

**Upper Scioto Valley Local School District  
Board of Education  
Regular Meeting Minutes  
Monday, April 8, 2019**

**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**

Drama Club

**Reports**

- A. Interim Superintendent/Principal's Report
- B. Treasurer's Report
  - 1. Farm School Split
  - 2. Audit
  - 3. OAPSE Negotiations
  - 4. Chromebooks
- C. Cafeteria Report
- D. Technology Report

**Approve consent agenda – Resolution 2019-41**

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 11, 2019 as presented
- 2) March 2019 month-end financial reports, emailed 4/2/19 and presented in the April packet
- 3) March 2019 month end US Bank Athletic Account Reconciliation as presented
- 4) Participation in the Group Rating program for the 2020 rate year with Sheakley
- 5) Northwest Ohio Educational Technology (NWOET) renewal contract as presented
- 6) Renew Student Accident Insurance with Markel as presented by Stolly Insurance Group
- 7) Resignation of Mrs. Ginger Beard, Teacher, effective at the end of the 2018-2019 school year as presented
- 8) Mrs. Barb Hopkins as classified substitute for the 2018-2019 school year, pending completion of all necessary paperwork and criminal background checks
- 9) FFA overnight trip to State Convention in Columbus, Ohio May 2-3, 2019
- 10) The following donations:
  - \$1554 from Mr. Daryl Stephens to the Athletic Dept. toward the purchase of a Basketball Rebounder
  - \$2500 from Athletic Boosters to the Athletic Dept. toward the purchase of a Basketball Rebounder
  - \$100 from The USV Lions Club to HOBY Leadership
  - \$50 from anonymous to HOBY Leadership
- 11) Dispose of two Basketball Rebounders from inventory
- 12) Dispose of the Ford Club Wagon Van from inventory
- 13) To continue the OHSAA Membership as presented

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

Roll Call 5-0

Motion Carried

**Approve Classified Contract – Resolution 2019-42**

Mr. Campbell moved and Mr. Ralston seconded the motion to approve Mr. Ted Rowe as custodian, Step 0, \$14.28, for the 2018-2019 school year beginning April 8, 2019 through July 31, 2019 pending completion of all necessary paperwork and criminal background checks

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 2019-43**

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

Mr. Michael Coder	2 year
Mrs. Melissa Rofe	2 year
Mrs. Kelly Wells	2 year
Mrs. Norma Perrone	2 year
Mrs. Tonya Frazier	2 year
Mr. Ben Kretz	2 year
Mr. Nathanael Inniger	2 year
Mr. Josh Spencer	2 year
Mrs. Angela Pifer	2 year

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

**Approve Certified Contract – Resolution 2019-44**

Mr. Moore moved and Mrs. Dyer seconded the motion to approve a one year, three days per week, certificated contract for Ms. Shannon Donnelly, for the 2019-2020 school year pending completion of all necessary paperwork and criminal background checks

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

**Approve Job Description – Resolution 2019-45**

Mr. Campbell moved and Mr. Sanders seconded the motion to approve the Student and Community Resource Coordinator Job Description as presented

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

**Approve Contracts – Resolution 2019-46**

Mr. Ralston moved and Mr. Moore seconded the motion to approve the following contracts as presented:

Mrs. Kalee Beavers	3 years
Mrs. Tiffany Daring	3 years
Mr. Danny Holbrook	3 years
Mrs. Jane Shepherd	3 years
Mr. Drew Snow	3 years

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

**Approve Contract – Resolution 2019-47**

Mr. Sanders moved and Mrs. Dyer seconded the motion to contract with the Hardin County Sheriff Office for a School Resource Officer for the 2019-2020 school year as presented

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

**Approve Superintendent Authorization – Resolution 2019-48**

Mrs. Dyer moved and Mr. Campbell seconded the motion to authorize the superintendent to schedule student calamity makeup days for March 18, April 22, and May 24 for the 2018-2019 school year. Staff will have Professional Development days on May 28, 29, and 30 with teacher workday on May 31.

