

**Upper Scioto Valley Local School District  
Board of Education  
Regular Meeting Minutes  
Monday, May 13, 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**

Midget Football

**Hearing of the Public**

**Reports**

A. Interim Superintendent/Principal's Report

1. First Reading of Policies emailed 4/18/19

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

B. Treasurer's Report

1. Fund Transfer

2. Athletic Account

3. Five Year Forecast

4. Appropriations

C. Technology Report

1. Sprint Electric Lighting Upgrade

2. School Safety and Security Grant

D. Building, Maintenance, Grounds and Transportation Supervisor

1. Actual Paint Costs Sherwin Williams

**Approve consent agenda – Resolution 2019-55**

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

- 1) Minutes of the regular meeting held on April 8, 2019 as presented
- 2) April 2019 month-end financial reports, emailed 5/2/19 and presented in the April packet
- 3) Retirement resignation of Mrs. Lisa Shaw, Teacher, effective November 5, 2019 as presented
- 4) The School Safety Training Grant for the 2018-2019 school year in the amount of \$2500
- 5) Engagement letter with Julian and Grube Inc. for MSP (Medicaid School Program) cost report preparation period FY20 and FY21 as presented
- 6) Course Catalog for 2019-2020 as presented

- 7) Waive student fees for the 2018-2019 school year, per Board Policy “Waiver of School Fees for Instructional Use” (6152.01) as follows:
- Elementary \$4,833.63
  - MS \$ 542.50
  - HS \$1,736.25
- 8) The following donations:
- \$1000 from Mr. Justin Prater to the Athletic Dept.
  - \$100 from The USV Lions Club to the K-3 Carnival Day
  - \$100 from an anonymous donor to the K-3 Carnival Day
  - \$350 from Mrs. Hannie Wolfe to the K-3 Carnival Day
  - Bench for Kindergarten Garden from Mr. Haulie Marshall
- 9) Supplemental contracts for the 2019-2020 school year as follows, pending completion of all necessary paperwork and criminal background checks:
- |                      |                      |                                      |
|----------------------|----------------------|--------------------------------------|
| Renew Supplemental   | Dustin Price         | Head Football                        |
| Renew Pupil Activity | Nick Hurley          | Asst. Football                       |
| New Pupil Activity   | Kyle Castle          | Asst. Football                       |
| New Pupil Activity   | Justin Davis         | Volunteer Football                   |
| Renew Pupil Activity | Chad Howard          | JH Football                          |
| Renew Supplemental   | Juli Dearing         | Head Volleyball                      |
| Renew Supplemental   | Amy Holbrook         | Asst. Volleyball                     |
| Renew Supplemental   | Travis Donnelly      | JH Volleyball                        |
| Renew Pupil Activity | Greg King            | Golf                                 |
| Renew Supplemental   | Charles Renner       | Cross Country                        |
| New Pupil Activity   | Laura Spradlin       | HS Football Cheer                    |
| New Pupil Activity   | Melanie Dyer         | JH Football Cheer                    |
| Renew Pupil Activity | Jeff Kloepfer        | Varsity Boys Basketball              |
| Renew Pupil Activity | Travis Donley        | Varsity Girls Basketball             |
| New Pupil Activity   | Laura Spradlin       | HS Basketball Cheerleader            |
| Renew Pupil Activity | Melanie Dyer         | JH Basketball Cheerleader            |
| Renew Supplemental   | Dustin Price (½)     | Summer Weight Room                   |
| Renew Supplemental   | Chad Howard (½)      | Summer Weight Room                   |
| Renew Supplemental   | Amy Holbrook (½)     | 1 <sup>st</sup> Semester Weight Room |
| New Supplemental     | Mary Trudgeon (½)    | Senior Class                         |
| New Supplemental     | Michelle Underwood   | Senior Class                         |
| New Supplemental     | Melissa Rofe (½)     | Junior Class Advisor                 |
| Renew Supplemental   | Connie Simons        | Sophomore Class                      |
| Renew Supplemental   | Kelly Wells          | Freshman Class Advisor               |
| Renew Supplemental   | Connie Dyer (½)      | National Honor Society               |
| Renew Pupil Activity | Catherine Osborn (¼) | High School Quiz Bowl                |
| Renew Pupil Activity | Carrie Faber (¼)     | JH Quiz Bowl                         |
| Renew Supplemental   | Alexis Krummery (½)  | Drama Club                           |
| Renew Supplemental   | Mary Trudgeon (½)    | Drama Club                           |
| Renew Supplemental   | Laura Rettig (½)     | Drama Club                           |
| Renew Supplemental   | Aaron Thompson (½)   | HS Student Council                   |
| Renew Supplemental   | Phyllis Hunnaman     | HS Student Council                   |
| Renew Supplemental   | Phyllis Hunnaman     | JH Student Council                   |
| Renew Supplemental   | Laura Rettig (½)     | Environthon                          |
| Renew Supplemental   | Aaron Thompson (½)   | Environthon                          |
| Renew Supplemental   | Phyllis Hunnaman     | IAT/504 Coordinator (K-6)            |
| Renew Supplemental   | Phyllis Hunnaman     | IAT/504 Coordinator (7-12)           |
- 10) Ms. Catherine Collins as substitute teacher for the 2018-2019 school year pending completion of all necessary paperwork and criminal background checks
- 11) Ms. Allison Gilleland as substitute teacher for the 2018-2019 school year pending completion of all necessary paperwork and criminal background checks
- 12) Agreement with MRESC for providing CPI Refresher Training Services on May 30, 2019
- 13) FFA Officers overnight trip to the Toledo Zoo, June 3-4, 2019

