

RECORD OF PROCEEDINGS

Minutes of Oak Hill Union Local Board of Education Meeting

Held June 26, 2024

Paula Stewart, President, called the meeting to order on June 26, 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, Joe Elcess, Tyler Evans, and Tim Howard, Mike French absent.

046-24 Approve Minutes and Financial Reports

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

Roll Call Vote: 4 yea

Evans yea Howard yea Elcess yea Stewart yea

Recognition:

Millionaire Readers (Elementary Principal Rebekah Potter)

- *Charlee Zinn: Reading 2,000,000 words in the Accelerated Reader program*
- *Elisabeth McCarty: Reading 1,000,000 words in the Accelerated Reader program*

Spring Sports Recognition

Track (Tim Sowers, Coach)

- *Lorenzo Andreati: All Conference*
- *Addy Brown: All Conference*
- *Caleb Chambers: All Conference*
- *Chloe Coon: All Conference*
- *Walker Fowble: All Conference*
- *Max Gentry: All Conference*
- *Sam Gentry: All Conference*
- *Garrett McKinniss: All Conference, All District, All State, All State Academic*
- *Kenton Michael: All Conference*
- *Will Morgan: All Conference*
- *Ethan O'Connor: All Conference*

Baseball (Jason Fitzhugh, Coach)

- *Eddie Abele: First Team All District, First Team All SOC II*
- *Mason Davis: SOC II Pitcher of the Year, First Team All SOC II*
- *Andy Meldick: First Team All SOC II*
- *Joseph Anteby: Second Team All SOC II*
- *Michael Williams: Second Team All SOC II*

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Softball (Renea Creech, Coach)

- *Gracie Evans: Honorable Mention All District*
- *Carly Jones: First Team SOC, Honorable Mention All District, All Ohio Academic Award*
- *Hailey Krannitz: Honorable Mention All District, All Ohio Academic Award*
- *Brynlee Stickley: Second Team SOC, Honorable Mention All-District*

Public Participation:

- *Mr. Greg Snyder and Ms. Kristina Snyder addressed the Board concerning Special Education needs of their child.*

Superintendent's Report: *Mr. Mantell discussed/informed the board of the following:*

- *Athletic recognition – Reese Potter JH Girls Shot Put*
- *Academic recognition – Kenton Michael BPA National Leadership Conference*
- *District project updates – all projects have started and are on schedule*
 - *Playground installation and pour in place surfacing*
 - *Outdoor classrooms (shelter house*
 - *HVAC at the Fieldhouse*
 - *ECE restrooms renovations*

047-24 Approve New Business

Mr. Howard made the motion to approve the following items:

- Approve OHE and OHMS/HS Student Handbooks for the 2024-2025 school year.
- Approve the membership to the Ohio High School Athletic Association for the 2024-2025 school year.
- Approve the Director of Student Activities and Transportation job description.
- Authorize the Superintendent and Treasurer to advertise for a Request for Proposal for one-year district photography contract.
- Approve one year contract with Bay Road Technologies Marketing and Social Media Management in the amount of \$30,895.00.
- Approve the Abre Software Platform Subscription in the amount of \$49,948.20 to be paid from federal programs.

Mrs. Stewart made a second to the motion.

Roll Call Vote: 4 yea

Howard yea Stewart yea Elcess yea Evans yea

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048-24 Approve Personnel

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

A. Approved the following resignations:

Melody Walker, Vocal Music Teacher (Effective June 13, 2024)
Alicia Lloyd Cazenave, School Nurse (Effective August 15, 2024)
Melanie Smalley, Teacher (Effective June 30, 2024)
Catherine Brisker, Teacher (Effective June 28, 2024)
Luke Hammond, Assistant Varsity Football II

B. Approved the following one year 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.

Certified Contracts

Katherine Skipworth, Vocal Music Teacher
Ryan Detty, HS Intervention Teacher

C. Approved a one-year administrative contract beginning August 1, 2024 for the following.

Administrative Contracts

Elizabeth McCorkle, Director of Student Activities and Transportation

D. Approved the following supplemental contracts for the 2024-2025 school year pending certifications.

The Athletic Director and Principal recommend the following:

Assistant Varsity Football	Luke Hammond
Assistant Varsity Football II	Flint Barger, Jr.
Assistant Jr. High Football	Drew Cannon

E. Approved the following Game Site Manager for the 2024-2025 school year.

Kyle Wells, Fall and Winter Game Site Manager

Mr. Howard made a second to the motion.

Roll Call Vote: 4 yea

Stewart yea Howard yea Elcess yea Evans yea

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049-24 Field Trips/Professional Meetings

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

- A. Approve the following to attend the SCOESC Summer Learning Academy June 4-5, 2024 Registration fee \$250.00 each.

