

**Upper Scioto Valley Local School District  
Board of Education Meeting Minutes  
Monday, February 9, 2015**

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

Roll Call

Mr. Moore— present, Mrs. Osborn – absent, Mr. Holbrook – present, Mr. Campbell - present

Pledge of Allegiance

**Appoint Board Member– Resolution 2015-16**

Mr. Campbell moved and Mr. Holbrook seconded the motion the appointment of Mrs. Lori Dyer as Upper Scioto Valley Board of Education member, replacing Mr. Spencer Williams

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

Roll Call 3-0

Motion Carried

**Oath of office administered to newly appointed board member Mrs. Lori Dyer.**

**Hearing of the Public**

**Technology Report**

- New Computer Lab
- Maintenance

**Principal's Report**

- Retirement Presentation to Mrs. Tammie VanHoose
- Young's Ice Cream Charity Bike Tour July 18<sup>th</sup> and 19<sup>th</sup>
- Graduation requirements

**Treasurer's Report**

- Financials/Budget Update
- Tax Rates

**Superintendent's Report**

- Calendar review 2015-2016 (This meeting acts as Public Hearing. Action in March)
- Positive article on our Century 21 Grant, student art projects, and pre-school award
- Met with BASA/Ohio Board of Regents on college/career readiness
- Providing testimony to Senate Sub-committee on Education

**Approve consent agenda – Resolution 2015-17**

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

- 1) Minutes of the reorganization and regular meeting held on January 14, 2015 and the special meeting held on February 5, 2015 as presented
- 2) APPROVE JANUARY 2015 MONTH END FINANCIAL REPORTS of which includes: Bank Reconciliations, Fund Balance Report (FINSUM), Check Register Report (CHECKS), Receipt Ledger (RECLEL), Appropriation Account Summary (APPSUM) and FUNDSUMM.

APPROVE invoices and expenditures paid in the amount of \$467,161.49 for the General fund and \$103,377.29 for all other funds for a total of \$570,538.78 for the month of January 2015.

Significant and/or atypical expenditures for January 2015 were as follows:

Payroll 1/5/2015	\$118,446.68
Payroll 1/20/15	\$109,681.01
H.S.A Employer Deposits	\$90,000.00
C.L. Schust Company	\$63,859.50 (roof repair, final pymt)
High's Welding, Inc	\$3,570.00 (snow removal)
Burleson Law Offices, LLC	\$1,881.25
American Express Credit Card	\$11,207.24 (all vendors)

- 3) The following classified substitutes for the 2014-2015 school year, pending completion of all necessary paperwork and criminal background checks:
- Peg Jordan
  - Rachel Jordan
  - Tami Hunsicker
  - Brooke Olivieri
- 4) The resignation of Mrs. Michele Daniels, custodian, effective February 6, 2015 as presented

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

### **Approve FMLA– Resolution 2015-18**

Mr. Campbell moved and Mr. Moore seconded the motion to approve the use of Intermittent Family Medical Leave concurrent with sick leave for Ms. Juli Dearing, starting January 14, 2015

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

### **Approve tax rates – Resolution 2015-19**

Mr. Holbrook moved and Mr. Moore seconded the motion to approve the motion to accept the amounts and rates as determined by the budget commission and authorize the necessary tax levies and certify them to the county auditor as presented

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

### **Approve executive session – Resolution 2015-20**

Mr. Holbrook moved and Mr. Moore seconded the motion to approve the Board go into executive session to consider the employment of a public employee or official

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

**Go into Executive Session**  
**Come out of Executive Session**

**time 5:06 pm**  
**time 5:24 pm**

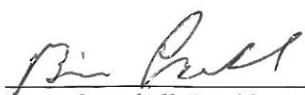
**No Action Taken**


### **Adjourn meeting – Resolution 2015-21**

Mr. Moore moved and Mrs. Dyer seconded the motion to adjourn at 5:24 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.