

RECORD OF PROCEEDINGS

Minutes of Oak Hill Union Local Board of Education Meeting

Held April 24, 2023

Aaron Michael, President, called the meeting to order on April 24, 2023 at 4:31 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.

028-23 Approve Minutes and Financial Reports

Mr. French made the motion to approve minutes and financial reports, investment report and bills paid for March, 2023. Mrs. Boggs made a second to the motion.

Roll Call Vote: 5 yea

French yea Boggs yea Elcess yea Stewart yea Michael yea

High School – Mr. Layton recognized the Honor Graduates - Class of 2023

Valedictorians

Holly Barger

Garren Brown

Abby Donley

Aidan Hall

Abigail Hanning

Jordan Howard

Elizabeth Paige Hughes

Kaydee Johnson

Amelia Michael

Reagan Michael

Rylan Sams

Salutatorian

Makayla Dearth

High School Art – Angela Richards, Art Teacher recognized:

Kylee Smith - Her art piece "Widow" was chosen to be displayed in the Visually Literate Art Show at Shawnee State University. The show will be held at the Appleton Gallery May 3-16th. Closing reception will be May 16th at 5:30pm with awards at 6pm. The show and reception are open to the public.

Brianna Lodwick - The Memory Project has high school students and teachers create portraits for children around the world who have faced substantial challenges. It is thought to be a way to promote intercultural understanding and kindness around the world. This year the portraits have been sent to Nigeria. This is Brianna Lodwick's second year participating in this project. The Memory Project will be recognized during the closing reception at The Visually Literate Show at Shawnee State's Appleton Gallery on May 16th at 5:30pm.

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Elementary – Mrs. Potter presented Millionaire Reader - Reading 1 million words in AR:

Mya Erwin, Grade 4

Boone Nelson, Grade 5

Middle/High School – Mrs. Crabtree recognized the following Athletes:

Winter Sports

Girls Basketball

2nd Team SOC

Tori Bodey

Caitlin Gamble

Ohio Basketball Coaches Association Gold Certificate Winners

Ivy Gentry

Tori Bodey

Ohio Basketball Coaches Association Silver Certificate Winners

Caitlin Gamble

Boys Basketball

All SOC

Kade Kinzel, 1st Team

Gavin Howell, 2nd Team

All District 13

Kade Kinzel, 2nd Team

OPSWA All District

Kade Kinzel, 3rd Team

Ohio Basketball Coaches Association Gold Certificate Winners

Evan Fisher

Aidan Hall

AJ Harrison

Gavin Howell

Kade Kinzel

Reagan Michael

Rylan Sams

Ohio Basketball Coaches Association Silver Certificate Winners

Mason Davis

Garrett McKinniss

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Mr. Mantell recognized the following for their hard work and dedication to the district:

Secretary's Day - April 26, 2023

Central Office

Alicia Shaner

Judith Woodruff

Angie Bias

Middle School/High School

Rita Malone

Brenda Rochus

Elementary

Penny Parker

Tonya Lester

029-23 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. Mr. French made a second to the motion.

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

The board entered into executive session at 4:44 p.m. and exited at 5:18 p.m.

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

Upcoming in May:

May 6 - Prom/Grand March

May 14 - Baccalaureate

May 18 - Kindergarten Graduation

May 19 - Senior Breakfast, Awards Assembly, Graduation

May 22 - OHE Awards Assembly

May 25 - Last Day of School, 2-Hour Early Release

- ***Elementary***

- + *The playground project is moving forward as dates for removal of current equipment and site preparation will be set this week.*

- + *The Easter parties were successful and enjoyed by students and staff.*

- ***Middle School/High School***

- + *The spring musical was a success.*

- + *On April 16, we held a choir concert.*

- + *On April 17, we held an art show.*

- + *On April 18, we held a band concert.*

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+ *Spring sports are underway. Recently, Rylen Sams hit 3 homeruns in a single game, which is a new school record.*
+ *Concert Band earned superior rating, first place at Music In the Parks Competition – Loveland*

