

# RECORD OF PROCEEDINGS

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

*Held* July 12, 2023

Aaron Michael, President, called the meeting to order on July 12, 2023 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: Regina Boggs, Joe Elcess, Mike French, and Paula Stewart. Aaron Michael absent.

### **055-23 Approve Minutes and Financial Reports**

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

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

Stewart yea French yea Boggs yea Elcess yea Michael absent

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

- ***Elementary***

- + *The playground equipment installation is set to be completed on July 14. The surfacing portion of the project will begin later this month and is set to be completed in early August.*

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

- + *Our 2023 State Champion Bass Fishing team competed at the national tournament in Wisconsin. The team placed 20<sup>th</sup> out of 393 teams. They will be formally recognized during the August BOE meeting.*

- ***District***

- + *Summer cleaning and general maintenance projects are on schedule and progressing smoothly.*
- + *Holzer – Full-time Athletic Trainer*
- + *Updated on additional course offerings.*

### **056-23 Approve Under One Motion**

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

A. Approve the following new curriculum.

#### **MS/HS**

Dual Credit Physics w/URG

Dual Credit Grade 12 English w/URG

Dual Credit Intro to Education w/Shawnee

Dual Credit Medical Terminology w/BHCC

Dual Credit Exercise Athletic Training w/BHCC

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B. Approve the list interscholastic athletics for the 2023-2024 school year.

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

C. Approve the resolution for employment of substitutes with the following qualifications and salary for the 2023-2024 school year.

Education Requirements (Must have one of the following):

- Associate's Degree or 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

Mrs. Boggs made a second to the motion.

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

French yea Boggs yea Elcess yea Stewart yea Michael absent

### **057-23 Approve Personnel**

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

A. Approved the following substitutes for the 2023-2024 pending all certifications.-

Teachers: Katelyn Barker, Bonnie Crabtree, Mitchell Hale, Westen Hale, Tyler Kratzenberg, Ashley Merrill, Karen Myers, Rita Persin, Carol Phillips, Tammy Roush, Mary Sites

Non-Bachelor's Teachers: Chloe Chambers, Madisen Conley, Tamron McCain, Harley Towne

Teacher's Aides/Paraprofessionals: Tonya Lester, Holly Lewis, Brittany Miller, Jarin Penwell

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Secretaries: Christa Jayjohn, Tonya Lester, Holly Lewis, Penny Malone, Melony McIntosh, Brittany Miller, Penny Parker, Jarin Penwell, Deanna Ruhl, Jennifer Seagraves, Cassandra Woods

Nurses: Felicia Rhodes

Bus Drivers: Devon Davis, Randy Hughes, Rob Leonard, Jeff Queen

Custodians: Devon Davis, Beverly Fox, Stacy Harden, Randy Hughes, Christa Jayjohn, Kenneth Jiles, Tonya Lester, Penny Malone, Ronald Malone, Brittany Miller, Jarin Penwell, Deanna Ruhl, Donald Waldren, Brenda Wood, Cassandra Woods

Grounds: Devon Davis, Randy Hughes, Kenneth Jiles, Melony McIntosh, Donald Waldren

Cafeteria Aides: Beverly Fox, Stacy Harden, Angela Harvey, Christa Jayjohn, Tonya Lester, Holly Lewis, Angela Little, Melony McIntosh, Brittany Miller, Jarin Penwell, Deanna Ruhl, Jennifer Seagraves, Donald Waldren, Alana Williams, Brenda Wood, Cassandra Woods

Bus Mechanic Help: Devon Davis, Kenneth Jiles, Donald Waldren

- B. Approved the following supplemental contracts for the 2023-2024 school year pending certifications.

Chloe Chambers, Assistant Varsity Girls Basketball

- C. Approved the continuing contracts for the following teachers.

- Tara Saylor
- Tori Duncan

- D. Approved the following resignations.

Julie McNerlin, Classroom Aide (Effective August 15, 2023)

- E. Approved creating (2) game site manager positions (job description/stipend).

1 fall, 1 winter

Mrs. Boggs made a second to the motion.

