

**Upper Scioto Valley Local School District  
Board of Education  
Regular Meeting Minutes  
Monday, April 16, 2018**

**Call to Order**

Mr. Campbell called the meeting to order at 6 pm

**Pledge of Allegiance**

**Calling of the roll**

Mr. Ralston– yes, Mrs. Dyer – yes, Mr. Sanders – yes, Mr. Moore – yes, Mr. Campbell – yes

**Hearing of the Public**

**Presentation**

Melissa Moore, Media Specialist

**Reports**

- A. Mr. Drew Snow's Report
  - 1. Cameras
- B. Elementary Principal's Report
  - 1. Zoo Day May 8<sup>th</sup>
  - 2. Elementary Vision and Belief Statements
- C. JH/HS Principal's Report
  - 1. PBIS
- D. Education Director
  - 1. Stop!t
- E. Treasurer's Report
  - 1. Item A
  - 2. Sheakley
- F. Superintendent's Report
  - 1. Second Reading of Policies
  - 2. Calendar
  - 3. Water

**To take from the table Resolution 2018-29 – Resolution 2018-34**

Mrs. Dyer moved and Mr. Ralston seconded the motion to approve the calendar for the 2018-2019 school year as presented

Mr. Ralston – yes, Mrs. Dyer – yes, Mr. Sanders – yes, Mr. Moore – no, Mr. Campbell - yes

Roll Call 4-1

Motion Carried

**Approve consent agenda – Resolution 2018-35**

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

- 1) Minutes of the regular meeting held on March 19, 2018 as presented
- 2) March 2018 month-end financial reports as presented online via fiscweb & Invoices and expenditures paid in the amount of \$548,523.42 for the General fund and \$136,610.36 for all other funds for a total of \$685,133.78
- 3) March 2018 month end US Bank Athletic Account Reconciliation as presented
- 4) Participation in the group Retrospective Rating program for the 2019 rate year with Sheakley
- 5) Northwest Ohio Educational Technology (NWOET) renewal contract as presented
- 6) Service Agreement with WOCO as presented

- 7) Renew Student Accident Insurance with Markel as presented by Stolly Insurance Group
- 8) Mrs. Connie Dyer as substitute teacher retroactive to August 16, 2017
- 9) The updated substitute teacher list as provided by the Midwest Regional ESC as presented
- 10) FFA overnight field trip to State Convention in Columbus, Ohio May 3-4, 2018
- 11) \$500 Walmart Grant to the Band Uniform Fund
- 12) The following Donations:
  - To the General Band Fund:
    - \$20 from Mr. Gary Hall
    - \$10 from Mr. Rob Cramer
    - \$10 from Anonymous
  - To the Marching Band Snack Fund:
    - \$500 from Anonymous Donor
  - To the Band Uniform Fund:
    - \$500 from Anonymous Donor
  - To Show Choir Fund:
    - \$20 from Mrs. Diane Rowe

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

**Approve Certified Contracts – Resolution 2018-36**

Mr. Campbell moved and Mr. Ralston seconded the motion to approve the following certificated contracts pending completion of all necessary paperwork:

Mrs. Sonja Wolford	2 yr.
Mrs. Connie Simons	2 yr.
Mrs. Michelle Underwood	2 yr.
Mrs. Beth Hopkins	2 yr.
Mrs. Laura Rettig	2 yr.
Mr. Jason Becker	2 yr.
Mrs. Casey Clum	2 yr.
Mrs. Alexis Krummrey	2 yr.
Mrs. Michelle Armstrong	2 yr.
Mrs. Hannie Wolfe	2 yr.
Ms. Juli Dearing	2 yr.
Mrs. Mary Lynn Schumm	2 yr.
Miss Brooke Sheeley	2 yr.
Mrs. Ashley Hull	2 yr.
Miss Rebecca Gamble	2 yr.
Miss Lindsay Hartke	2 yr.

