# Upper Scioto Valley Local School District Board of Education Regular Meeting Minutes Monday, July 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

### Reports

- A. Mr. Drew Snow's Report
  - 1. Website
- B. JH/HS Principal's Report
- C. Education Director
- D. Treasurer's Report
- E. Superintendent's Report
  - 1. Farm Lease to switch Lessee to accept new ownership
  - 2. Tax Levy- NO NEW MONEY- Renew existing levy \$241,400
  - 3. PR- MRESC- Jamie Ross

#### Approve consent agenda – Resolution 2018-78

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

- 1) Minutes of the special and regular meeting held on June 25, 2018 as presented
- 2) June 2018 month-end financial reports as presented online via fiscweb & Invoices and expenditures paid in the amount of \$645,366.95 for the General fund and \$64,841.75 for all other funds for a total of \$710,208.70
- 3) June 2018 month end US Bank Athletic Account Reconciliation as presented
- 4) Classified Substitutes as follows for 2018-2019 school year, pending completion of all necessary paperwork and criminal background checks:
  - Ms. Nancy Breece Mr. Charles Carey Mrs. Melissa Carl Mrs. Tammy Carter Mr. Wade Conrad Mrs. Katherine Davis Mrs. Angela Decker Ms. Makayla Gayheart Mr. Aaron Goubeaux Mrs. Andrea Helton Mrs. Maria Helton Mrs. Tamara Hunsicker Mr. Ben Kretz Mrs. Treena Krummrey Mrs. Jane Rigsby Mr. Ted Rowe Mrs. Amy Spradlin Mrs. Claribell Stalder Mr. Jay Taylor Ms. Mary Trudgeon

5) Facility use for the 2018-2019 school year for the following, per policy 7510:

- Midget Football 5/6 Volleyball Elementary Basketball JH Baseball and Softball
- 6) Participation in the MEC/EPC Food Program for pricing on cafeteria dairy/bread products
- 7) The substitute teacher list as provided by the Midwest Regional ESC as presented
- 8) All Ohio Hi-Point teachers on staff for services covered in the USVTA Negotiated Agreement
- 9) The following van drivers for the 2018-2019 school year pending completion of all requirements:
  - Ms. Rebecca Gamble
  - Mr. Danny Holbrook
  - Mr. Craig Hurley
  - Mr. Charles Renner
  - Mr. Aaron Thompson
  - Mrs. Michelle Underwood
- 10) Resignation of Mr. Randy Page, Teacher, effective at the end of the 2017-2018 school year as presented
- 11) Supplemental contracts for the 2018-2019 school year as follows, pending completion of all necessary paperwork and criminal background checks:

New Pupil Activity	Mrs. M
Renew Pupil Activity	Mr. Bra

Mrs. Melanie Dyer Mr. Brandon Goodin JH Football Cheer JH Football Volunteer

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

### **Approve FTE – Resolution 2018-79**

Mr. Campbell moved and Mr. Ralston seconded the motion to approve the change of FTE from .70 to 1.00 for Mrs. Lori Lowery

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

#### **Approve Salary Increase – Resolution 2018-80**

Mr. Ralston moved and Mr. Sanders seconded the motion to approve the salary increase of Mr. Danny Holbrook \$42,811.00, 192 days for the 2018-2019 school year

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

## Approve Transportation Facilitator Contract – Resolution 2018-81

Mr. Moore moved and Mr. Ralston seconded the motion to approve a one year retire/rehire contract of Mrs. Susan Lasure as Transportation Facilitator, 229 days, 4 hours/day, \$19.19/hr, for the 2018-2019 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 Substitute Transportation Facilitator – Resolution 2018-82

Mr. Campbell moved and Mrs. Dyer seconded the motion to approve Mr. Charles Carey as substitute transportation facilitator as needed, \$17/hr., effective July 2, 2018

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

## **Approve Secretary – Resolution 2018-83**

Mr. Ralston moved and Mr. Sanders seconded the motion to approve Ms. Lynn Moore as secretary assigned to transportation, 177 student days, 2 hr./day, Step 0, \$14.28

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

### Approve Driver's Education Contracts – Resolution 2018-84

Mr. Moore moved and Mr. Campbell seconded the motion to approve the following Driver's Education contracts, August 1, 2018 through December 31, 2018 as presented

1. Mrs. Susan LasureDriver's Education Manager2. Mr. Craig HurleyDriver's Education Instructor

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 2018-85

Mr. Ralston moved and Mr. Sanders seconded the motion to approve the FY19 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 Vision Impaired Services Contracts – Resolution 2018-86

Mrs. Dyer moved and Mr. Ralston seconded the motion to approve the 2018-2019 Vision Impaired Services Contracts 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 Farm Lease Amendment – Resolution 2018-87

