

RECORD OF PROCEEDINGS

Minutes of Oak Hill Union Local Board of Education Meeting

Held May 16, 2018

Aaron Michael, President, called the meeting to order on May 16, 2018 at 5:30 p.m. The meeting was held at the Oak Hill High School Cafetorium, 5063 State Route 93, Oak Hill, OH.

Upon call of the roll, the following members answered as present: Regina Boggs, Joe Elcess, and Paula Stewart. Aaron Michael and Mike French absent.

038-18 Approve Minutes and Financial Reports

Mrs. Boggs made the motion to approve minutes and financial reports, investment report and bills paid for April, 2018. Mrs. Stewart made a second to the motion.

Roll Call Vote: 3 yea; 2 absent

Boggs yea Stewart yea Elcess yea French absent Michael absent

Principal Randy Layton introduced the Valedictorians and Salutatorian for the Class of 2018.

- ***Valedictorians:*** Mr. Cole Hanning, Ms. Morgan Hubbard, Mr. Daniel Stewart, and Ms. Bailey Ward
- ***Salutatorian:*** Mr. Mitchell Hale



Oak Hill Elementary Principal Adam Michael and Assistant Principal Whitney Crabtree recognized the following student achievements:

- ***Grade 2 Math and Reading CCSS Study Island:*** Jacob Lyons, Hunter Gilliland, Sophie Phillips, and Ty Irwin.
- ***Grade 3 Math and Reading CCSS Study Island:*** Braden Downey, Brandi Smittle, Zoey Davis, Ty Wells, Dawson Ruhl, Abby Adkins, AJ French, Tierra Jenkins, Dylan Comer and Addison Brown.
- ***Grade 3 Millionaire Reader:*** Brandi Smittle and Zoey Davis
- ***Grade 4 Two Millionaire Reader:*** Nick Kanouse
- ***Grade 5 Millionaire Reader:*** Gabe Brown
- ***Grade 5 Two-Millionaire Reader:*** Maggie Smittle

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- *Grade 5 Four Millionaire Reader: Walker Fowble*

Alicia Kamer, Oak Hill Elementary School Nurse, presented the following awards:

Walking Oaks:

<i>Ashton Sturgill – 225 Miles</i>	<i>Devon Farney -50 Miles</i>
<i>Zoey Davis – 150 Miles</i>	<i>Chloe Burchett – 25 Miles</i>
<i>Nick Kanouse – 75 Miles</i>	<i>Lexi Davis – 25 Miles</i>
<i>Matthew Boggs – 75 Miles</i>	<i>Gracie Evans – 25 Miles</i>
<i>Savanna Little – 50 Miles</i>	
<i>Kayden Farney – 50 Miles</i>	

3-Year Active Acorn Members:

<i>Junior Campbell</i>	<i>Caleb Lovett</i>
<i>Brian Radabaugh</i>	<i>Caylee Caudill</i>
<i>Joseph Anteby</i>	<i>Amber Moore</i>
<i>Kenton Michael</i>	<i>James Miller</i>
<i>Marley Daft</i>	<i>Waylon Michael</i>

Band Boosters President Meela Johnson and Representative Ronda Daft addressed the Board and offered thanks for their continued support.

Susie French, parent, addressed the Board regarding the Youth Softball Program.

Mr. Werntz, Band Director, to address the Board in Executive Session.

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

- *Resolution - Change/Amendment to Transportation Coordinator/Mechanic Job Description*
- *Hiring of Mrs. Jessica Swackhammer – Science Teacher (Chemistry & Physics)*
- *Hiring of Mr. Tim Swann – Maintenance and Grounds Supervisor*
- *Supplemental Hiring of Coaches and Advisors*

039-18 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 Mrs. Boggs made a second to the motion.

Roll Call Vote: 3 yea; 2 absent

Stewart yea Boggs yea Elcess yea French absent Michael absent

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

Mr. Bryce Werntz entered the executive session at 6:10 p.m. and exited at 6:28 p.m.

The board entered into executive session at 6:10 p.m. and exited at 6:55 p.m.

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040-18 Approve Under One Motion

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

- A. Approve the Oak Hill Basketball Camp of Champions on Tuesday, June 5th thru Friday, June 8th, 2018 from 9:00 a.m. to 11:30 a.m. at the Oak Hill High School Gymnasiums for Boys & Girls entering grades 3 through 9 with the cost of \$40.00. (Information on Website)
- B. Approve the Fund Raiser of Girls Flag Football for August 4, 2018 for grades 9-12.
- C. Approve the Oak Hill Elementary PTC Fund Raiser for Tuesday, September 11, 2018 and Thursday, February 28, 2019 from 5:00 p.m. to 9:00 p.m. to be held at the Oak Hill Elementary School.
- D. Approve the Oak Hill Elementary PTC Festival of Trees to be held Thursday, November 1, 2018 from 5:00 p.m. to 9:00 p.m. at the Oak Hill Elementary.
- E. Approve Home Instruction for the remainder of the year for one (1) student.
- F. Approve the change/amendment to the Transportation Coordinator/Mechanic Job Description (currently Joe Stewart) to include the supervision duties, complete or in additional to the duties of other Supervisors, for the following positions of: 8-hr. Bus Drivers, 5-hr. Bus Drivers, and Groundskeeper/Custodian.

