

**Upper Scioto Valley Local School District
Board of Education
Regular Meeting Minutes
Monday, August 5, 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

Presentation

Hearing of the Public

Reports

- A. Supervisor Report
- B. Treasurer’s Report
- C. Superintendent/Principal’s Report

Executive Session– Resolution 2019-99

Mr. Ralston moved and Mr. Sanders seconded the motion to approve the Board go into executive session

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 time 6:21 pm
Come out of Executive Session time 6:32 pm

Approve consent agenda – Resolution 2019-100

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

- 1) Minutes of the regular meeting held on July 8, 2019 as presented
- 2) July 2019 month-end financial reports as presented
- 3) Resignation of Mr. Danny Holbrook, Student and Community Resource Coordinator, effective at the end of the 2018-2019 school year as presented
- 4) Resignation of Mr. Dan Rickard, Bus Driver, effective at the end of the 2018-2019 school year as presented
- 5) Resignation of Chelsea Vanaman, Custodian, effective end of shift on July 12, 2020 as presented
- 6) 2019-2020 Elementary and MS/HS Student Handbooks as presented
- 7) The Room Rental agreement with Midwest Regional ESC for the 2019-2020 school year for the preschool room, as presented
- 8) The substitute teacher list as provided by the Midwest Regional ESC as presented
- 9) Mrs. Connie Dyer as substitute teacher for the 2019-2020 school year
- 10) Bus Routes as presented
- 11) Classified Substitutes as follows for 2019-2020 school year, pending completion of all necessary paperwork and criminal background checks:

Mr. Chad Howard
Mr. Seth Whitaker
Mrs. Amy Spradlin

- 12) Supplemental contracts for the 2019-2020 school year as follows, pending completion of all necessary paperwork and criminal background checks:

New Supplemental	Nathan Inniger	HS Athletic Director
New Pupil Activity	Chad Howard	JH Athletic Director
Renew Pupil Activity	Brandon Goodin	Football Volunteer
Renew Pupil Activity	Jacob Smith	Asst. Football
		1 st Semester Weight Room
		Junior Class Advisor
		JH Student Council

- 13) Athletic ticket and pass prices as follows:

Ticket and Pass Options for 2019-2020 (USV Home Events Only)

Family Pass- \$250
Adult 10 Game- \$50
Senior Citizen Pass-60 and older- Free
Staff Pass & 1 Guest (FREE)

Gate Admission

High School Varsity/JV- Adults \$6 and Students \$4
Senior Citizens \$4
JV Football- Adults \$3 and Students \$2
Freshman- Adults \$3 and Students \$2
JR. High- Adults \$4 and Students \$3
USV students free to all athletic events.

ABOVE PASSES ARE NOT VALID FOR ANY OHSAA OR NWCC TOURNANMENT GAMES THAT ARE HOSTED BY USV

- 14) The following van drivers for the 2019-2020 school year pending completion of all requirements:

Ms. Laura Spradlin
Mr. Greg King

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

Approve Complimentary Pass Resolution – Resolution 2019-101

Mr. Moore moved and Mr. Sanders seconded the motion to approve the following resolution for complimentary passes be adopted:

WHEREAS, in accordance with state law, the Board of Education offers certain benefits to our employees; and

WHEREAS, the Board of Education offers certain benefits to community residents and other individuals; and

WHEREAS, the District and community benefit through the presence of District faculty, staff, and others identified in this resolution at school sponsored athletic and cultural events;

NOW, THEREFORE, BE IT RESOLVED by the Upper Scioto Valley School District Board of Education as follows:

The Board of Education provides complimentary passes and waives payment of any entry fee to the events listed below for all full time and part time employees (and one (1) guest), district senior citizens age 60 and older, current/former Board of Education members, District retirees, and law enforcement for the 2019-2020 school year.

Complimentary passes/payment waiver applies to all Upper Scioto Valley School District sponsored sport competition events

IT IS FOUND AND DETERMINED that all formal action of this Board of Education concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board that resulted in such formal action were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

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

Approve Additional Hours – Resolution 2019-102

Mr. Campbell moved and Mr. Sanders seconded the motion to approve twenty (20) additional hours for Mr. Mike Risner for athletic consultation and training, \$20 per hour.

