

# RECORD OF PROCEEDINGS

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

*Held* September 25, 2018

Aaron Michael, President, called the meeting to order on September 25, 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.

### **068-18 Approve Minutes and Financial Reports**

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

### **Roll Call Vote: 5 yea**

French yea Boggs yea Elcess yea Stewart yea Michael yea

*Principal Adam Michael and Assistant Principal Whitney Crabtree recognized the following awards:*

#### **Perfect Score on Math 2018 Spring Ohio State Tests:**

*Grade 3 –Blaise Barger, McKenna Davis, Dawson Ruhl, and Ty Wells*

*Grade 4 – Jacob Allen, Nicholas Kanouse, and Savanna Little*

*Grade 5 –Caleb Chambers, and Walker Fowble*

#### **Perfect Score on Science Spring Ohio State Test:**

*Grade 5 - Caleb Chambers, and Walker Fowble*

*Executive Board of OHULIE consisting of Christie Adkins, Yvonne McFann, Julie McNerlin, Michelle Boggs. Yvonne McFann addressed the Board regarding contract language and grievances filed.*

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

- *Adoption of Bus Routes*
- *Revision of Board Policies (NEOLA)*
- *Update of Special Education Building*
- *Door Chocks*
- *Safety Film*
- *Wellness Policy*
- *Nutrition Standards*
- *Resolution regarding non-participation in Career-Tech for grades 7 and 8*
- *Supplemental Contracts of Band and Track*
- *Steven Dunn two (2) day unpaid leave of absence request*
- *Agreement with Jackson County Board of Developmental Disabilities*
- *Wright Fence payment (oversite)*
- *Thank you to people and businesses that continue to support activities*

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### 069-18 Approve Under One Motion

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

- A. Approve/Adopt a Resolution for the newly NEOLA Revised “Bylaws and Policies of the Oak Hill Union Local School District Board of Education” rescinding previous bylaws and policies, effective this date upon approval of the Board of Education September 25, 2018. The following Policies have changes effective this date:

Policy 1240.01 – Non-Reemployment of the Superintendent  
Policy 1541/3140/4140 – Termination and Resignations  
Policy 1422/3122/4122 – Nondiscrimination and Equal Employment Opportunity  
Policy 1662/3362/4362 – Anti-Harassment  
Policy 2111 – Parent and Family Engagement  
Policy 2260 – Nondiscrimination and Access to Equal Educational Opportunity  
Policy 2261 – Title I Services  
Policy 2261.03 – District and School Report Card  
Policy 2271 – College Credit Plus Program  
Policy 2370.1 – Blended Learning  
Policy 2700 – School Report Card  
Policy 4162 – Drug and Alcohol Testing of CDL Holders and other Employees who Perform Sensitive Functions  
Policy 5111 – Eligibility of Resident/Nonresident Students  
Policy 5517 – Anti-Harassment  
Policy 5517.02 – Sexual Violence  
Policy 5610 – Removal, Suspension, Expulsion, and Permanent Exclusion of Students  
Policy 5610.02 – In-School Discipline  
Policy 5611 – Due Process Rights  
Policy 6320 – Purchasing and Bidding  
Policy 6325 – Procurement – Fed. Grants/Funds  
Policy 6423 – Use of Credit Cards  
Policy 8141 – Mandatory Reporting of Misconduct by Licensed Employees  
Policy 8403 – School Resource Officer

- B. Approve the Re-Adoption Resolution of the Wellness Policy 8510 of the Board Policy Manual and Regulations.
- C. Approve/Adopt a Board Resolution of the 2018-2019 bus routes and pick up points as they are presently established, according to the law, by the transportation department and administrators. In addition, allowing the Superintendent and the Transportation Supervisor to make amendments as deemed necessary.
- D. Approve the request of the Flag Football Program (Little Oaks) to use the Varsity Football Stadium for events on Tuesdays and Saturdays during football season.

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- E. Approve the PeeWee Cheerleaders to practice (in the event of rain) at the elementary building on Wednesdays 6-8 p.m. Coaches are Miranda Davis, Tiffany McCarty, and Jessica Blevins.
- F. Approve the Girl Scout Troop 2380 (grades 1-7) under the supervision of Ronda Daft to use the Oak Hill Elementary School Cafeteria for meetings throughout the 2018-2019 school year starting in September through May.
- G. 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.
- H. Approve/Adopt a Resolution that the Oak Hill Union Local School District does not intend to provide career-technical education to students enrolled in grades 7 and 8 for the 2018-2019 school year. This Resolution will be submitted to ODE by September 30, 2018 to waive the Career-Tech requirement.
- I. Approve the Liberty Baptist Church for tailgating on Friday, September 28, 2018.

Mrs. Stewart made a second to the motion.

**Roll Call Vote: 5 yea**

Michael yea Stewart yea Boggs yea Elcess yea French yea

**070-18 Approve Personnel**

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

- A. Approved the granting of Continuing Contract to Sonya Davis, who has met the qualifications of a Master's Degree, 4 years of experience and is currently in a 3-Year Contract.
- B. Approved/Accepted the resignation of Brittany Ruth Supplemental Contract as the Assistant Band Director.
- C. Approved the hiring of Kim Spohn Supplemental Contract as the Assistant Band Director for the 2018-2019 school year.
- D. Approved the hiring of Kim Spohn Supplemental Contract as the JV Girls Track Coach for the 2018-2019 school year.
- E. Approved the request of Steven Dunn for two (2) Unpaid Leave of Absence days for December 6, and December 7, 2018.

