

**Upper Scioto Valley Local School District
Board of Education
Regular Meeting Minutes
Monday, November 20, 2017**

Call to Order

Mr. Campbell called the meeting to order at 4:45 pm

Pledge of Allegiance

Calling of the roll

Mr. Ralston– yes, Mrs. Dyer – yes, Mrs. Osborn – absent, Mr. Moore – yes, Mr. Campbell – yes

Hearing of the Public

Presentation

Ohio Hi Point Supt. Rick Smith

Reports

A. Elementary Principal's Report

B. JH/HS Principal's Report

1. Veterans Day Assembly

C. Education Director

1. Testing
2. Curriculum

D. Treasurer's Report

1. Donations: McDonalds Night \$1103.43 and Total Band Uniforms \$7532.86 Action Item VII
2. Food Service Director
3. Appropriations and Revenue
4. Audit FY17 \$14,965 (FY16 \$14,965)
5. Meeting Dates for 2018
6. Applications for Board Seat
7. Board Compensation Change
8. Reorganization Meeting Date

E. Superintendent's Report

1. House Bill 216
2. Business Advisory Council- Policy Required Action Item I
3. Snow Removal- Previous contractor no longer interested looking for quotes

Approve consent agenda – Resolution 2017-137

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

- 1) Minutes of the regular meeting held on October 16, 2017 as presented
- 2) October 2017 month-end financial reports as presented online via fiscweb & Invoices and expenditures paid in the amount of \$536,989.10 for the General fund and \$69,043.69 for all other funds for a total of \$606,032.79
- 3) October 2017 month end US Bank Athletic Account Reconciliation as presented
- 4) The following Donations:
 - To the Student Needs Fund:
 - \$1000 from McDonalds
 - \$ 200 from Douglas and Heather Moore
 - To the Band Uniform Fund:
 - \$ 500 from Quest FCU
 - \$ 300 from Associated Plastics Corporation
 - \$ 250 from Home Savings and Loan
 - \$ 250 from the Block Insurance Agency
 - \$ 50 from Donna Hattery
 - \$ 50 from Schwemer Markley McKinley and Seeley, LLC

\$ 50 from The Rogers Agency

- 5) The updated substitute teacher list as provided by the Midwest Regional ESC as presented
- 6) The retirement resignation of Mrs. Monica Risner effective December 31, 2017
- 7) The agreement with the Auditor of state for FY17 audit services as presented
- 8) Brandon Goodin as a Classified Substitute for the 2017-2018 school year, pending completion of all necessary paperwork and criminal background checks
- 9) Supplemental contracts for the 2017-2018 school year as follows, pending completion of all necessary paperwork and criminal background checks:
Renew Supplemental Nathan Inniger JH Boys Basketball \$2106

Mr. Ralston– yes, Mrs. Dyer – yes, Mrs. Osborn – absent, Mr. Moore – yes, Mr. Campbell - yes
Roll Call 4-0
Motion Carried

Approve Pupil Activity – Resolution 2017-138

Mr. Moore moved and Mrs. Dyer seconded the motion to approve the Pupil Activity contract for the 2017-2018 as follows, pending completion of all necessary paperwork and criminal background checks:

New Pupil Activity	Mark Shafer	Asst. Girls Basketball	\$3458
Renew Pupil Activity	Jordan Cook	Asst. Boys Basketball	\$3458
Renew Pupil Activity	Seth Evans	JV Boys	\$3458
New Pupil Activity	Braden Rostorfer	JH Boys Basketball	\$2106
New Pupil Activity	Perry Spradlin	JH Girls Basketball(1/2)	\$1053
New Pupil Activity	Chad Howard	JH Girls Basketball(1/2)	\$1053

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, Mrs. Osborn – absent, Mr. Moore – yes, Mr. Campbell - yes
Roll Call 4-0
Motion Carried

Approve Food Service Director – Resolution 2017-139

Mr. Ralston moved and Mr. Campbell seconded the motion to approve Mrs. Tiffany Daring, Food Service Director, two year contract, commencing August 1, 2017, 209 days per year

Mr. Ralston– yes, Mrs. Dyer – yes, Mrs. Osborn – absent, Mr. Moore – yes, Mr. Campbell - yes
Roll Call 4-0
Motion Carried

Approve FMLA – Resolution 2017-140

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

Mr. Ralston– yes, Mrs. Dyer – yes, Mrs. Osborn – absent, Mr. Moore – yes, Mr. Campbell - yes
Roll Call 4-0
Motion Carried

Approve FMLA – Resolution 2017-141

Mr. Campbell moved and Mr. Moore seconded the motion to approve the use of Family Medical Leave concurrent with sick leave for Mrs. Jane Shepherd

Mr. Ralston– yes, Mrs. Dyer – yes, Mrs. Osborn – absent, Mr. Moore – yes, Mr. Campbell - yes
Roll Call 4-0
Motion Carried