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

Approve Officers – Resolution 2019-103

Mr. Ralston moved and Mrs. Dyer seconded the motion to approve Mr. Adam Baumgartner and Mrs. Lindsey Thompson as Anti-Harassment Compliance Officers for the 2019-2020 school year

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

Approve Teacher and Learning Coordinators – Resolution 2019-104

Mrs. Dyer moved and Mr. Ralston seconded the motion to approve the following as Teacher and Learning Coordinators (TLC) for the 2019-2020 school year:

Mrs. Lisa Kirby
Mrs. Alexis Krummrey
Mrs. Melissa Rofe
Mrs. Connie Simons
Miss Rebecca Gamble

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

Approve Counsel – Resolution 2019-105

Mr. Campbell moved and Mr. Moore seconded the motion to approve the Law Firm of Walter Haverfield with Lisa Burleson Esq. as Board counsel

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

Approve MRESC Service Agreement – Resolution 2019-106

Mr. Sanders moved and Mr. Campbell seconded the motion to approve the FY20 Program Service Agreement with the Midwest Regional Educational Service 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 MRESC Agreements – Resolution 2019-107

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

- | | |
|------------------------------|------------------------|
| • Vision Impaired Services | estimated \$ 8,285.00 |
| • LPDC Services | estimated \$ 1,642.13 |
| • One on One Aide | estimated \$ 9,250.26 |
| • EMIS Coordination Services | estimated \$ 23,295.40 |
| • Preschool Program Services | estimated \$ 81,941.00 |

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

Approve Trainer Agreement – Resolution 2019-108

Mr. Campbell moved and Mrs. Dyer seconded the motion to approve the agreement with Mary Rutan Hospital for an athletic trainer for the 2019-2020 school year as presented

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

Approve Appropriations FY20 – Resolution 2019-109

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

BE IT RESOLVED by the Board of Education of the USV School District, HARDIN County, Ohio, that to provide for the current expenses and other expenditures of said Board of Education, during the fiscal year, ending June 30, 2020, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year, as follows, :

Upper Scioto Valley Local Schools				
APPROPRIATION SHEET				
All Fund Types				
Fund Class: Number/Name			2020 Appropriations	2020 Revenue
General Fund				
001-0000		\$7,613,947.66		\$ 7,485,104.00
TOTAL General Fund			\$ 7,613,947.66	\$ 7,485,104.00
Special Revenue				
018 - Public School Support		\$ 11,996.35		\$ 4,300.00
019 - Other Grant		\$ 15,478.05		\$ -
034 - Classroom Facilities Maintenance		\$ 123,839.12		\$ 63,168.00
035 - Termination Benefits		\$ 30,000.00		\$ 1,500.00
300 - District Managed Activity		\$ 53,061.68		\$ 41,375.00
451 - Network Connectivity Subsidy		\$ 5,400.00		\$ 5,400.00
499 - Misc State Grants		\$ 4,000.00		\$ -
516 - IDEA Part B Grants		\$ 125,803.79		\$ 125,803.79
572 - Title I 2019		\$ 17,088.35		\$ 17,088.35
572 - Title I 2020		\$ 179,074.12		\$ 179,074.12
587 - IDEA Preschool-Handicapped Grant		\$ 5,178.92		\$ 5,178.92
590 - Title II-A 2019		\$ -		\$ 3,731.39
590 - Title II-A 2020		\$ 25,981.89		\$ 25,981.89
599 - Miscellaneous Federal Grant		\$ 10,000.00		\$ 10,000.00
TOTAL Special Revenue			\$ 606,902.27	\$ 482,601.46
Enterprise				
006 - Cafeteria/Food Service		\$ 329,688.04		\$ 282,565.00
TOTAL Debt Service Fund			\$ 329,688.04	\$ 282,565.00
Debt Service				
002 - Bond Retirement		\$ 204,118.13		\$ 231,913.00
TOTAL Debt Service Fund			\$ 204,118.13	\$ 231,913.00
Capital Projects				
003 - Permanent Improvement		\$ 264,776.29		\$ 150,531.75
TOTAL Capital Project Fund			\$ 264,776.29	\$ 150,531.75
Agency Fund				
022 - Other Misc Pass Through funds		\$ 260.29		\$ 300.00
200 - Student Managed Activity		\$ 19,371.38		\$ 30,900.00
TOTAL Agency Fund			\$ 19,631.67	\$ 31,200.00
Private Purpose Trust Fund				
'007 - Special Trust		\$ 2,500.00		\$ -
TOTAL Private Purpose Trust Fund			\$ 2,500.00	\$ -
TOTAL Appropriations - All Fund Types			\$ 9,041,564.06	\$ 8,663,915.21

