

**Upper Scioto Valley Local School District
Board of Education
Regular Meeting Minutes
Monday, June 10, 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

OSBA Business Honor Roll
Music trip to Chicago

Hearing of the Public

Reports

- A. Teacher’s Report- Mrs. Angie Pifer
- B. Treasurer’s Report
 - 1. Ohio School Plan (6)
 - 1. Closing and Transfer of funds from Inactive Accounts (H)
 - 2. Estimated Resources and Appropriations (I)
 - 3. Temporary Appropriations (J)
- C. Interim Superintendent/Principal’s Report
 - 1. Second Reading of Policies emailed 4/18/19
 - 2. Young’s Ice Cream Charity Bike Tour July 20 & 21

Approve consent agenda – Resolution 2019-74

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

- 1) Minutes of the regular meeting held on May 13, 2019 as presented
- 2) May 2019 month-end financial reports, emailed 6/6/19 and presented in the May packet
- 3) Accept the Hardin County Community Grants, \$4000
- 4) Accept the School Safety and Security Grant (SSSG), \$15,013.23
- 5) K-12 school fees for the 2019-2020 school year as presented
- 6) Renew the combined policy for liability, violence, auto, fleet, and property insurance with Ohio School Plan for FY20 as presented
- 7) The following donations:
 - Sixty reams of paper donated by Shad Shaeffer and Amy Anderson
 - Alto Saxophone donated by Justin Agnew
- 8) Supplemental contracts for the 2019-2020 school year as follows, pending completion of all necessary paperwork and criminal background checks:

New Pupil Activity	Dylan Hunsicker	JH Football 1 st Semester Weight Room Junior Class Advisor
Renew Supplemental	Juli Dearing	Freshman Class Advisor JH Student Council
New Pupil Activity	Melanie Dyer	Event Coordinator

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

Roll Call 5-0

Motion Carried

Approve On Bus Instructor Resolution 2019-75

Mr. Ralston moved and Mr. Sanders seconded the motion to approve Ms. Mary Trudgeon as On Bus Instructor (OBI), \$25 per hour, pending completion of all necessary paperwork and criminal background checks

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

Roll Call 4-0

Motion Carried

Approve Cashier and Additional Secretary Hours – Resolution 2019-76

Mr. Campbell moved and Mr. Ralston seconded the motion to approve Ms. Lynn Moore as cashier, 2 hr/day effective August 14, 2019 and up to an additional fifty (50) hours as transportation secretary, with supervisors' approval, effective July 1 2019-June 30, 2020.

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 2019-77

Mr. Moore moved and Mrs. Dyer seconded the motion to approve Ms. Jill Nevers as bus driver, Step 0, 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 Certificated Contract – Resolution 2019-78

Mrs. Dyer moved and Mr. Ralston seconded the motion to approve a one year certificated contract for Ms. Morgan Didion, teacher, 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 Certificated Contract – Resolution 2019-79

Mr. Ralston moved and Mrs. Dyer seconded the motion to approve a one year certificated contract for Mrs. Jennifer Fleming, teacher, 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 MS/HS Principal – Resolution 2019-80

Mr. Campbell moved and Mr. Sanders seconded the motion to approve the resignation of Mrs. Lindsey Thompson, Assistant Principal, and approve the three year contract for HS/MS Principal, Grade 11, Step 3, \$67,540, 220 days pending completion of all necessary paperwork and criminal background checks as presented

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

Roll Call 5-0

Motion Carried

Approve Additional Days – Resolution 2019-81

Mr. Campbell moved and Mrs. Dyer seconded the motion to approve Mrs. Lindsey Thompson, Assistant Principal, for four (4) additional 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 Extended Days – Resolution 2019-82

Mr. Moore moved and Mr. Ralston seconded the motion to approve Mrs. Michelle Underwood, Guidance Counselor, up to 15 extended days, with supervisor approval, 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 Quote – Resolution 2019-83

Mr. Ralston moved and Mr. Campbell seconded the motion to approve the following quotes from Blacktop Sealing, Inc. as presented:

Sealing Sport Complex Area	\$3,545	
Sealing Side Lane, New Asphalt	\$4,905	
Crack Fill Front Lot	\$2,200	
Crack Fill Bus Drop Off Lot	\$1,600	
Crack Fill Rear Lot	\$ 800	
		Total \$13,050

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

Approve Closing and Transfer of funds from Inactive Accounts – Resolution 2019-84

Mr. Campbell moved and Mr. Moore seconded the motion to approve to close the following inactive accounts and transfer remaining funds, according to Policy 6610, as follows:

Class of 2011	200-9111	\$ 153.72 transfer to 018-9015
Class of 2012	200-9112	\$ 339.82 transfer to 018-9015
Class of 2014	200-9114	\$ 540.57 transfer to 018-9015
Class of 2015	200-9115	\$ 417.27 transfer to 018-9015
Class of 2016	200-9116	\$ 915.11 transfer to 018-9015
Class of 2017	200-9117	\$ 670.54 transfer to 018-9015
Class of 2018	200-9118	\$ 145.38 transfer to 018-9015
Class of 2019	200-9119	\$1594.64 transfer to 018-9015
Washington D.C.	200-9207	\$2252.21 transfer to 018-9015
5 th grade activity fund	200-9005	\$ 286.77 transfer to 018-9001
7 th grade activity fund	200-9007	\$ 575.00 transfer to 018-9004

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

Approve Final Certificate of Estimated Resources and Appropriations FY 19– Resolution 2019-85

Mr. Sanders moved and Mrs. Dyer seconded the motion to approve the final resolution for Fiscal Year 2019 Certificate of Estimated Resources and Appropriations as presented by the treasurer and authorize any needed appropriation modifications to close out FY19

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

Approve Temporary Appropriations FY20– Resolution 2019-86

Mrs. Dyer moved and Mr. Ralston seconded the motion to approve temporary appropriations for FY20 based on 80% of FY19 actual expenditures

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

Roll Call 5-0

Motion Carried

Approve Policy Changes – Resolution 2019-87

Mr. Ralston moved and Mr. Sanders seconded the motion to approve the following policy changes as presented by emailed 12/12/18:

- Policy 5113.02 - School Choice Options (Revised)
- Policy 5610 - Removal, Suspension, Expulsion, and Permanent Exclusion of Students (Revised)
- Policy 5610.03 – Emergency Removal of Students (Revised)
- Policy 6320 - Purchasing and Bidding (Revised)
- Policy 6325 – Procurement - Federal Grants/Funds (Revised)
- Policy 6605 - Crowdfunding (Revised)
- Policy 7540.02 - Web Accessibility, Content, Apps, and Services (Revised)
- Policy 8400 - School Safety (Revised)
- Policy 8500 – Food Services (Revised)
- Bylaw 0100 – Definitions (Revised)
- Policy 7540 – Technology (Revised)
- Policy 7540.04 – Staff Technology Acceptable Use and Safety (Revised)
- Policy 7544 – Use of Social Media (New)
- Policy 1415 - Severance Pay

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 2019-88

Mr. Moore moved and Mr. Sanders seconded the motion 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.
- 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

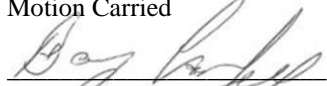
Go into Executive Session time 7:02 pm
Come out of Executive Session time 7:35 pm

No Action Taken

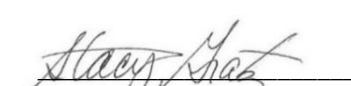
Adjourn meeting – Resolution 2019-89

Mr. Ralston moved and Mrs. Dyer seconded the motion to adjourn at 7:36 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.