Mr. Ralston moved and Mr. Moore seconded the motion to approve to amend the existing Lease of Real Property dated November 16, 2015, by and between the Board of Education, Upper Scioto Valley Local School District as Lessor, and Van Duerzen Dairy, LLC, as Lessee, to approve the assignment of the Lease of Real Property by Van Duerzen Dairy, LLC as Lessee to Natural Choice Dairy, LLC as Lessee, for the balance of the Lease of Real Property term (through December 31, 2018), with Natural Choice Dairy, LLC, as successor in interest, assuming as Lessee all terms and conditions of the Lease of Real Property, except for Section 9 of Lessee's covenants set forth in the Lease of Real Property, which shall be modified in writing following this official action of the Board as Lessor to allow Lessee to apply livestock manure to the property that is subject of the Lease of Real Property for the balance of the term (through December 31, 2018), with such action effective immediately.

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

## Approve Submission of a Renewal Tax Levy – Resolution 2018-88

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

# RESOLUTION DETERMINING TO PROCEED WITH SUBMISSION OF A RENEWAL TAX LEVY

WHEREAS, this Board of Education at its meeting on the 25th day of June, 2018, by resolution duly adopted, determined the necessity of renewing an existing levy of \$241,400 per year (expiring in tax year 2018, collection year 2019), in excess of the ten-mill limitation for the benefit of this School District for the purpose of providing for emergency requirements of the School District, to provide proceeds of \$241,400 per year for a five (5) year period, and provided that the question of levying said renewal tax shall be submitted to the electors of said School District at an election to be held on November 6, 2018; and

WHEREAS, the County Auditor has certified to this Board of Education the total tax valuation of the District and that the estimated average annual levy (assuming that the amount of the tax list of this School District remains throughout the life of the levy the same as the amount of the tax list for the current year) required to produce said annual amount is two and four-tenths (2.40) mills for each one dollar (\$1.00) of valuation, which amounts to twenty-four cents (\$0.24) for each one hundred dollars (\$100.00) of valuation;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Upper Scioto Valley Local School

District:

SECTION 1. That it is hereby determined to proceed with the submission to the electors of the question of levying the renewal tax described in the preambles hereto at the election to be held on November 6, 2018.

SECTION 2. That the Treasurer of this Board of Education be and is hereby directed to certify the following to the Board of Elections: (a) the resolution of this Board of Education determining the necessity of said tax and said election; (b) this resolution; (c) the amount of the average tax levy, expressed in dollars and cents for each one hundred dollars (\$100.00) of valuation as well as in mills for each one dollar (\$1.00) of valuation, as calculated and certified by the County Auditor, and (d) the number of years said levy is to run and to notify said Board of Elections to cause notice of such election to be given as required by law.

SECTION 3. That the form of ballot, upon which the question of levying said tax shall be submitted to the electors, shall be as follows:

## PROPOSED TAX LEVY (RENEWAL)

# UPPER SCIOTO VALLEY LOCAL SCHOOL DISTRICT

A majority affirmative vote is necessary for passage.

Shall a levy renewing an existing levy be imposed by the Upper Scioto Valley Local School District, **FOR THE PURPOSE OF PROVIDING FOR EMERGENCY REQUIREMENTS OF THE SCHOOL DISTRICT**, in the sum of \$241,400 per year, and a levy of taxes to be made outside of the ten-mill limitation estimated by the County Auditor to average two and four-tenths (2.40) mills for each one dollar of valuation, which amounts to twenty-four cents (\$0.24) for each one hundred dollars of valuation, for a period of five (5) years, commencing in 2019, first due in calendar year 2020?

FOR THE TAX LEVY
AGAINST THE TAX LEVY

SECTION 4. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 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 F19 CCIP/Federal Fund Plan – Resolution 2018-89

Mrs. Dyer moved and Mr. Sanders seconded the motion to approve FY19 CCIP/Federal Fund plan for the following grant allocations:

Title I	\$124,683.71
Title II-A	\$21,426.38
Title IV-A	\$11,377.76
IDEA-B	\$122,738.29
ESCE	\$4,240.16

Total Federal Fund Allocation FY2019 \$284,466.30

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 Contract – Resolution 2018-90

Mr. Campbell moved and Mr. Moore seconded the motion to approve the 2018-2019 Public Relations Coordinator services with Midwest Regional Educational Service Center as presented

Mr. Ralston – yes, Mrs. Dyer – no, Mr. Sanders – no, Mr. Moore – yes, Mr. Campbell – yes Roll Call 3-2 Motion Carried

#### Adjourn meeting – Resolution 2018-91

Mrs. Dyer moved and Mr. Ralston seconded the motion to adjourn at 6:42 pm

All Nay Aye\_ Motion Carried Barry Campbell, President

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.