

RECORD OF PROCEEDINGS

Minutes of Oak Hill Union Local Board of Education Meeting

Held June 28, 2018 .

Aaron Michael, President, called the meeting to order on June 28, 2018 at 5:30 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: Aaron Michael, Regina Boggs, Joe Elcess, Mike French, and Paula Stewart.

046-18 Approve Minutes and Financial Reports

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

Roll Call Vote: 5 yea

French yea Boggs yea Elcess yea Stewart yea Michael yea

Public Participation:

- *Kim Harless, OSBA SE President, was present to recognize Aaron Michael for his 15 years of service.*
- *Joe Romanella, OSFCC, presented to urgent necessity for the entrance at the High School and Roof Flashing.*

047-18 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 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.

Mr. Nick Kelley entered the executive session at 6:42 p.m. and exited at 6:47 p.m.

The board entered into executive session at 5:58 p.m. and exited at 6:48 p.m.

048-18 Approve Under One Motion

Mr. Michael made a motion to approve the following items under one motion:

- A. Approve/Adopt a Resolution that the Oak Hill Union Local School District meets the nutrition standards set forth by State and Federal Law and enforces the nutritional standards governing the type of food and beverages available for sale on school premises.

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- B. Approve the adoption of the Oak Hill Middle School/High School Student Handbook for the 2018-2019 school year to be purchased from Harcourt Outlines, Inc. at an estimated cost of \$2,453.99.
- C. Approve the adoption of the Oak Hill Elementary School Student Handbook for the 2018-2019 school year to be purchased from Harcourt Outlines, Inc. at an estimated cost of \$2,192.14.
- D. Approve/Adopt new text of Statistics (AP Course) as requirement for College Preparatory with an estimated cost of \$2,004.50.
- E. Approve/Adopt a Resolution of “Urgent Necessity” to Review & Accept Bids and Award Contracts on the current OFCC/Oak Hill Union High School Renovation Project, which includes the Renovation/Correction of Roof/Flashing Issues and the installation of a “New” Front Security Entrance.

Mrs. Boggs made a second to the motion.

Roll Call Vote: 5 yea

Michael yea Boggs yea Elcess yea French yea Stewart yea

049-18 Approve Personnel

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

- A. Approved/Accepted with regrets the retirement of Belinda J. Carpenter effective October 31, 2018.
- B. Approved/Accepted with regrets the retirement of Tracy Bonner effective June 30, 2018.
- C. Approved the hiring of Rylee Bates with a one-year contract as teacher at Oak Hill Elementary for the 2018-2019 school year.
- D. Approved the hiring of Tim L. Sowers with a one-year contract as teacher at the Middle/High School for the 2018-2019 school year.
- E. Approved the 2-Year Contract of Timothy Swann, Maintenance/Grounds Supervisor, effective July 1, 2018.
- F. Approved the Continuing Contract of Rebecca Boggs, who has met all qualifications based on the OEA Negotiated Contract for a Continuing Contract. (Master Degree with Certification/5-Yr Professional Licensure/served consecutive 3 years and currently in a 2-Year limited contract.)

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- G. Approved the Continuing Contract of Angela Richards who has met all qualifications based on the OEA Negotiated Contract for a Continuing Contract. (Master Degree with Certification/5-Yr Professional Licensure/served consecutive 3 years plus and currently in a 5-Year limited contract.)
- H. Accepted the resignation of Philip Malone as TBT leader for Middle School Grade 8.
- I. Approved the following supplemental contracts for the 2018-2019 school year:

Elementary Specials TBT Leader (Art/Music/PE) - Wendi Smittle
 Middle School Grade 8 TBT Leader - Shayna Hagerty
 Oakmania Advisor - James Ehman
 Student Council Advisor - Kim Spohn

- J. Approved the following Band Camp Workers: (*Pending all certifications*)

Staff: Bryce Werntz, Brittany Ruth, and Rick Noel
 Volunteers: Joyce McClurg and Renea Butts

The following staff to be paid for by the Band fund:

Sara Friddle	\$300.00
Kim Spohn	\$300.00
Francesca Torini	\$300.00
Ryan Reilly	\$300.00
Sonya Adams Davis	\$300.00
Tim Huffman	\$300.00

Mr. French made a second to the motion.

