

RECORD OF PROCEEDINGS

Minutes of Oak Hill Union Local Board of Education Meeting

Held May 19, 2021

Aaron Michael, President, called the meeting to order on May 19, 2021 at 4:35 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.

036-21 Approve Minutes and Financial Reports

Mrs. Boggs made the motion to approve minutes and financial reports, investment report and bills paid for April, 2021. Mr. Michael made a second to the motion.

Roll Call Vote: 5 yea

Boggs yea Michael yea Elcess yea French yea Stewart yea

Recognition of the following:

- *Hall of Honor recipient Marsha McCorkle*
- *Staff appreciation week*
- *Bus appreciation day*
- *Nurse appreciation day*
- *National police week*

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

- *End of year update*
- *Turf and Track replacement update*

037-21 Approve Under One Motion

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

- A. Approve the membership to the Ohio High School Athletic Association for the 2021-2022 school year.
- B. Approve the revision of board policy 8450.01 Face Covering.

Mrs. Stewart made a second to the motion.

Roll Call Vote: 5 yea

Michael yea Stewart yea Boggs yea Elcess yea French yea

038-21 Approve Personnel

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

- A. Approved the resignation of Jimmy Persin as teacher effective July 31, 2021.
- B. Approved the retirement of Michelle Boggs as teacher aide effective July 31, 2021.

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C. Approved the following 2021-2022 Supplemental Contract Resignations:

Kim Spohn as JV Girls Track Coach
Mitchell Hale as JV Boys Basketball Coach

Mr. French made a second to the motion.

Roll Call Vote: 5 yea

Boggs yea French yea Elcess yea French yea Elcess yea

039-21 Approve Personnel

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

D. Approved the following 2021-2022 Supplemental Contracts:

Newspaper Advisor - Tamar Fulkerson
Varsity Girls Track Coach - Kim Spohn
Head Varsity Girls Basketball Coach - Scott Lewis
Assistant Varsity Girls Basketball Coach - Chuck Miller
JV Girls Basketball Coach - Tori Duncan

Mrs. Stewart made a second to the motion.

Roll Call Vote: 5 yea

Michael yea Stewart yea Boggs yea Elcess yea French yea

040-21 Approve Personnel

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

E. Approved the following 2021-2022 Supplemental Contract:

JV Assistant Boys Track Coach - Daniel Stewart

Mrs. Boggs made a second to the motion.

Roll Call Vote: 4 yea; 1 abstain

Michael yea Boggs yea Elcess yea French yea Stewart abstain

041-21 Approve Personnel

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

F. Approved the following Teacher Based Team Leaders for the 2021-2022 school year:

Elementary:
Kindergarten - Rebekah Potter
Grade 2 – Kirstin Davis
Grade 3 – Tori Duncan
Grade 4 – Katy Jones

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Grade 5 - Sonya Davis
Special Education/Intervention - Wendi Goodman
Art/Music/PE - Wendi Smittle

Oak Hill Middle/High School:
MS Social Studies - James Ehman
MS Science - Shayna Hagerty
MS ELA – Kelli Kearns
MS Math – Nick Kelley
MS Intervention – Jason Wight
HS Social Studies - Nathan Dugan
HS Science – Jessica Swackhammer
HS ELA - Angela Caldwell
HS Math - Ryan Fowble
HS Career Technical - Joy Hale
HS Art/Music/PE - Bryce Werntz
HS Intervention - Melanie Smalley

Mrs. Stewart made a second to the motion.

Roll Call Vote: 5 yea

Michael yea Stewart yea Boggs yea Elcess yea French yea

042-21 Approve Personnel

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

G. Approved the following Teacher Based Team Leader for the 2021-2022 school year:

Elementary:

Grade 1 – Andrea Michael

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

043-21 Approve Professional Meetings/Field Trips

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

- A. Approve the Varsity and Jr. High Cheerleaders to attend camp at UCA Camp, Mason, Ohio on August 1-4, 2021.
- B. Approve the senior trip for the Class of 2022 on April 26-29, 2022, to Washington D.C.

