

RECORD OF PROCEEDINGS

Minutes of Oak Hill Union Local Board of Education Meeting

Held June 20, 2019

Aaron Michael, President, called the meeting to order on June 20, 2019 at 5:37 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.

046-19 Approve Minutes and Financial Reports

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

Roll Call Vote: 5 yea

French yea Michael yea Boggs yea Elcess yea Stewart yea

047-19 Approve Under One Motion

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

- A. Approve the Band Schedule for the upcoming 2019-2020 School Year. (Attached list)

Mr. Michael made a second to the motion.

Roll Call Vote: 5 yea

Elcess yea Michael yea Boggs yea French yea Stewart yea

048-19 Approve Personnel

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

- A. Approved the hiring of Tamar Fulkerson with a one-year contract as teacher at Oak Hill Middle/High School for the 2019-2020 School Year.
- B. Approved the hiring of Parker Davis with a one-year contract as teacher at the Oak Hill Elementary School for the 2019-2020 School Year.
- C. Approved the Continuing Contract of Abby Potter, 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.)
- D. Approved rescinding the hiring of John Sites as Assistant Jr. High Football Coach due to conflicting work schedule.
- E. Approved the hiring of Nick Metzler as Assistant Jr. High Football Coach for the 2019-2020 school year.

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- F. Approved the Band Camp Staff (Pending BCI/FBI) July 28th through August 3, 2019 and will be paid from the Band Fund:

Caleb Bradley	\$300.00	Cash Perkins	\$300.00	Ryan Reily	\$400.00
Taylor Brewster	\$300.00	Sonya Davis	\$300.00	Tim Huffman	\$300.00
Sara Friddle	\$300.00	Tucker Rhodes	\$300.00	Nathan Christian	\$300.00

- G. Approved the following Volunteers to the Oaks Football Program for the 2019 Season (*Pending All Certifications*):

Varsity Football: Daniel Stewart, Chase Burdine, John Sites, Scott Lewis, Clayton Christensen, and Phil Ridout.

Jr. High Football: Drew Cannon

- H. Approved the following as Volunteers to the Oak Hill 2019-2020 Basketball Program: Michael Hale and Jim Slone. (*Pending All Certifications*)

Mrs. Boggs made a second to the motion.

Roll Call Vote: 5 yea

Michael yea Boggs yea Elcess yea French yea Stewart yea

049-19 Approve Professional Meeting/Field Trip

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

- A. Approve the Cheerleaders (21) and Coaches Joy Hale, Rebekah Potter, and Beth McCorkle to attend Cheer Camp August 3, 2019 – August 6, 2019 at Great Wolf Lodge, Mason Ohio. Transportation of one (1) bus will be needed.
- B. Approve the Oak Hill FFA (25-30 Students) to attend National Convention in Indianapolis, Indiana on Tuesday, October 29, 2019 through Saturday, November 2, 2019. Transportation of one (1) bus will be needed with the trip being funded by Oak Hill FFA and the Buckeye Hills Career Center.

Mr. Michael made a second to the motion.

Roll Call Vote: 5 yea

French yea Michael yea Boggs yea Elcess yea Stewart yea

050-19 Approve Financials

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

- A. Approve a resolution to accept the bid of Randy Evans Construction in the amount of \$850,000.00 for the roofing at the Middle School/High School.

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- B. Approve Membership with Coalition of Rural and Appalachian Schools (CORAS) for the 2018-2019 school year effective July 1, 2019 – June 30, 2020 at a fee of \$325.00.
- C. Approve Membership dues of Coalition Equity and Adequacy of School Funding for 2019-2020 school year. Eleven Hundred eighty-nine (1189 x .50 cents) at a cost of \$594.50 per calculated enrollment.
- D. Approve/Adopt a Resolution authorizing the Superintendent and the Treasurer to enter into Agreement with South Central Ohio ESC and Oak Hill Local School District for Educational/Contractual Services as needed for the 2019-2020 School Year.
- E. Approve/Adopt a Resolution authorizing the Superintendent and the Treasurer entered into Agreement with Gallia-Vinton Educational Service Center for Professional Development of Instructional Staff for the 2018-2019 school year.
- F. Approve/Adopt a Resolution authorizing the Superintendent and the Treasurer entered into Agreement with Gallia-Vinton Educational Service Center for Instructional Staff and Supplies for the 2018-2019 school year.
- G. Approve/Adopt a Resolution authorizing the Superintendent and the Treasurer to enter into Agreement with Gallia-Vinton ESC and Oak Hill Local School District for Educational/Instructional/Supplies Contractual Services as needed for the 2019-2020 School Year.
- H. Approve Hearing Impaired Special Education Service Agreement with South Central Ohio ESC for the 2019-2020 School Year.
- I. Approve the ED & MD Special Education Service Agreement with South Central Ohio ESC for the 2019-2020 School Year.
- J. Approve/Adopt a Resolution authorizing the Superintendent and the Treasurer to enter into Agreement with Buckeye Hill Career Center and Oak Hill Local School District for Educational/Contractual Services as needed for the 2019-2020 School Year.
- K. Approve the Agreement with Buckeye Hills Career Center for the Operation of Career-Technical Programs for the 2019-2020 school year
- L. Approve the License renewal for the Ultimate EDGE Software in the amount of \$795.00 for the fiscal year July 1, 2019 to June 30, 2020.
- M. Approve the membership for Principal Randall Layton and Steve Carpenter to the Ohio Association of Secondary School Administrators (OASSA) for the 2019-2020 School Year in the amount of \$275.00 each.