Roll Call Vote: 5 yea

Stewart yea French yea Boggs yea Elcess yea Michael yea

050-18 Approve Professional Meetings/Field Trips

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

- A. Approve/Acknowledge Steve Carpenter to attend OAESA Conference June 13-15, 2018. Estimated cost of \$696.74.
- B. Approve the Band (100 members) to attend Ohio Valley Christian Assembly Band Camp on Sunday, July 29, 2018 through Friday, August 3, 2018. Chaperones will be approved and background checks. Transportation of three (3) Student Buses and one (1) equipment bus will be needed.

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- C. Approve the Cheerleaders (28) and Coaches Joy Hale, Rebekah Potter, and Beth McCorkle to attend Ameri-Cheer Camp in Sandusky on July 22, 2018 through July 25, 2018. Transportation of one (1) bus will be needed.

Mrs. Stewart made a second to the motion.

Roll Call Vote: 5 yea

Boggs yea Stewart yea Elcess yea French yea Michael yea

051-18 Approve Financials

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

- A. Approve Contractual Agreement for Nursing Clinical Experiences with the University of Rio Grande – Holzer School of Nursing for the 2018-2019 school year effective July 1, 2018 through June 30, 2019.
- B. Approve/Adopt a Resolution authorizing the Superintendent and Treasurer to enter into Agreement with South Central Ohio ESC and Oak Hill Local School District for Educational/Contractual Services as needed for the 2018-2019 school year.
- C. Approve Membership dues of Coalition Equity and Adequacy of School Funding for 2018-2019 school year. Twelve Hundred and twenty students (1,220 x .50 cents) at a cost of \$610.00 per calculated on the October Count 2017.
- D. Approve Agreement MOU with COAD/RSVP of the Ohio Valley for partnering to ensure nutritious meals in the Summer Food Service Program.
- E. Approve Hearing Impaired Special Education Service Agreement with South Central Ohio ESC for the 2018-2019 school year.
- F. Approve the ED & MD Special Education Service Agreement with South Central Ohio ESC for the 2018-2019 school year.
- G. Approve the Agreement with Buckeye Hills Career Center for the Operation of Career-Technical Programs for the 2018-2019 school year.
- H. Approve the License renewal for the Ultimate EDGE Software in the amount of \$795.00 for the fiscal year July 1, 2018 to June 30, 2019.
- I. Approve the membership for Principal Randall Layton to the Ohio Association of Secondary School Administrators for the 2018-2019 school year.
- J. Approve the membership for Adam Michael and Whitney Crabtree to the Ohio Association of Elementary School Administrators for the 2018-2019 school year.

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K. Approve the following substitute rates/hourly rates for the 2018-2019 school year:

Sub-Teacher	\$ 90.00 per day
Retired Teacher from our District	\$100.00 per day
Home Instruction Teacher	\$ 22.00 per hour
Sub-Custodian	\$ 10.00 per hour
Sub-Cook	\$ 10.00 per hour
Sub-Bus Driver	\$ 11.00 per hour
Sub-Secretary	\$ 10.00 per hour
Para Professionals	\$ 10.00 per hour
Teacher/Classroom Aides	\$ 10.00 per hour
Cafeteria Aides	\$ 10.00 per hour
Bus Mechanic Helper	\$ 10.00 per hour
OBI -	Current hourly rate (employee)
	Base hourly rate bus driver (non-employee)

L. Approve the recommendation of Becky Terry, Nutrition Supervisor for the following price changes for 2018-2019 school lunch:

	<u>Paid Lunch</u>	<u>Reduced Lunch</u>
Grades 6-12	\$2.85 (<i>Previously \$2.75</i>)	\$.40
Adult Lunch	\$3.75 (<i>Previously 3.50</i>)	

Breakfast and Lunch will remain FREE for all elementary students.

Breakfast will remain FREE for all Middle/High School students.

M. Approve Membership with Coalition of Rural and Appalachian Schools (CORAS) for the 2018-2019 school year effective July 1, 2018 – June 30, 2019 at a fee of \$325.00.

N. Approve the transfer of \$1,200,000.00 from the General Fund to the Permanent Improvement Fund.

O. Approve the temporary appropriations for the 2018-2019 fiscal year.

P. Approve the Certificate of Available Balances for the 2018-2019 fiscal year.

Q. Approve Advance from General Fund to: **(IF NEEDED)**

- Pre-School Early Childhood (439)
- Title I (572)
- Title II-A (590)
- Title VI-B IDEA (516)
- Title VI Rural (599)
- Cafeteria (006)
- 21st Century (599)

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- R. Approve the SETBAL, final appropriation resolution and estimated resources for the 2017 – 2018 fiscal year.
- S. Approve the planning, development, application, and appropriations for the Continuous Improvement Plan for the 2019 fiscal year.