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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

044-21 Approve Financials

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

A. Approve the following substitute rates for the 2021-2022 school year:

Sub-Teacher	\$100.00 Daily
Retired Teacher from our District	\$110.00 Daily
Home Instruction Teacher	\$ 22.00 Hourly
Sub-Custodian	\$ 11.00 Hourly
Sub-Cook	\$ 10.00 Hourly
Sub-Bus Driver	\$ 13.00 Hourly
Sub-Secretary	\$ 10.00 Hourly
Para Professionals	\$ 10.00 Hourly
Teacher/Classroom Aides	\$ 10.00 Hourly
Cafeteria Aides	\$ 10.00 Hourly
Bus Mechanic Helper	\$ 11.00 Hourly
Occup Therapist Asst/session	\$ 50.00 Session
OBI	Current hourly rate (employee) Base hourly rate bus driver (non-employee)

- B. Approve the district's 5-year forecast for the year ending June 30, 2026 and submission to the Ohio Department of Education to comply with Administrative Rule 3301-92-04
- C. Approve one-year renewal with Jefferson Health Plan/United Healthcare for medical insurance effective July 1, 2021-June 30, 2022. There will be a 0% increase.
- D. Approve one-year renewal with OASIS Trustmark/CoreSource for dental insurance effective July 1, 2021 - June 30, 2022. There will be a 0% increase and a premium holiday in June 2022.
- E. Approve one-year renewal with Grady Enterprises for life insurance effective July 1, 2021 - June 30, 2022. There will be a 0% increase.
- F. Authorize the Treasurer to advertise for the "Request for Proposal" for the 2021-2022 school year:

Cafeteria Supplies, Milk and Bread
Tires and Tubes for Buses, Vans and Trucks
Gasoline and Diesel for Buses
Pest Control Services

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- Sports/Athletic Apparel
- Pizza
- Snow/Ice Removal Services
- Vehicle Towing Services
- Printing & Media Production
- G. Approve META Tech Services Agreement for the 2021-2022 school year.
- H. Approve BoardDocs agreement for the 2021-2022 school year.
- I. Approve the Eardley Education Solutions Service Agreement (Math Standards) beginning April 15, 2021.
- J. Approve the 2021/22 Basic Contractual Agreement for the Cooperative Special Education and Related Service Programs between Oak Hill Union Local School District and the Gallia-Jackson-Vinton Joint Vocational School District.
- K. Approve the Jackson County Board of Health School Nursing Contract for the 2021-2022 school year.
- L. Approve the Athletic Trainer Memorandum of Understanding with Adena Health System for the 2021-2022 school year effective July 1, 2021.
- M. Approve FinalForms Agreement for a period of one year beginning May 18, 2021.
- N. Approve the following donations:

To the OHE Principal Fund:

Ted and Rosie Adkins \$ 200.00

To the Band Fund:

Music Boosters \$4,362.00

To the Senior Class Fund:

EVOL LTD \$ 500.00

To the Performing Arts Fund:

Pie Fundraiser \$ 100.00

To the Senior After Party Fund:

1st Choice Auto \$1,210.00

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To the Football Fund:

Nimco Companies LLC	\$ 100.00
M&L Shepard LLC	\$ 100.00
Roy J. Lundy	\$ 100.00
Atomic Credit Union	\$ 340.00
Mark and Jamie Howard	\$ 340.00
Norman J. Persin	\$ 300.00
BBL Pizza, LLC/Kali's	\$ 100.00
Robin Fowler State Farm	\$ 100.00
Jenkins Care Community	\$ 100.00
Sheward-Fulks Insurance endorsed by Angie Bryant	\$ 100.00
Patrons	\$5,085.00

- O. Approve the transfer in the amount of \$500,000.00 from the General Fund to the PI Fund 003/0000.

Mr. Michael made a second to the motion.

Roll Call Vote: 5 yea

French yea Michael yea Boggs yea Elcess yea Stewart yea

045-21 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. Boggs made a second to the motion.

The board invited Dr. Shepard and Ms. Harrison to enter into executive session.

The board entered into executive session at 5:16 p.m. and exited at 5:40 p.m.

046-21 Adjournment 5:40 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 next regularly scheduled meeting will be held on June 23, 2021 at 4:30 p.m.

President

Attest:

Treasurer