

# RECORD OF PROCEEDINGS

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

*Held* September 27, 2023

Aaron Michael, President, called the meeting to order on September 27, 2023 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: Regina Boggs, Joe Elcess, Mike French, Aaron Michael, and Paula Stewart.

### **068-23 Approve Minutes and Financial Reports**

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

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

French    yea        Boggs    yea        Elcess    yea        Stewart    yea        Michael    yea

### **Recognition:**

*Maggie Smittle, All-State Choir (Brittany Koogle)*

*Maggie Smittle has been selected for the All-State Choir as a Soprano 1. She is the first Oak Hill student to make it into the prestigious All-State Choir and to be accepted into an All-State Ensemble. Based on her Class A Solo performance and vocal warmups, Maggie was selected from 1,200 student applicants in grades 9-12. In February 2024, she will perform in a 155-member choir at the Ohio Music Education Association (OMEA) convention.*

*Mr. Mantell gave an update on the varsity football team, SOC League discussions and overall status of the program.*

### **Public Participation:**

- *Ed Abele, Father of a football player, expressed his concerns of the football program.*
- *Scott Gilliland inquired about the gap between youth and varsity level program, expressed his concerns with the program and his support for the positive changes this year.*
- *Lagena Williams, Mother of a football player, expressed her concerns regarding the SOC League, questioned why we were still in this division.*
- *Japhath Johnson, Father of a football player, expressed his concerns with the football program.*

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

- ***Elementary***

- + *The 21<sup>st</sup> Century Grant after school program begins October 16.*

- + *The installation crew is returning to complete the playground equipment project. A date should be determined this week.*

- + *Per a recent grant through Major League Baseball, one of our rec league fields received a significant renovation. A ribbon cutting ceremony will take place October 2, at 5:30 PM to recognize the renovation.*

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

- + *The 21<sup>st</sup> Century Grant after school program begins October 16.*

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+ Last Friday evening, our HS football team wore Welsh-themed jerseys in commemoration of the 150<sup>th</sup> anniversary of the Village of Oak Hill. Thank you to the Big O and the Chamber of Commerce for sponsoring this.

- **District**

+ On September 11<sup>th</sup>, I attended the Chamber of Commerce meeting and provided updates about the district.

+ On September 12, Mr. Donley and I spoke at the Oak Hill Youth Rec Board meeting. We provided updates about our MS and HS athletics and thanked the Rec Board and Coaches for the time and effort they dedicate to our youth athletics and activities.

### **069-23 Approve Under One Motion**

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

A. Approve bus routes for the 2023-2024 school year.

B. Approve Oak Hill Union Local School District does not intend to provide career-technical education to students enrolled in grades 7 and 8 for the 2023-2024 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 2023-2024 school year;*

*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 2023-2024 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, 2023.*

Mr. French made a second to the motion.

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

Stewart yea French yea Boggs yea Elcess yea Michael yea

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### **070-23 Approve Personnel**

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

A. Approved the following one-year classified contract pending all certifications.

- Angela Little, Cafeteria Aide (1-Year)

B. Approved the following substitutes for the 2023-2024 school year pending all certifications.

Teachers: Hilliary Blakeman, Marilyn Boggs, Brandy Fitzhugh, Jason Fitzhugh, Ivy Henderson, Connie Mercer, Sonya Tennant

Non-Bachelor's Substitute Teachers: Abigail Fryman

Teacher Aides: Kylie Gilbert, Jason Hamilton, Chelsea Shephard

Secretaries: Kylie Gilbert, Chelsea Shephard

Cafeteria Aides: Kylie Gilbert, Jason Hamilton, Julia Johnson, Chelsea Shephard

Bus Drivers: Donald Caldwell, Jason Hamilton, Shelby Tate

Custodians: Jason Hamilton, Shelby Tate

Grounds: Jason Hamilton, Shelby Tate

Nurses: Amanda Stevens

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

*Athletic Director Scott Lewis recommends the following:*

- Drew Cannon, Boys JV Basketball Coach
- Chase Burdine, 7th Grade Boys Basketball Coach

D. Approved the following substitute for the 2023-2024 school year pending all certifications. *Principal Whitney Crabtree recommends the following:*

- Non-Bachelor's Substitute Teacher and Substitute Aide: Lindsay Mantell

E. Approved the following resignations:

- Roger French, 8-Hour Custodian (Effective August 25, 2023)

F. Approved the following volunteers for the 2023-2024 school year pending certifications.

- Jody Fulk, Volunteer Football Manager
- AJ Harrison, Volunteer Technology Manager

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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### **071-23 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>
10/11/2023	MS/HS MH Classes	Hocking Hills State Park/Ash Cave
10/11/2023	Drug Free Club	Drug Free March - Gallipolis City Park
4/23-26/2024	Senior Class of 2024	Washington, D.C.

- B. Approve the following requests for professional meeting and travel for the 2023-2024 school year.