Marcia Boggs, June 4-5, 2024 - South Central Ohio ESC
Emily Woods, June 4-5, 2024 - South Central Ohio ESC
Joye Adkins, June 4-5, 2024 - South Central Ohio ESC

Mr. Evans made a second to the motion.

Roll Call Vote: 4 yea

Stewart yea Evans yea Elcess yea Howard yea

050-24 Approve Financials

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

- A. Approve the ratification of the OHULIE Negotiated Agreement for the period of July 1, 2024 through June 30, 2027. Pending approval by OHULIE membership.
- B. Approve the ratification of the OEA Negotiated Agreement for the period of July 1, 2024 through June 30, 2027.
- C. Approve a resolution to increase the base salary by \$1.00 for the following District Exempt Employees for the 2024-2025 School Year.

Tim Swann, Maintenance Supervisor
Alicia Shaner, Administrative Secretary
Angela Bias, Assistant to the Treasurer
Judith Woodruff, Receptionist/Assistant to Treasurer
Joe Stewart, Transportation Coordinator/Mechanic
Becky Terry, Nutrition Supervisor/Clerical Position
Gretchen Fisher, EMIS Coordinator

- D. Approve property, fleet, general liability and cyber insurance with Ohio School Plan beginning July 1, 2024 to June 30, 2025.
- E. Approve the change order to DWA Recreation - additional site work for the installation of the playground/pour in place at the Elementary School in the amount of \$11,057.00.
- F. Approve the change order #1 - Brian Moore Construction for additional site work/installation of the gravel driveway at the MSHS Outdoor Classroom project in the amount of \$4,000.00.

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- G. Approve the agreement with Varsity Brands IMPACT for school branding items (graduation products, rings, and facility branding products, etc.).
- H. Approve the planning, development, application, and appropriations for the Continuous Improvement Plan, Early Childhood and 21st Century for the 2025 fiscal year.

Consolidated:

Title I School Wide (572)
Title II-A Quality Teacher (590)
Title VI-B Rural/Low Income (599)
IDEA Pt B Special Education (516)
ECSE Early Childhood (587)
Title IV-A Student Support (584)

ESSER:

ESSER Homeless (507)
ARP/ESSER (507)

Early Childhood:

Preschool Early Childhood (439)

21st Century:

MSHS OAKS Afterschool (509)
ELEM OAKS Afterschool (509)

- I. Approve advance from General Fund to the following (if needed):

Title I School Wide (572)
Title II-A Quality Teacher (590)
Title VI-B Rural/Low Income (599)
IDEA Pt B Special Education (516)
ECSE Early Childhood (587)
Preschool – Early Childhood (439)
ARP/ESSER (507)
ESSER Homeless (507)
21st Century (509)
Title IV-A Student Support (584)
Stronger Connections (584)

- J. Approve general fund transfers to the following funds:

Facility Plan 003/9020
Transportation Plan 003/9021
Technology/Learning Plan 003/9022
Athletic Fund 300/900H
CAFE Fund 006/0000

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- K. Approve the CORAS membership dues in the amount of \$400.00 for the 2024-2025 school year.
- L. Approve the Coalition for Equity and Adequacy of School Funding membership dues in the amount of \$569.00 for the 2024-2025 school year.
- M. Approve FY24 year-end financials and the FY25 temporary financials.
- Approve the temporary appropriations for the 2024-2025 fiscal year.
 - Approve the Certificate of Available Balances for the 2024-2025 fiscal year.
 - Approve the SETBAL, final appropriation and estimated resources for the 2023-2024 fiscal year.
- N. Approve disposal of district items no longer needed/used for educational purposes.
- O. Accept the following donations.

<u>To</u>	<u>From</u>	<u>Amount</u>
FFA	Whitney Crabtree	\$ 25.00
	Kim Harless	\$100.00
	Melissa Fugett	\$ 90.00
	Tami Mercer	\$ 80.00

Mr. Stewart made a second to the motion.

Roll Call Vote: 4 yea

Evans yea Stewart yea Elcess yea Howard yea

Communication:

N/A

051-24 Executive Session

Mrs. Stewart 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; (6) preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees.

Elcess made a second to the motion.

Roll Call Vote: 4 yea

Stewart yea Elcess yea Evans yea Howard yea

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

The board entered into executive session at 5:10 p.m. and exited at 6:19 p.m.

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052-24 Adjournment 6:23 p.m.

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

Roll Call Vote: 4 yea

Elcess yea Evans yea Howard yea Stewart yea

The next regularly scheduled meeting will be held on July 31, 2024 at 4:30 p.m.

President

Attest:

Treasurer