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- N. Approve the membership for Adam Michael and Whitney Crabtree to the Ohio Association of Elementary School Administrators for the 2019-2020 School Year in the amount of \$275 each.
- O. Approve Contractual Agreement for Nursing Clinical Experiences with the University of Rio Grande – Holzer School of Nursing for the 2019-2020 school year effective July 1, 2019 through June 30, 2020.
- P. Approve the following substitute rates/hourly rates for the 2019-2020 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) |
- Q. Approve the transfer of \$750,000.00 from the General Fund to the Permanent Improvement Fund.
- R. Approve the temporary appropriations for the 2019-2020 fiscal year:
- S. Approve the Certificate of Available Balances for the 2019-2020 fiscal year.
- T. Approve Advance from General Fund to: **(IF NEEDED)**
- U. Approve the SETBAL, final appropriation resolution and estimated resources for the 2018 – 2019 fiscal year.
- V. Approve the dental renewal rates with Core Source effective July 1, 2019 through June 30, 2020, there will be a 0% rate increase to the current monthly premiums.

Employee
\$26.19

Family
\$75.32

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- W. 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)
Title IV-A SSAE (599)
IDEA Pt B Special Education (516)
ECSE Early Childhood (587)
Pre-School – Early Childhood (439)
21st Century – (599)

- X. Approve the recommendation of Becky Terry, Nutrition Supervisor for the following price changes for 2019-2020 school lunch:

	<u>Paid Lunch</u>	<u>Reduced Lunch</u>
Grades 6-12	\$3.00 (<i>Previously \$2.85</i>)	\$.40
Adult Lunch	\$3.75 (<i>Previously \$3.75</i>)	

*Breakfast and lunch will remain FREE for all elementary students.
Breakfast will remain FREE for all Middle/High School students.
Breakfast for Staff will be \$1.00*

- Y. Approve life insurance renewal rates with Grady Enterprises (Metropolitan Educational Council) effective July 1, 2019 through June 30, 2020, there will be a 0% increase to the current monthly premium.

- Z. Approve the following donations:

To the Performing Arts:

John and Linda Morgan \$ 100.00

To the Scholarship Fund:

WesBanco \$1,000.00

Ministerial Assoc. \$ 500.00

OHULIE \$ 750.00

To the Bass Fishing Team:

OH Athletic Boosters \$ 405.45

Mac & Betty Potter \$ 50.00

Bill & Rebekah Potter \$ 50.00

Malone's Marine \$ 250.00

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To the Softball Fund:

John Hensler \$ 300.00

To Band Fund:

John Hensler \$ 500.00

Oak Hill Music Boosters \$5,812.00

To Boys Basketball Fund:

Giovanni's \$ 100.00

Stewart Electric \$ 100.00

Boggs' Pest Control \$ 100.00

McDonald's \$ 200.00

JARS I, Inc. \$ 200.00

JAGS, Inc. \$ 200.00

Gallipolis Elks \$ 100.00

Strickland Sales \$ 100.00

Atomic Credit Union \$ 100.00

To the Football Program:

Big "O" Mothers \$7,000.00

AA. Approve/Accept the donation of \$5,000.00 from Oak Hill Recreation Committee for the Weight Room Equipment.

BB. Approve/Accept the donation from the Oak Hill Athletic Boosters to the Athletic fund for share of Medical Table \$2,109.57 and \$240.00 toward Hudl.

DD. Approve A1 Asphaltting for the Pavement Sealing Project (District) in the amount of \$61,990.00.

EE. Reject all bids for the New Pavement Project (Baseball/Softball Fields).

Mr. French made a second to the motion.

Roll Call Vote: 5 yea

Michael yea French yea Boggs yea Elcess yea Stewart yea

051-19 Adjournment 6:05 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 July 24, 2019.

President

Attest:

Treasurer