

**Upper Scioto Valley Local School District
Board of Education
Regular Meeting Minutes
Monday, May 16, 2016**

Call to Order

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

Pledge of Allegiance

Calling of the roll

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

Hearing of the Public

Presentation

- A. Ohio School Boards Association Business Honor Roll: Mr. Stephens and Mr. Holtsberry
- B. Mr. Jon Cross, President & CEO of Hardin County Chamber & Business Alliance

Reports

A. Elementary Principal's Report

- 1. PBIS
- 2. Kindergarten Update

B. JH and HS Principal's Report

- 1. Student Handbook
- 2. BPA National Winner Drew Oglesbee

C. Superintendent's Report

- 1. Second Reading of policies as presented: Title and Rationale
- 2. Second round of Straight A Grant applications, now includes 15 school districts
- 3. Seeking legislation to allow CLEP as state grade card measure
- 4. Career Kids: Exemplary Status
- 5. EMIS Expansion, Bridget as mentor

Approve Consent Agenda – Resolution 2016-043

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

- 1) Minutes of the regular meeting held on April 18, 2016 as presented
- 2) April 2016 month-end financial reports as presented online via fiscweb & Invoices and expenditures paid in the amount of \$495,901.43 for the General fund and \$63,705.94 for all other funds for a total of \$559,607.37
- 3) April 2016 month end US Bank Athletic Account Reconciliation as presented
- 4) Lunch prices for 2016-2017 school year:
 - K-8 \$2.65
 - 9-12 \$2.80
 - Adults \$3.25
- 5) Ohio High School Athletic Association resolution to authorize continued membership as presented
- 6) The following clinics:
 - USV Elementary Track and Field Clinic
 - USV Summer Volleyball Clinic
- 7) Renew Student Accident Insurance with Markel as presented by Stolly Insurance Group
- 8) The agreement allowing the district's buses to be used in the event of an emergency or disaster in conjunction with the Hardin County Emergency Management Agency and the Hardin County Sheriff's Department as presented
- 9) The following donations from the USV Athletic Boosters:
 - Track Pole 109.21
 - Softball Equipment 360.00
 - Mascot Costume 809.98

• HS Cheer 194.15

Total \$1473.34

10) Waive student fees, \$3,814.80, per Board Policy “Waiver of School Fees for Instructional Use” (6152.01) as follows:

- Elementary \$ 185.30
- MS \$ 604.00
- HS \$3025.50

11) Supplemental contract for the 2015-2016 school year for Mrs. Bridget Moots, Intervention Coordinator (1/2), \$2,511, pending completion of all necessary paperwork and criminal background checks

12) Supplemental contracts for the 2016-2017 school year as follows, pending completion of all necessary paperwork and criminal background checks:

• Renew Supplemental	Mr. Dustin Price (50%)	Summer Weight Room	\$441.50
• Renew Pupil Activity	Mr. Chad Howard (50%)	Summer Weight Room	\$441.50

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

Roll Call 4-0

Motion Carried

Approve Classified Contracts – Resolution 2016-044

Mr. Campbell moved and Mr. Moore seconded the motion to approve the following classified contracts as follows per collective bargaining agreement and Ohio statute:

• Ms. Jamie Howe	2 yr.	Custodial
• Ms. Wanda Conrad	2 yr.	Custodial
• Ms. Robin Zuver	Cont.	Custodial
• Ms. Brenda Lewis	2 yr.	Bus Driver
• Mrs. Kandi Kurtz	2 yr.	Educational Aide
• Ms. Jill Woods	1 yr.	Educational Aide
• Mr. Eric Allen	1 yr.	Bus Driver

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

Roll Call 4-0

Motion Carried

Approve Extended Days – Resolution 2016-045

Mrs. Osborn moved and Mr. Ralston seconded the motion to approve Mrs. Michelle Underwood, Guidance Counselor, 20 extended days for the 2016-2017 school year

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

Roll Call 4-0

Motion Carried

Approve MRESC Agreements – Resolution 2016-046

Mr. Ralston moved and Mr. Campbell seconded the motion to approve the following agreements with the Midwest Regional Educational Service Center as presented:

• LPDC Services	estimated \$ 1,100.49
• Curriculum/RE/Transition coordinator Services	estimated \$78,782.00
• Preschool Program Services	estimated \$94,955.83
• Nurse Services	estimated \$26,390.00
• Student and Community Resource Coordinator	estimated \$69,482.90
• Gifted Intervention Specialist	estimated \$14,180.08
• Midwest Regional On-Line Academy Services (MR OLA)	

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

Roll Call 4-0

Motion Carried

Approve Five Year Forecast – Resolution 2016-047

Mr. Campbell moved and Mr. Moore seconded the motion to approve the Five Year Forecast as presented

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

Approve Grant, Fund and Appropriations – Resolution 2016-048

Mr. Moore moved and Mr. Ralston seconded the motion to approve to accept the FY 2015 National School Lunch Program School Equipment Grant, \$8,728.00, establish fund 599 Child Nutrition and appropriations in the same amount

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

Approve Revenue and Appropriations Modifications – Resolution 2016-049

Mrs. Osborn moved and Mr. Ralston seconded the motion to set the following revenue and expenditures:

Fund	Description	Total Revenue	Total Appropriations
001-0000	General Fund	\$7,410,324.00	\$7,918,545.00

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

Approve Trainer Agreement – Resolution 2016-050

Mr. Campbell moved and Mr. Moore seconded the motion to approve the agreement with Lima Memorial Hospital for an athletic trainer for the 2016-2017 school year, as presented

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

Approve Purchase – Resolution 2016-051

Mr. Moore moved and Mr. Ralston seconded the motion to approve the purchase of Scissors Lift from Miami Industrial Trucks, as presented

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

Approve Amended Calendar and Handbooks – Resolution 2016-052

Mr. Ralston moved and Mr. Moore seconded the motion to approve the amended 2016-2017 school calendar and the 2016-2017 Elementary, 5th and 6th Grade, and JH and HS Student Handbooks as presented

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

