

# RECORD OF PROCEEDINGS

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

*Held* February 20, 2019

Aaron Michael, President, called the meeting to order on February 20, 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, Joe Elcess, Mike French, and Paula Stewart. Regina Boggs absent.

### **012-19 Approve Minutes and Financial Reports**

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

### **Roll Call Vote: 4 yea; 1 absent**

French yea Stewart yea Elcess yea Boggs absent Michael yea

- A. *High school teacher Tammy Roush introduced the following BPA Awards and Winners:  
**Torch Awards:** Hunter Lahrmer, Noah Cooper, Tia Holbrook, Heaven Rawlins  
**Competition Winners:** Jordan Ratliff, Autumn Salmons, Destiny Kille*
- B. *Bryce Werntz introduced the following January "Students of the Month" for "Self Control:"  
Luke Stewart, Madison Conley, Chloe Nix, and Benji Strickland.*
- C. *Band Director Bryce Werntz recognized the following students for their outstanding achievements:*

### **The Solo and Ensemble held at Gallia Academy this year.**

*Ethan Jacobs – Trombone Solo – Excellent Rating*

*Reid McCain – Baritone Saxophone Solo – Excellent Rating*

*Evan Henry – Tenor Saxophone Solo – Superior Rating*

*Trevor Staiger – Snare Drum Solo – Superior Rating*

*Hayleigh Travis, Callie Henry, Emma Vernon – Flute Trio – Excellent Rating*

### **The 2019 Scioto Honors Music Festival – 16 Oak Hill Students made the group.**

**Middle School Honor Band members:** *Sydney Stickley, Makenna Travis, Dayawna Nelson, Kaydee Johnson, Madison Shepherd, Kenna Adkins, Gage Dyer, Taylor Simpson, Amelia Michael, and Cole Bachtel.*

*There will be a Concert held on Tuesday, March 12, 2019 at the Vern Rife Center.*

**High School Honor Band Members:** *Harleigh Coy, Logan Hines, Ethan Jacobs, Nathan Vernon, Reid McCain, and John Heath*

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*Congratulations to Nathan Vernon on making Honor Band of Ohio State University.*

*D. Miss Ruth, Choir Director, recognized the following students of the 2019 Scioto Honors Music Festival.*

**The Honor Members:** *Bethany Armstrong, Carmella Armstrong, Brianna Baker, Macie Blackburn, Zachary Daft, Mikayla Lodwick, Ava Lowes, Hannah Sites, Abigail Staiger, Emma Vernon, and Camryn Pickell.*

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

- *2019-2020 School Calendar – Resolution of Public Hearing to be adopted at the March Board Meeting.*
- *Purchase of possibly two (2) 72-Passenger Buses.*
- *Honoring of Paula Stewart (beginning 10<sup>th</sup> year) by the Southeast Region Ohio School Boards Association.*
- *Discussion of the disposal of old Marquee signs.*
- *Revision in the Athletic Handbook.*
- *The resignations of Robert Sams, Baseball Coach; Tyler Spriggs, JV Baseball Coach; Nathan Dugan, Head Football Coach; Sheree Stiltner as custodian; and the retirements of Mary Sites (32 years teaching) and Kyra Gaines (34 years teaching).*

### **013-19 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 and Mrs. Harrison to enter into executive session at 5:47 p.m.*

*Mr. McCoy and Mrs. Harrison excused at 6:37 p.m.*

*The board entered into executive session at 5:47 p.m. and exited at 6:48 p.m.*

### **014-19 Approve Under One Motion**

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

- A. Approve/Acknowledge the following Calamity Days:  
Thursday, January 24; Wednesday, January 30; Thursday, January 31; and Friday, February 1, 2019.
- B. Approve/Adopt the revisions of the Athletic Handbook.

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- C. Approve the Senior Parents, Class of 2019, to hold the Prom After Party at the Oak Hill High School on Saturday, May 4, 2019 from 10:30 p.m. - 1:00 a.m.
- D. Approve the appointment of Sharon Needham to serve another seven-year term on the Board of Trustees of the Oak Hill Public Library, effective January 1, 2019.
- E. Approve the Sr. Parents, Class of 2020, to use the Oak Hill Elementary for Family Fun Night on Thursday, April 4, 2019, 5:00 p.m. - 9:00 p.m.
- F. Approve the Jr. High level Baseball Recreation Program to use the facilities for practice and games as long as there is no interference with regularly scheduled high school events.
- G. Acknowledge the review of Public Hearing for the 2019-2020 school year calendar.

Mrs. Stewart made a second to the motion.

