

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

Presentation

USV Lions Club - Joe Bischoff

Hearing of the Public

Reports

- A. Treasurer’s Report
- B. Interim Superintendent/Principal’s Report

Approve consent agenda – Resolution 2019-90

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

- 1) Minutes of the regular meeting held on June 10, 2019 as presented
- 2) June 2019 month-end financial reports as presented
- 3) K-6 supply list for the 2019-2020 school year as presented
- 4) Classified Substitutes as follows for 2019-2020 school year, pending completion of all necessary paperwork and criminal background checks:
 - Mr. Charles Carey
 - Miss Abigail Compton
 - Mrs. Katherine Davis
 - Mrs. Angela Decker
 - Ms. Makayla Gayheart
 - Mr. Aaron Goubeaux
 - Mrs. Emily Harpster
 - Mrs. Maria Helton
 - Mrs. Barb Hopkins
 - Mrs. Tamara Hunsicker
 - Mr. Ben Kretz
 - Mrs. Treena Krummrey
 - Mrs. Debra Prater
 - Mrs. Claribell Stalder
 - Ms. Mary Trudgeon
- 5) Facility use for the 2018-2019 school year for the following, per policy 7510:
 - Varsity Midget Football
 - Flag Football
 - 5/6 Volleyball
 - Elementary Basketball
 - JH Baseball and Softball
 - Youth Track
- 6) The donation of a Trombone by Lisa Kirby
- 7) Participation in the MEC/EPC Food Program for pricing on cafeteria dairy/bread products
- 8) All Ohio Hi-Point teachers on staff for services covered in the USVTA Negotiated Agreement

9) The following van drivers for the 2019-2020 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) HS Cheerleaders overnight trip to Kenyon College for OASSA Cheer Ohio Summer Camp, July 18-20, 2019
11) Contract with Perry Corporation for copier equipment and service as presented
12) The Donation of \$1000 from the USV Lions Club to the Student Needs Fund

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

Approve Dock Day – Resolution 2019-91

Mr. Ralston moved and Mr. Campbell seconded the motion to approve a dock day for Mrs. Vickey Parker on Tuesday, May 28, 2019

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

Approve Consultant Contract – Resolution 2019-92

Mr. Campbell moved and Mr. Sanders seconded the motion to approve the contract with Mr. Mike Risner for athletic consultation and training, \$20 per hour as presented.

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

Approve Contract Amendment – Resolution 2019-93

Mrs. Dyer moved and Mr. Ralston seconded the motion to approve the amended contract of Logan Rolston as presented

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

Approve OAPSE Agreement __– Resolution 2019-94

Mr. Campbell moved and Mr. Moore seconded the motion to approve the OAPSE collective bargaining agreement July 1, 2019 to June 30, 2022 as presented

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

Approve Rescind Motion – Resolution 2019-95

Mrs. Dyer moved and Mr. Moore seconded the motion to approve to rescind resolution 2019-72 as follows:

Approve Elimination of Supplemental – Resolution 2019-72

Mr. Campbell moved and Mr. Ralston seconded the motion to approve the Athletic Director and Jr. Athletic Director supplemental positions be removed from the USVTA negotiated agreement per Article 7 Supplemental Contracts Item E.

*Employees shall be compensated for supplemental duties for which they are employed in accordance with the Supplemental Salary Schedule below. The Board need not fill any or all positions listed on the schedule in any particular school year. The Superintendent shall determine whether a vacancy exists in a supplemental position and when to fill the vacancy. **The elimination of a supplemental***

position or the failure to fill a position shall not be subject to bargaining with the Association. If a supplemental position listed on the schedule is filled, the compensation for it shall be in accordance with the Supplemental Salary Schedule below.

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

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

Approve F20 CCIP/Federal Fund Plan– Resolution 2019-96

Mr. Sanders moved and Mr. Campbell seconded the motion to approve FY20 CCIP/Federal Fund plan for the following grant allocations:

Title I	\$179,074.12
Title II-A	\$25,981.89
Title IV-A	\$10,000.00
IDEA-B	\$125,803.79
ESCE	\$4,332.98

Total Federal Fund Allocation FY2020 \$345,192.78

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 2019-97

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

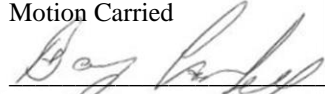
- Regular August meeting scheduled for August 12th be moved to Monday, August 5th at 6 pm
- Regular December meeting scheduled for December 9th be moved to Monday, December 16th at 6 pm

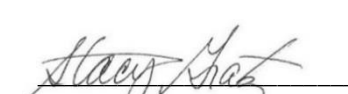
Mr. Ralston – yes, Mrs. Dyer – yes, Mr. Sanders – yes, Mr. Moore – yes, Mr. Campbell – yes
Roll Call 5-0
Motion Carried

Adjourn meeting – Resolution 2019-98

Mr. Ralston moved and Mrs. Dyer seconded the motion to adjourn at 6:25 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.