

# RECORD OF PROCEEDINGS

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

Held September 19, 2022

Aaron Michael, President, called the meeting to order on September 19, 2022 at 4:32 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.

### **076-22 Minutes and Financial Reports**

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

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

French yea    Michael yea    Elcess yea    Boggs yea

### **Recognitions:**

- Paul Mock, OSBA, recognized Regina Boggs for 15 years of service.

- **Spring 2022 Perfect Test Scores**

*Mrs. Potter and Mrs. Newsom recognized the following Elementary School students:*

- 3rd Grade Math - Mya Irwin
- 4th Grade Math - Graham Michael
- 5th Grade Math - Chelsie Fowble
- 5th Grade ELA - Stella Lester

*Mrs. Crabtree recognized the following Middle/High School students:*

- ELA II - Chloe Nix and Haidyn Rife
- Grade 6 Math - Ty Irwin and Jacob Lyons
- Grade 7 Math - Braden Downey
- Grade 8 Math - Eliya Hutchison and Nick Kanouse
- Algebra I - Caleb Chambers
- Geometry - Walker Fowble and Haidyn Rife

Board President Mr. Michael welcomed everyone in attendance.

### **Public Participation 4:38-4:50 pm:**

- Kelli Bulter, Mother, expressed her concerns regarding the safety of her daughter at practice.

Board Member Paula Stewart arrived at 4:50 pm

### **Superintendent's Report:**

Mr. Mantell updated the board on the following:

- Successful start of the school year
- Been in both buildings everyday
- Met with both unions, leadership teams, and staff
- Discussion regarding the SOC realignment
- Elementary playground update – finalizing the surfacing and timeline
- Band Show was outstanding!

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## **077-22 Executive Session**

Mr. Michael made the motion to enter into executive session for the current form, RC 121.22 for (2) Investigation of charges or complaints against a public employee, official, licensee or student  
Mrs. Stewart made a second to the motion.

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

Michael yea Stewart yea Boggs yea Elcess yea French yea

*The board invited Mr. Mantell and Ms. Harrison to enter into executive session.  
The board entered into executive session at 4:56 p.m. and exited at 5:14 p.m.*

## **078-22 Approve Under One Motion**

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

- A. Approve bus routes for the 2022-2023 school year.
- B. Approve the resolution for 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
  - Other Requirements:
    - Good moral character
    - Application process through the district
    - BCI/FBI background checks
    - Valid non-renewable substitute teaching license issued by ODE
  - Salary:
    - \$100.00 per day (regular substitute teachers are paid \$125.00 per day and retired substitute teachers are paid \$135.00 per day)
- C. Approve the constitution and bylaws for the Oak Hill BBQ Team. Establish a 200 student activity fund, appropriation and revenue account for the Oak Hill BBQ Team.
- D. Approve Oak Hill Union Local School District does not intend to provide career-technical education to students enrolled in grades 7<sup>th</sup> and 8<sup>th</sup> for the 2022-2023 school year.

WHEREAS Amended House Bill 487, effective September 17, 2014, requires each city, local, and exempted village school district to provide career-technical education to seventh- and eighth-grade students beginning with the 2015-16 school year, unless a waiver is obtained from the Ohio Department of Education; and  
WHEREAS Ohio Revised Section 3313.90(B), as amended, provides that the Ohio Department of Education shall grant such a waiver to any district which submits a resolution of its board of education indicating its intent not to provide career-technical education to students enrolled in grades seven and eight for a specified school year; and  
WHEREAS this Board of Education wishes to obtain such a waiver for grades seven and eight for the 2022-2023 school year;

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BE IT THEREFORE RESOLVED, that the Oak Hill Union Local District Board of Education hereby specifies its intent not to provide career-technical education for its students in grades seven and eight for the 2022-2023 school year; and  
BE IT FURTHER RESOLVED that the Treasurer/CFO is hereby directed to certify and submit a copy of this resolution to the Ohio Department of Education, by certified mail, at her earliest opportunity, so as to ensure its receipt by the Department on a date which is in no event later than the 30th day of September, 2022.

Mr. French made a second to the motion.

**Roll Call Vote: 5 yea**

Boggs yea French yea Elcess yea Stewart yea Michael yea

### **079-22 Personnel**

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

- A. Approve the following supplemental contracts for the 2022-2023 school year pending all certifications.

Timothy Sowers, Jr. High Boys Track

- B. Approve the following substitutes for the 2022-2023 school year pending all certifications.

Cafeteria Aide: Ryan Coon, Ashlee Kiser, Shyann Leonard

Custodians: Ryan Coon, Darla Johnson, Ashlee Kiser

Paraprofessionals: Penny Parker, Jami Turner

Secretaries: Rose Campbell, Nancy Cherrington, Ryan Coon, Ashlee Kiser

Non-Bachelor's Teachers: Chloe Chambers, Betsy Gee, Tamron McCain, Cassie Watson, Mikka Wells

Teachers: Mary Jane Rieder

Teacher's Aides: Ryan Coon, Betsy Gee, Ashlee Kiser, Shyann Leonard

- C. Approve the following resignations:

Dena Spriggs, Jr. High Boys Track

James Slone, Assistant Varsity Boys Basketball (effective December 31, 2022)

- D. Approve the retirement of James Slone effective December 31, 2022.