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F. Approved the following substitutes for the 2018-2019 school year:

**TEACHER: (Pending all Certifications)**

Hannah Ramey, Steven Campbell, Lisa Casto, Donald Goosman,  
Myka Hale, Rita Persin

**SCHOOL NURSE:**

Tara Salyers

**COOK/CAFETERIA AIDE:**

Jalisa Baker

Mr. French made a second to the motion.

**Roll Call Vote: 5 yea**

Boggs yea French yea Elcess yea Stewart yea Michael yea

**071-18 Approve Professional Meetings/Field Trips**

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

- A. Approve teacher Michael Harden to attend University of Rio Grande Landmark Moments Fellowship Program of traditional American History on the dates of December 10, and 11, 2018. There is no cost to the district.
- B. Approve Jimmy Persin to attend the Annual OCTM Conference in Columbus, OH on Thursday and Friday, October 11, and 12, 2018. Estimated cost to district will be \$587.68 plus substitute teachers for classroom.
- C. Approve Adam Michael to attend the 2018 OAASFEP Fall Coordinators Conference in Columbus, OH on October 22, and 23, 2018. Estimated cost of \$694.16.
- D. Approve the request for six teachers, Elementary K-5, to attend the Ohio Council of Teachers of Mathematics Annual Conference in Akron, OH on October 10, 11, and 12, 2018. Estimated expenses of Conference registration and lodging (\$1,805.96) plus substitute teachers for classrooms.
- E. Approve the request for registration fee and for seven teachers, Elementary K-5, to attend OAESA Reading Summit in Lewis Center, OH on October 9, 2018. Estimated expenses for registration fee and travel (\$2,141.00) plus substitute teachers for classrooms.
- F. Approve Beth McCorkle to attend the All-Ohio Counselors Conference in Columbus, OH on November 7, 8, and 9, 2018. Estimated costs of registration, travel, and lodging \$771.00.

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- G. Approve the Oak Hill FFA to attend National Convention in Indianapolis, Indiana on Tuesday, October 23, through Saturday, October 27, 2018. Chaperones: Mr. Bennett (teacher) along with Tammy McCain, and Kim Johnson (pending certifications). Transportation of one (1) bus will be needed, and the Oak Hill FFA and BHCC will fund the trip. Substitute teacher will be needed for classroom.
  
- H. Approve the Marching Oaks (Band Staff and approved Chaperones TBD-pending certifications) to attend a College Game and perform at the Pro Football Hall of Fame Stadium. Departure will be on Friday evening, November 9, and will return on Sunday, November 11, 2018. Transportation of three (3) buses will be needed, and the students, Music Boosters, and the Band Fund will fund the trip.

Mrs. Stewart made a second to the motion.

**Roll Call Vote: 5 yea**

Michael yea Stewart yea Boggs yea Elcess yea French yea

**072-18 Approve Financials**

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

- A. Approve recommendation of Local District Coordinator Susie Michael to enter into Transportation Agreement/Waiver/Release with Megan Willis for the 2018-2019 school year.
  
- B. Approve the Resident Educator Program with South Central Ohio ESC in the amount of \$2,000.00 per Resident Educator for the 2018-2019 school year.
  
- C. Approve/Acknowledge the payment of Wright Fence Co. (after the fact) in the amount of \$277.00.
  
- D. Approve the transfer of \$5,300.00 from General Fund to the Athletic Fund for reimbursement of admissions to athletic games (Acorn, Oakamania, and Senior Citizens).
  
- E. Approve the Agreement with Jackson County Board of Developmental Disabilities for the 2018-2019 school year.
  
- F. Approve application, participation, and appropriations in the IDEA B Restoration Grant in the amount of \$5,083.33 for the 2018-2019 school year.
  
- G. Approve application, participation, and appropriations in the Title IV-A Student support and Academic Enrichment Grant in the amount of \$33,400.60 for the 2018-2019 school year.

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- H. Approve/Adopt the resolution of the permanent appropriations and estimated resources for the 2018-2019 fiscal year.
- I. Approve the state minimum reimbursement for transportation to parents of those students from Oak Hill Union Local School District attending Christian Life Academy (CLA) for the 2018-2018 school year.
- J. Approve/Accept the following donations:

**To the Band Fund:**

Ridgeway	\$100.00
Jackson Lake Camp	\$100.00
Fisher Family	\$100.00
Gary's Body Shop	\$ 75.00
Southern Ohio Monument Co.	\$100.00
CA House Music	\$100.00
Smittles	\$500.00
Munnco	\$200.00
Boggs Pest Control	\$ 75.00
Kenny Adkins Logging	\$500.00
Giovanni's	\$500.00
Atomic Credit Union	\$100.00
Chillicothe Pediatric Dentistry	\$100.00

**To the Boys Basketball Fund:**

Norris Northup Dodge	\$1,600.00
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**To the Girls Basketball Fund:**

Norris Northup Dodge	\$500.00
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**To the Oakamania Fund:**

Main Express #3	\$100.00
Jackson-Vinton Co. Farm Bureau	\$100.00
Lewis Gillum Funeral Home	\$100.00
Animals Unlimited	\$100.00
Susan Michael	\$100.00
Osborne Equipment	\$ 25.00
Ohio Valley Banks	\$100.00
Howard and Alma Lemon	\$400.00
McDonald's	\$100.00
Cross & Sons	\$150.00
Franklin Valley Carpet	\$100.00
JVC Scrap Metals	\$500.00

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Jones – Stephenson Insurance	\$100.00
Family Dental Center	\$100.00
Hamilton Financial Services	\$100.00
Jackson Implement Company	\$ 50.00

Mrs. Boggs made a second to the motion.

**Roll Call Vote: 5 yea**

French yea Boggs yea Elcess yea Stewart yea Michael yea

**073-18 Adjournment 6:01 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 October 17, 2018.

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President

Attest:

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Treasurer