- ***District***

+ *Beginning May 10, we are partnering with Holzer Medical for our athletic training services.*
+ *Along with Holzer, we are partnering with Buckeye Hills for a first of its kind medical preparation program for 11th and 12th grade students. This program is scheduled to begin in August of 2023 and will include a dual credit and college credit opportunity.*

- ***Recent Transfers (for 23-24 academic year)***

+ *Jason Wright (MS Intervention Teacher) to Physical Education Teacher*
+ *Tim Sowers (HS Intervention Teacher) to MS Intervention Teacher*
+ *Tammy McCain (MS Intervention) to HS Intervention Teacher*
+ *Susan Swann (OHE Cafeteria Aide) to OHMS/HS Cafeteria Aide*
+ *Christa Jayjohn (Bus Driver) to OHE Cafeteria Aide*
+ *Kirstin Davis (Grade 1) to New Preschool Teacher position*
+ *Rob Leonard (Preschool Intervention) to MS Math*
+ *Brandi Harris (Elementary Intervention) to PS Intervention/MH*
+ *Rylee Bates (Grade 1) to Guidance Counselor*
+ *Whitney Crabtree (MS Principal) to HS Principal*

- ***Recent Hires (for 23-24 academic year)***

+ *Rileigh Swingle to Elementary Intervention/MH Teacher*
+ *Penny Parker (Elementary Principal's Secretary) to HS Principal's Secretary*
+ *Libby Myers to Elementary Principal's Secretary*
+ *Mikka Wells to Grade 1*
+ *Seth Bledsoe to Grade 2*
+ *Alicia Lloyd to MS/HS School Nurse*
+ *Josh Donley to Middle School Principal*

030-23 Approve Under One Motion

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

- A. Approve a 243-day contract for the following administrative positions.

Local District Coordinator
High School Principal
Middle School Principal
Elementary Principal
Elementary Assistant Principal

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- B. Approve the District EMIS Coordinator position with a 260-day contract per the adopted salary schedule.
- C. Approve the MOU with OHULEA for supplemental contracts.
- D. Approve the Early Childhood Education Program agreement with the Gallia-Jackson-Vinton Joint Vocational School District for the 2023-2024 school year to obtain clinical hours for students seeking the Child Development Associate Credential (CDA).
- E. Approve the committee members for the 2023 Hall of Honor.

Nominating Committee:

Whitney Crabtree
Joe Elcess
Heath McKinniss
OHULIE Member to be named
Marsha McCorkle

Selection Committee:

Jason Mantell
Aaron Michael
Wendi Wood
Roger French
Brian Moore

- F. Approve or rescind the following board policy updates.

0131.1 Technical Corrections
1615 Tobacco Use Prevention
2114 Meeting State Performance Indicators
2271 College Credit Plus Program
2412 Homebound Instruction Program
3120.09 Volunteers *RESCIND*
3215 Tobacco Use Prevention
4120.09 Volunteers *RESCIND*
4215 Tobacco Use Prevention
5310 Health Services
5460 Graduation Requirements
5512 Tobacco Use Prevention
5610 Removal, Suspension, Expulsion, and Permanent Exclusion of Students
6325 Procurement-Federal Grants/Funds
7434 Tobacco Use Prevention
7540 Technology
7540.01 Technology Privacy

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7540.02 Web Accessibility, Content, Apps, and Services
7540.03 Student Technology Acceptable Use and Safety
7540.04 Staff Technology Acceptable Use and Safety
8120 Volunteers
8300 Continuity of Organizational Operations Plan
8305 Information Security
8315 Information Management
8390 Animals on District Property
8400 School Safety
8420 Emergency Situations at Schools
8462 Student Abuse and Neglect
9160 Public Attendance at School Events
9700.01 Advertising and Commercial Activities

- G. Approve the updated middle/high school bell schedule starting the 2023-2024 school year.

Mrs. Stewart made a second to the motion.

Roll Call Vote: 5 yea

Boggs yea Stewart yea Elcess yea French yea Michael yea

031-23 Approve Personnel

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

- A. Approved the following contracts as new hires for the 2023-2024 school year, subject to the completion of all state and local requirements, compensation as per the negotiated agreement.