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E. Approve the following volunteers for the 2022-2023 school year:

Tyler Kratzenberg, Varsity Boys Basketball  
Mitchell Hale, Varsity Boys Basketball

Mrs. Boggs made a second to the motion.

**Roll Call Vote: 5 yea**

Michael yea Boggs yea Elcess yea French abstain Stewart yea

### **079-22 Field Trips/Professional Meetings**

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

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

9/20/2022	FFA	Farm Science Review (London)
9/22/2022	High Q	Quiz Bowl (SCOESC)
9/24/2022	FFA	State Forestry (Hocking College)
9/28/2022	FFA	Soils CDE (Jackson)
10/7/2022	BPA	Butler Tech Career Center (Hamilton)
10/12/22	Band	Battle of the Bands (Buckeye Hills)
10/13/2022	High Q	Quiz Bowl (SCOESC)
10/14/2022	BPA	University of Rio Grande
10/25-29/2022	FFA	National Convention (Indianapolis, IN)
11/2/2022	FFA	Job Interview CDE (Warren High School)
11/8/2022	FFA	Parliamentary Procedure Sub District CDE (River Valley High School)
11/9/2022	FFA	Parliamentary Procedure Sub District CDE (Gallipolis)
11/10/2022	FFA	Food Science CDE (Athens)
12/1/2022	High Q	Quiz Bowl (SCOESC)
1/8/2023	FCA	Winter Jam 2023 (OSU Schottenstein Center)
2/2/2023	FFA	Public Speaking CDE (Southern High School)
2/6/2023	FFA	Ag Sales CDE (Symmes Valley High School)
2/9/2023	FFA	Ag Power and Diagnostics (Tri-County Career Center)
2/11/2023	FFA	Meats (Ohio State University)
3/3/2023	FFA	Ag Mechanic Skills (Logan)
3/4/2023	FFA	Marysville Invitational
3/11/2023	FFA	Miami Trace Invitational (Washington CH)
3/15/2023	FFA	Indian Lake Invitational (Bellefontaine)
3/16/2023	FFA	Outdoor Power CDE (Jackson)
3/25/2023	FFA	State Spring CDE (Ohio State Fair)
4/21/2023	FFA	Spring Meeting/Barnyard Olympics (Meigs High School)
4/21-22/2023	Band	King's Island Music in the Parks (Mason)
4/29/2023	FFA	State Meats (Ohio State University)
May 2023 TBA	JHA (6th Grade)	Columbus Zoo
May 2023 TBA	JHA (7th Grade)	Cincinnati Reds Game
May 2023 TBA	JHA (8th Grade)	King's Island (Mason)

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B. Approve the following requests for professional meeting and travel:

- Brandi Harris, ASD-Low Incidence Network, Athens-Meigs ESC (September 27, 2022)
- Bryce Werntz, Midwest Band Clinic, Chicago, IL (December 19-22, 2022)
- Brittany Ruth, Ohio Music Education Association Conference, Columbus, OH (February 2-4, 2023)

Mr. Michael made a second to the motion.

**Roll Call Vote: 5 yea**

Stewart yea Michael yea Boggs yea Elcess yea French yea

### **080-22 Financials**

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

A. Approve the permanent appropriations and estimated resources for the 2022-2023 fiscal year.

B. Approve the 2022-2023 memberships in the amount of \$295.00 each for the following.

- Randy Layton - Ohio Association of Secondary School Administrators (OASSA)
- Whitney Crabtree - Ohio Association of Secondary School Administrators (OASSA)
- Rebekah Potter - Ohio Association of Elementary School Administrators (OAESA)
- Morganne Newsom - Ohio Association of Elementary School Administrators (OAESA)

C. Approve the Cooperative Agreement with Jackson-Vinton Community Action Head Start for the 2022-2023 school year.

D. Approve transfer of \$5,300.00 from General Fund to Athletic Fund to reimburse Acorn, Oakamania, and Senior Citizens' free admission to home athletic games for the 2021-2022 school year.

E. Approve the transfer of Funds from the Class of 2022 to the Class of 2023 in the amount of \$1,972.53 per Board Policy/AG 6610.

F. Accept the following donations.

<u>To:</u>	<u>From:</u>	<u>Amount:</u>
Band	Oak Hill Music Boosters	\$300.00
Band	Scioto Co. Agricultural Society	\$200.00
Band	Gainer Enterprise	\$ 90.00

Mrs. Boggs made a second to the motion.

**Roll Call Vote: 5 yea**

French yea Boggs yea Elcess yea Stewart yea Michael yea

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*Communication:*

- *Mrs. Stewart wanted to let the staff know the grounds look great! Thank you!*

**081-22 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 October 19, 2022 at 4:30 p.m.

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President

Attest:

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Treasurer