

# RECORD OF PROCEEDINGS

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

*Held* October 19, 2022

Aaron Michael, President, called the meeting to order on October 19, 2022 at 4:30 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, Regina Boggs, Joe Elcess, and Mike French. Paula Stewart absent.

### **082-22 Minutes and Financial Reports**

Mr. Michael made the motion to approve minutes and financial reports, investment report and bills paid for September, 2022. Mrs. Boggs made a second to the motion.

#### **Roll Call Vote: 4 yea; 1 absent**

Michael    yea        Boggs    yea        Elcess    yea        French    yea        Stewart    absent

*Mr. Michael welcomed everyone in attendance.*

#### *Principal Appreciation Month*

- *Appreciate all that they do!*

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

- **Waiver Day**  
+ *I met with the elementary teachers, by grade level (30 minutes per meeting). These discussions provided insight into the thoughts, ideas, and questions most important to our elementary teachers. Additionally, teachers in both buildings were able to collaborate and were provided updates by building admin.*
- **Schedule Adjustment and Course Offerings (HS) (Potential)**  
+ *Randy, Whitney, and I met with the admin team at South Webster HS. We gathered information about their College Credit Plus offerings, advisory periods, and general scheduling. Additionally, I met with Jamie Nash (Buckeye Hills superintendent) about satellite program partnerships. These are ongoing discussions as we work to increase offerings for our students.*
- **Athletic Conference**  
+ *On 10/13, Scott Lewis and I attended the monthly SOC meeting. Key discussion points were a 3-division SOC, potential expansion, and how the member schools may be able to address inequities regarding (primarily) football and other sports.*
- **HVAC Controls (ES and MS/HS)**  
+ *Tim, Rhonda, and I met with Kramer Engineers, who assessed our control systems and potential, related needs. We are expecting additional information regarding (potential) next steps and will provide updates when available.*

### **083-22 Approve Under One Motion**

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

- A. Approve the appointment of Michael French as representative to the Joint Vocational Board of Education for a 3-year term effective January 1, 2023.

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B. Approve the following board policies and revisions (NEOLA).

- po1617 Weapons
- po2220 Adoption of Courses of Study
- po2280 Preschool Program
- po2413 Career Advising
- po2430 District-Sponsored Clubs and Activities
- po2431 Interscholastic Athletics
- po3120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities
- po3217 Weapons
- po4217 Weapons
- po5111 Eligibility of Resident/Non-Resident Students
- po5335 Care of Students with Chronic Health Conditions
- po5336 Care of Students with Diabetes
- po5460.01 Diploma Deferral
- po6700 Fair Labor Standards Act (FLSA)
- po7217 Weapons
- po7440 Facility Security
- po7440.03 Small Unmanned Aircraft Systems
- po8210 School Calendar
- po8320 Personnel Files
- po8330 Student Records
- po8600 Transportation

Mrs. Boggs made a second to the motion.

**Roll Call Vote: 3 yea; 1 abstain; 1 absent**

Michael yea Boggs yea Elcess yea French abstain Stewart absent

### **084-22 Personnel**

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

A. Approved the following substitutes for the 2022-2023 school year pending certifications.

Nurse: Alicia Lloyd

Teacher: Kendall Hammond, Gary Horsley, Brittany Parsons, Shawna Van Dine

Teacher's Aide: Amanda Johnson, Tonya Lester, Shawna Van Dine

Secretary: Amanda Johnson, Tonya Lester, Shawna Van Dine

Cafeteria: Jalisa Baker, Amanda Johnson, Tonya Lester, Shawna Van Dine

Custodian: Tonya Lester, Shawna Van Dine

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Mrs. Boggs made a second to the motion.

**Roll Call Vote: 4 yea; 1 absent**

French yea Boggs yea Elcess yea Stewart absent Michael yea

### **085-22 Field Trips/Professional Meetings**

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

A. Approve the following requests for professional meeting and travel.

- Zack Kiser, OCTM Math Conference (Oct 27-28, 2022)
- Josie Howard, Ohio Middle Level Association State Conference (Nov 10-11, 2022)
- Kelli Kearns, Ohio Middle Level Association State Conference (Nov 10-11, 2022)
- Rhonda Harrison, OSBA Capital Conference (Nov 13-15, 2022)
- Jason Mantell, OSBA Capital Conference (Nov 13-15, 2022)

B. Approve the following field trips for the 2022-2023 school year.

November 3, 2022	Anatomy Class	Shawnee State (Portsmouth, OH)
November 17, 2022	BPA	Regional Competition (URG, Rio Grande, OH)
November 20, 2022	Choir	Winterfest (Portsmouth, OH)
December 2022	Choir	Nursing Homes/Hope Haven Caroling (Jackson, OH)
December 15, 2022	Performing Arts	Broadway in Columbus (Columbus, OH)
January 21, 2023	Band	Honors Band Tryouts (South Webster, OH)
February 26, 2023	Band	Honors Band Rehearsal (Shawnee State, Portsmouth, OH)
February 27, 2023	Band	Honors Band (Shawnee State, Portsmouth, OH)
February 28, 2023	Band	Honors Band (Shawnee State, Portsmouth, OH)

Mr. Michael made a second to the motion.

**Roll Call Vote: 4 yea; 1 absent**

Boggs yea Michael yea Elcess yea French yea Stewart absent

### **086-22 Financials**

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

- A. Approve a one year contract – Applied Behavior Analysis (ABA) consultation services with Jimmie Beirne, Ph.D., BCBA-D for the 2022-2023 school year.
- B. Approve the MOU between Oak Hill Union Local School District and COAD Senior Programs - RSVP for the Elementary After School Project.

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C. Approve the participation/establishment of Fund #451/9023 FY23 K12 Network Subsidy in the amount of \$3,600.00

D. Approve the 2023 Continuous Improvement Plan carryover as follows:

Title I	\$	19,975.91
EOEC	\$	21,549.00
Title II-A SEI	\$	1,665.79
Title IV-A	\$	50,412.43
Title V-B Rural	\$	37,513.89

E. Authorize the Treasurer to advertise for RFP for the installation of a Pour-In-Place surfacing at the Elementary Playground.

F. Approve renewal Pitney Bowes Rental agreement for district postage services commencing January 30, 2023.

G. Approve Drug Free Schools of America Chapter at the Middle/High School for the 2022-2023 school year.

H. Approve the payment of accrued unused vacation leave per board policy 6530:

Joe Stewart - 10 days  
Tim Swann - 10 days  
Rhonda Harrison - 10 days

I. Approve the payment after the fact to Strickland Sales and Services in the amount of \$288.51 for the maintenance on zero-turn.

J. Approve the following donations.

<u>To:</u>	<u>From:</u>	<u>Amount:</u>
Baseball	Anonymous	\$1,000.00
FFA BBQ	Don Vinson	\$1,000.00
Football	Oak Hill Recreation League	\$1,060.00
MSHS/Elem	Jackson-Vinton Community Action	\$1,500.00

Mr. French made a second to the motion.

**Roll Call Vote: 4 yea; 1 absent**

Michael yea French yea Boggs yea French yea Stewart absent

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*Communication:*

*Board Members congratulated the Cross Country Team. Students and staff. Appreciate everyone's support.*

## **087-22 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.

*The board invited Ms. Harrison and Mr. Mantell to enter into executive session.*

*The board entered into executive session at 4:50 p.m. and exited at 5:56 p.m.*

## **088-22 Adjournment 5:57 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       Boggs    yea       Stewart   absent       Michael   yea

The next regularly scheduled meeting will be held on November 16, 2022 at 4:30 p.m.

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President

Attest:

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Treasurer