

**Upper Scioto Valley Local School District
Board of Education
Regular Meeting Minutes
Monday, September 17, 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 2018-107

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

- 1) Minutes regular meeting held on August 20, 2018 as presented
- 2) August 2018 month-end financial reports as presented
- 3) August 2018 month end US Bank Athletic Account Reconciliation as presented
- 4) All K-12 Fund Raisers for the 2018-2019 school year, as permitted by Policy 5830
- 5) The substitute teacher list as provided by the Midwest Regional ESC effective August 1, 2018 as presented
- 6) To accept the 2019 REAP Grant in the amount of \$24,030
- 7) Donation of \$100 to the summer reading program in memory of Robert Shaw Sr.
- 8) The Senior Class Trip to New York City March 25-29, 2018

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 2018-108

Mr. Sanders moved and Mr. Campbell seconded the motion to approve the proposal/quote with All Service Glass, \$31,404.30 for Fieldhouse exterior doors as presented

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

Roll Call 5-0

Motion Carried

Approve Agreement – Resolution 2018-109

Mr. Ralston moved and Mrs. Dyer seconded the motion to approve the agreement with Career Planning Solution, LLC to provide “Career Pathway Plan” for students in grades 6-10, \$3,425, as presented

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

Roll Call 5-0

Motion Carried

Approve Amended Appropriations and Revenues_– Resolution 2018-110

Mrs. Dyer moved and Mr. Moore seconded the motion to approve the FY19 amended appropriations and revenues as presented

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

Roll Call 5-0

Motion Carried

Approve USVTA MOU – Resolution 2018-111

Mrs. Dyer moved and Mr. Sanders seconded the motion to approve the USVTA Memorandum of Understanding (MOU) for one (1) additional Specialist Teacher and Learning Coordinators (TLC) as presented

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

Roll Call 5-0

Motion Carried

Approve Resolution – Resolution 2018-112

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

RESOLUTION TO UPDATE THE PLAN OF THE OHIO HI-POINT JOINT VOCATIONAL SCHOOL DISTRICT BOARD OF EDUCATION

WHEREAS, the Upper Scioto Valley Local School District is a member of the Ohio Hi-Point Career Center (formerly known as, Ohio Hi-Point Joint Vocational School District) (“Ohio Hi-Point”); and

WHEREAS, Section 3311.19(C) of the Ohio Revised Code indicates that “[t]he manner of appointment and the total number of members appointed to the joint vocational school district board shall be in accordance with the most recent plan for the joint vocational school district on file with the department of education”; and

WHEREAS, the most recent plan for Ohio Hi-Point, on file with the department of education, was approved by the State Board on November 13, 1995 (the “1995 Plan”) (See Appendix A); and

WHEREAS, the 1995 Plan identifies three rotating board members, one each from Champaign County, Hardin County and Logan County, entities which have since experienced mergers; and

WHEREAS, Champaign County merged with Madison County, and the resulting entity is the Madison-Champaign Educational Service Center; and

WHEREAS, the Madison-Champaign Educational Service Center has one member on the Ohio Hi-Point Career Center Board of Education; and

WHEREAS, Hardin County and Logan County merged, and the resulting entity is the Midwest-Regional Educational Service Center; and

WHEREAS, the Midwest-Regional Educational Service Center has two members, one from Hardin County and one from Logan County, on the Ohio Hi-Point Career Center Board of Education; and

WHEREAS, the Auditor of State has recommended that Ohio Hi-Point update its plan on file with the department of education to reflect these mergers.

BE IT THEREFORE RESOLVED that Upper Scioto Valley Local School District Board of Education agrees that plan for the Ohio Hi-Point Career Center be updated in accordance with the revised Joint Vocational School Plan attached hereto as Appendix B, and expressly incorporated by reference; and

BE IT FURTHER RESOLVED that the Treasurer is directed to provide a true copy of this resolution to the Superintendent of Ohio Hi-Point Joint Vocational School District, so that he may submit the resolution, together with those of other member boards, to the State Board of Education, requesting that the current Joint Vocational School Plan of the Ohio Hi-Point Joint Vocational School District be updated.

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

Approve Consultant Contract – Resolution 2018-113

Mr. Moore moved and Mr. Ralston seconded the motion to approve the contract with Mrs. Ellen Moser for transportation consultation and training, \$30 per hour as presented.

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

Approve Amended Student Athletic Ticket Price – Resolution 2018-114

Mr. Sanders moved and Mr. Campbell seconded the motion to approve the amended price for USV students in grades 7-12 be free for all athletic events

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 2018-115

Mr. Campbell moved and Mr. Ralston seconded the motion 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.
- 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.
- 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

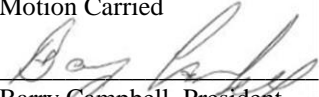
time 6:59 pm
time 8:34 pm

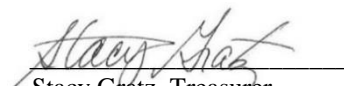
No Action Taken

Adjourn meeting – Resolution 2018-116

Mr. Moore moved and Mr. Sanders seconded the motion to adjourn at 8:34 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.