

**Upper Scioto Valley Local School District  
Board of Education Meeting Minutes  
Monday, December 15, 2014**

Mr. Holbrook called the meeting to order at 5:30 pm

Roll Call

Mr. Moore– yes, Mrs. Osborn – absent, Mr. Williams – yes, Mr. Holbrook – yes, Mr. Campbell - absent

Pledge of Allegiance

- Moment of silence in memory of Mr. Bud Risner

## **Hearing of the Public**

## **Principal's Report**

## **Superintendent's Report**

- Second Reading of Policies
  - Policy 1530 Evaluation of Principals and other Administrators
  - Policy 2210 Curriculum Development
  - Policy 2430 District Sponsored Clubs and Activities
  - Policy 2430.02 STEM School Student Participation
  - Policy 2510 Adoption of Textbooks
  - Policy 2520 Selection of Instructional Materials and Equipment
  - Policy 5330 Use of Medications
  - Policy 5336 Care of Students with Diabetes
  - Policy 5830 Student Fund Raising
  - Policy 6144 Investments
  - Policy 7540.02 District Web Page
  - Policy 8325 Receiving Legal Documents
  - Policy 8330 Student Records
  - Policy 8400 School Safety
  - Policy 8500 Food Services
  - Policy 8510 Wellness
  - Policy 8540 Vending Machines
  - Policy 8550 Competitive Food Sales
  - Policy 8660 Incidental Transportation of Students by Private Vehicle
  - Policy 9211 District Support Organizations
- USV outreach to area industries
- Truancy/SRO status to date OAG
- Federal Grant and Mentorship

## **Approve consent agenda – Resolution 2014-140**

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

- 1) Minutes of the regular meeting held on November 17, 2014 as presented
- 2) Month ended November 30, 2014 financial report as presented
- 3) Supplemental contracts for the 2014-2015 school year as follows, pending completion of all necessary paperwork and criminal background checks:

• Mr. Charles Renner	Head Track	\$3571
• Mr. Rich Parker	JH Track	\$1771
• Ms. Hannah Chamberlain	Pep Band	\$ 500
- 4) Ms. Geraldine Hower as classified substitute for 2014-2015 school year, pending completion of all necessary paperwork and criminal background checks
- 5) The Memorandum of Understanding with the Midwest Regional ESC for the 21<sup>st</sup> Century Community Learning Center/Hardin County ESC CareerKids as presented
- 6) Anonymous Donation of \$350 to the Student Needs Fund
- 7) Annual membership renewal of Ohio School Boards Association \$2713 for 2015 as presented

- 8) Annual membership renewal OSBA Legal Assistance Fund \$250 for 2015 as presented
- 9) The Senior Class Trip to New York City March 30, 2015-April 3, 2015
- 10) Resignation of Ms. Taylor Bahm, English teacher and yearbook advisor effective December 19, 2014 as presented
- 11) TruGreen Commercial contract for lawn care services as follows:
 

School Grounds	\$ 990
Stadium Entrance	\$ 325
Stadium Football Field	\$3360
Practice Football Field	\$ 450
Varsity Baseball Field	\$1698
Girls Softball Field	\$ 985
Total	\$7808
- 12) The Fundraiser with Lifetouch School Portraits thru the 2018-2019 school year

Mr. Moore– yes, Mrs. Osborn – yes, Mr. Williams – yes, Mr. Holbrook – yes, Mr. Campbell - absent  
 Roll Call 4-0  
 Motion Carried

**Approve supplemental – Resolution 2014-141**

Mr. Moore moved and Mr. Williams seconded the motion to approve the following supplemental contracts for the 2014-2015 school year pending completion of all necessary paperwork and criminal background checks:

Mr. Danny Holbrook	Asst.track	\$2177
Mrs. Amy Holbrook	JH Track	\$1771

Mr. Moore– yes, Mrs. Osborn – yes, Mr. Williams – yes, Mr. Holbrook – abstain, Mr. Campbell - absent  
 Roll Call 3-0  
 Motion Carried

**Approve supplemental – Resolution 2014-142**

Mr. Williams moved and Mrs. Osborn seconded the motion to approve Ms. Mary Trudgeon and Ms. Jean Seibert share the Yearbook supplemental, \$1088.50 each, for the 2014-2015 school year pending completion of all necessary paperwork and criminal background checks

Mr. Moore– yes, Mrs. Osborn – yes, Mr. Williams – yes, Mr. Holbrook – yes, Mr. Campbell - absent  
 Roll Call 4-0  
 Motion Carried

**Approve classified contract – Resolution 2014-143**

Mr. Moore moved and Mr. Williams seconded the motion to approve Mr. Shane Thomas as bus driver, Step 0, \$15.17, for the 2014-2015 school year beginning January 5, 2015 pending completion of all necessary paperwork and criminal background checks

Mr. Moore– yes, Mrs. Osborn – yes, Mr. Williams – yes, Mr. Holbrook – yes, Mr. Campbell - absent  
 Roll Call 4-0  
 Motion Carried

**Approve classified contract – Resolution 2014-144**

Mr. Holbrook moved and Mrs. Osborn seconded the motion to approve Ms. Jamie Howe as custodian, Step 0, \$13.83, for the 2014-2015 school year beginning December 3, 2014 pending completion of all necessary paperwork and criminal background checks

Mr. Moore– yes, Mrs. Osborn – yes, Mr. Williams – yes, Mr. Holbrook – yes, Mr. Campbell - absent  
 Roll Call 4-0  
 Motion Carried

**Approve certified contract – Resolution 2014-145**

Mr. Holbrook moved and Mr. Williams seconded the motion to approve Mrs. Ashley Musgrave, English, effective January 5, 2015 for the 2014-2015 school year pending completion of all necessary paperwork and criminal background checks

Mr. Moore– yes, Mrs. Osborn – yes, Mr. Williams – yes, Mr. Holbrook – yes, Mr. Campbell - absent  
Roll Call 4-0  
Motion Carried

**Approve bus agreement – Resolution 2014-146**

Mrs. Osborn moved and Mr. Moore seconded the motion to approve the agreement with Ohio Hi-Point for the use of a USV school bus for training and testing as presented

Mr. Moore– yes, Mrs. Osborn – yes, Mr. Williams – yes, Mr. Holbrook – yes, Mr. Campbell - absent  
Roll Call 4-0  
Motion Carried

**Approve meeting – Resolution 2014-147**

Mr. Moore moved and Mr. Williams seconded the motion to set the Re-organizational meeting for Wednesday, January 14, 2015 at 4:30 to be immediately followed by the Regular January Board meeting

Mr. Moore– yes, Mrs. Osborn – yes, Mr. Williams – yes, Mr. Holbrook – yes, Mr. Campbell - absent  
Roll Call 4-0  
Motion Carried

**Approve president pro tempore – Resolution 2014-148**

Mrs. Osborn moved and Mr. Williams seconded the motion to approve Barry Campbell as President Pro Tempore for the January 14, 2015 re-organizational meeting


Mr. Moore– yes, Mrs. Osborn – yes, Mr. Williams – yes, Mr. Holbrook – yes, Mr. Campbell - absent  
Roll Call 4-0  
Motion Carried

**Adjourn meeting – Resolution 2014-149**

Mr. Holbrook moved and Mr. Moore seconded the motion to adjourn at 5:45 pm

Aye     All     Nay             
Motion Carried

  
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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.