

**Upper Scioto Valley Local School District  
Board of Education  
Reorganizational and Regular Meeting Minutes  
Thursday, January 11, 2018**

**Administration of Oath**

Mr. Barry Campbell and Mr. Roger Moore

**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. Moore – yes, Mr. Campbell – yes

**Appoint Board Member- Resolution 2018-01**

Mr. Campbell moved and Mrs. Dyer seconded the motion to approve the appointment of Mr. Travis Sanders as Upper Scioto Valley Board of Education member, replacing Mrs. Nancy Osborn

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

Roll Call 4-0

Motion Carried

**Administration of Oath**

**Election of Board President for 2018-Resolution 2018-02**

Mr. Campbell asked for nominations for Board President

Mr. Moore nominated Mr. Campbell and Mrs. Dyer seconded the nomination

Mr. Ralston moved and Mrs. Dyer seconded the motion

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

Roll Call 4-0

Motion Carried

**Administration of Oath**

**Election of Board Vice President for 2018-Resolution 2018-03**

Mr. Campbell asked for nominations for Board Vice President

Mr. Campbell nominated Mr. Moore and Mr. Ralston seconded the nomination

Mrs. Dyer moved and Mr. Campbell seconded the motion

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

Roll Call 4-0

Motion Carried

**Administration of Oath**

**Appoint Treasurer Pro Tempore for 2018-Resolution 2018-04**

Mrs. Lori Dyer be appointed as the Treasurer Pro Tempore.

Mr. Moore moved and Mr. Campbell seconded the motion

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

**Set meetings, newspapers, bank depositories, and authorizations-Resolution 2018-05**

**Set Time, Date of Regular Monthly Meetings**

The third Monday of the month at 6 p.m. will be the regularly scheduled meetings of the Upper Scioto Valley Board of Education

**Designate Official District Newspapers**

The Kenton Times, Bellefontaine Examiner, Lima News and the Ada Herald be designated Official District Newspapers

**Designate bank depositories**

The Board of Education approves the US Bank as a depository

**Treasurer authorizations**

1. To request tax advances from the County Auditor- That the Treasurer be approved to request tax advances from the County Auditor as real estate and personal property taxes become available.
2. To invest interim funds - That the Treasurer be authorized to invest any interim monies that become available during the calendar year.
3. To Pay Bills -- that the Treasurer be authorized to pay bills on a monthly basis when funds are available
4. To utilize and operate a purchasing card program

**Superintendent authorizations**

1. To Employ Temporary Personnel - That the Superintendent be authorized to employ temporary personnel.
2. To Act upon Employee Resignations- That the Superintendent be authorized to accept and act upon an employee resignation.
3. To Approve Requests to Attend Professional Meetings - That the Superintendent be authorized to approve requests for attendance at professional meetings as long as requested expenses do not exceed appropriated funds and said requests are within established Board of Education policies and delineated in superintendent employment contract.
4. Purchasing Agent - That the Superintendent be authorized to act as purchasing agent for the Upper Scioto Valley Local Schools up to \$20,000 within the statues established by the Ohio Revised Code.

Mrs. Dyer moved and Mr. Ralston seconded the motion

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

**Approve appointments and committees-Resolution 2018-06**

**Appoint Legislative Liaison**

That Mr. Ralston be appointed as Legislative Liaison for the calendar year.

**Appoint Title I and Title VI-B Coordinator**

That the Board of Education appoint the Superintendent as Title I and Title VI-B Coordinator.

**Appoint Title IX and Equal Opportunity Employment Compliance Hearing Officer**

That the Board of Education appoint Mr. Craig Hurley as Title IX and Equal Opportunity Employment Compliance Hearing Officer.

**Appoint Special Education Officer**

That the Board of Education appoint the Superintendent as Special Education Officer.

## Appoint Ohio Hi-Point Board of Education Appointment

WHEREAS, the Ohio Hi-Point Career Center Board of Education is comprised of members appointed by each participating school district board of education in accordance with the Career Center plan submitted to the State Board of Education;

WHEREAS, the Upper Scioto Valley Board of Education is a participating school district board of education entitled to appoint a member to the Ohio Hi-Point Career Center Board of Education;

WHEREAS, R.C. 3311.19 requires members of the joint vocational school district board of education to have experience as chief financial officers, chief executive officers, human resources managers, or as other business, industry, or career counseling professionals and be qualified to consider the state's workforce needs with an understanding of the skills, training, and education needed for current and future employment opportunities in the state; and

WHEREAS, the Board determines **Mr. Roger Moore** has experience and qualifications as an **Engineer and Manufacturing**; and

WHEREAS, the Board determines **Mr. Roger Moore** has experience as a chief financial officer, chief executive officer, human resources manager, or as other business, industry, or career counseling professional and be qualified to consider the state's workforce needs with an understanding of the skills, training, and education needed for current and future employment opportunities in the state; and

WHEREAS, R.C. 3311.19 requires members of the joint vocational school board be selected based on the diversity of the employers from the geographical region of the state in which the territory of the joint vocational school district is located represented by the members and requires not less than three-fifths of the members of the board to reside in or be employed within the territory of the joint vocational school district board;

WHEREAS, the Superintendent has consulted with the superintendent of the Ohio Hi-Point Career Center to ensure that the appointment of **Mr. Roger Moore** will satisfy the diversity and three-fifths requirements;

NOW, THEREFORE, BE IT RESOLVED that the Upper Scioto Valley Board of Education appoints **Mr. Roger Moore** to the Ohio Hi-Point Career Center Board of Education for a three-year term of office commencing on January 1, 2018.

