

**Upper Scioto Valley Local School District
Board of Education
Regular Meeting Minutes
Monday, April 10, 2017**

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

Hearing of the Public

Reports

A. Elementary Principal’s Report

B. JH/HS Principal’s Report

C. Treasurer’s Report

1. ING
2. Sheakley
3. WOCO

D. Superintendent’s Report

1. 2017-2018 Amended School Calendar
2. Third Reading of Policy 3217 and 4217 Weapons

Approve consent agenda – Resolution 2017-38

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

- 1) Minutes of the regular meeting held on March 13, 2017 as presented
- 2) March 2017 month-end financial reports as presented online via fiscweb & Invoices and expenditures paid in the amount of \$773,882.29 for the General fund and \$207,743.92 for all other funds for a total of \$981,626.21
- 3) March 2017 month end US Bank Athletic Account Reconciliation as presented
- 4) The updated substitute teacher and educational aide list as provided by the Midwest Regional ESC as presented
- 5) First grade zoo field trip to Fort Wayne, Indiana on April 25, 2017
- 6) FFA overnight field trip to State Convention in Columbus, Ohio May 4-5, 2017
- 7) Participation in the group Retrospective Rating program for the 2018 rate year with Sheakley
- 8) Course Catalog for 2017-2018 as presented
- 9) The Room Rental agreement with Midwest Regional ESC for the 2017-2018 school year for three (3) rooms, as presented
- 10) Memo of Understanding with WOCO as presented
- 11) Resignation of Mrs. Laura Stanley, MS Math, effective the end of the 2016-2017 school year as presented
- 12) Supplemental contracts for the 2017-2018 school year as follows, pending completion of all necessary paperwork and criminal background checks:

New Supplemental	Mr. Dustin Price	Head Football	\$4401
New Supplemental	Ms. Juli Dearing	Head Volleyball	\$3175

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

Roll Call 5-0

Motion Carried

Approve Pupil Activity – Resolution 2017-39

Mr. Campbell moved and Mr. Ralston seconded the motion to approve the Pupil Activity contract for the 2017-2018 school year as follows, pending completion of all necessary paperwork and criminal background checks:

Renew Pupil Activity Mr. Greg King Golf \$ 2358

The board does hereby recognize the position was offered to a licensed individual in the district and that no one qualified has applied for or accepted the position and therefore the position was offered to other licensed individuals not employed by the district and that no one qualified has applied for or accepted the position, per RC 3313.53

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

Roll Call 5-0

Motion Carried

Approve Certified Contracts – Resolution 2017-40

Mrs. Dyer moved and Mr. Moore seconded the motion to approve the following certificated contracts pending completion of all necessary paperwork:

Mrs. Pamela Armentrout	Continuing
Mr. Michael Coder	2 year
Mrs. Melissa Rofe	2 year
Mrs. Kelly Wells	2 year
Mrs. Norma Perrone	2 year
Mrs. Julie Brunke	2 year
Mrs. Tonya Frazier	2 year
Mr. Ben Kretz	2 year
Mr. Nathanael Inniger	2 year
Mr. Josh Spencer	2 year

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

Roll Call 5-0

Motion Carried

Approve On Bus Instructor Contract – Resolution 2017-41

Mr. Ralston moved and Mrs. Dyer seconded the motion to approve Mrs. Susan Lasure as On Bus Instructor (OBI), \$20 per hour

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

Roll Call 5-0

Motion Carried

Approve Abolishment of Aide Classification – Resolution 2017-42

Mr. Moore moved and Mr. Campbell seconded the motion to approve the following resolution:

WHEREAS, Ohio Revised Code Section 3319.172 as well as Article 10 of the negotiated Agreement between the Upper Scioto Valley Local School District Board of Education (“Board”) and OAPSE and Its Local #668 (“OAPSE”), 2016-2019 (“Agreement”) provide for the Upper Scioto Valley Local School District Board of Education’s (“Board”) ability to layoff or otherwise reduce the number of non-teaching employees in the District for any of the reasons set forth in Ohio Revised Code Section 3319.17; and

WHEREAS, Ohio Revised Code Section 3319.172 through Section 3319.17 as well as Article 10 of the Agreement authorize the Board to layoff or otherwise reduce the number of non-teaching employees in the District for financial reasons as well as decreased enrollment of pupils; and

WHEREAS, Ohio Revised Code Section 3319.083 provides that a board of education may non-renew the contract of a non-teaching employee by causing notice to be given of its intention not to re-employ the non-teaching employee upon expiration of his/her contract, so long as said notice is given to the non-teaching employee on or before the first day of June; and

***WHEREAS**, pursuant to Article 1 of the Agreement, OAPSE represents all full and part-time non-teaching employees in the classification of aides; and*

***WHEREAS**, Article 10 of the Agreement provides that the Board shall determine in which classification layoffs shall occur and the number of employees to be laid off; and*

***WHEREAS**, the Superintendent has made a recommendation to the Board to abolish the four (4) current positions in the aide classification within OAPSE by reducing in force two (2) positions currently in the aide classification for financial reasons as well as for decreased enrollment of pupils, and by non-renewing the limited non-teaching employment contracts of two (2) non-teaching employees who are currently employed in the aide classification;*