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

Stewart yea Boggs yea Elcess yea French yea Michael absent

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### **058-23 Field Trips/Professional Meetings**

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

A. Approve the following field trips for the 2023-2024 school year.

<b><u>Date:</u></b>	<b><u>Group:</u></b>	<b><u>Location:</u></b>
09/20/2023	FFA	Warren, Ohio
10/25/2023	FFA	Willow Wood, Ohio
10/31-11/04/2023	FFA	Indianapolis, Indiana for National FFA Convention
11/09/2023	FFA	Athens, Ohio
11/13/2023	FFA	New Lexington, Ohio
11/15/2023	FFA	New Lexington, Ohio
11/17/2023	FFA	Bidwell, Ohio
11/20/2023	FFA	Waterford, Ohio
11/21/2023	FFA	New Lexington, Ohio
02/01/2024	FFA	Gallipolis, Ohio
02/05/2024	FFA	New Lexington, Ohio
02/08/2024	FFA	Logan, Ohio
02/29/2024	FFA	Logan, Ohio
03/02/2024	FFA	Marysville, Ohio
03/09/2024	FFA	Washington Court House, Ohio
03/14/2024	FFA	Jackson, Ohio
03/16/2024	FFA	Ashland, Ohio
03/23/2024	FFA	Columbus, Ohio
03/28/2024	FFA	Columbus, Ohio
04/18/2024	FFA	Stewart, Ohio
04/27/2024	FFA	Columbus, Ohio (The Ohio State University)
05/2-5/03/2024	FFA	Columbus, Ohio (Ohio State Fairgrounds)

Mr. French made a second to the motion.

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

Boggs    yea    French    yea    Elcess    yea    Stewart    yea    Michael    absent

### **059-23 Approve Financials**

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

A. Approve the determination of impracticality of transportation for students attending CLA and the district board shall offer to provide payment in lieu of transportation per ORC 3327.02.

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- B. Approve the contractual agreement for cooperative special education and related services programs with the Gallia-Jackson-Vinton JVSD for the 2023-2024 school year.
- C. Authorize the Treasurer to advertise for the purchase of 1 (one) 9 Passenger Multipurpose Passenger Vehicle.
- D. Approve the Settlement Agreement between United Healthcare Services Inc and Oak Hill Union Local School District.
- E. Approve the memorandum of understanding with Holzer for athletic training services for the period of July 1-19, 2023.
- F. Approve the Stronger Connections Grant in the amount of \$16,647.43 to provide students with safer and healthier learning environments.
- G. Approve Employer Agreement with Patrick Benefit Administrators for a period of one year beginning July 1, 2023 to provide telehealth services at the cost of \$7.95 per employee per month.

*This benefit will be provided to employees who have health insurance benefits with Oak Hill Schools and will be offered voluntarily to all other employees at the cost of \$7.95 per month.*

- H. Approve membership dues of Coalition for Equity and Adequacy of School Funding for the 2023-2024 school year.
- I. Approve service agreement with MCS & Associates, Ltd. for K-12 construction projects.
- J. Approve service agreement with SHP for miscellaneous district improvements.
- K. Approve the refurbishment of youth field playing surfaces at the Elementary School by Scott's Turf to be partially funded by an MLB Grant. (Rec League Grant)
- L. Accept the following donations.

<u>To:</u>	<u>From:</u>	<u>Amount:</u>
Lady Oaks Basketball	Strickland Sales	\$100.00
	Franklin Valley Carpet Outlet	\$100.00
	Wheelersburg Animal Clinic	\$100.00
	Main Express	\$100.00
	Ohio Valley Bank	\$100.00
	Osborne Equipment	\$50.00
	Jones-Stephenson Insurance	\$50.00

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	A&A Truck Stop	\$50.00
	Boggs Pest Control	\$50.00
	McDonald's	\$150.00
	JVC Metals	\$150.00
<b>Lady Oaks Volleyball</b>	L. Hale	\$30.00

Mrs. Boggs made a second to the motion.

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

French yea Boggs yea Elcess yea Stewart yea Michael absent

### **060-23 Executive Session**

Mrs. Boggs 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 Mr. Mantell and Ms. Harrison to enter into executive session.*

*The board entered into executive session at 4:47 p.m. and exited at 5:19 p.m.*

### **061-23 Adjournment 5:20 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 yea Michael absent

The next regularly scheduled meeting will be held on August 16, 2023 at 5:30 p.m.

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President

Attest:

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Treasurer