

**Upper Scioto Valley Local School District
Board of Education Meeting Minutes
Monday, December 7, 2015**

Mr. Campbell called the meeting to order at 4:30 pm

Roll Call

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

Pledge of Allegiance

Hearing of the Public

JH/HS Principal's Report

Elementary Principal's Report

Treasurer's Report

- Charter School and Open Enrollment Costs
- Bus Day November 12-Kretz
- Consent Agenda Item #2
- Attorney Letter

Superintendent's Report

- Roofing update (Tentative per Tremco/Ohio Indiana Roofing report)
- Basic Certification Vision (Concept and initial feedback)
- Provided perspective at Sen. Hite meeting per his request. Report out at Regional meeting
- Turbines inactive. Six service requests to date by Drew.
- Third Reading of 13 Policies

Approve consent agenda – Resolution 2015-136

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

1. Minutes of the regular meeting held on November 16, 2015 as presented
2. November 2015 month-end financial reports as presented online via fiscweb & Invoices and expenditures paid in the amount of \$503,200.71 for the General fund and \$300,045.66 for all other funds for a total of \$803,246.37
3. Mr. Shane Burnworth as substitute Educational Aide for the 2015-2016 school year, pending completion of all necessary paperwork and criminal background checks
4. Athletic Boosters donation of \$16,000 for the sound system and \$809.98 for the Ram mascot costume
5. USVPTCO donation of \$351.62, due to the closing of the Liberty National Bank account
6. Official Fees per the Northwest Central Conference as presented

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

Roll Call 5-0

Motion Carried

Approve payment – Resolution 2015-137

Mr. Campbell moved and Mr. Ralston seconded the motion to approve to pay Mr. Ben Kretz, Substitute Bus Driver, for drive time only on November 12, 2015 due to a power outage

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

Roll Call 5-0

Motion Carried

Approve winter/spring family pass – Resolution 2015-138

Mr. Moore moved and Mrs. Dyer seconded the motion to approve an Athletic Winter/Spring Family Pass for \$200 as presented

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

Roll Call 5-0

Motion Carried

Approve president pro tempore – Resolution 2015-139

Mrs. Dyer moved and Mr. Ralston seconded the motion to approve Barry Campbell as President Pro Tempore for the January 11, 2016 re-organizational meeting

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

Roll Call 4-0

Motion Carried

Approve policy changes and updates – Resolution 2015-140

Mrs. Osborn moved and Mr. Campbell seconded the motion to approve the following policy changes and updates as presented

1130- Conflict of Interest Administrator

3113- Staff Conflict of Interest Professional

4113- Conflict of Interest Classified

1630.01- FMLA Administration

3430.01- FMLA Professional Staff

4430.01- FMLA Classified Staff

2461- Recording of District Meetings Involving Students and/or Parents

5517.02- Sexual Violence

7510- Use of District Premises

8420- Emergency Situations at Schools

8452- Automated External Defibrillators (AED)

8500- Food Services

9211- District-Support Organizations

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

Roll Call 5-0

Motion Carried

Approve nomination – Resolution 2015-141

Mr. Moore moved and Mr. Ralston seconded the motion to nominate Mrs. Missy Carl for the Alger Public Library Board as presented

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

Roll Call 5-0

Motion Carried

Approve executive session – Resolution 2015-142

Mr. Campbell moved and Mr. Ralston seconded the motion to move the Board go into executive session to consider the employment of a public employee or official

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

Roll Call 5-0

Motion Carried

Go into Executive Session

time 4:58 pm

Come out of Executive Session


time 5:48 pm

No Action Taken

Adjourn meeting – Resolution 2015-143

Mr. Moore moved and Mrs. Dyer seconded the motion to adjourn at 5:48 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.