

# RECORD OF PROCEEDINGS

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

Held May 15, 2019

Aaron Michael, President, called the meeting to order on May 15, 2019 at 5:33 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.

### **037-19 Approve Minutes and Financial Reports**

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

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

French yea Michael yea Boggs yea Elcess yea Stewart yea

*Principal Randy Layton introduced the Valedictorians and Salutatorian for the Class of 2019.*

*Valedictorians: Katie Johnson, Tomi Kelly, Baleigh McNerlin*

*Salutatorian: Noah Cooper*



*Principal Adam Michael and Assistant Principal Whitney Crabtree honored the following student achievements:*

### *Math & Reading Study Island:*

*Grade 2 - Stella Lester, Connor Harless, Garrett Lundy, Luke Phillips, Jolee Miller, Veara Hamilton, Quentin Chambers, Brooklyn Wong, and Chelcie Fowble*

*Grade 3 - Myah Leonard, Jacob Coleman, Ty Irwin, Jacob Lyons, William Strickland, Hunter Gilliland, Zoe Smith, and Aidan Cox*

### *Millionaire Readers:*

*Grade 2: Luke Phillips, and Colt Hughes*

*Grade 3: Hunter Gilliland, and Jacob Lyons*

*Grade 4: McKenna Davis*

*Grade 5: Nevaeh Carper, Nick Kanouse, and Savannah Little*

*Two Millionaire Reader: Dylan Sherman*

*Paul Carver, Head Football Coach, was present to thank the Board and the community for their support of the Big "O" Mothers Club/Football Team Reverse Auction.*

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## **038-19 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. Mr. French made a second to the motion.

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

*The board entered into executive session at 5:44 p.m. and exited at 6:15 p.m.*

## **039-19 Approve Under One Motion**

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

- A. Approve the Oak Hill Basketball Camp of Champions on Monday, June 3, 2019 thru Thursday, June 6, 2019, from 9:00 am - 11:30 am at Oak Hill High School Gymnasiums for Boys & Girls entering grades 3 through 9, Cost: \$40. (Information on Website)
- B. Approve PTC of Oak Hill Elementary to hold their Family Fun Night on Tuesday, September 10, 2019 (5:00 pm – 9:00 pm), and on Thursday, February 27, 2020 (5:00 pm - 9:00 pm).
- C. Approve PTC of Oak Hill Elementary to hold their Annual Festival of Trees on Thursday, November 14, 2019 (5:00 pm - 9:00 pm).
- D. Approve the Class of 2020 to hold a Family Fun Night on Tuesday, November 19, 2019 (5:00 pm -9:00 pm).
- E. Approve the Class of 2020 for their Sr. Trip to Washington, D.C. and Gettysburg on Tuesday, April 21, 2020 through Saturday, April 25, 2020.

Mrs. Boggs made a second to the motion.

**Roll Call Vote: 5 yea**

Stewart yea Boggs yea Elcess yea French yea Michael yea

## **040-19 Approve Additional Items Under One Motion**

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

- F. Approve the naming of the Softball/Baseball Batting Cage as the “Tim McCoy Batting Cages.”

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- G. Approve/Acknowledge Tim McCoy as the Hall of Honor Recipient for 2019. To be conducted at the Graduation Ceremony on Friday, May 17, 2019.

Mr. French made a second to the motion.

**Roll Call Vote: 5 yea**

Michael yea French yea Boggs yea Elcess yea Stewart yea

### **041-19 Approve Personnel**

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

- A. Approved the supplemental contract of Karen Spees for twenty (20) extended days as Middle/High School Counselor for the 2019-2020 school year.
- B. Approved the supplemental contract of Elizabeth McCorkle for twenty (20) extended days as Elementary School Counselor for the 2019-2020 school year.
- C. Approved the supplemental contract of Elizabeth Morgan as the Preschool Director for the 2019-2020 school year (\$2,000.00).
- D. Approved Rob Sams as JV Baseball Coach for the 2019 Baseball Season.
- G. Approved following substitute:

### **CUSTODIAN/GROUNDS:**

Scott Perkins

- I. Approved the following supplemental contracts for the 2019-2020 school year. Supplemental Contracts are on a one-year basis. (*Pending All Certification*)

### **ADVISORS/SPONSORS:**

Instrumental Music Director - Bryce Werntz  
Vocal Music Director - Brittany Ruth  
Junior Class Sponsor - Bryce Werntz  
Jr. High Achiever's Advisor - Bryce Werntz  
National Honor Society Advisor - Bryce Werntz  
Play Director - Bryce Werntz  
Hi-Q Advisor - Kim Spohn  
Senior Class Sponsor - Elizabeth McCorkle  
Assistant Percussion Director - Rick Noel  
Assistant Instrumental & Vocal Music Director - Kim Spohn  
Service Learning Coordinator - Melanie Smalley  
Yearbook - Rebekah Potter  
Elementary Yearbook - Jacqueline Denney  
Oakamania - James Ehman

