

**Upper Scioto Valley Local School District
Board of Education Meeting Minutes
Monday, March 16, 2015**

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

Roll Call

Mrs. Dyer– present, Mr. Moore– present, Mrs. Osborn – present, Mr. Holbrook – present, Mr. Campbell - present

Pledge of Allegiance

Hearing of the Public

Principal's Report

- Additional H.S. Asst. Track Coach needed
- Thank you to Miss Hopton, Mr. Snow, and Mrs. Underwood
- Start of the 4th nine weeks, OGT and Iowa Testing
- Blizzard Bags
- Upcoming School Report Card
- Summer School
- OTES Evaluations
- Two Seniors need to pass OGT
- Teaching Assignments for 2015-2016
- USV Ag Advisory Committee

Treasurer's Report

- Julian & Grube Inc.
- CAUV
- Copiers
- Document Management and Archiving
- AMEX

Superintendent's Report

- Need to reiterate board approval of school calendar and last month's public hearing
- Newsletter sent to all registered voting households in the district. Received positive comments from public keeping them informed
- Roofing options update
- Possible instructional additions to improve student performance (In-lieu of, Kindergarten Readiness)
- Upcoming April 1 Bridges of Poverty-Payne
- 1-2-7 Video and implications for USV
- Monsanto Grant (2 nominations, one by Mrs. Dyer) College/Career readiness in Mathematics, Jen authoring
- Blizzard Bag "Failure rate"- 20%
- Testing Kerfuffle 4th reading passage @ 18+

Approve consent agenda – Resolution 2015-22

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

- 1) Minutes of the regular meeting held on February 9, 2015 as presented
- 2) APPROVE FEBRUARY 2015 MONTH END FINANCIAL REPORTS of which includes: Bank Reconciliations, Fund Balance Report (FINSUM), Check Register Report (CHECKS), Receipt Ledger (RECLEd), Appropriation Account Summary (APPSUM) and FUNDSUMM.

APPROVE invoices and expenditures paid in the amount of \$470,801.39 for the General fund and \$142,180.80 for all other funds for a total of \$612,982.19 for the month of February 2015.

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

- | | |
|------------------------|---------------------------------------------|
| Payroll 2/5/2015 | \$110,983.36 |
| Payroll 2/20/15 | \$114,059.50 |
| Denise Althaus | \$27,175.36 (real estate taxes) |
| E. Lee Construction | \$18,083.00 (building repairs) |
| High's Welding, Inc | \$3,375.00 (snow removal) |
| Midwest Regional ES | \$85,843.69 (service contracts) |
| WOCO | \$10,949.82 (quarterly service contracts) |
| 10 ZIG | \$13,437.30 (computer equipment - grant \$) |
| Bureau of Workers Comp | \$14,488.25 (annual premium) |
- 3) Supplementals for the 2014-2015 school year, pending completion of all necessary paperwork and criminal background checks for the following:
Mr. Nathanael Inniger Volunteer Baseball
Mr. Seth Evans Volunteer HS Track
 - 4) Brittany Roy as classified substitute for the 2014-2015 school year, pending completion of all necessary paperwork and criminal background checks
 - 5) The contract with the Midwest Regional ESC to provide a nurse for the 2015-2016 school year as presented
 - 6) The Service Level Agreement with Western Ohio Computer Organization (WOCO)

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

Roll Call 5-0

Motion Carried

Approve classified contract – Resolution 2015-23

Mr. Campbell moved and Mr. Holbrook seconded the motion to approve Mrs. Wanda Conrad, custodian, step 0, \$13.83, effective March 4, 2015 for the 2014-2015 school year pending completion of all necessary paperwork and criminal background checks

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

Roll Call 5-0

Motion Carried

Approve calendar – Resolution 2015-24

Mr. Holbrook moved and Mrs. Osborn seconded the motion to approve the calendar for the 2015-2016 school year as presented

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

Roll Call 5-0

Motion Carried

Approve fund establishment – Resolution 2015-25

Mr. Moore moved and Mr. Campbell seconded the motion to approve to establish fund 035 Termination Benefits Fund (Severance payments) and transfer \$50,000 from general fund to establish opening fund balance

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

Roll Call 5-0

Motion Carried

Approve snow removal – Resolution 2015-26

Mr. Holbrook moved and Mr. Moore seconded the motion to approve High's Welding, Inc. for snow removal for the 2014-2015 school year

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

Roll Call 5-0

Motion Carried

Approve contract – Resolution 2015-27

Mr. Campbell moved and Mrs. Osborn seconded the motion to approve the contract with E. Lee Construction to rework hardware in doors of Elementary Gym, weight room and one high school door, single source vendor, \$31,982

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

Approve payment – Resolution 2015-28

Mr. Holbrook moved and Mr. Moore seconded the motion to approve payment to M.A. Richey MFG for Pole Vault Pit and accessories, due to student safety concern, \$16,780 as presented (\$6780 paid by USV Athletic Boosters)

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

Approve executive session – Resolution 2015-29

Mr. Holbrook moved and Mrs. Osborn seconded the motion to move the Board go into executive session to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment

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

Go into Executive Session
Come out of Executive Session

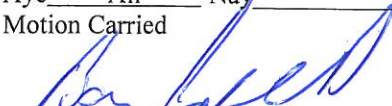
time 5:23 pm
time 6:15 pm

No Action Taken

Adjourn meeting – Resolution 2015-30

Mr. Moore moved and Mrs. Dyer seconded the motion to adjourn at 6:16 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.