***NOW, THEREFORE BE IT RESOLVED**, that pursuant to Ohio Revised Code Sections 3319.172 and 3319.083 as well as Article 10 of the Agreement, the Upper Scioto Valley Local School District Board of Education hereby acts to approve the Superintendent's recommendation to abolish the four (4) current positions in the aide classification within OAPSE by reducing in force two (2) positions currently in the aide classification for financial reasons as well as for decreased enrollment of pupils, and by non-renewing the limited non-teaching employment contracts of two (2) non-teaching employees who are currently employed in the aide classification, with such action to be effective May 18, 2017;*

***BE IT FURTHER RESOLVED** that the Upper Scioto Valley Local School District Board of Education hereby directs its Superintendent and Treasurer to issue written notices of this action to the affected non-teaching employees, to resolve all matters with respect to the employment status of the affected non-teaching employees with the District, and to take any other actions necessary to faithfully execute this action of the Board.*

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

Approve USVTA and OAPSE MOU – Resolution 2017-43

Mr. Ralston moved and Mrs. Dyer seconded the motion to approve the USVTA and OAPSE Memorandum of Understanding (MOU) for required staff training as presented

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

Approve Amended Calendar – Resolution 2017-44

Mr. Campbell moved and Mrs. Osborn seconded the motion to approve the amended calendar for the 2017-2018 school year as presented

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

Approve Policy Changes and Updates – Resolution 2017-45

Mrs. Dyer moved and Mr. Moore seconded the motion to approve the policy changes and updates for Policy 3217 Weapons and 4217 Weapons as presented

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

Approve Bus Purchase – Resolution 2017-46

Mr. Ralston moved and Mr. Moore seconded the motion to approve the purchase of 1, 72 passenger Bluebird Bus from Cardinal Bus Sales and Services Inc. from the Permanent Improvement Fund as presented and trade in bus #5 and bus #11 as presented

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

Approve Proposal – Resolution 2017-47

Mr. Campbell moved and Mrs. Dyer seconded the motion to approve the proposal with Smith Boughan Mechanical Services to upgrade the software for air control, single source vendor, \$44,959 as presented

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

Approve List of Graduates – Resolution 2017-48

Mrs. Dyer moved and Mr. Moore seconded the motion to approve the graduation Class of 2017 as presented pending completion of all requirements prescribed by the State of Ohio and the Upper Scioto Valley Board of Education.

- | | |
|-------------------------|-------------------------------|
| Croft Ferdinand Bauer | Tesla Di Ann Billenstein |
| Sierra Ann Clark | Winona Elizabeth Clark |
| Dakota Thomas Cornell | Keaton Gerald Cox |
| Austin Jacob Decker | Cassandra Allean Decker |
| Daniel Alan Dorsten Jr. | Trevor James Dotson |
| Peyton Layne Dyer | Trey Jordan Freytag |
| Abbey Lynn Fry | Gage Allen Gay |
| Misty Lynn Gibbens | Gavin Michael Heberling-Boehm |
| Taylor Nicole Herron | Kylie Marie Hites |
| Faith Ann Holbrook | Camryn Alyse Horstman |
| Chloe Alexis Hunsicker | Taylor Rochelle Lawrence |
| Ann Marie Mabrey | Amy Faye Manns |
| Alyssa Leeann Miller | Kendall Lon Mullins |
| Emily Allena Patton | Gage Michael Reisinger |
| Chase James Rose | Shelby Lynn Rowe |
| Torri Ann Sallee | Alexandra Renee Shirk |
| Austin Michael Sloan | Isaac David Smith |
| Kyle Martin Lee Smith | Shelby Lynn Spradlin |
| Jay Michael Taylor | |

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

Approve Meeting Change – Resolution 2017-49

Mr. Campbell moved and Mr. Ralston seconded the motion the regular July meeting be changed to Monday, July 24 at 4:45 pm

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

Approve Participation and Authorization – Resolution 2017-50

Mrs. Osborn moved and Mr. Campbell seconded the motion the following:

WHEREAS, the entity listed above, pursuant to the authority granted by the applicant’s state purchasing Requirements, desires to participate in The Interlocal Purchasing System (TIPS). TIPS is a National Cooperative Purchasing Program offered by Region VIII Education Service Center, located in Pittsburg, Texas, (Camp County). Participation, through membership and utilization of competitively bid and awarded vendor contracts in a cooperative purchasing program

specializing in the management of high quality cooperative procurement solutions will be beneficial to the taxpayers through the anticipated savings to be realized by such entity listed above.

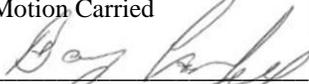
Therefore, be it RESOLVED, that the entity listed above has identified a stated need for participation in The Interlocal Purchasing System (TIPS) whereby Superintendent Miklos J. Kis and Treasurer Stacy Gratz are authorized and directed to sign and deliver any and all necessary documents herewith for and on behalf of above named entity requesting membership in TIPS. I certify that the foregoing is a true and correct original Resolution duly adopted by the Upper Scioto Valley Board of Education and is filed on record with TIPS.

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

Adjourn meeting – Resolution 2017-51

Mrs. Dyer moved and Mrs. Osborn seconded the motion to adjourn at 5:14 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.