

**Upper Scioto Valley Local School District
Board of Education
Regular Meeting Minutes
Monday, August 15, 2016**

Call to Order

Mr. Campbell called the meeting to order at 4:45 pm

Pledge of Allegiance

Calling of the roll

Mr. Ralston– yes, Mrs. Dyer – yes, Mrs. Osborn – yes, Mr. Moore – yes, Mr. Campbell – yes

Hearing of the Public

Reports

- A. Elementary Principal's Report
- B. JH and HS Principal's Report
- C. Treasurer's Report
- D. Associate Superintendent
- E. Superintendent's Report
 - 1. Third Reading of Flexible Time Policy
 - 2. Third Reading of Standard- Based School Counselor Evaluation Policy
 - 3. Roof Report (\$1500 change order)
 - 4. Paving
 - 5. Straight A Grant (Internships)

Approve Consent Agenda – Resolution 2016-086

Mrs. Osborn moved and Mrs. Dyer seconded the motion to approve the consent agenda as follows:

- 1) Minutes of the regular meeting held on July 18, 2016 as presented
- 2) July 2016 month-end financial reports as presented online via fiscweb & Invoices and expenditures paid in the amount of \$587,090.26 for the General fund and \$463,901.50 for all other funds for a total of \$1,050,991.76
- 3) July 2016 month end US Bank Athletic Account Reconciliation as presented
- 4) Bus Routes as presented
- 5) Mr. Dennis Recker, Mr. Mike Kis and Mr. Craig Hurley as approved Ohio Principal Evaluators for the 2016-2017 school year
- 6) Mr. Craig Hurley and Mr. Wayne Schneider as approved Ohio Teacher Evaluators for the 2016-2017 school year
- 7) Athletic ticket and pass prices as follows:

Ticket and Pass Options for 2016-17 (USV Home Events Only)

Family Pass- \$250
Adult 10 Game- \$50
Student 10 Game- \$30
Senior Citizen Pass-60 and older- Free
Student Pass All Home Events- \$50
Staff Pass & 1 Guest (FREE)

Gate Admission

High School Varsity/JV- Adults \$6 and Students \$4
JV Football- Adults \$3 and Students \$2
Freshman- Adults \$3 and Students \$2
JR. High- Adults \$3 and Students \$2

ABOVE PASSES ARE NOT VALID FOR ANY OHSAA OR NWCC TOURNANMENT GAMES
THAT ARE HOSTED BY USV

- 8) Resignation of Ms. Jill Woods, Educational Aide as presented
- 9) Mrs. Juli Dearing, Volunteer Volleyball for the 2016-2017 school year pending completion of all necessary paperwork and criminal background checks
- 10) Donation of two musical instruments
- 11) The substitute teacher and educational aide list as provided by the Midwest Regional ESC as presented

Mr. Ralston– yes, Mrs. Dyer – yes, Mrs. Osborn – yes, Mr. Moore – yes, Mr. Campbell - yes
Roll Call 5-0
Motion Carried

Approve Officers – Resolution 2016-087

Mr. Moore moved and Mr. Ralston seconded the motion to approve Mr. Craig Hurley and Mrs. Michelle Underwood as Anti-Harassment Compliance Officers for the 2016-2017 school year

Mr. Ralston– yes, Mrs. Dyer – yes, Mrs. Osborn – yes, Mr. Moore – yes, Mr. Campbell - yes
Roll Call 5-0
Motion Carried

Approve Payment – Resolution 2016-088

Mr. Campbell moved and Mrs. Osborn seconded the motion to approve to pay Quality Paving LLC., \$17,750 as presented

Mr. Ralston– yes, Mrs. Dyer – yes, Mrs. Osborn – yes, Mr. Moore – yes, Mr. Campbell - yes
Roll Call 5-0
Motion Carried

Approve Estimated Revenue F17 – Resolution 2016-089

Mr. Campbell moved and Mr. Moore seconded the motion to approve the certificate of available resources for F17 as presented

