

**Upper Scioto Valley Local School District
Board of Education
Regular Meeting Minutes
Monday, March 19, 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

Presentation

Mrs. Shaw's Second Grade Students
Mrs. Hurley's Third Grade Students
Miss Trudgeon's BPA Students

Reports

- A. Elementary Principal's Report
 - 1. Technology Update
- B. JH/HS Principal's Report
 - 1. Letters to Veterans
- C. Education Director
 - 1. ELA Program
 - 2. Summer Reading Program
 - 3. State Testing
- D. Treasurer's Report
 - 1. EFP Update
- E. Superintendent's Report
 - 1. Franklin B. Walters Recipient
 - 2. Stop It! Presentation
 - 3. First Reading of Policies (Approval in April)
 - 4. Calendar
 - 5. HB216 and HB240

Approve consent agenda – Resolution 2018-23

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

- 1) Minutes of the regular meeting held on February 26, 2018 as presented
- 2) February 2018 month-end financial reports as presented online via fiscweb & Invoices and expenditures paid in the amount of \$516,495.25 for the General fund and \$84,991.39 for all other funds for a total of \$601,486.64
- 3) February 2018 month end US Bank Athletic Account Reconciliation as presented
- 4) Drake Krummrey, Mowing Services for the 2018 mowing season, as presented
- 5) The updated substitute teacher list as provided by the Midwest Regional ESC as presented
- 6) Nancy Breece as classified substitute for the 2017-2018 school year, pending completion of all necessary paperwork and criminal background checks
- 7) First grade zoo field trip to Fort Wayne, Indiana on April 26, 2018
- 8) The following Donations:
 - To the Band Uniform Fund:
 - \$10 from Phil and Brenda Roy
 - \$40 from the Lyle Family
 - To the Summer Reading Program:
 - \$500 from Anonymous Donor

- \$39.62 from Anonymous Donor
- To the Board Scholarship:
- \$100 from Paul Ralston

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 2018-24

Mrs. Dyer moved and Mr. Sanders 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	Seth Evans	Asst. Track Coach	\$2358
• Renew Pupil Activity	Rich Parker	JH Track Coach	\$1918

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 On Bus Instructor – Resolution 2018-25

Mr. Ralston moved and Mr. Campbell seconded the motion to approve Mr. Chuck Carey as On Bus Instructor (OBI), \$20 per hour, 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 Classified Contract – Resolution 2018-26

Mrs. Moore moved and Mr. Sanders seconded the motion to approve Mr. Travis Dysert as custodian, Step 0, \$14.28, for the 2017-2018 school year beginning April 3, 2018 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 FMLA – Resolution 2018-27

Mr. Campbell moved and Mr. Ralston seconded the motion to approve the use of Family Medical Leave concurrent with sick leave for Mrs. Susan Lasure

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

Approve Lawn Services – Resolution 2018-28

Mrs. Dyer moved and Mr. Ralston seconded the motion to approve Turn-er Green Lawn care Service, LLC for lawn care services as presented

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

Tabled Calendar – Resolution 2018-29

Mrs. Dyer moved and Mr. Campbell seconded the motion to approve the calendar for the 2018-2019 school year as presented be tabled until April

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

Approve Resolution – Resolution 2018-30

Mr. Moore moved and Mr. Ralston seconded the motion to approve the following resolution supporting school safety and reducing violence in schools:

WHEREAS, school violence has become an epidemic in the United States of America;

WHEREAS, the children and school employees of our nation deserve to attend school without fear of death or injury, and their families deserve to send them to school without the same fear;

WHEREAS, there is a mutual responsibility of all citizens to address this problem and the responsibility for preventing violent incidents cannot be relegated to school districts alone;

WHEREAS, multiple studies have shown that the majority of Americans support action to eliminate violence in our schools;

WHEREAS, school board members, administrators, employees and community members should work together with lawmakers, legal counsel, law enforcement and security experts to determine how best to ensure student safety in their district;

THEREFORE, BE IT RESOLVED that the Upper Scioto Valley Board of Education implores the President of the United States, the Governor of the State of Ohio, the United States Congress, and the Ohio General Assembly to prioritize the protection of students and school employees by enacting legislation with funding for the following:

- 1. Enhanced mental health services and substance abuse treatment so that all individuals, including children, have sufficient access to these services.*
- 2. Increased access to school safety measures, including, but not limited to, School Resource Officers (SROs), school safety infrastructure, and other security measures designed to protect students and staff from an active shooter on school grounds.*
- 3. Training for school employees and enhanced coordination with law enforcement agencies and first responders to ensure appropriate responses to incidents of violence in schools.*
- 4. Preserving the balance between the right to own firearms and the protection of students and school employees from any act of violence.*

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 2018-31

Mr. Ralston moved and Mr. Sanders seconded 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.
- X 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 7:18 pm
time 8:12 pm

Approve Transition Agreement – Resolution 2018-32

Mrs. Dyer moved and Mr. Campbell seconded the motion to approve the Transition Agreement as presented

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

Roll Call 5-0

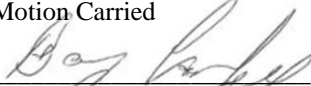
Motion Carried

Adjourn meeting – Resolution 2018-33


Mr. Ralston moved and Mrs. Dyer seconded the motion to adjourn at 8:12 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.