

**Upper Scioto Valley Local School District
Board of Education
Regular Meeting Minutes
Monday, March 21, 2016**

Call to Order

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

Calling of the roll

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

Pledge of Allegiance

Hearing of the Public

Reports

A. Elementary Principal's Report

1. Kindergarten registration

B. Treasurer's Report

1. 022 Transfer Rationale
2. Business cost reduction
3. Revenue and Appropriations
4. Mowing Quotes
5. OAPSE percentage raise history
6. Number of teachers

C. Superintendent's Report

1. Higher Education Remediation results Class of 2014
2. Straight A Grant update: Mr. Recker and Mrs. Dyer
3. State Auditor: FY 14-15, Teacher cost +500K Ops./Mnt. -183K, Admin -72K
4. Third Reading of Policy 6108
5. CLEP

Approve consent agenda – Resolution 2016-017

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

- 1) Minutes of the regular meeting held on February 22, 2016 as presented
- 2) February 2016 month-end financial reports as presented online via fiscweb & Invoices and expenditures paid in the amount of \$1,426,097.72 for the General fund and \$99,911.27 for all other funds for a total of \$1,526,008.99
- 3) February 2016 month end US Bank Athletic Account Reconciliation as presented
- 4) The substitute teacher and educational aide list as provided by the Midwest Regional ESC as presented
- 5) Supplemental contracts for the 2015-2016 school year as follows, pending completion of all necessary paperwork and criminal background checks:
 - a. Renew Pupil Activity Mr. Seth Evans Asst. Track Coach
 - b. Renew Pupil Activity Mr. Rick Parker Track Volunteer
- 6) Supplemental contracts for the 2016-2017 school year as follows, pending completion of all necessary paperwork and criminal background checks:
 - a. Renew Pupil Activity Mr. Mike Risner Athletic Director
 - b. Renew Pupil Activity Mr. Chad Howard JH Athletic Director
 - c. Renew Supplemental Mr. Josh Spencer Head Football Coach
 - d. Renew Supplemental Mr. Ben Kretz Head Volleyball Coach
 - e. Renew Supplemental Mr. Charles Renner Cross Country
 - f. Renew Supplemental Mrs. Lori Lowery HS Football Cheer Advisor
 - i. Renew Supplemental Miss Rebecca Gamble Pep Band
- 7) Acceptance of the following donations:
 - a. Ben and Kim Gerken 55 Kindergarten books
 - b. Mike and Monica Risner Track Donation

7) Contract with Perry Corporation for copier equipment and service as presented

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

Approve Calendar – Resolution 2016-018

Mr. Campbell moved and Mr. Moore seconded the motion to approve the calendar for the 2016-2017 school year as presented

Mr. Ralston– no, Mrs. Dyer – yes, Mrs. Osborn – yes, Mr. Moore – yes, Mr. Campbell - yes
 Roll Call 4-1
 Motion Carried

Approve Board Policy – Resolution 2016-019

Mr. Moore moved and Mr. Ralston seconded the motion to approve board policy 6108, Authorization to Make Electronic Fund Transfers, as presented

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

Approve Fund – Resolution 2016-020

Mrs. Dyer moved and Mrs. Osborn seconded the motion to approve the establishment of a board in-service fund in the amount of \$1500

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

Approve Transfer – Resolution 2016-021

Mr. Moore moved and Mr. Campbell seconded the motion to approve to transfer \$1307.72 from fund 022-Unclaimed Funds to the General Fund. (\$467.69 from fiscal year 2008, \$922.74 from fiscal year 2009) Per ORC 9.39, unclaimed funds shall revert back to the general fund if not claimed within a period of five years.

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

Approve Revenue and Appropriations Modifications – Resolution 2016-022

Mrs. Osborn moved and Mrs. Dyer seconded the motion to approve to set the following revenue and expenditures:

Fund	Description	Total Revenue	Total Appropriations
018	Public School Support	\$2,926.00	\$5,944.00
019	PBIS Grant (SST6)	\$3,000.00	\$3,000.00
572	Title I Disadvantage Children	\$122,525.22	\$124,436.63
590	Title II-A Improving Teacher Quality	\$33,696.56	\$33,731.81
003	Permanent Improvement	\$1,208,021.00	\$1,431,047.73
022	Other Misc. Pass Through Funds	\$750.00	\$2,157.72

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 2016-023

Mr. Ralston moved and Mr. Moore 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 and 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
Come out of Executive Session

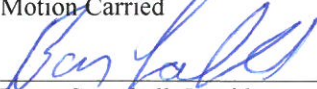
time 5:34 pm
time 6:29 pm

No Action Taken

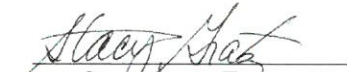
Adjourn meeting – Resolution 2016-024

Mrs. Dyer moved and Mr. Ralston seconded the motion to adjourn at 6:29 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.