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## **COACHES:**

Assistant Varsity Football Coach - Michael Harden/Jeff Allen  
Assistant Varsity Football Coach II - Westen Hale/Shane Diltz  
Head Jr. High Football Coach - Tim Sowers  
Jr. High Assistant Football Coach - John Sites  
Head Varsity Volleyball Coach - Tori Duncan  
J.V. H.S. Volleyball Coach - Zack Kiser  
Jr. High Volleyball - Kristi Melvin and Shayna Hagerty  
Cross Country - Anna Allen  
Assistant Cross Country - Rob Sams  
Golf - Julie Maple  
Varsity Boys Basketball Coach - Norm Persin  
Varsity Assistant Boys Basketball Coach - Heath McKinniss  
JV Boys Basketball Coach - Mitchell Hale  
Jr. High Boys Basketball Coach - Scott Lewis/Ryan Fowble  
Varsity Girls Basketball Coach - Doug Hale  
Varsity Assistant Girls Basketball Coach - Linda Hale  
JV Girls Basketball - Chuck Miller  
Jr. High Girls Basketball - Matt Bennett/Andrea Heft  
Varsity Boys Track Coach - Michael Harden  
Jr. High Boys Track Coach - Jim Slone  
Varsity Girls Track Coach - Jeffrey Allen  
Jr. High Girls Track Coach - Joy Hale  
Head Baseball Coach - Tim Sowers  
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 - Paul Carver

Mr. French made a second to the motion.

**Roll Call Vote: 5 yea**

Michael yea French yea Boggs yea Elcess yea Stewart yea

## **042-19 Approve Additional Personnel Under One Motion**

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

- E. Approved the hiring of Taylor Williams as elementary teacher with a one-year contract effective the 2019-2020 school year.

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- F. Approved the hiring of Kyle Wells as elementary teacher with a one-year contract effective the 2019-2020 school year.

Mrs. Boggs made a second to the motion.

**Roll Call Vote: 5 yea**

Michael yea Boggs yea Elcess yea French yea Stewart yea

### **043-19 Approve Additional Item Under One Motion**

Mrs. Stewart made a motion to approve the following additional item under one motion:

- H. Approved the following TBT Leaders for the 2019-2020 School Year:

#### **Oak Hill Elementary**

Kindergarten – Rebekah Potter	Art/Music/PE - Wendi Smittle
Grade 1 - Andrea Michael	Grade 4 - Stacy Adkins
Grade 2 - Gean Ann Davis	Grade 5 - Sonya Davis
Grade 3 - Becky Boggs	Sp Ed/Intervention - Wendi Goodman

#### **Oak Hill Middle/High School**

Grade 6 - James Ehman	Math - Ryan Fowble
Grade 7 - Michael Harden	Social Studies - Nathan Dugan
Grade 8 - Shayna Hagerty	English/LA - Angela Caldwell
Science - Sherry Dempsey	Art/Music/PE - Joy Hale
Career Technical Tammy Roush	Sp Ed/Intervention - Melanie Smalley

Mrs. Boggs made a second to the motion.

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

Stewart yea Boggs yea Elcess yea French yea Michael abstain

### **044-19 Approve Financials**

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

- A. Approve request of Nancy Cherrington to receive pay for 10 days of her accumulated vacation time.
- B. Approve request of Rhonda Harrison to receive pay for 10 days of her accumulated vacation time.
- C. Approve the following donations:

#### **To the FFA Fund:**

Farm Bureau	\$150.00
DG1 Menard	\$300.00

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### To the Band Fund:

Jon Hensler (Committee to Elect) \$500.00

#### D. Accept the donation of the following Scholarships:

Lewis & Gillum	\$400.00
Pepsi Cola	\$1,000.00
Dave Alcox Memorial	\$500.00

#### E. Approve the district's 5-year forecast for years ending June, 30, 2019 through June 30, 2024 and submission to the Ohio Department of Education to comply with Administrative Rule 3301-92-04.

#### F. Approve one-year renewal rate with Jefferson Health Plan/United Healthcare for medical insurance effective July 1, 2019 – June 30, 2020. There will be 15.92% increase in monthly premium:

	Old Rate	New Rate
	<u>8/19</u>	<u>19/20</u>
Employee	\$ 687.92	\$ 797.41
Employee + Spouse	\$1,528.71	\$1,772.03
Employee + Child(ren)	\$1,375.84	\$1,594.83
Employee + Family	\$2,060.20	\$2,388.11

#### G. Approve a Resolution to authorize the Treasurer Rhonda Harrison to advertise bids for New Roofing at the Oak Hill Middle/High School.

#### H. Approve/Adopt a resolution to approve the Service Agreement with the Gallia Vinton ESC effective July 1, 2019 and ending June 30, 2020.

#### I. Approve/Adopt a resolution to approve the Master Service Agreement with META Solutions and Constitution of META effective July 1, 2019 and ending June 30, 2020.

Mr. Michael made a second to the motion.

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

French yea Michael yea Boggs yea Elcess yea Stewart yea

### **045-19 Adjournment 6:26 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

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The next regularly scheduled meeting will be June 26, 2019.

\_\_\_\_\_  
President

Attest:

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Treasurer