### Committee Assignments

Finance/Negotiations Committee/Records Commission	Barry Campbell and Paul Ralston
Education & Curriculum Progression	Roger Moore and Lori Dyer
Strategic Planning & Development	Lori Dyer and Roger Moore
Community Relations	Barry Campbell and Paul Ralston
Student Achievement	Lori Dyer and Travis Sanders
Buildings and Grounds	Roger Moore and Lori Dyer
Food Service/Transportation	Paul Ralston and Travis Sanders
Technology	Travis Sanders and Paul Ralston

Mrs. Dyer moved and Mr. Campbell seconded the motion

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

Roll Call 5-0

Motion Carried

## Regular January Meeting

### Hearing of the Public

#### Presentation

Mr. Dustin Price-Reverse Raffle

#### Reports

- A. Elementary Principal's Report
  - 1. K-8 Reading Program
- B. JH/HS Principal's Report

- 1. Mental Health Day
- C. Educational Director
  - 1. MAP Data
- D. Treasurer's Report
  - 1. Policy 6600- Deposit of Public Funds: Cash Collection Points
  - 2. Board Members Electing School Insurance
- E. Superintendent's Report
  - 1. School Board Recognition Month
  - 2. Invenergy

**Approve consent agenda – Resolution 2018-07**

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

- 1) Minutes of the regular meeting held on December 18, 2017 as presented
- 2) December 2017 month-end financial reports as presented online via fiscweb & Invoices and expenditures paid in the amount of \$547,080.96 for the General fund and \$107,534.21 for all other funds for a total of \$654,615.17
- 3) December 2017 month end US Bank Athletic Account Reconciliation as presented
- 4) The following Donations:
  - To the Student Needs Fund:
    - \$50 from an anonymous donor
  - To the Board Scholarship Fund:
    - \$100 from Mrs. Nancy Osborn
- 5) Recognize the Athletic Boosters, Music Boosters and the PTCO as district support groups
- 6) 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
- 7) Open Enrollment for the 2018-2019 school year to permit the enrollment of students from any Ohio district in a school or program of this District, provided each enrollment is in accordance with laws and regulations of the State concerning Inter-District Open Enrollment
- 8) Supplemental contracts for the 2017-2018 school year as follows, pending completion of all necessary paperwork and criminal background checks:
 

Renew Supplemental	Dustin Price	Head Baseball	\$3867.00
New Supplemental	Nathan Inniger	Asst. Baseball	\$2358.00
Renew Supplemental	Dustin Price	2 <sup>nd</sup> Sem. Weight Rm (1/2)	\$ 471.50

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

**Approve Pupil Activity – Resolution 2018-08**

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. Chad Howard      2<sup>nd</sup> Sem. Weight Rm (1/2) \$471.50

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

**Approve Unpaid Leave– Resolution 2018-09**

Mr. Moore moved and Mrs. Dyer seconded the motion to approve twenty nine (29) unpaid leave days for Mrs. Ashley Hull as presented

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

Roll Call 5-0  
Motion Carried

**Approve FMLA – Resolution 2018-10**

Mr. Ralston moved and Mrs. Dyer seconded the motion to approve the use of Family Medical Leave concurrent with sick leave for Mrs. Hannie Wolfe

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

**Approve Fund – Resolution 2018-11**

Mr. Moore moved and Mr. Sanders seconded the motion to approve the establishment of a board in-service fund in the amount of \$1500

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

**Approve Policy Change – Resolution 2018-12**

Mr. Campbell moved and Mr. Moore seconded the motion to approve policy change 6600- Deposit of Public Funds: Cash Collection Points as presented

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

**Approve Meeting Change – Resolution 2018-13**

Mr. Campbell moved and Mr. Ralston seconded the motion to approve the February 19, 2018 regular meeting (President’s Day) be changed to February 26<sup>th</sup> 2018

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 2018-14**

Mr. Moore moved and Mr. Campbell seconded the motion to move 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.
- X 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 7:06 pm**  
**time 8:08 pm**

**No Action Taken**

**Form 3.03(1) Designation of confidentiality for executive session**

DESIGNATION OF CONFIDENTIALITY  
(O.R.C. 102.03)

Information to be discussed during this executive session is confidential for one or more of the following reasons:

- the information includes personally identifiable information relating to a student.
- the information is protected by the attorney-client privilege.
- the information concerns a dispute which is or may become subject to litigation, and would be harmful to the interests of the School District if disclosed to any opposing party or parties.
- the information concerns a proposed negotiation and/or contractual agreement with another governmental entity and/or other possible parties, and would impair the School District's position with respect to such negotiations or agreement(s) if such information were to be disclosed publicly.

As such, preserving confidentiality is necessary for the conduct of the School District's business and is therefore subject to the non-disclosure requirements of Section 102.03 (B) of the Ohio Revised Code.

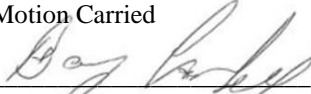
Miklos J. Kis, Superintendent  
Upper Scioto Valley Local School District  
January 11, 2017

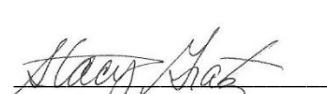
**Adjourn meeting – Resolution 2018-15**

Mr. Moore moved and Mr. Campbell seconded the motion to adjourn at 8:08 pm

Aye      All      Nay     

Motion Carried

  
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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.