

RECORD OF PROCEEDINGS

Minutes of Oak Hill Union Local Board of Education Meeting

Held May 21, 2024

Paula Stewart, President, called the meeting to order on May 21, 2024 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: Paula Stewart, Mike French, Joe Elcess, Tyler Evans, and Tim Howard.

034-24 Approve Minutes and Financial Reports

Mr. Evans made the motion to approve minutes and financial reports, investment report and bills paid for April, 2024. Mr. Howard made a second to the motion.

Roll Call Vote: 5 yea

Evans yea Howard yea Elcess yea French yea Stewart yea

Recognition:

Mr. Mantell recognized the following:

- *Special thanks to Mark Cooper and Hummingbird Music Center of Jackson for their donation of remaining store items to the Oak Hill Band. Items included instruments, cases, mouth pieces, batons, oils and grease, pad savers, page clips, maintenance kits, whistles, stick, straps, reeds and other items.*
- *Teacher/Staff Appreciation Week*
- *Bus Appreciation Week*
- *Nurse Appreciation Day*

Public Participation:

- *4:33-4:39 pm Levi Weghorst, student, expressed his support for Coach Kratzenburg*
- *4:39-4:40 pm Austin Crosby, student, expressed his support for Coach Kratzenburg*
- *4:40-4:41 pm Drew Cannon, football coach, expressed his support for Coach Kratzenburg on and off the football field*
- *4:41-4:46 pm Ed Abele, father, inquired about the future of the football program and the league status. Encouraged parents to support their child in all activities and be involved.*
- *4:47-4:58 pm Mr. Jason Mantell, Supt, responded to the parents and students concerns regarding the football program*

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

- *Building project updates*
 - *Outdoor classrooms*
 - *HVAC at the fieldhouse*
 - *ECE restroom renovation*
 - *Will keep updates on projects on the district's website*
- *Kenton Michael places at BPA National Leadership Conference in Chicago*
- *OHE Walking Oaks*
 - *Noah Snyder*
 - *Rhyan Lester*
- *OAKS Basketball Camp – May 28, 29 & 30th at OHHS*
- *Summer school at both buildings June 3 – June 28*

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035-24 Approve Personnel

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

- A. Approved the following contracts as new hires for the 2024-2025 school year, subject to the completion of all state and local requirements, compensation as per the negotiated agreement

Karley Osborne, K-5 Intervention Teacher (One-Year)
Melody Walker, Vocal Music Teacher (One Year)

- B. Approved the following contract renewals:

Certified Contracts

Seth Bledsoe (1-Year) (2nd)
Catherine Brisker (2-Year) (1st)
Chase Burdine (1-Year) (2nd)
Tori Canter (2-Year) (1st)
Alicia Cazenave (1-Year) (2nd)
Miranda Davis (3-Year) (2nd)
Kendall Hammond (1-Year) (2nd)
Tammy McCain (2-Year) (1st)
Raleigh Swingle (1-Year) (2nd)

Classified Contracts

Lori Adkins (2-Year) (1st)
Jodi Barger (2-Year) (2nd)
Kay Cooper (2-Year) (1st)
Gretchen Fisher (2-Year) (1st)
Randall Hammond (2-Year) (2nd)
Beth Harden (Continuing)
Randy Hughes (Continuing)
Angela Little (2-Year) (1st)
Melony McIntosh (2-Year) (1st)
Lawonha Baisden (2-Year) (1st)
Andrea McNeal (2-Year) (1st)
Brittany Miller (2-Year) (1st)
Elizabeth Myers (2-Year) (1st)
Scott Perkins (2-Year) (1st)
Dakota Swann (2-Year) (2nd)
Susan Swann (2-Year) (1st)
Donald Waldren (2-Year) (3rd)
Brenda Wood (2-Year) (1st)

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Mr. Evans made a second to the motion.

Roll Call Vote: 5 yea

French yea Evans yea Elcess yea Howard yea Stewart yea

036-24 Additional Contract Renewals

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

C. Approved the following contract renewals:

Certified Contracts

Kyle Wells (3-Year) (1st)

Mikka Wells (1-Year) (2nd)

Mr. Evans made a second to the motion.

