

RECORD OF PROCEEDINGS

Minutes of Oak Hill Union Local Board of Education Meeting

Held December 18, 2019

Aaron Michael, President, called the meeting to order on December 18, 2019 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.

087-19 Approve Minutes and Financial Reports

Mrs. Boggs made the motion to approve minutes and financial reports, investment report and bills paid for November, 2019. Mr. French made a second to the motion.

Roll Call Vote: 5 yea

Boggs yea French yea Elcess yea Stewart yea Michael yea

Principal Adam Michael and Assistant Principal Whitney Crabtree recognized Zoey French (5th grader) for becoming a Millionaire Reader.

At 5:32 p.m. to 5:57 p.m. Grandparents Bob and Connie McCoy and mother Amanda Johnson addressed the Board regarding concerns about their grandson/son.

088-19 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. Stewart made a second to the motion.

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

The board entered into executive session at 5:57 p.m. and exited at 6:32 p.m.

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

- *The itemized change order of Randy Evans Construction for the Special Education project.*
- *Thanked all who continue to support the schools with donations.*

089-19 Approve Under One Motion

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

- A. Approve Home Instruction for one (1) student for the remaining of school year 2019-2020.
- B. Approve the Adena Mobile Mammogram Unit to come to the Oak Hill Schools for screenings on February 14, 2020.
- C. Approve the request of Gina Nelson for Unpaid Leave of Absence effective January 13, 2020 until the end of the 2019-2020 school year.

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Mrs. Boggs made a second to the motion.

Roll Call Vote: 5 yea

French yea Boggs yea Elcess yea Stewart yea Michael yea

090-19 Approve Personnel

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

- A. Approved/Accepted with regrets of the retirement of Superintendent Michael A. McCoy effective December 27, 2019.
- B. Approved the Continuing Contract of Nicole Ruby, who has met all qualifications based on the OEA Negotiated Contract for a Continuing Contract. (Master Degree with Certification/ 5-Yr Professional Licensure/served consecutively more than 3 years and currently in a 3-Year limited contract).
- C. Approved Tom McNerlin as JV Softball Coach for the 2020 Softball Season. (*Pending all certifications*)
- D. Approved Roger French as Volunteer Assistant to the Softball Program for the 2020 Softball Season. (*Pending all certifications*)
- E. Approved the following substitutes for the 2019-2020 school year. *Pending all certifications**

SUBSTITUTE TEACHER

Steven Campbell

Mr. Michael made a second to the motion.

Roll Call Vote: 5 yea

Stewart yea Michael yea Boggs yea Elcess yea French yea

091-19 Approve Professional Meetings/Field Trips

Mrs. Stewart made the motion to approve the following field trip:

- A. Approve Jeffrey Allen to attend the OATCCC Track & Field Clinic on Thursday, January 23, 2020 and Friday, January 24, 2020. Estimated cost of \$500.00.

Mr. French made a second to the motion.

Roll Call Vote: 5 yea

Stewart yea French yea Boggs yea Elcess yea Michael yea

092-19 Approve Financials

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

- A. Approve resolution to renew OSBA Legal Assistance Fund:

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Whereas, the Oak Hill Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions and,

Whereas, the Ohio School Boards Association of Legal Assistance Fund has been established for this purpose,

Therefore, the Board hereby resolves to join the OSBA LAF for calendar year 2020 and authorizes the treasurer to pay the LAF \$250.

- B. Approve resolution to renew OSBA annual membership dues for January – December 2020 in the amount of \$4,305.00.
- C. Approve the amended appropriation and estimated resources for the 2019 – 2020 fiscal year.
- D. Approve the Change Order of Randy Evans Construction on the OHE Special Education Addition in the amount of \$68,800.00
- E. Approve the following donations:

To the Band Fund:

Walmart	\$250.00
Circleville Pumpkin Show	\$150.00
Wolf Hills Rentals	\$122.50
Walmart	\$250.00

To the Special Education Department:

The Travelers Club UCT	\$100.00
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Mr. Michael made a second to the motion.

Roll Call Vote: 5 yea

Boggs yea Michael yea Elcess yea French yea Stewart yea

093-19 Approve Financial Item

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

- F. Approve the South Central Ohio ESC Sandy Mers Superintendent as Interim Superintendent beginning December 28, 2019.

Mrs. Boggs made a second to the motion.

Roll Call Vote: 5 yea

Michael yea Boggs yea Elcess yea French yea Stewart yea

094-19 Approve Another Financial Item

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

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- G. Approve hiring the South Central Ohio ESC to execute the Superintendent search.
- H. Approve Michael McCoy as unpaid Educational Consultant effective January 2, 2020.

Mr. French made a second to the motion.

Roll Call Vote: 5 yea

Michael yea French yea Boggs yea Elcess yea Stewart yea

Communication:

Mrs. Boggs thanked Mr. McCoy for his years of service.

Mr. Elcess stated that he still has time to rescind.

Mr. French thanked Mr. McCoy for his services.

Mrs. Stewart thanked Mr. McCoy for everything.

Mr. Michael thanked Mr. McCoy for sticking with them for nine years. He had accomplished a lot for the district.

095-19 Adjournment 6:54 p.m.

Mr. Elcess made the motion to adjourn. Mr. French made a second to the motion.

Roll Call Vote: 5 yea

Elcess yea French yea Boggs yea Stewart yea Michael yea

The Organizational Meeting and Regular Board meeting will be held on January 2, 2020.

President

Attest:

Treasurer