Approve Complimentary Pass Resolution – Resolution 2017-142

Mr. Moore moved and Mrs. Dyer 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 2017-2018 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, Mrs. Osborn – absent, Mr. Moore – yes, Mr. Campbell - yes
Roll Call 4-0
Motion Carried

Approve Appropriations and Revenue – Resolution 2017-143

Mr. Ralston moved and Mrs. Dyer seconded the motion to approve the following revenue and appropriations as presented:

Fund	Description	Total Revenue	Total Appropriations
035	Severance Fund	\$ 10,500.00	\$ 26,739.00
590	Title II-A	\$ 19,028.18	\$ 19,028.18
572	Title I	\$144,549.54	\$142,261.96

Mr. Ralston– yes, Mrs. Dyer – yes, Mrs. Osborn – absent, Mr. Moore – yes, Mr. Campbell - yes
Roll Call 4-0
Motion Carried

Approve Participation and Authorization – Resolution 2017-144

Mrs. Dyer moved and Mr. Moore seconded the motion to approve the following:

WHEREAS, the Upper Scioto Valley Local Board of Education wishes to advertise and receive bids, for the purchase of 1(one) - conventional school bus(es),

THEREFORE, BE IT RESOLVED the Upper Scioto Valley Local Board of Education wishes to participate and authorize META Solutions (META) to advertise and receive bids on said Boards’ behalf as per the specifications submitted for the cooperative purchase of 1-conventional school bus(es).

Mr. Ralston– yes, Mrs. Dyer – yes, Mrs. Osborn – absent, Mr. Moore – yes, Mr. Campbell - yes
Roll Call 4-0
Motion Carried

Approve Support of Ohio House Bill 216 – Resolution 2017-145

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

WHEREAS, the increasing burden of state mandated regulations on Ohio’s public schools has reached a critical point.

WHEREAS, many of these regulations waste valuable time and money that should be spent on teaching and learning.

WHEREAS, we desire to work in collaboration with our appointed and elected officials to address the accumulation of problems being generated by these regulations.

WHEREAS, Senate Bill 216 (Ohio Public School Deregulation Act) has been introduced to address some of these problems by:

- eliminating barriers to employing high quality teachers,
- eliminating the unnecessary duplication of tests used to assess student learning,
- providing a more accurate method (paper test) of assessing a third-grade student's ability to read and write versus their technical ability on the high stakes third grade reading test,
- requiring the national testing service to provide meaningful information for teachers to use to help children learn and grow,
- restoring the rights of parents to have some control over their children's attendance,
- restoring the ability of school boards to enforce education policy that meets local community needs,
 - consolidating and streamlining state reporting requirements to reduce time expended on unproductive paperwork, and
- providing relief from other mandates that have accumulated over time.

BE IT RESOLVED, that the Upper Scioto Valley Local School District Board of Education, being duly elected and acting as representatives of a legal and statutorily independent local board, supports Senate Bill 216 as a start to increasing efficiency and effectiveness in the state system of education.

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to all members of the Ohio Senate Education Committee.

Mr. Ralston— yes, Mrs. Dyer – yes, Mrs. Osborn – absent, Mr. Moore – yes, Mr. Campbell - yes

Roll Call 4-0

Motion Carried

Approve MRESC as Business Advisory Council – Resolution 2017-146

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

As the Upper Scioto Valley Local School District Board of Education (“Board”) has entered into an agreement under R.C. 3313.843 and/or R.C. 3313.845 to receive any services from the Midwest Regional Educational Service Center Governing Board (“ESC”), the Board is not required to appoint a business advisory council pursuant to R.C. 3313.82, R.C. 3313.821, and applicable laws as the Board and ESC hereby agree that the ESC's business advisory council shall represent the business of the Upper Scioto Valley Local School District consistent with the authority granted by the Ohio General Assembly. This agreement shall remain in full force and effect until either the Board or ESC terminates the same by formal resolution.

Mr. Ralston— yes, Mrs. Dyer – yes, Mrs. Osborn – absent, Mr. Moore – yes, Mr. Campbell - yes

Roll Call 4-0

Motion Carried

Approve Executive Session – Resolution 2017-147

Mr. Ralston moved and Mr. Campbell seconded the motion to move the Board go into executive session to consider the investigation of charges or complaints against a public employee, official, licensee, or student

Go into Executive Session time 5:40 PM

Come out of Executive Session time 6:20 PM

No Action Taken

Mr. Ralston— yes, Mrs. Dyer – yes, Mrs. Osborn – absent, Mr. Moore – yes, Mr. Campbell - yes

Roll Call 4-0

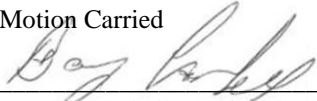
Motion Carried

Adjourn meeting – Resolution 2017-148

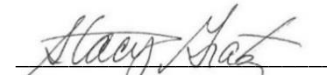
Mr. Moore moved and Mrs. Dyer seconded the motion to adjourn at 6:21 pm

Aye 4 Nay 0

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.