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

**Approve Supplemental – Resolution 2019-56**

Mrs. Dyer moved and Mr. Moore seconded the motion to approve the National Honor Society (½) supplemental for Mrs. Jamie Sanders, for the 2019-2020 school year 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 Reduction in Force – Resolution 2019-57**

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

WHEREAS, Ohio Revised Code Section 3319.172 as well as Article 10 of the negotiated Agreement between the Upper Scioto Valley Local School District Board of Education (“Board”) and OAPSE and Its Local #668 (“OAPSE”), 2016-2019 (“Agreement”) provide for the Upper Scioto Valley Local School District Board of Education’s (“Board”) ability to layoff or otherwise reduce the number of non-teaching employees in the District and to partially reduce such positions for any of the reasons set forth in Ohio Revised Code Section 3319.17; and

WHEREAS, Ohio Revised Code Section 3319.172 through Section 3319.17 as well as Article 10 of the Agreement authorize the Board to layoff or otherwise reduce the number of non-teaching employees in the District for financial reasons; and

WHEREAS, pursuant to Article 1 of the Agreement, OAPSE represents all full and part-time non-teaching employees in the classification of secretary; and

WHEREAS, Article 10 of the Agreement provides that the Board shall determine in which classification layoffs shall occur and the number of employees to be laid off; and

WHEREAS, the Superintendent has made a recommendation to the Board to partially reduce in force the position of transportation secretary within the secretary classification within OAPSE by partially reducing in force such position by two (2) hours per day effective August 14, 2019, with such recommendation made for financial reasons;

NOW, THEREFORE BE IT RESOLVED, that pursuant to Ohio Revised Code Section 3319.172 as well as Article 10 of the Agreement, the Upper Scioto Valley Local School District Board of Education hereby acts to approve the Superintendent’s recommendation to partially reduce in force the position of transportation secretary within the secretary classification within OAPSE by partially reducing in force such position by two (2) hours per day effective August , with such recommendation made for financial reasons;

BE IT FURTHER RESOLVED that the Upper Scioto Valley Local School District Board of Education hereby directs its Superintendent and Treasurer to issue written notices of this action to the affected non-teaching employee, to resolve all matters with respect to the employment status of the affected non-teaching employee with the District, and to take any other actions necessary to faithfully execute this action of the Board.

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

**Approve Administrative Contract – Resolution 2019-58**

Mr. Moore moved and Mr. Ralston seconded the motion to approve a three year contract to employ Mr. Craig Hurley as Superintendent of the Upper Scioto Valley Local School District commencing August 1, 2019 and ending on July 31, 2022, 260 days at the rate of \$99,190 for 19/20, \$101,670 for 20/21 and \$104,212 for 21/22, as presented

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 2019-59**

Mrs. Dyer moved and Mr. Campbell seconded the motion to approve a one year certificated contract for Ms. Allison Gilleland, 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 Classified Contracts – Resolution 2019-60**

Mr. Sanders moved and Mr. Ralston seconded the motion to approve the following classified contracts pending completion of all necessary paperwork:

Mrs. Chelsea Vanaman	2 year
Mr. Ted Rowe	1 year

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

**Approve Amended STRS Pick-up for Superintendent – Resolution 2019-61**

Mr. Moore moved and Mr. Sanders seconded the motion to approve the following resolution:

*Be it resolved, effective August 1, 2019, the Upper Scioto Valley Board of Education agrees to pick up the total amount of employee contributions required by Section 3307.26, Revised Code, to be contributed by Superintendent to STRS Ohio. Upper Scioto Valley Board of Education is permitted to pick-up employee contributions pursuant to Section 3307.27, Revised Code, and Section 414(h)(2) of the Internal Revenue Code. These picked-up contributions, although designated as employee contributions, are being paid by the Upper Scioto Valley Board of Education in lieu of employee contributions and shall be paid by the board as a fringe benefit in addition to the contract salary otherwise payable to the employee. These contributions shall be treated as additional compensation for retirement purposes.*

*Superintendent may not opt out of the picked-up contributions or elect to receive the contributed amounts directly instead of having them picked up by the Upper Scioto Valley Board of Education and paid to STRS Ohio.*

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

**Approve MRESC Agreement – Resolution 2019-62**

Mr. Campbell moved and Mr. Ralston seconded the motion to approve the Nurse Assistant Service’s agreement, estimated \$28,843.00, 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 Proposal/Quote – Resolution 2019-63**

Mrs. Dyer moved and Mr. Moore seconded the motion to approve the proposal/quote with T.J. Painting & Repair, LLC, \$19,826.00 as presented

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

**Approve Proposal/Quote – Resolution 2019-64**

Mr. Campbell moved and Mr. Ralston seconded the motion to approve the proposal/quote with Spectra Contract Flooring, \$69,700.19 as presented

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

**Approve Proposal/Quote – Resolution 2019-65**

Mr. Ralston moved and Mr. Sanders seconded the motion to approve the following proposal/quote with FriendsOffice, \$24,237.32 as presented

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

**Approve Condition of Urgent Necessity – Resolution 2019-66**

Mr. Moore moved and Mrs. Dyer seconded the motion to declare a condition of urgent necessity for a replacement hot water heater and approve a quote by Smith Boughan of \$43,213 as presented

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

**Approve Condition of Urgent Necessity – Resolution 2019-67**

Mr. Campbell moved and Mrs. Dyer seconded the motion to approve to declare a condition of urgent necessity for roof replacement on the VoAg and Weight Room and approve a quote by Duro-Last with instillation by Ohio & Indiana Roofing of \$83,930 as presented

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

**Approve Appropriation and Revenue – Resolution 2019-68**

Mr. Moore moved and Mr. Ralston seconded the motion to approve appropriation and revenue modifications as presented

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

**Approve Five Year Forecast – Resolution 2019-69**

Mr. Ralston moved and Mr. Sanders seconded the motion to approve the Five Year Forecast as previously presented

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

**Approve Fund Transfer – Resolution 2019-70**

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

*WHEREAS, there is presently an unexpended balance in the treasury to the credit of the general fund which sum is not encumbered by any unliquidated and outstanding obligations or encumbrances and;*

WHEREAS, the Board of Education has determined that it is necessary to transfer the sum of \$5000.00 from the general fund to the athletic fund to cover the insurance deductible for the stolen hurdle replacement.

NOW THEREFORE BE IT RESOLVED that the sum of \$5000.00 be and is hereby transferred from the general fund to the athletic fund of the School District.

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

#### Approve Fund Transfer – Resolution 2019-71

Mrs. Dyer moved and Mr. Ralston seconded the motion to approve the transfer of \$4800.11 from fund 022 0000 Unclaimed Monies Fund to fund 001 0000 General Fund. The Unclaimed Monies Fund 022 0000 accounts for unclaimed funds for the district. Per Ohio Revised Code 9.39, if the funds are not claimed within a period of five years, the money shall revert to the general fund of the public office. Funds through June 30, 2013 only have been included for this transfer

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

#### 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.

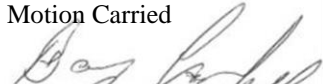
*Employees shall be compensated for supplemental duties for which they are employed in accordance with the Supplemental Salary Schedule below. The Board need not fill any or all positions listed on the schedule in any particular school year. The Superintendent shall determine whether a vacancy exists 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, Mr. Ralston – yes, Mr. Sanders – yes, Mr. Moore – yes, Mr. Campbell – yes  
Roll Call 5-0  
Motion Carried

#### Adjourn meeting – Resolution 2019-73

Mr. Ralston moved and Mrs. Dyer seconded the motion to adjourn at 7:00 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.