Mr. Elcess made a second to the motion.

Roll Call Vote: 3 yea; 2 absent

Boggs yea Elcess yea Stewart yea French absent Michael absent

041-18 Approve Personnel

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

- A. Approved the hiring of Jessica Swackhammer as teacher with a one-year contract at the Middle/High School for the 2018-2019 school year.
- B. Approved the hiring of Timothy Swann as Maintenance and Grounds Supervisor with a one-year contract with effective start date of May 14, 2018.
- C. Approved the supplemental contract of Karen Spees for twenty (20) extended days as Middle/High School Counselor for the 2018-2019 school year.
- D. Approved the supplemental contract of Elizabeth McCorkle for twenty (20) extended days as Elementary School Counselor for the 2018-2019 school year.

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E. Approved the supplemental contract of Elizabeth Morgan as the Preschool Director for the 2018-2019 school year (\$2000.00).

F. Approved the following TBT Leaders for the 2018-2019 School Year:

Oak Hill Elementary:

Kindergarten - Rebekah Potter Special Education/Intervention - Wendi Goodman
Grade 1 - Lorrie Donley Grade 2 - Gean Ann Davis
Grade 3 - Becky Boggs Grade 4 - Stacy Adkins
Grade 5 - Sonya Davis

Oak Hill Middle/High School:

Grade 6 - James Ehman Math - Ryan Fowble Social Studies - Nathan Dugan
Grade 7 - Michael Harden Science - Sherry Dempsey Career Technical - Tammy Roush
Grade 8 - Philip Malone English/LA - Mary Sites Art/Music/PE - Joy Hale
Special Education/Intervention - Melanie Smalley

G. Approved the hiring of Eric Faye with a one-year contract for the 2018-2019 school year as Golf Coach (**Pending all certifications**)

H. Approved the following supplemental contracts for the 2018-2019 school year. Supplemental Contracts are on a one-year basis. (**Pending All Certification**)

ADVISORS/SPONSORS:

Instrumental Music Director – Bryce Wertz
Vocal Music Director – Brittany Ruth
Junior Class Sponsor – Bryce Wertz
Jr. High Achiever’s Advisor – Bryce Wertz
National Honor Society Advisor – Bryce Wertz
Play Director – Brittany Ruth
Hi-Q Advisor – Kim Spohn
Senior Class Sponsor – Elizabeth McCorkle
Newspaper Advisor – Mary Sites
Assistant Percussion Director- Rick Noel
Assistant Instrumental Director – Brittany Ruth
Service Learning Coordinator – Melanie Smalley
Yearbook – Rebekah Potter
Elementary Yearbook – Jacqueline Denney

COACHES:

Head Football Coach – Nathan Dugan
Assistant Varsity Football Coach – Michael Harden/Greg Phillips
Assistant Varsity Football Coach II – Marcus Boggs/Shane Diltz

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COACHES:

- Head Jr. High Football Coach - Jeffrey Allen
- Jr. High Assistant Football Coach – Paul Carver
- Head Varsity Volleyball Coach – Tori Duncan
- J.V. H.S. Volleyball Coach – Zack Kiser
- Cross Country- Natalie Davis
- Asst. Cross Country - Abby Potter
- Varsity Boys Basketball Coach - Norm Persin
- Varsity Assistant Boys Basketball Coach – Heath McKinniss
- J.V. Boys Basketball Coach – Paul Carver
- Jr. High Boys Basketball Coach – Rob Sams/Scott Lewis
- Varsity Girls Basketball Coach - Doug Hale
- Varsity Assistant Girls Basketball Coach – Linda Hale
- J.V. Girls Basketball Coach – Chuck Miller
- Jr. High Girls Basketball - Matt Bennett/Andrea Heft
- Varsity Boys Track Coach – Michael Harden
- JV Boys Track – Marcus Boggs
- Jr. High Boys Track Coach – Jim Slone
- Varsity Girls Track Coach – Jeffrey Allen
- Jr. High Girls Track Coach – Joy Hale
- Head Baseball Coach – Rob Sams
- JV Baseball Coach – Tyler Spriggs
- Head Softball Coach – Renea Butts
- Varsity Cheerleading Coach (Football/Basketball) – Joy Hale
- Jr. High Cheerleading Coach (Football/Basketball) – Rebekah Potter
- Athletic Director – Norm Persin
- Weight Lifting Coach- Nathan Dugan

I. Approve following substitute:

Cook/Cafeteria Aide

Cathy McCormick

Bus Driver (Pending All Certification:

Cathy McCormick

Mrs. Boggs made a second to the motion.

