

# RECORD OF PROCEEDINGS

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

Held August 17, 2022

Aaron Michael, President, called the meeting to order on August 17, 2022 at 5:30 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, Mike French, and Paula Stewart.

### **071-22 Minutes and Financial Reports**

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

#### **Roll Call Vote: 5 yea**

French yea Boggs yea Elcess yea Stewart yea Michael yea

#### ***Communications:***

- *Mr. Michael thanked Sandy Mers for being the Interim and her search.*
- *Ms. Mers introduced the new Interim Superintendent, Jason Mantell and his family.*

### **072-22 Approve Under One Motion**

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

A. Approve the list interscholastic athletics for the 2022-2023 school year.

- Golf
- Cross Country
- Volleyball
- Football
- Spirit (Cheer)
- Track and Field
- Softball
- Baseball
- Basketball
- Fishing

B. Approve the Local District Coordinator job description.

Mr. Michael made a second to the motion.

#### **Roll Call Vote: 5 yea**

Stewart yea Michael yea Boggs yea Elcess yea French yea

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### 073-22 Personnel

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

- A. Approve the following one-year certified contracts.  
Tammy McCain, Middle School Intervention Teacher
- B. Approve the following one-year classified contracts.  
Lori Adkins, Bus Driver  
Susan Swann, 4-Hour Cafeteria Aide
- C. Approve the following one-year administrative contract.  
Chris Jordan, Local District Coordinator
- D. Approve the following resignations.  
Devon Davis, Bus Driver (Effective August 15, 2022)  
Tim Sowers, Assistant Varsity Football  
Heath McKinniss, High Q

- E. Approve the following substitutes for the 2022-2023 pending all certifications.

Bus Drivers: Kay Cooper, Devon Davis, Jason Dunn, Drew McCain, Bucky Shoemate, Cassie Watson

Bus Mechanic Helpers: Devon Davis

Cafeteria: Tracy Baker, Devon Davis, Crystal Hughes, Christi Spurlock, Cassie Watson, Cassie Woods

Custodians: Devon Davis, Christi Spurlock, Matthew Woods

Grounds: Devon Davis

Nurses: Alison Bryant, Sonya McCain

Paraprofessionals: Cassie Watson

Secretaries: Tracy Baker, Sue Fulk, Crystal Hughes, Cassie Watson, Cassie Woods

Teachers: Marilyn Boggs, Jennie Lynn Brisker, Keith Carter, Angela Compston, Madisen Conley, Ashley Daniels, Jordan Fisher, Mitchell Hale, Westen Hale, Karen Myers, Kendall Nelson, Mary Sites

Teacher's Aides: Sue Fulk, Cassie Watson

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- F. Approve the following supplemental contracts for the 2022-2023 school year.  
Heath McKinniss, Assistant Varsity Football  
Bryce Werntz, High Q
- G. Approve the following volunteers for 2022-2023.  
Tiffany Jonas, Band Camp (backdated)  
Westen Hale, Varsity Football  
Greg Phillips, Assistant Varsity Football

Mrs. Boggs made a second to the motion.

**Roll Call Vote: 5 yea**

Michael yea Boggs yea Elcess yea French yea Stewart yea

**074-22 Professional Meeting**

Mr. French made the motion to approve the following professional meeting:

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

Beth McCorkle, All Ohio Counselors Conference, Columbus (October 17-19, 2022)

Mrs. Stewart made a second to the motion.

**Roll Call Vote: 5 yea**

French yea Stewart yea Boggs yea Elcess yea Michael yea

**075-22 Financials**

Mrs. Boggs made the motion to approve the following financial items:

- A. Approve the substitute rates for the 2022-2023 school year.

Sub Teacher	\$ 125.00	Daily
Sub Teacher retired from OH	\$ 135.00	Daily
Home Instruction Teacher	\$ 24.00	Hourly
Sub-Custodian/Grounds	\$ 12.00	Hourly
Sub-Cook/Cafe Aide	\$ 12.00	Hourly
Sub-Bus Driver	\$ 15.00	Hourly
Sub-Secretary	\$ 12.00	Hourly
Para Pro/Tchr Classroom Aide	\$ 12.00	Hourly
Sub-Bus Mechanic/Helper	\$ 12.00	Hourly
Tech Helper	\$ 12.00	Hourly
OTA	\$ 50.00	Session
OBI	Current hourly rate (employee)	
	Base hourly rate bus driver (non-employee)	

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- B. Authorize the Treasurer to advertise for RFP to replace evaporators and condensers on the cooler/freezer at the Elementary building and the MSHS building.

*Competitive Bidding requirement per R.C. 9.33 - 9.335 and R.C. 153.65 - 153.71 cost to exceed \$50,000.*

- C. Accept the META bids for food service products and supplies, bakery products and dairy products.

- D. Approve the purchase for Outdoor Delay of Game Timer Set from Daktronics Inc. in the amount of \$8,545.00 from the PI Athletic/Facility Fund 003/9004.

- E. Approve the Title I Pooling Contract with the Gallia-Vinton ESC for the 2022-2023 school year.

- F. Approve the deposit \$344.00 proceeds from public auction held on August 9, 2022 into the general fund.

- G. Approve the Treasurer to enter into Transportation Agreement/Waiver/Release for the 2022-2023 school year for the following.  
Carol Edwards

- H. Authorize the Treasurer to enter into Agreement with PublicSchoolWorks for safety, regulatory compliance and risk management for the 2022-2023 school year.

- I. Authorize the Superintendent and the Treasurer to enter into Agreement with South Central Ohio ESC for Educational/Contractual Services as needed for the 2022-2023 School Year.

- J. Authorize the Superintendent and the Treasurer to enter into Agreement with Gallia-Vinton ESC for Educational/Contractual Services as needed for the 2022-2023 School Year.

- K. Approve the contract service with BMG Media for the live streaming at home varsity football games for the 2022 season.

- L. Approve the 2022-2023 student accident insurance underwritten by the Guarantee Trust Life Insurance Company, administered by N. Carol Insurance Agency, Inc., at the following rates:

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COVERAGE	GRADES	PREMIUMS	COVERAGE	GRADES	PREMIUMS
		Low/High	Football Only	10-12	Low/High
24 - Hour	K-6	\$79/\$158	Per Player		\$129/\$258
	7-12	\$91/\$182			
School-time	K-6	\$23/\$46			
	7-12	\$37/\$74			

M. Approve the SOC pay increases for baseball and softball officials from \$60.00 to \$70.00.

N. Accept the following donations.

<u>To:</u>	<u>From:</u>	<u>Amount:</u>
Big O	P-Funk Posse	\$2,611.00

Mr. Michael made a second to the motion.

**Roll Call Vote: 5 yea**

Boggs yea Michael yea Elcess yea French yea Stewart yea

*Communication:*

- *President Wendi Wood, OHULEA Union, welcomed all new staff.*
- *Mr. Elcess welcomed Jason Mantell and his family.*
- *Mr. French thanked Sandy Mers.*

**076-22 Adjournment 5:40 p.m.**

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

**Roll Call Vote: 5 yea**

Elcess yea Boggs yea French yea Stewart yea Michael yea

The next regularly scheduled meeting will be held on September 19, 2022 at 5:30 p.m.

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President

Attest:

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Treasurer