

RECORD OF PROCEEDINGS

Minutes of Oak Hill Union Local Board of Education Meeting

Held January 10, 2018

Aaron Michael, President, called the meeting to order on January 10, 2018 at 5:39 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.

007-18 Approve Minutes and Financial Reports

Mr. Michael made the motion to approve minutes and financial reports, investment report and bills paid for December, 2017. Mr. French made a second to the motion.

Roll Call Vote: 5 yea

Michael yea French yea Boggs yea Elcess yea Stewart yea

Mr. Michael welcomed everyone in attendance.

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

- *Recognized Board Members:*

<i>Regina Boggs</i>	<i>10 Years of Service</i>
<i>Joe Elcess</i>	<i>16 Years of Service</i>
<i>Michael French</i>	<i>16 Years of Service</i>
<i>Aaron Michael</i>	<i>14 Years of Service</i>
<i>Paula Stewart</i>	<i>8 Years of Service</i>
- *Thanked all board members.*
- *Thanked all who continues to donate to organizations of the district.*

008-18 Approve Under One Motion

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

A. Establish Superintendent Advisory Committees.

Buildings, Grounds & Transportation Committee

Joe Elcess and Mike French

Athletic Committee

Joe Elcess

Finance Committee

Aaron Michael and Mike French

Education Committee

Regina Boggs and Paula Stewart
Aaron Michael – Alternate

Mrs. Stewart made a second to the motion.

Roll Call Vote: 5 yea

Boggs yea Stewart yea Elcess yea French yea Michael yea

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009-18 Approve Personnel

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

A. Approved the following as substitute for the remainder of 2017-2018 school year:

SUBSTITUTE TEACHER (Pending Certification):

Makinsey Campbell

SUBSTITUTE COOK/CAFETERIA:

Jessica Wychoff

SECRETARY:

Jessica Wychoff

TEACHER CLASSROOM AIDE (Pending Certification):

Jessica Wychoff

Mr. French made a second to the motion.

Roll Call Vote: 5 yea

Michael yea French yea Boggs yea Elcess yea Stewart yea

010-18 Approve Professional Meetings

Mrs. Stewart made the motion to approve the following professional meetings:

- A. Approve the 40- Member Oak Hill Choir (Bryce Werntz, Director along with Rick Noel) to attend a Broadway Musical in Dayton, OH on May 22 or 23, 2018. Transportation of one (1) bus will be needed, as well as one (1) substitute teacher.
- B. Approve those students (approximately 120 @ \$5.00 each) who accelerated on state testing to attend a movie on Thursday, January 11, 2018 as a reward for their achievement. There will be 5-6 chaperone teachers and needed transportation of 2-3 buses.

Mr. Michael made a second to the motion.

Roll Call Vote: 5 yea

Stewart yea Michael yea Boggs yea Elcess yea French yea

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011-18 Approve Financials

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

- A. Approved Corporate Sponsorship for 2018 with Jackson Area YMCA in the amount of \$500.00.
- B. Approve/Accept the following donations:
 - To the Girls Basketball Team:**
 - WE PAY \$5,315.40 (donations totaled)
 - K. Bond \$ 50.00
 - J. Hale \$500.00
 - K. Doss \$500.00
- C. Approve donation to the Merrill Detty Memorial Scholarship from Jeffrey & Andrea Hale in the amount of \$1,000.00.
- D. Approve/Adopt a Resolution that the Exempt Employees will follow under the OEA Negotiated Contract based on the School Calendar effective the 2017-2018 school year.

Mrs. Boggs made a second to the motion.

Roll Call Vote: 5 yea

Michael yea Boggs yea Elcess yea French yea Stewart yea

Communication:

- *Mrs. Stewart commented positive about the new Alert System.*

012-18 Executive Session

Mr. Michael made the motion to enter into executive session for the current form, RC 121.22 for (5) Matters required to be kept confidential by federal law, rules or state statutes. Mr. French made a second to the motion.

Roll Call Vote: 5 yea

Michael yea French yea Boggs yea Elcess yea Stewart yea

The board invited Mr. McCoy and Mrs. Harrison to enter into executive session.

The board entered into executive session at 5:46 p.m. and exited at 6:09 p.m.

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013-18 Adjournment 6:10 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 Boggs yea French yea Michael yea

The next regularly scheduled meeting will be February 28, 2018.

President

Attest:

Treasurer