Roll Call Vote: 3 yea; 2 absent

Stewart	yea	Boggs	yea	Elcess	yea	French	absent	Michael	absent
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042-18 Tabled Personnel

Mrs. Stewart made the motion to table personnel:

- J. Tabled the hiring of Charles Carpenter for the JV Softball Coach supplemental for the 2018-2019 school year.

Mrs. Boggs made a second to the motion.

Roll Call Vote: 3 yea; 2 absent

Stewart yea Boggs yea Elcess yea French absent Michael absent

043-18 Approve Professional Meetings/Field Trips

Mrs. Boggs made the motion to approve the following professional meetings/field trips:

- A. Acknowledge that the Bass Team attended the State Fishing Championship at Alum Creek Lake, Sunbury, Ohio on May 11, & 12, 2018. *Congratulations to the Oak Hill High School Bass Fishing Team for winning the 2018 Ohio High School State Championship.*
- B. Acknowledge the Reward for AR program (40 students and 6 classroom teachers) attending Southern Ohio Gymnastics Academy in Gallipolis on Tuesday, May 15, 2018. Funded by the Principal's Fund and PTC. Transportation of one (1) bus will be needed.
- C. Approve the Class of 2019 to visit Washington DC and Gettysburg, PA for the Senior Trip on April 23-27, 2019.

Mr. Elcess made a second to the motion.

Roll Call Vote: 3 yea; 2 absent

Boggs yea Elcess yea Stewart yea French absent Michael absent

044-18 Approve Financials

Mrs. Boggs made the motion to approve the following financial items:

- A. Approve/Adopt a resolution to increase the Base Salary by 3% for the following District Employees for the 2018-2019 School Year. Additional benefits include Fee Reimbursement and Attendance Incentive.
 - Nancy Cherrington, Administrative Secretary
 - Angela Bias, Assistant Treasurer
 - Judith Woodruff, Receptionist/Assistant to Treasurer
 - Joe Stewart, Transportation Coordinator / Mechanic
 - Becky Terry, Nutrition Supervisor / Clerical Position
 - Timothy Swann, Maintenance/Grounds Supervisor

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- B. Approve/Adopt a resolution to increase the Salaries of the following Administrative Staff by an increase of \$2,000.00 for the 2018-2019 school year. Additional benefits include Fee & Tuition Reimbursement and Attendance Incentive.

Randall Layton, High School Principal
 Stephen Carpenter, Middle School Principal
 Adam Michael, Elementary School Principal
 Whitney Crabtree, Elementary Assistant Principal
 Susie Michael, School Psychologist
 Rhonda Harrison, Treasurer

- C. Approve the Educational Aide Services Agreement with Gallia-Vinton Education Service Center for the 2018-2019 school year effective July 1, 2018 through June 30, 2019.

- D. Approve the 2018-2019 Basic Contractual Agreement for the Cooperative Special Education and Related Service Programs between Oak Hill Union Local School District and the Gallia-Jackson-Vinton Joint Vocational School District.

- E. Approved the following donations:

<u>To the Oak Hill Bass Club:</u>	
Oak Hill Union Local Independent Employees	\$250.00
Roush Family	\$120.00
Green Fields Farm	\$ 50.00
Lewis & Gillum Funeral Home	\$ 50.00

- F. Approve/Accept the generous \$2,000.00 donation from Walmart to the MH Classrooms Unit.

- G. Approve the District's 5-year forecast for years ending June 30, 2018 through June 30, 2023 and submission to the Ohio Department of Education to comply with Administrative Rule 3301-92-04.

- H. Approve a Resolution of COB to direct the Board's Health Insurer to amend the Board's Health Insurance Plan to require the spouse of any employee to enroll in health insurance elsewhere, if it is available to him/her (excluding Medicare), and to require each employee, if enrolling a spouse on the Board's Health Insurance Plan, to sign a certification that the spouse has no other Health Insurance Plan available to him/her, with Medicare coverage excepted from the certification.

Mrs. Stewart made a second to the motion.

Roll Call Vote: 3 yea; 2 absent

Boggs yea Stewart yea Elcess yea French absent Michael absent

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

Held **May 16, 2018**

045-18 Adjournment 7:03 p.m.

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

Roll Call Vote: 3 yea; 2 absent

Elcess yea Stewart yea Boggs yea French absent Michael absent

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

President

Attest:

Treasurer