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

**Approve Petition – Resolution 2019-49**

Mrs. Dyer moved and Mr. Ralston seconded the motion to approve to petition to maintain the Jacobs Lateral Ditch and submit the required bond

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 2019-50**

Mr. Ralston moved and Mr. Moore seconded the motion to approve the graduation Class of 2019 as presented pending completion of all requirements prescribed by the State of Ohio and the Upper Scioto Valley Board of Education.

- |                             |                           |
|-----------------------------|---------------------------|
| Lydon Michael Aldridge      | Hannah Nicole Brant       |
| Caleb Arthur Chafin         | Tony Andre Christon Jr.   |
| Neal Russel William Compton | Madelynn McKenzie Cornell |
| Wyatt Shane Daniels         | Sky Martain DeLong        |
| Maddisyn Danielle Dunifon   | Lindsey Nichole Fry       |
| Tyler Neil Fry              | Ricky Eugene Furr         |
| James Denton Goodin II      | Brady William Hipsher     |
| Mackenzie Alexis Howard     | Shyanne Nicole Howard     |
| Faith Lynn Cramer           | Korwin Dekin Kurtz        |
| Colten Andrew Lawrence      | Miriam Sue Elizabeth Lee  |
| Rylee Lou Leonard           | Wayne Austin Lowery       |
| Alexa Dominique Lowry       | Zachery Lebern Madden     |
| Sydney Marie Oakley         | Joshua Joseph Overs       |
| Kaden Andrew Parker         | Quinten Cole Parker       |
| Desyre Rose Phillips        | Liam Brooks Preston       |
| Rylee Denise Pulfer         | Kyle James Purtee         |
| Kirkland Jason Rohrs        | Lanae Bernice Roy         |
| Timothy Turner Rudasill     | Jared Nathen Rushing      |
| Avery Rose Sanders          | Madelyn Rose Saunders     |
| Olyvia Marie Sloan          | Grant Edward Smith        |
| Dylan Ryleigh Thompson      | Addison Kane Wilgus       |
| Mikayla Marie Wolford       |                           |

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

**Approve Authorization of Technology Purchase – Resolution 2019-51**

Mr. Campbell moved and Mr. Sanders seconded the motion to authorize the purchase of 80 Chromebooks, \$20,480, from Xtec Partners retroactive to March 22, 2019

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

**Approve Testing Format – Resolution 2019-52**

Mr. Moore moved and Mr. Campbell seconded the motion to approve, as allowed by Senate Bill 216, Upper Scioto Valley third grade students will take both the English Language Arts and Mathematics third grade state assessments with paper and pencil format rather than the on-line format.

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

**Approve Executive Session – Resolution 2019-53**

Mr. Campbell moved and Mr. Moore seconded the motion to move the Board go into executive

Below per ORC 121.22 (G)(1)

- 1. to consider the appointment of a public employee or official.
- 2. to consider the employment of a public employee or official.
- 3. to consider the dismissal of a public employee or official.
- 4. to consider the discipline of a public employee or official.
- 5. to consider the promotion of a public employee or official.
- 6. to consider the demotion of a public employee or official.
- 7. to consider the compensation of a public employee or official.
- 8. to consider the investigation of charges or complaints against a public employee, official, licensee, or student.

Below per ORC 121.22 (G)(2)-(6)

- 9. to consider the purchase of property for public purposes.
- 10. to consider the sale of property at competitive bidding.
- 11. to confer with an attorney for the board of education concerning disputes involving the board that are the subject of pending or imminent court action.
- 12. to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- 13. to conduct negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- 14. to review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- 15. to consider matters required to be kept confidential by federal law or regulations or state statutes.
- 16. to discuss details relative to the security arrangements and emergency response protocols for the board of education.
- 17. to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance.

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

**Go into Executive Session**  
**Come out of Executive Session**

**time 6:45 pm**  
**time 7:07 pm**

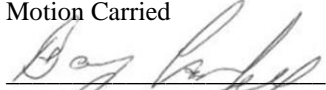
**No Action Taken**

**Adjourn meeting – Resolution 2019-54**

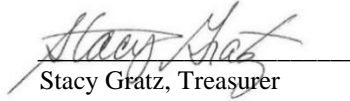
Mrs. Dyer moved and Mr. Sanders seconded the motion to adjourn at 7:07 pm

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.