Roll Call Vote: 4 yea, 1 abstain

Stewart yea Evans yea Elcess yea French abstain Howard yea

037-24 Leave of Absence, Substitutes Supplemental Contracts

Mr. French made the motion to approve the following:

D. Approved the following unpaid leave of absence

Lacey Bame (9.5 days)

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

Shandy Carmon, Substitute Custodian

Chelsea Shephard, Substitute Custodian

Mike Hamilton, Substitute Bus Driver

Tara Lahrmer, Substitute Custodian

Bailey Ward, Substitute Teacher (Effective 4/25/24)

F. Approved the following supplemental contract for the 2024-2025 school year pending all certifications. Principals recommend the following activities/advisors, and the Athletic Director recommends the following coaches:

Head Varsity Basketball Boys

Head Varsity Football

Assistant Varsity Football

Head Varsity Softball

Head Varsity Volleyball

Varsity Track Boys

Varsity Track Girls

Varsity Cheerleading

Assistant Varsity Basketball Boys

Heath McKinniss

Jason Fitzhugh

Tim Sowers

Renea Creech

Zack Kiser

Tim Sowers

Kristi Hays

Joy Hale

Luke Hammond

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Assistant Varsity Basketball Girls	Chloe Chambers
Instrumental Director	Bryce Wertz
Weight Lifting	Heath McKinniss
Jr. High Cheerleading	Rylee Bates
Assistant Varsity Football II	Luke Hammond
JV Volleyball	Chloe Chambers
Sr. Class Sponsor	Dena Spriggs
Jr. High Basketball Boys 7th Grade	Jason Wright
Jr. High Basketball Boys 8th Grade	Chase Burdine
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 Boys	Rob Sams
Jr. High Track Girls	Joy Hale
Yearbook (MS/HS)	Tamar Fulkerson
JV/Asst. Varsity Softball	Erica Fraley
JV/Asst. Varsity Track Boys	Luke Hammond
JV/Asst. Varsity Track Girls	Ryan Fowble
Cross Country (Varsity/Jr. High Combined)	Anna Allen
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 Wertz
Newspaper Advisor	Tamar Fulkerson
Assistant Cross Country	Rob Sams
Service Learning Coordinator	Melanie Smalley
Assistant Percussion Director	Rick Noel
Fishing	Steven Campbell

Mr. Howard made a second to the motion.

Roll Call Vote: 5 yea

French yea Howard yea Elcess yea Evans yea Stewart yea

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038-24 Additional Supplemental Contracts

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

- G. Approved the following supplemental contract for the 2024-2025 school year pending all certifications. Principals recommend the following activities/advisors, and the Athletic Director recommends the following coaches:

Head Varsity Basketball Girls	Westen Hale
Head Jr. High Football	Westen Hale

Mr. French made a second to the motion.

Roll Call Vote: 4 yea, 1 abstain

Evans yea French yea Elcess Abstain Howard yea Stewart yea

039-24 Additional Supplemental Contracts

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

- H. Approved the following supplemental contract for the 2024-2025 school year pending all certifications. Principals recommend the following activities/advisors, and the Athletic Director recommends the following coaches:

JV Basketball Girls	Brooke Howard
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Mr. French made a second to the motion.

Roll Call Vote: 4 yea, 1 abstain

Stewart yea French yea Elcess yea Evans yea Howard abstain

040-24 Additional Supplemental Contracts

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

- I. Approved the following supplemental contract for the 2024-2025 school year pending all certifications. Principals recommend the following activities/advisors, and the Athletic Director recommends the following coaches:

Jr Class Sponsor	Josie Howard
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Mr. French made a second to the motion.

Roll Call Vote: 4 yea, 1 abstain

Evans yea French yea Elcess yea Howard abstain Stewart yea

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041-24 Supplemental Contracts – Extended Days

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

J. Approved the following supplemental contract for the 2024-2025 school year:

Rylee Bates – 20 extended days as Elementary Guidance Counselor
Karen Spees – 20 extended days as Middle/High Guidance Counselor
Elizabeth Morgan – Preschool Director

K. Approved the following supplemental contract for the 2024-2025 school year. Principals recommended the following TBTs

Elementary

Kindergarten	Ashley Massie
Grade 1	Andrea Michael
Grade 2	Emily Woods
Grade 3	Tori Duncan
Grade 4	Stacy Adkins
Grade 5	Philip Malone
Special Education/Intervention	Wendy Goodman
Art/Music/PE	Renea Creech

OHMS

Math	Laurie Willis
Science	Shayna Hagerty
English/LA	Sonya Davis
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	Angela Richards
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M. Approved the following volunteers for the 2024-2025 school year.

- Becky Boggs (Band)
- Tiffany Jonas (Band)
- Debby Canter (Band)
- Joyce McClurg (Band)

Mr. Evans made a second to the motion.

Roll Call Vote: 5 yea

French yea Evans yea Elcess yea Howard yea Stewart yea

042-24 Additional TBT/Supplemental Contracts

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

L. Approved the following supplemental contract for the 2024-2025 school year. Principals recommended the following TBTs

OHMS

Social Studies

Josie Howard

Mr. Evans made a second to the motion.