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

Approve Certificate of Available Funds FY 20– Resolution 2019-110

Mr. Sanders moved and Mrs. Dyer seconded the motion to approve the following resolution:

IT IS HEREBY CERTIFIED that the USV School District Board of Education has sufficient funds to implement the above-described appropriations measure and has in effect for the remainder of the fiscal year the authorization to levy taxes which, when combined with the estimated revenue from all other sources available to the district at the time of this certification, are sufficient to provide the operating revenues necessary to enable the district to maintain all personnel and programs for all the days set forth in its adopted school calendars for the current fiscal year.

Fund Type / Classification	(1) Cash Balance as of June 30, 2019	(2) Encumbrances as of June 30, 2019	(3) Advances not Repaid	(4) Carryover Balance Available for Appropriation	(5) Total Amount from all Sources Available for Expenditures	(6) Total Amount Available Plus Balances
Governmental Fund Type:						
General Fund	5,915,012.00	127,176.76	0.00	5,787,835.24	7,485,104.00	13,272,939.24
Special Revenue	303,018.79	58,227.35	0.00	244,791.44	482,601.46	727,392.90
Debt Service	398,820.43	0.00	0.00	398,820.43	231,913.00	630,733.43
Capital Projects	713,526.29	83,930.00	0.00	629,596.29	150,531.75	780,128.04
Permanent Fund	22,582.24	0.00	0.00	22,582.24	0.00	22,582.24
Governmental Fund Type - Total	7,352,959.75	269,335.03	0.00	7,083,625.64	8,350,150.21	15,433,775.85
Proprietary Fund Type:						
Enterprise	47,123.04	0.00	0.00	47,123.04	282,565.00	329,688.04
Proprietary Fund Type - Total	47,123.04	0.00	0.00	47,123.04	282,565.00	329,688.04
Fiduciary Fund Type:						
Agency Fund	19,631.67	0.00	0.00	19,631.67	31,200.00	50,831.67
Fiduciary Fund Type - Total	19,631.67	0.00	0.00	19,631.67	31,200.00	50,831.67
Overall - Total	7,419,714.46	269,334.57	0.00	7,150,379.89	8,663,915.21	15,814,295.10

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

Approve Purchase – Resolution 2019-111

Mr. Campbell moved and Mr. Ralston seconded the motion to approve purchase of Open Court Reading and Math from McGraw Hill Education, \$27,604.37 as presented

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

Approve Purchase – Resolution 2019-112

Mrs. Dyer moved and Mr. Ralston seconded the motion to approve purchase of StudySync ELA from McGraw Hill Education, \$13,375.43 as presented

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

Approve Purchase – Resolution 2019-113

Mr. Campbell moved and Mr. Moore seconded the motion to approve the purchase of six white boards for the Math Department from Perry Pro Tech, \$23,244.00 as presented

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

Approve Quote – Resolution 2019-114

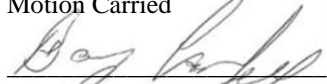
Mr. Moore moved and Mr. Campbell seconded the motion to approve the following quote from H & S Asphalt, LLC for playground repairs, \$57,550.00 as presented

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

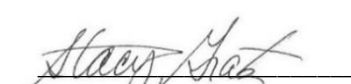
Adjourn meeting – Resolution 2019-115

Mrs. Dyer moved and Mr. Ralston seconded the motion to adjourn at 6:50 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.