Administrator Contract:

Joshua Donley, Middle School Principal (Two-Year)

Certified Contracts:

Alicia Lloyd, High School Nurse (One-Year)

Mikka Wells, Grade 1 Teacher (One-Year)

Seth Bledsoe, Grade 2 Teacher (One-Year)

Rleigh Swingle, Elementary Intervention Teacher (One-Year)

Classified Contracts:

Elizabeth Myers, Elementary Principal's Secretary (One-Year)

Mrs. Stewart made a second to the motion.

Roll Call Vote: 5 yea

Michael yea Stewart yea Boggs yea Elcess yea French yea

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032-23 Approve Additional Personnel

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

- B. Approved the following contracts.

Administrator Contracts

Christopher Jordan, Local District Coordinator (Two-Year)

Certified Contracts

Catherine Brisker, 1-Year (2nd)

Tori Canter, 1-Year (2nd)

Shelina Cherrington, 2-Year

Tori Duncan, 3-Year (2nd)

Tara Saylor, 3-Year (2nd)

Tammy McCain, 1-Year (2nd)

Classified Contracts

Alicia Shaner, 2-Year (1st)

Tim Swann, 3-Year (2nd)

Brooklyn Moore, 2-Year (2nd)

Susan Swann, 1-Year (2nd)

Lori Adkins, 1-Year (2nd)

Mrs. Stewart made a second to the motion.

Roll Call Vote: 5 yea

Michael yea Stewart yea Boggs yea Elcess yea French yea

033-23 Approve Continuing Contract

Mrs. Stewart made the motion to approve the following continuing contract:

- C. Approved a continuing contract for Gretchen Ehman beginning the 2023-2024 school year.

Mr. French made a second to the motion.

Roll Call Vote: 5 yea

Stewart yea French yea Boggs yea Elcess yea Michael yea

034-24 Approve Supplemental Contracts

Mr. Michael made the motion to approve the following personnel for supplemental contracts:

- D. Approved the following supplemental contracts for the 2023-2024 school year.

Principals recommend the following activities/advisors, and the Athletic Director recommends the following coaches:

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Head Varsity Basketball Boys	Heath McKinniss
Head Varsity Basketball Girls	Westen Hale
Head Varsity Football	Tyler Kratzenberg
Assistant Varsity Football Coach (2)	1. Heath McKinniss 2. Drew Cannon
Head Varsity Baseball	Jason Wright
Varsity Volleyball	Zack Kiser
Varsity Track Boys	Tim Sowers
Varsity Track Girls	Kristi Hays
Varsity Cheerleading	Joy Hale
Assistant Varsity Basketball Boys	Tyler Kratzenberg
Assistant Varsity Basketball Girls	Tori Duncan
Instrumental Director	Bryce Werntz
Weight Lifting	Heath McKinniss
Head Jr. High Football	Luke Hammond
Jr. High Cheerleading	Rylee Bates
Assistant II Varsity Football (2)	1. Daniel Stewart 2. Wes Harden
JV Volleyball	Chloe Chambers
JV Basketball Girls	Kristi Hays
Jr. Class Sponsor	Josie Howard
Sr. Class Sponsor	Dena Spriggs
Vocal Music Director	Brittany Ruth
Assistant Jr. High Football	Flint Barger
Jr. High Basketball Boys 8th Grade	Jeremy Long
Jr. High Basketball Girls 7th Grade	Ryan Fowble
Jr. High Basketball Girls 8th Grade	Matt Bennett
Jr. High Volleyball 7th Grade	Tamar Fulkerson
Jr. High Volleyball 8th Grade	Kristi Hays
Jr. High Track Girls	Joy Hale
JV/Assistant Varsity Baseball	Wes Harden
Cross Country (Varsity/Jr. High Combined)	Anna Allen
Play Director	Brittany Ruth
Oakamania Advisor	Tammy McCain
Golf	Jason Wright
Assistant Instrumental/Vocal Director	Timothy Huffman
Elementary Yearbook	Jackie Hildenbrand
Jr. High Achievers	Tammy McCain
Student Council	Zack Kiser
National Honor Society	Tammy McCain
High Q Coach	Bryce Werntz
Newspaper Advisor	Tamar Fulkerson
Assistant Cross Country	Rob Sams
Service Learning Coordinator	Tammy McCain

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Assistant Percussion Director
Fishing

Rick Noel
Justin Williams

Mrs. Boggs made a second to the motion.