Mr. Ralston– yes, Mrs. Dyer – yes, Mrs. Osborn – yes, Mr. Moore – yes, Mr. Campbell - yes
Roll Call 5-0
Motion Carried

Approve F17 CCIP/Federal Fund Plan – Resolution 2016-090

Mr. Ralston moved and Mrs. Dyer seconded the motion to approve FY17 CCIP/Federal Fund plan for the following grant allocations:

Title I (Fund 572) \$153,649.41
Title II-A (Fund 590) \$29,263.50
IDEA Part B (Fund 516) \$150,327.18
ECSE (Fund 587) \$4,701.27
21st Century Grant FY17 allocation \$101,500

Mr. Ralston– yes, Mrs. Dyer – yes, Mrs. Osborn – yes, Mr. Moore – yes, Mr. Campbell - yes
Roll Call 5-0
Motion Carried

Approve Program Agreement – Resolution 2016-091

Mr. Moore moved and Mrs. Osborn seconded the motion to approve the Career Technical Program Agreement with Ohio Hi-Point Career Center as presented

Mr. Ralston– yes, Mrs. Dyer – yes, Mrs. Osborn – yes, Mr. Moore – yes, Mr. Campbell - yes
Roll Call 5-0
Motion Carried

Approve District Guaranteed Substitute Rate – Resolution 2016-092

Mr. Campbell moved and Mr. Ralston seconded the motion to approve district guaranteed substitute rate of \$125 per day

Mr. Ralston– yes, Mrs. Dyer – yes, Mrs. Osborn – yes, Mr. Moore – yes, Mr. Campbell - yes
Roll Call 5-0
Motion Carried

Approve Contract – Resolution 2016-093

Mrs. Dyer moved and Mr. Ralston seconded the motion to approve Ms. Kelsey Thompson as a Math District Guaranteed substitute at a rate of \$125 per day, not to exceed 105 days, for the 2016-2017

Mr. Ralston– yes, Mrs. Dyer – yes, Mrs. Osborn – yes, Mr. Moore – yes, Mr. Campbell - yes
Roll Call 5-0
Motion Carried

Approve Agreement – Resolution 2016-094

Mr. Campbell moved and Mrs. Dyer seconded the motion to approve Compass Learning agreement for the 2016-17 school year

Mr. Ralston– yes, Mrs. Dyer – yes, Mrs. Osborn – yes, Mr. Moore – yes, Mr. Campbell - yes
Roll Call 5-0
Motion Carried

Approve Contract – Resolution 2016-095

Mr. Moore moved and Mrs. Dyer seconded the motion to approve Ms. Tina Sams, Educational Aide, step 0, for the 2016-2017 school year, pending completion of all necessary paperwork and criminal background checks

Mr. Ralston– yes, Mrs. Dyer – yes, Mrs. Osborn – yes, Mr. Moore – yes, Mr. Campbell - yes
Roll Call 5-0
Motion Carried

Approve Policy Changes – Resolution 2016-096

Mr. Ralston moved and Mrs. Dyer seconded the motion to approve the following policy changes and updates as presented:


Flexible Time Policy
Standard- Based School Counselor Evaluation Policy

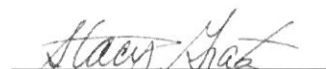
Mr. Ralston– yes, Mrs. Dyer – yes, Mrs. Osborn – yes, Mr. Moore – yes, Mr. Campbell - yes
Roll Call 5-0
Motion Carried

Adjourn meeting – Resolution 2016-097

Mrs. Dyer moved and Mr. Moore seconded the motion to adjourn at 5:09 pm

Aye All Nay
Motion Carried


Barry Campbell, President


Stacy Gratz, Treasurer

Note: A video recording (DVD) of this Board of Education meeting is on file in the treasurer's office, and may be viewed on the premises with prior arrangement.