**Roll Call Vote: 4 yea; 1 absent**

French yea Stewart yea Elcess yea Boggs absent Michael yea

### **015-19 Approve Personnel**

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

- A. Approved/Accepted with regrets the resignation of Robert Sams as Head Baseball Coach.
- B. Approved/Accepted with regrets the resignation of Tyler Spriggs as JV Baseball Coach.
- C. Approved/Accepted with regrets the resignation of Nathan Dugan as Head Football Coach.
- D. Approved/Accepted with regrets the resignation of Sheree Stiltner as Custodian II, effective this date February 14, 2019.
- E. Approved/Accepted with regrets the retirement of Mary Sites, teacher at Oak Hill High School, effective May 31, 2019.
- F. Approved/Accepted with regrets the retirement of Kyra Gaines, teacher at Oak Hill Elementary, effective May 31, 2019.
- G. Approved the hiring of Tim Sowers as Head Baseball Coach for the 2019 Season.
- H. Approved the following volunteers to the Baseball Program (*\*Pending all certifications*):  
Allen Clutters and Jeremy Lahrmer

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- I. Approved the following individuals to be substitutes for the remainder of the 2018-2019 school year: (*\*All are pending certifications*)

**TEACHER:**

Andrew Bennett, Chris Smith

**CLASSROOM/TEACHER AIDE:**

Carly Dunn, Stacy Smith, Jami Turner

**COOK/CAFETERIA AIDE:**

Courtney Arthurs

**MECHANIC HELP:**

Donald Waldren

**CUSTODIAN/GROUNDS:**

Leighton Maynard, Donald Waldren

**BUS DRIVER:**

Crystal Eisnaugle

Mr. French made a second to the motion.

**Roll Call Vote: 4 yea; 1 absent**

Michael yea French yea Elcess yea Stewart yea Boggs absent

**016-19 Approve Additional Personnel**

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

- J. Approved the hiring of Paul Carver as the Head Football Coach for the 2019-2020 school year.

Mrs. Stewart made a second to the motion.

**Roll Call Vote: 4 yea; 1 absent**

Michael yea Stewart yea Elcess yea French yea Boggs absent

**017-19 Approve Professional Meetings/Field Trips**

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

- A. Approve the request of Rita Malone to attend the Secretary Conference in Columbus, Ohio on April 30, 2019 and May 1, 2019. Estimated expenses are \$526.00.

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- B. Approve the request of Michael Harden and Nathan Dugan to attend the Landmark Moments at the University of Rio Grande on March 4, 2019 and March 5, 2019. Substitute teachers will be needed, but there will be no cost to the District. Landmark Moments will pay for costs.
- C. Approve the request of Tammy Roush for approximately seven (7) students to attend the Business Professionals of America Competition in Columbus, Ohio on March 14, 2019 and March 15, 2019. A substitute teacher will be needed, but the expenses will be paid for by Buckeye Hills Career Center.

Mr. Michael made a second to the motion.

**Roll Call Vote: 4 yea; 1 absent**

Stewart yea Michael yea Elcess yea French yea Boggs absent

### **018-19 Approve Financials**

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

- A. Approve the SFY19 National School Lunch Program School Equipment Grant in the amount of \$30,000 for the purchase of an oven and a steamer oven for the Middle School/High School.
- B. Approve the payment to Paul F. Price, Attorney at Law, LLC in the amount of \$2,933.00 for services rendered for Quiet Title Action Bloomfield Township Property.
- C. Approve payment after the fact of \$210.00 to Adena Sports Medicine for First Aid and CPR training of six (6) staff members, which were Preschool teachers and aides on 10/19/2018.
- D. Approve Kennedy Cottrell Richards, Accountant & Consultants for Business & Government, to audit the district's Medicaid School Program and related cost report for the period of July 1, 2017 through June 30, 2018 and the subsequent periods ending on June 30, 2019 and June 30, 2020 in the amount of \$2,300.00 per year.
- E. Approve the following Donations:

#### **To the Girls Basketball Program:**

Nick Kelley \$300.00

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**To the After Party Fund:**

Aaron Triplett	\$ 5.00
Gary's Body Shop	\$ 50.00
K F C	\$100.00
A & A Truck Stop	\$100.00
JVC Metals	\$250.00
BPOE No. 466	\$ 50.00
Atomic Credit Union	\$100.00
Strickland Sales	\$ 50.00
Ohio Valley Bank	\$100.00
H & H Industries, Inc.	\$250.00

**To the Oakmania Fund:**

Osborne Equipment	\$ 50.00
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- F. Approve the donation from Franklin Valley Carpet of \$100.00 gift card to Papa John's of Jackson.
- G. Approve the donation of Atomic Credit Union of \$100.00 to the Fuel Up to Play 60/Generation Youth Fund.
- H. Approve the purchase of one (1) 72-passenger bus from low bidder Cardinal Bus Sales in the amount of \$77,700.00.

**Cardinal Bus Sales**

\$77,700.00

**Ohio Cat**

\$80,743.00

Mrs. Stewart made a second to the motion.

**Roll Call Vote: 4 yea; 1 absent**

French yea Stewart yea Elcess yea Boggs absent Michael yea

*Communication:*

- *Mr. Elcess, Mr. French, Mr. Michael, and Mrs. Stewart all congratulated Paul Carver as Head Football Coach.*
- *Treasurer Rhonda Harrison invited the Board of Education to attend the Post-Audit Meeting tomorrow at 1:30 p.m.*

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**019-19 Adjournment 7:01 p.m.**

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

**Roll Call Vote: 4 yea; 1 absent**

Elcess yea French yea Stewart yea Boggs absent Michael yea

The next regularly scheduled meeting will be March 20, 2019.

\_\_\_\_\_  
President

Attest:

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Treasurer