amount of \$147,000.
Option 1 in the amount of \$105,000.

- F. Authorize the Treasurer to transfer funds.

In the amount of \$250,000 (001) general fund to (003/9004) Permanent Improvement fund for track change order/additional work to the D-section.

- G. Authorize the Treasurer to enter into Agreement with PublicSchoolWorks for safety, regulatory compliance and risk management for the 2021-2022 school year.
- H. Authorized the Treasurer to enter into Agreement with Jessie Green and Oak Hill Local School District for Transition Evaluation Services as needed for the 2021-2022 School Year.

Mr. Michael made a second to the motion.

Roll Call Vote: 5 yea

French yea Michael yea Boggs yea Elcess yea Stewart yea

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068-21 Adjournment 7:48 p.m.

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

Roll Call Vote: 5 yea

Elcess yea French yea Boggs yea Stewart yea Michael yea

The next regularly scheduled meeting will be held on September 15, 2021 at 5:30 p.m.

President

Attest:

Treasurer