

**Upper Scioto Valley Local School District  
Board of Education  
Regular Meeting Minutes  
Monday, October 17, 2016**

**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 – yes, Mr. Moore – yes, Mr. Campbell – yes

**Hearing of the Public**

**Reports**

- A. Elementary Principal’s Report
- B. JH and HS Principal’s Report
- C. Treasurer’s Report
  - 1. Custodial Substitutes for second shift
  - 2. Forecast
- D. Associate Superintendent
- E. Superintendent’s Report
  - 1. Roof Report

**Approve Consent Agenda – Resolution 2016-107**

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

- 1) Minutes of the regular meeting held on September 26, 2016 as presented
- 2) September 2016 month-end financial reports as presented online via fiscweb & Invoices and expenditures paid in the amount of \$571,212.93 for the General fund and \$97,199.91 for all other funds for a total of \$668,412.84
- 3) September 2016 month end US Bank Athletic Account Reconciliation as presented
- 4) Supplemental contracts for the 2016-2017 school year as follows, pending completion of all necessary paperwork and criminal background checks:
  - Renew Supplemental Mr. Mike Coder HS Girls Asst. Basketball \$3,238
  - Renew Supplemental Mr. Dustin Price Head Baseball \$3,621
  - Renew Supplemental Mr. Charles Renner Head Track \$3,621
  - New Supplemental Mrs. Sarah Castle JH Girls Basketball \$1,972
- 5) The substitute teacher and educational aide list as provided by the Midwest Regional ESC as presented

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

Roll Call 5-0

Motion Carried

**Approve Pupil Activity – Resolution 2016-108**

Mrs. Osborn moved and Mr. Ralston seconded the motion to approve Pupil Activity contracts for the 2016-2017 school year as follows, pending completion of all necessary paperwork and criminal background checks:

• Renew Pupil Activity	Mr. Paul Patton	Head Softball	\$3,621
• New Pupil Activity	Mr. Braden Rostorfer	JH Girls Basketball	\$1,972

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 – yes, Mr. Moore – yes, Mr. Campbell - yes  
Roll Call 5-0  
Motion Carried

**Approve 21<sup>st</sup> Century Grant Site Coordinator – Resolution 2016-109**

Mr. Campbell moved and Mr. Moore seconded the motion to approve Ms. Karlette Kill as Site Coordinator for the 21<sup>st</sup> Century Grant, \$9000, for 2016-2017

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

**Approve FMLA – Resolution 2016-110**

Mrs. Dyer moved and Mr. Ralston seconded the motion to approve the use of Family Medical Leave concurrent with sick leave for Mrs. Ashley Hull

Mr. Ralston– no, Mrs. Dyer – yes, Mrs. Osborn – yes, Mr. Moore – yes, Mr. Campbell - yes  
Roll Call 5-0  
Motion Carried

**Approve FMLA – Resolution 2016-111**

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

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

**Approve Five Year Forecast – Resolution 2016-112**

Mr. Campbell moved and Mrs. Osborn seconded the motion to approve the October 2016 Five Year Forecast as presented

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

**Approve Authorize Payment – Resolution 2016-113**

Mr. Campbell moved and Mr. Moore seconded the motion the treasurer to issue payment to Miklos Kis.

The Board does hereby recognize 4 days of professional development-related service to the District performed outside of the executed contract term. Said days were worked by Mr. Kis on July 11, 18, 28, and 29 2016. Said days will be paid at Mr. Kis current daily rate, \$382.00.

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

Roll Call 5-0

Motion Carried

**Approve Change Order – Resolution 2016-114**

Mr. Ralston moved and Mrs. Dyer seconded the motion to approve the Change Order with Weatherproofing Technologies, Inc. for the roofing project, \$6,778.36, as follows:

- Supply and Install an additional 1156 sq. ft. of wall panel to North and East facing block walls ending at the outside corner above Roof 8.1

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

Roll Call 5-0

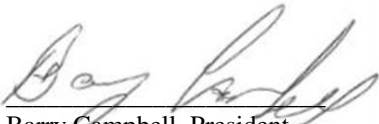
Motion Carried

**Adjourn meeting – Resolution 2016-115**

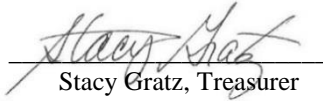
Mrs. Dyer moved and Mr. Ralston seconded the motion to adjourn at 5:08 pm

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.