Roll Call Vote: 4 yea, 1 abstain

Stewart yea Evans yea Elcess yea Howard abstain Stewart yea

043-24 Field Trips/Professional Meetings

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

A. Approve the following professional meeting and travel.

Kelli Kearns, Read Ohio Literacy Academy June 10-11, 2024

B. Approve the following requests for fieldtrips.

FFA Officer Retreat June 26-28, 2024

Zion Retreat Center

C. Approve the Varsity and Jr High Cheerleaders to attend camp at UCA Camp, Mason, Ohio on August 5-8, 2024

D. Approve JV and Varsity Boys Basketball teams to attend Ohio University Team Camp June 7-9, 2024

E. Approve the paid summer band volunteers pending all certifications – to be paid from the band fund

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- Emma Vernon - \$400
- Kelsey Larck - \$400
- Holly Barger - \$400
- Gabe Hyman - \$400
- Nathan Vernon - \$400
- Jordan Rose - \$400
- Nathan Christian - \$400

Mr. Elcess made a second to the motion.

Roll Call Vote: 5 yea

French yea Elcess yea Evans yea Howard yea Stewart yea

044-24 Approve Financials

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

- A. Approve the district's Five-Year Forecast for years ending June 30, 2025 through June 30, 2028 and its submission to the Ohio Department of Education and Workforce to comply with Administrative Rule 3301-92-04.
- B. Authorize the Treasurer to close out the District's Project Construction Fund (010) as follows:

WHEREAS, the Oak Hill Union Local School District entered into a Classroom Facilities Assistance Program with the Ohio Facilities Construction Commission on July 29, 1999, and WHEREAS, all construction has been completed and all contractual obligations have been met, and

WHEREAS, the final reconciliation of the Oak Hill Union Local School District's Project Construction Fund (Fund 10) with the Ohio Facilities Construction Commission has been completed,

THEREFORE BE IT RESOLVED, that the Board of Education of the Oak Hill Union Local School District approve the Certificate of Project Completion and authorize the President and Treasurer to execute the Certificate, and,

BE IT FURTHER RESOLVED, that the Treasurer be authorized to close the Project Construction Fund (Fund 10) and dispose of the remaining funds in accordance with Ohio Revised Code, Section 3318.12.

- C. Approve a one-year renewal with Jefferson Health Plan/United Healthcare for medical insurance effective July 1 2024 – June 30, 2025. There will be a 0% increase.
- D. Approve a three-year renewal with Grady Enterprises for life insurance. There will be a \$0 increase. Rates are guaranteed for an additional 2 years for 2025 and 2026 at \$0.85 for life and \$0.015 for AD&D for the Enhanced Benefit Life Plan.

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- E. Approve the 2024-2025 student accident insurance underwritten by the Guarantee Trust Life Insurance Company, administered by N. Carol Insurance Agency, Inc., at the following rates:

COVERAGE	GRADES	PREMIUMS	COVERAGE	GRADES	PREMIUM
		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			

- F. Approve the 2024-2025 agreement for the operation of career-technical programs with Gallia-Jackson-Vinton JVSD.
- G. Approve the 2024-2025 Basic Contractual Agreement for the Cooperative Special Education and Related Services Program with Gallia-Jackson-Vinton JVSD.
- H. Authorize the Superintendent and the Treasurer to enter into an Agreement with South Central Ohio ESC for Intervention/Alternative Educational Placement Services as needed for the 2024-2025 School Year.
- I. Authorize the Treasurer to enter into a contract for the FY25 Supervisory Services with South Central Ohio ESC pursuant to ORC 3313.843(J); 3313.845 effective July 1, 2024 and ending June 30, 2025. The required payment will be deducted for the state foundation bi-monthly payments totaling \$48,783.63.
- J. Authorize the Superintendent and Treasurer to enter into a Cooperative Contract for related Services for the 2024-2025 school year. Project cost for the 2024-2025, \$45.00 per student, will be based on the May 2023 ADM Base Cost Report Line b. Services include the following:
- Audiologist
 - Vision Teachers
 - Physical Therapists
 - Physical Therapy Asst
 - Occupational Therapist
 - Occupations Therapy Asst
 - Teach of the Deaf
 - Staff Coordinator

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- K. Authorize the Superintendent and the Treasurer to enter into an Agreement with South Central Ohio ESC for Personal Aide Services as needed for the 2024-2025 School Year.
- L. Approve the rate of \$40.00 per hour for Special Education Related Services extended outside the school year.
- M. Approve BoardDocs LT agreement for the period of one year beginning May 29, 2024 through May 28, 2025 in the amount of \$2,700.00
- N. Accept the following donations:

<u>To:</u>	<u>From:</u>	<u>Amount:</u>
FFA	Anonymous	\$8.00
Cross Country	Ohio Valley Bank	\$250.00

Mr. French made a second to the motion.

Roll Call Vote: 5 yea

Howard yea French yea Elcess yea Evans yea Stewart yea

045-24 Adjournment 5:11 p.m.

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

Roll Call Vote: 5 yea

Elcess yea Stewart yea Evans yea French yea Howard yea

The next regularly scheduled meeting will be held on June 26, 2024 at 4:30 p.m.

President

Attest:

Treasurer