

**Upper Scioto Valley Local School District
Board of Education
Regular Meeting Minutes
Monday, September 9, 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

Miss Gamble- Chicago Trip
Mr. Thompson- FFA

Hearing of the Public

Reports

A. Supervisor Report
B. Treasurer’s Report
C. Superintendent/Principal’s Report

Approve consent agenda – Resolution 2019-116

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

- 1) Minutes of the regular meeting held on August 5, 2019 as presented
- 2) August 2019 month-end financial reports as presented
- 3) Resignation of Mr. Adam Baumgartner, Assistant Principal, effective August 9, 2019 as presented
- 4) The substitute teacher list as provided by the Midwest Regional ESC as presented
- 5) Ms. April Castle, classified substitute for the 2019-2020 school year, pending completion of all necessary paperwork and criminal background checks
- 6) All K-12 Fund Raisers for the 2019-2020 school year, as permitted by Policy 5830
- 7) To accept the 2020 REAP Grant in the amount of \$24,237
- 8) The following donations:
 - \$1000 from Walmart to the Band Fund
 - \$400 from an anonymous donor to the Free and Reduced Lunch Fund
- 9) Boys and Girls basketball team to Knightstown, Indiana December 23, 2019 to play in the Hoosier Gym
- 10) Bus Driver substitute rate at step zero effective July 1, 2019
- 11) Van Driver substitute rate at step zero with sit rate \$14.50 per hour effective July 1, 2019
- 12) Supplemental contracts for the 2019-2020 school year as follows, pending completion of all necessary paperwork and criminal background checks:

Renew Pupil Activity	Delaney Dearing	Volunteer Volleyball
		1 st Semester Weight Room
		Junior Class Advisor
Renew Supplemental	Mary Trudgeon (½)	JH Student Council
Renew Supplemental	Alexis Krummrey (½)	JH Student Council
New Supplemental	Allison Gilleland	Swing Choir

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

Roll Call 5-0

Motion Carried

Approve Classified Contract – Resolution 2019-117

Mr. Sanders moved and Mr. Ralston seconded the motion to approve Mrs. Maria Helton as classroom monitor, Step 0, \$12.00, 4.75 hours per day, for the 2019-2020 school year beginning August 19, 2019 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 Contract – Resolution 2019-118

Mr. Campbell moved and Mr. Moore seconded the motion to approve Mr. Seth Whitaker as custodian, Step 0, \$14.28, for the 2019-2020 school year beginning September 9, 2019 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 Elementary Principal – Resolution 2019-119

Mr. Ralston moved and Mrs. Dyer seconded the motion to approve a two year contract for Mrs. Christine Jeffers, Elementary Principal, Step 7 of the administrative salary schedule, 175 days year one, \$53,900 and 200 days year two, \$63,200 pending completion of all necessary paperwork and criminal background checks as presented

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

Approve Contract – Resolution 2019-120

Mr. Sanders moved and Mr. Ralston seconded the motion to approve a Type VI Transportation contract 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 2019-121

Mrs. Dyer moved and Mr. Campbell seconded the motion to approve the agreement with Career Planning Solution, LLC to provide “Career Pathway Plan” for students in grades 6-10, \$3,070, 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 2019-122

Mr. Campbell moved and Mr. Ralston seconded the motion to approve the agreement with Wood County Juvenile Detention 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 FMLA – Resolution 2019-123

Mr. Moore moved and Mrs. Dyer seconded the motion to approve the use of Family Medical Leave concurrent with sick leave for Mrs. Kalee Beavers

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

Approve Compliance Officer – Resolution 2019-124

Mr. Sanders moved and Mr. Campbell seconded the motion to approve Mr. Craig Hurley and Mrs. Lindsey Thompson as Anti-Harassment Compliance Officers for the 2019-2020 school year

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

Approve Disposal – Resolution 2019-125

Mr. Campbell moved and Mr. Moore seconded the motion to approve to dispose from inventory the Ford Fusion

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

Approve Authorization – Resolution 2019-126

Mr. Campbell moved and Mrs. Dyer seconded the motion to approve to authorize the sale of the Ford Fusion to Rineke Ford, \$2000

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

Approve Purchase – Resolution 2019-127

Mr. Sanders moved and Mr. Moore seconded the motion to approve the purchase of 70 new home and away football jerseys, \$7580.00 from the athletic fund with a now and then certificate, certifying the funds for this purchase were available then and now 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 2019-128

Mr. Campbell moved and Mr. Ralston seconded the motion to approve 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 time 6:54 pm

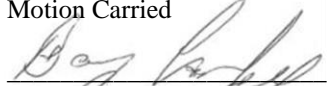
Come out of Executive Session time 7:18 pm

Adjourn meeting – Resolution 2019-129

Mr. Ralston moved and Mrs. Dyer seconded the motion to adjourn at 6:50 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.