Roll Call Vote: 3 yea; 2 abstain

Michael yea Boggs yea Elcess abstain French yea Stewart abstain

035-24 Approve TBT Supplemental Contracts

Mrs. Boggs made the motion to approve the following TBT supplemental contracts:

- E. Approve the following supplemental contracts for the 2023-2024 school year.

Principals recommend the following TBTs for the 2023-2024 school year.

TBT	
Elementary	
Kindergarten	Lorrie Donley
Grade 1	Andrea Michael
Grade 2	Natalie Stepp
Grade 3	Tori Duncan
Grade 4	Stacy Adkins
Grade 5	Philip Malone
Special Education/Intervention	Wendi Goodman
Art/Music/PE	Renea Butts
OHMS	
Math	Kristi Hays
Science	Shayna Hagerty
English/LA	Sonya Davis
Social Studies	Josie Howard
Special Education/Intervention	Tim Sowers
OHHS	
Math	Ryan Fowble
Science	Sherry Dempsey
English/LA	Angie Caldwell
Social Studies	Nathan Dugan
Career Tech	Joy Hale
Special Education/Intervention	Melanie Smalley
MS/HS Art/Music/PE	Angie Richards

Mrs. Stewart made a second to the motion.

Roll Call Vote: 4 yea; 1 abstain

Boggs yea Stewart yea Elcess yea French yea Michael abstain

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036-24 Approve Volunteer Personnel

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

- F. Approve the following volunteers for 2023-2024 school year.

Football

Jim Slone

Westen Hale

Chase Burdine

Jason Fitzhugh

Brock Harden

Mr. French made a second to the motion.

Roll Call Vote: 4 yea; 1 abstain

Michael yea French yea Boggs yea Elcess abstain Michael yea

037-24 Approve Retirements, Resignations and Leave of Absence

Mr. Michael made the motion to approve the following personnel for supplemental contracts:

- G. Approve the following retirement.

Sally Rawlins (effective May 31, 2023)

- H. Accept the following resignations.

Jessica Swackhammer, HS Science (Effective August 2023)

Shawna Stanley, Grade 5 Math (Effective end of 2022-2023 contract year)

- I. Approve the resignation agreement for Christa Jayjohn.

- J. Approve the following unpaid leave of absence.

Dakota Swann (3 Days)

Mrs. Boggs made a second to the motion.

Roll Call Vote: 5 yea

Michael yea Boggs yea Elcess yea French yea Stewart yea

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038-23 Field Trips/Professional Meetings

Mr. French made the motion to approve the following field trip/professional meetings:

A. Approve the following field trips.

Date:	Group:	Location:
April 14, 2023	FFA	OSU Extension Office (Jackson, OH)
April 25-30, 2023	Oak Hill Business Professionals of America (Costs paid by BHCC)	Anaheim, CA Convention Center
June 26-28, 2023	FFA	Zion Camp (Flushing, OH)
March 22-26, 2024	Oak Hill Band and Choir	Walt Disney World (Orlando, FL)

Mrs. Stewart made a second to the motion.

Roll Call Vote: 5 yea

French yea Stewart yea Boggs yea Elcess yea Michael yea

039-23 Approve Financials

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

A. Authorize the Treasurer to enroll (renewal) in Ohio SchoolComp 2024 Worker's Compensation Group Rating program.

Sponsored by the Ohio Schools Boards Association and the Ohio Association of School Business Officials.

Estimated group savings through participation is \$9,150. The annual enrollment fee is \$595.00.