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

**Approve Reduction in Force – Resolution 2018-37**

Mr. Sanders moved and Mr. Campbell seconded the motion to approve the following reduction in force (recall rights will be in order of their placement on a seniority list and by certification) and instruct the treasurer to prepare and deliver written notice

Miss Lindsay Hartke                      Reading Specialist

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

**Approve Revenue and Appropriation Modifications – Resolution 2018-38**

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

Fund	Description	Total Revenue	Total Appropriations
300-9004	Band Fund	\$14,770.00	\$15,000.38

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

**Approve Ohio Hi-Point MOU – Resolution 2018-39**

Mr. Moore moved and Mr. Ralston seconded the motion to approve the Memorandum of Understanding (MOU) with Ohio Hi-Point Career Center as presented

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

**Approve Policy Changes and Updates – Resolution 2018-40**

Mr. Ralston moved and Mr. Sanders seconded the motion to approve the following policy changes and updates as presented:

- Policy 2271 Post Secondary Enrollment Programs
- Policy 2464 Programs for gifted students
- Policy 4120.05 Employment of Substitute Educational Aide
- Policy 4121 Criminal History Record Check
- Policy 4162 Drug and Alcohol Testing of CDL License Holders and other Employees who perform Safety Sensitive Functions
- Policy 5111 Eligibility of Resident/Nonresident Students
- Policy 5111.01 Homeless Students
- Policy 5111.03 Children and Youth in Foster Care
- Policy 5112 Entrance Requirements
- Policy 5136 Personal Communication Devices
- Policy 5136.01 Electronic Equipment
- Policy 5200 Attendance
- Policy 5330 Use of Medication
- Policy 5530 Drug Prevention
- Policy 6233 Amenities for Participants at Meetings and/or Other Occasions
- Policy 6680 Recognition
- Policy 7300 Disposition of Real Property/Personal Property
- Policy 7530 Lending of Board-Owned Equipment
- Policy 7530.02 Staff Use of Personal Communication Devices
- Policy 7540.03 Student Technology Use and Safety
- Policy 7540.04 Staff Technology Acceptable Use and Safety
- Policy 7540.05 District-Issued Staff E-mail Accounts
- Policy 7540.06 District-Issued Student E-mail Accounts
- Policy 7542 Access to District Technology Resources and/or Information Resources from Personal Communication Devices
- Policy 7543 Utilization of the District’s Website and Remote Access to the District’s Network
- Policy 8330 Student Records
- Policy 8340 Letters of Reference
- Policy 8400 School Safety
- Policy 8600.04 Bus Driver Certification
- Policy 9141 Business Advisory Council

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

**Approve List of Graduates – Resolution 2018-41**

Mr. Moore moved and Mr. Campbell seconded the motion to approve the graduation Class of 2018 as presented pending completion of all requirements prescribed by the State of Ohio and the Upper Scioto Valley Board of Education.

Justin Cole Agnew  
Megan Irene Carey  
Frank Jayvin Castle  
Alexis Rae Christon  
Brianna Nicole Cotton  
Eric Duane Rovellet Cruson  
Dakota Allen Dunifon  
Keith Allan Flowers  
John G. Gayheart, II  
Seneca Denise Henkle  
Miranda Rachelle Holbrook  
Sean Edward Hurley  
Branden Scott Kent  
Austin Ryan Dean Leady  
Morgan Marie McJessy  
Jason David Moots  
Elaney May Overs  
Katelyn Christine Prater  
Draven Allen Roberts  
Tessa Grace Shirk  
Calista Mackinnan Waugh  
Alana Marie Wilson


Kyle Austin Burris  
Kaycee Danielle Carroll  
Julieann Rae Castle  
Stevie Alexis Clark  
Jacob Alan Coughenour-Lee  
Callie Marie Daniels  
Jayden Malik Evans  
Hailey Marie Freytag  
Ethan Conrad Grener  
Jeremy Lee Hensley  
Haley Marie Hunsicker  
Kolton McClane Keith  
Carrissa Hope Lawrence  
Allison La' Na Logan  
Katherine Grace Moore  
Drew David Oglesbee  
Utah Jack Parker  
Trey Anthony Risner  
Garrett Alan Royer  
Jonathon Ray Thompson  
Miranda-Kaye Geneieve Webb  
Christian Leroy Yaussy


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

**Adjourn meeting – Resolution 2018-42**

Mrs. Dyer moved and Mr. Sanders seconded the motion to adjourn at 7:02 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.