

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

**Reports**

- A. Education Director/Principal’s Report
- B. Treasurer’s Report
- C. Superintendent’s Report

**Approve consent agenda – Resolution 2018-124**

**JH Coaches removed from Consent Agenda**

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

- 1) Minutes regular meeting held on October 15, 2018 as presented
- 2) October 2018 month-end financial reports as presented
- 3) October 2018 month end US Bank Athletic Account Reconciliation as presented
- 4) The following donations:
  - \$120 in Memory of Mrs. Mary Preston to the Student Needs Fund
  - \$1000 from Ada McDonalds to the Student Needs Fund
  - \$150 to the Summer Reading Program
- 5) Supplemental contracts for the 2018-2019 school year as follows, pending completion of all necessary paperwork and criminal background checks:

Renew Pupil Activity	Jordan Cook	Asst. Boys Basketball	\$3545.00
New Pupil Activity	Melanie Dyer	JH Basketball Cheer	\$ 934.00
Renew Supplemental	Dustin Price	1st Sem. Weight Room	\$ 967.00
Renew Supplemental	Dustin Price	2nd Sem. Weight Room (1/2)	\$ 483.50
Renew Pupil Activity	Chad Howard	2nd Sem. Weight Room (1/2)	\$ 483.50

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

Roll Call 5-0

Motion Carried

**Approve Supplemental Contract – Resolution 2018-125**

Mrs. Dyer moved and Mr. Sanders seconded the motion to approve Supplemental contracts for the 2018-2019 school year as follows, pending completion of all necessary paperwork and criminal background checks:

Renew Pupil Activity	Braden Rostorfer	JH Boys Basketball	\$2159.00
New Pupil Activity	Tyler Shepherd	JH Boys Basketball	\$2159.00
New Pupil Activity	Nick Hurley	JH Girls Basketball	\$2159.00
New Supplemental	Nathan Inniger	JH Girls Basketball	\$2159.00

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

Roll Call 5-0

Motion Carried

**Approve Amended Contract – Resolution 2018-126**

Mr. Campbell moved and Mr. Ralston seconded the motion to approve the amended Type VI Transportation contact resolution 2018-119 retroactive to the beginning of 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 Transfer – Resolution 2018-127**

Mr. Ralston moved and Mr. Sanders seconded the motion to approve the transfer Ms. Lynn Moore to secretary assigned to transportation for the 2018-2019 school year effective October 1, 2018, 7.5 hours per day with extended days as needed with approval

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

**Approve Complimentary Pass Resolution – Resolution 2018-128**

Mr. Moore moved and Mr. Ralston seconded the motion to approve the following resolution for complimentary passes be adopted:

*WHEREAS, in accordance with state law, the Board of Education offers certain benefits to our employees; and*

*WHEREAS, the Board of Education offers certain benefits to community residents and other individuals; and*

*WHEREAS, the District and community benefit through the presence of District faculty, staff, and others identified in this resolution at school sponsored athletic and cultural events;*

*NOW, THEREFORE, BE IT RESOLVED by the Upper Scioto Valley School District Board of Education as follows:*

*The Board of Education provides complimentary passes and waives payment of any entry fee to the events listed below for all full time and part time employees (and one (1) guest), district senior citizens age 60 and older, current/former Board of Education members, District retirees, and law enforcement for the 2018-2019 school year.*

*Complimentary passes/payment waiver applies to all Upper Scioto Valley School District sponsored sport competition events*

*IT IS FOUND AND DETERMINED that all formal action of this Board of Education concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board that resulted in such formal action were adopted in meetings open to the public, in compliance with all applicable requirements 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 Teacher and Learning Coordinators – Resolution 2018-129**

Mrs. Dyer moved and Mr. Campbell seconded the motion to approve the Hardin County Interagency Agreement as presented

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 2018-130**

Mr. Campbell moved and Mr. Ralston seconded the motion to approve to consider the employment of a public employee or official

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 6:35 pm**  
**time 8:00 pm**

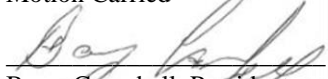
**No Action Taken**

**Adjourn meeting – Resolution 2018-131**

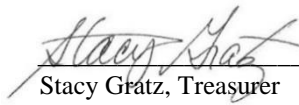
Mrs. Dyer moved and Mr. Ralston seconded the motion to adjourn at 8:00 pm

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.