- 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)
- Pre-School – Early Childhood (439)
- 21st Century – (599)
- Title IV-A (599)

- T. Approve dental renewal rates with Core Source effective July 1, 2018 through June 30, 2019. There will be a 0% rate increase to the current monthly premiums.

<u>Employee</u>	<u>Family</u>
\$24.21	\$71.06

- U. Approve life insurance renewal rates with McGrady Enterprises (Metropolitan Educational Council) effective July 1, 2018 through June 30, 2019. There will be a 0% increase to the current monthly premium.
- V. Approve Services Agreement with SC Strategic Solutions, LLC in the amount \$8,240.00 beginning July 1, 2018 through June 30, 2019.
- W. Approve property, fleet, and general liability insurance in the amount of \$38,791.00 with Ohio School Plan beginning July 1, 2018 to June 30, 2019.

<u>Ohio School Plan</u>
\$38,791.00

- X. Approve/Accept the attached list of RFP's for:
 - Sports/Athletic Apparel
 - Pizza
 - Snow/Ice Removal Services
 - Vehicle Towing Services
 - Printing & Media Production
 - Tires

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Mr. French made a second to the motion.

Roll Call Vote: 5 yea

Michael yea French yea Boggs yea Elcess yea Stewart yea

052-18 Resolution

Mr. Michael made the motion to approve resolution:

Y. Approve/Adopt a Resolution for the Amendment to the Oak Hill Union Local 125 Plan as follows:

WHEREAS, the Oak Hill Union Local School District Board of Education sponsors health care coverage for employees in the Oak Hill Union Local Independent Employees (the “Association”) bargain unit; and

WHEREAS, the Board and the bargaining unit has agreed to a Memorandum of Understanding (“MOU”) clarifying provisions of the collective bargaining agreement regarding dependent spouse eligibility for health care coverage effective July 1, 2018.

Mrs. Boggs made a second to the motion.

Roll Call Vote: 5 yea

Michael nay Boggs yea Elcess yea French nay Stewart yea

053-18 Approve Additional Financials

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

Z. Authorize the Treasurer to establish a PTC Activity Fund #018.

AA. Approve the following donations:

To the Oak Hill Bass Club:

Saylor Logging LLC (Art)	\$ 250.00
Saylor Logging LLC (Lee)	\$ 200.00
Jones-Stephenson Insurance	\$ 50.00
Davis Family LTD Partnership	\$ 100.00
Franklin Valley Carpet Outlet	\$ 50.00
Payne Ventures LLC	\$ 25.00
Ron Evans Enterprises LLC	\$ 50.00
Crabtree’s Garage	\$ 100.00
OHULIE	\$ 250.00
Smith’s Flower	\$ 100.00
Ohio Valley Bank	\$ 90.00
Boggs Pest Control	\$ 50.00
Osborne Equipment	\$ 25.00
Hamilton Financial	\$ 50.00
J.V.C. Metals	\$ 150.00

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Clark's Giovanni's	\$ 100.00
Cross & Sons	\$ 100.00
Nichols Logging	\$ 100.00
CT Saylor Trucking	\$ 250.00

To the Scholarship Fund:

WesBanco	\$1,000.00
Addington's	\$ 500.00
OHULIE	\$ 500.00

To the Performing Arts:

OHULIE	\$ 250.00
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To the Jr. High Achievers:

OHULIE	\$ 250.00
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To the Oak Hill Band:

OHULIE	\$ 250.00
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To the Oak Hill Cheerleading:

Atomic Credit Union	\$ 100.00
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BB. Approve a resolution of the Service Agreement with META Solutions for TECH SERVICE (5 full days each week) and (1 full day per week) for the total amount of \$79,750.00 for the school year.

CC. Approve/Adopt the payment of \$61,000.00 from the General Fund to the Jefferson Health Plan/United Health Care Fund to ensure a 0% Increase of Health Insurance Premiums for FY19.

Mrs. Boggs made a second to the motion.

Roll Call Vote: 5 yea

Michael yea Boggs yea Elcess yea French yea Stewart yea

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054-18 Adjournment 6:55 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 July 25, 2018.

President

Attest:

Treasurer