B. Approve Superintendent Jason Mantell to be the second Authorized Signer on the STAR Ohio accounts.

C. Approve the amended appropriation and estimated resources for the 2022 – 2023 fiscal year.

D. Approve the renewal with OASISTrust for board paid dental plan for the 2023-2024 plan year.

Monthly Rates	OLD	NEW
Single	\$26.19	\$26.98
Family	\$75.32	\$77.58

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- E. Authorize the Superintendent and Treasurer to enter into the Master Service Agreement with META Solutions and Constitution of META effective July 1, 2023 and ending June 30, 2024.
- F. Authorize the Superintendent and Treasurer to enter into a Cooperative Contract with South Central Ohio ESC for related Services for the 2023-2024 school year.

Project cost for the 2023-2024, \$45.00 per student, will be based on the May 2023 ADM Base Cost Report Line b.

Services include:

Audiologist

Vision Teachers

Physical Therapists

Physical Therapy Asst

Occupational Therapist

Occupations Therapy Asst

Teach of the Deaf

Staff Coordinator

- G. Authorize the Treasurer to enter into a contract for the FY24 Supervisory Services with South Central Ohio ESC pursuant to ORC 3313.843(J); 3313.845 effective July 1, 2023 and ending June 30, 2024.
- H. Approve contract services with National Playground Construction Installation Division for the install of elementary playground equipment in the amount of \$129,250.00.
- I. Approve the Ohio University Community Health Program to provide bus driver physicals for the 2023-2024 school year at a cost of \$50.00 each.
- J. Approve the termination of MOU for Athletic Trainer Services dated August 1, 2016, between Adena Health System and Oak Hill Union Local Schools as requested by Adena Health System.
- K. Approve the MOU with Holzer Health System for the 2023-2024 Random Testing requirements for bus drivers.
- L. Approve the membership for professional services to the Ohio Association of Elementary School Administrators, Ohio Association of Secondary School Administrators and Ohio Association of Pupil Services Administrators for the 2023-2024 school year.

Ohio Association of Elementary School Administrators

Rebekah Potter

Morganne Newsom

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Ohio Association of Secondary School Administrators

Whitney Crabtree

Joshua Donley

Ohio Association of Pupil Services Administrators

Christopher Jordan

M. Authorize the Treasurer to advertise for the 2023-2024 "Request for Proposal" for the following:

2023-2024 School Year:

- Cafeteria Supplies, Milk and Bread
- Tires and Tubes for Buses, Vans and Trucks
- Gasoline and Diesel for Buses
- Pest Control Services
- Sports/Athletic Apparel
- Pizza
- Snow/Ice Removal Services
- Vehicle Towing Services
- Printing & Media Production

N. Authorize the Treasurer to advertise for sealed bids to sell/dispose district property no longer needed for educational purposes:

- 2006 Freightliner/Thomas Body 72 Passenger - 262,338 miles Bus #4
- 2008 Freightliner/Thomas Body 65 Passenger - 235,199 miles Bus #28
- 2002 Chevrolet Utility Truck

O. Approve the 2023 summer school teacher rate of pay \$30.00 per hour.

P. Accept the following donations.

<u>To:</u>	<u>From:</u>	<u>Amount:</u>
MS/HS Prin	OSBA/Performance Spring Conference	\$100.00
After Party	Ohio Valley Bank	\$100.00
	Sheward Fulks	\$50.00
Baseball	Ohio Valley Supermarkets (Piggly Wiggly)	\$100.00
	James Potter	\$100.00
	Mary Lambert	\$50.00
	BSN T-Shirts	\$456.00
	Lucinda Davis	\$50.00
	Bonnie Corfee	\$20.00
	Johnson Fire Equipment	\$150.00

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Band	OH Music Boosters	\$4,944.00
OH Elem	Fluor-BWXT Portsmouth LLC	\$3,000.00

Mrs. Boggs made a second to the motion.

Roll Call Vote: 5 yea

Michael yea Boggs yea Elcess yea French yea Stewart yea

Communication:

OEA – N/A

OHULIE – Filed Grievance by Julie McNerlin. Would like hiring practice item to be tabled.

Board Members – Congratulations to all new hires!

040-23 Adjournment 5:31 p.m.

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

Roll Call Vote: 5 yea

Elcess yea Michael yea Boggs yea French yea Stewart yea

The next regularly scheduled meeting will be held on May 30, 2023 at 4:30 p.m.

President

Attest:

Treasurer