

RECORD OF PROCEEDINGS

Minutes of Oak Hill Union Local Board of Education Meeting

Held November 20, 2018

Aaron Michael, President, called the meeting to order on November 20, 2018 at 5:31 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.

081-18 Approve Minutes and Financial Reports

Mr. Michael made the motion to approve minutes and financial reports, investment report and bills paid for October, 2018. Mr. French made a second to the motion.

Roll Call Vote: 5 yea

Michael yea French yea Boggs yea Elcess yea Stewart yea

Principal Randy Layton and Principal Steve Carpenter recognized the following November Students of the Month for "Responsibility":

Michael Toth and Kaydee Johnson – Middle School

Gage Koudelka and Sierra Hutchinson – High School

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

- *Congratulations to the PTC for a successful Festivals of Trees with thanks for the Contributions, Donations, Auctioneer Patrick Ball, and Bidders.*
- *Thanksgiving Break scheduled for Wednesday, November 21 through Monday, November 26, 2018.*
- *Hiring of bus driver, Randy Hughes*
- *Hiring of JV Softball Coach, Charles Carpenter*
- *Donation from General Mills Foundation Hometown Grant-making. Thanked Whitney Crabtree and Marsha McCorkle.*
- *Explanation of the Agreements with Gallia-Vinton Educational Service Center and Buckeye Hills Career Center for services to our pre-school unit and other services as needed.*
- *Thanks to all who continue to donate to our various programs.*

082-18 Executive Session

Mr. Michael 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. Boggs made a second to the motion.

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

The board entered into executive session at 5:39 p.m. and exited at 5:59 p.m.

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083-18 Approve Under One Motion

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

- A. Approve home instruction for three (3) students for the rest of school year.
- B. Approve the Oak Hill Recreation Committee to use the Oak Hill Elementary gym and the High School auxiliary gym for 3rd, 4th, 5th, and 6th grade girls' and boys' basketball teams and cheer teams beginning after Thanksgiving Break. Coaches compiled of staff members: Jeffrey Allen, Heath McKinniss, and Rob Sams.

Mr. French made a second to the motion.

Roll Call Vote: 5 yea

Boggs yea French yea Elcess yea Stewart yea Michael yea

084-18 Approve Personnel

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

- A. Approved the hiring of Randy Hughes as a 5-Hour Bus Driver for the remainder of the 2018-2019 school year.
- B. Approved Jim Slone and Tim Sowers as volunteer assistants to the Boys Basketball program. Both Mr. Slone and Mr. Sowers have met all certifications.
- C. Approved hiring of Charles Carpenter as the JV Softball Coach for the 2018-2019 school year.
- D. Approved Roger French and Tommy McNerlin as volunteer assistants to the Softball program. (*Pending all certifications*)
- E. Approved the following substitutes for the 2018-2019 school year:

SUBSTITUTE SECRETARY

Brooklyn Moore

SUBSTITUTE COOK/CAFETERIA AIDE

(*Pending all certifications*)

Julia Landeta, Teresa Saunders, Zella Evans, *Jennifer Runyon*,
Rachel Fraley, *Susan Swann*, *Kristen Wright*, Jessica Wychoff

CUSTODIAN

Zella Evans, Brooklyn Moore

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BUS DRIVERS:

Donnie Waldren (Pending Certification)

Mr. French made a second to the motion.

Roll Call Vote: 5 yea

Michael yea French yea Boggs yea Elcess yea Stewart yea

085-18 Approve Professional Meetings/Field Trips

Mr. Michael made the motion to approve the following professional meetings/field trips:

- A. Approve Kelli Kearns and Kim Spohn to attend the Smekens Education Solutions Writing Workshop on Wednesday and Thursday, January 16 & 17, 2019. The estimated cost is \$1,641.37 with two (2) substitute teachers needed.
- B. Approve the Music Department (Band and Choir) for a trip to Disney's Magical Music Days at Walt Disney World Resort, Florida on dates of November 22-27, 2019.

Mrs. Boggs made a second to the motion.

Roll Call Vote: 5 yea

Michael yea Boggs yea Elcess yea French yea Stewart yea

086-18 Approve Financials

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

- A. Approve the participation/establishment of Fund #451-9019 FY19 ONE NET Ohio in the amount of \$3,600.00.
- B. Approve/Accept a \$250.00 donation from Holzer Health Systems to the Active Acorn Program.
- C. Approve/Accept a \$100.00 donation from Wendi Waugh to the Active Acorn Program.
- D. Approve/Accept a \$5,000.00 donation from General Mills Foundation Hometown Grant-making program to support the Growing OAKS Food program.
- E. Approve/Adopt a Resolution authorizing the Superintendent and Treasurer to enter into Agreement with Gallia-Vinton Educational Service Center and Oak Hill Local School District for Educational/Contractual Services as needed for the 2018-2019 school year.
- F. Approve/Adopt a Resolution authorizing the Superintendent and Treasurer to enter into Agreement with Buckeye Hills Career Center and Oak Hill Local School District for Educational/Contractual Services as needed for the 2018-2019 school year.

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- G. Approve the amended appropriation and estimated resources for the 2018-2019 fiscal year.
- H. Approve/Accept a donation of \$4,910.00 from the Oak Hill Music Boosters to the Band Fund for share of cost of instruments.
- I. Approve the 2019 Continuous Improvement Plan carryover as follows:
 - Title I \$34,765.62
 - Title II-A \$15,124.33
 - Title IV-A \$ 749.49
 - Title VI-B \$19,962.71
 - Title ECSE \$ 1,750.00

Mr. Michael made a second to the motion.

Roll Call Vote: 5 yea

French yea Michael yea Boggs yea Elcess yea Stewart yea

Communication:

Mr. French and the Board wished everyone a Happy Thanksgiving!

087-18 Adjournment 6:02 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 board meeting will be held December 19, 2018.

President

Attest:

Treasurer