

**Upper Scioto Valley Local School District
Board of Education Meeting Minutes
Monday, December 16, 2013**

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

Roll Call

Mrs. Osborn– yes, Mrs. Spradlin– yes, Mr. Williams – yes, Mr. Holbrook – yes, Mr. Campbell - yes

Pledge of Allegiance

Hearing of the Public

Presentation

- Mr. Danny Holbrook, “Things Being Done to Fight Poverty at USV”

Principal’s Report

- Introduction of the Sophomore Leadership Team

Superintendent’s Report

- Discussion re: Alger facility. Options to consider:
 - a. keep
 - b. sell as single unit
 - c. segment as facility and building lots
 - d. keep alleys open or seek to vacate
 - e. auctioneer
- Snow Removal- Allen High@ \$65/hr. Salt \$300/ton (last year cost 6K)
- Calendar 2014-15 option to continue like this year or move to hours
- Petition Drive
- P.D. budget review and reason why
- Statewide presentation in February
- Future committee assignment- do we continue endowment committee?

Approve consent agenda– Resolution 2013-157

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

- 1) Minutes of the regular meeting held on November 18, 2013 as presented
- 2) Month ended November 30, 2013 financial report as presented
- 3) Miss Mary Trudgeon, Saturday School Monitor, \$25 per hour as needed, for the 2013-2014 school year

Mrs. Osborn– yes, Mrs. Spradlin– yes, Mr. Williams – yes, Mr. Holbrook – yes, Mr. Campbell - yes

Roll Call 5-0

Motion Carried

Approve FMLA – Resolution 2013-158

Mr. Holbrook moved and Mrs. Osborn seconded the motion to approve the use of Family Medical Leave concurrent with sick leave for Mrs. Mary Barbian, January 7, 2014- January 27, 2014

Mrs. Osborn– yes, Mrs. Spradlin– yes, Mr. Williams – yes, Mr. Holbrook – yes, Mr. Campbell - yes

Roll Call 5-0
Motion Carried

Approve estimated expenditures – Resolution 2013-159

Mr. Campbell moved and Mrs. Spradlin seconded the motion to approve FY14 estimated expenditures with the Hardin County Educational Service Center, \$460,168 as presented

Mrs. Osborn– yes, Mrs. Spradlin– yes, Mr. Williams – yes, Mr. Holbrook – yes, Mr. Campbell - yes
Roll Call 5-0
Motion Carried

Approve endorsement of petition – Resolution 2013-160

Mrs. Osborn moved and Mr. Williams seconded the motion the USV Board endorses the community petition to the state legislature, governor, and Office of Budget and Management seeking 1.75 million dollars for school roof replacement

Mrs. Osborn– yes, Mrs. Spradlin– yes, Mr. Williams – yes, Mr. Holbrook – yes, Mr. Campbell - yes
Roll Call 5-0
Motion Carried

Approve meeting – Resolution 2013-161

Mr. Campbell moved and Mr. Holbrook seconded the motion to approve the Re-organizational meeting for Tuesday, January 14, 2014 at 5:00 followed by the Regular January Board meeting at 5:30

Mrs. Osborn– yes, Mrs. Spradlin– yes, Mr. Williams – yes, Mr. Holbrook – yes, Mr. Campbell - yes
Roll Call 5-0
Motion Carried

Approve president pro tempore – Resolution 2013-162

Mrs. Osborn moved and Mr. Holbrook seconded the motion to approve Barry Campbell as President Pro Tempore for the January 14, 2014 re-organizational meeting

Mrs. Osborn– yes, Mrs. Spradlin– yes, Mr. Williams – yes, Mr. Holbrook – yes, Mr. Campbell - yes
Roll Call 5-0
Motion Carried

Approve executive session – Resolution 2013-163

Mr. Holbrook moved and Mr. Campbell seconded the motion the Board go into executive session to discuss the employment and compensation of a public employee

Mrs. Osborn– yes, Mrs. Spradlin– yes, Mr. Williams – yes, Mr. Holbrook – yes, Mr. Campbell - yes
Roll Call 5-0
Motion Carried

Go into executive session
Come out of executive session


Time: 6:22 pm
Time: 7:01 pm

No action taken


Adjourn meeting – Resolution 2013-164

Mr. Williams moved and Mrs. Spradlin seconded the motion to adjourn

Mrs. Osborn– yes, Mrs. Spradlin– yes, Mr. Williams – yes, Mr. Holbrook – yes, Mr. Campbell - yes
Roll Call 5-0
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.