<b><u>Employee Name:</u></b>	<b><u>Date:</u></b>	<b><u>Location:</u></b>
Shayna Hagerty	November 9-10, 2023	Ohio Middle Level Association Conf
Sonya Davis	November 9-10, 2023	Ohio Middle Level Association Conference
Bryce Werntz	December 20-23, 2023	The Midwest Band Clinic
Brittany Koogle	February 1-3, 2024	Ohio Music Education Association Conference
Bryce Werntz	February 1-3, 2024	Ohio Music Education Association Conference

Mr. Michael made a second to the motion.

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

Boggs yea Michael yea Elcess yea French yea Stewart yea

### **072-23 Approve Financials**

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

- A. Authorize the Superintendent and Treasurer to enter into an agreement for School Resource Officer services with the Village of Oak Hill.
- B. Approve a one-year contract with McGraw Physical Therapy for the 2023-2024 school year.
- C. Approve one-year contract with Jeana Haislop as Occupational Therapist Assistant at a rate of \$50.00 per session for the 2023-2024 school year.
- D. Authorize the Superintendent and Treasurer to enter into a contract for Occupational Therapy services for the 2023-2024 school year.
- E. Authorize the Superintendent and Treasurer to enter into contract for special education services for the 2023-2024 school year.

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- F. Authorize the Superintendent and Treasurer to enter into an agreement with Jackson-Vinton Community Action Head Start for the 2023-2024 school year.
- G. Authorize the Superintendent to enter into a Memorandum of Understanding with Gallia-Vinton ESC for the purpose of operating an afterschool program at Oak Hill Elementary (FY24-FY28).
- H. Approve CORAS membership for the 2023-2024 school year at a cost of \$400.
- I. Approve the 2023-2024 memberships in the amount of \$295 each for the following.
  - Whitney Crabtree - Ohio Association of Secondary School Administrators (OASSA)
  - Josh Donley - 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)
- J. Approve the recommendation of Local District Coordinator Chris Jordan to enter into Transportation Agreement/Waiver/Release for the 2023-2024 school year for the following.

**Parent:**  
Duane Burton,  
Dessie Moore  
Ashly McKibben  
Megan Wills  
Alana Leslie  
Carol Edwards
- K. Approve the permanent appropriations and estimated resources for the 2023-2024 fiscal year.
- L. Authorize the Treasurer to contract services with Kroll, LLC to appraise district buildings less than \$1M in value.

*Ohio School Plan has selected Kroll LLC to perform an insurance appraisal of member school districts at no cost to the district. Kroll LLC will complete a valuation of all buildings with a current value equal to or greater than \$1M. As an option, the OSP has negotiated a preferred rate for member who elect to have appraisals prepared for buildings with a current insurable value of less than \$1M. The rate for performing these appraisals would be \$185 per building.*

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- M. Approve the following META ProgressBook Account Authorizations for Jackson-Gallia-Vinton Career Tech certified employees:
- Paula Williams Wray
- N. 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 2022-2023 school year.
- O. Approve the transfer of Funds from the Class of 2023 to the Class of 2024 in the amount of \$1,972.53 per Board Policy/AG 6610.
- P. Approve disposal of district items no longer needed/used for educational purposes:  
175 Elementary desks - poor  
20 Elementary chairs - poor  
Freezer - broken  
All to be taken to be junked/scraped.
- Q. Accept the following donations.

<u>To:</u>	<u>From:</u>	<u>Amount:</u>
Cross Country	Atomic CU	\$200.00
Cross Country	OVB	\$250.00
Bass Club	Tyler Brown	\$700.00
MSHS Principal Fund		\$430.00
Golf Club	SO Men's Senior Golf Committee	\$1,000.00
Girls Basketball	Joe Russ Farms	\$75.00
Girls Basketball	Atomic CU	\$50.00
Girls Basketball	Spurlock AG Lime	\$100.00
Girls Basketball	Jenkins Care Community	\$150.00
Girls Basketball	Youth Basketball Camp	\$585.00
Band	Scioto Co AG Society	\$200.00
Band	Jozette and Mark Calvert	\$100.00
Athletics	OHSAA Enrichment Fund	\$1,250.00
Athletics	Holzer Sports Medicine	\$200.00
OHE Walking Oaks	OVB	\$300.00
Yearbook	OSCO	\$50.00
Class of 2024	Atomic Credit Union	\$50.00
Class of 2024	Boggs Pest Control	\$50.00

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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## **Communication:**

*Mr. Elcess – Proud of the Band at the Apple Festival, great representation of Oak Hill!*

*Mrs. Stewart – Echo Joe's comments the Band did a great job – 2<sup>nd</sup> place.*

*Mrs. Boggs – Happy we were able to address the communities concern, thanked everyone in attendance.*

*Mr. Michael – Also appreciated all the parents who attended to express their concerns.*

*Mr. French – Welcomed parents to attend the annual Buckeye Hills Battle of the Bands – Drug Free Club of America sponsored day at Gallipolis City Park.*

## **073-23 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 6:31 p.m. and exited at 7:45 p.m.*

## **074-23 Adjournment 7:46 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 October 18, 2023 at 5:30 p.m.

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President

Attest:

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Treasurer