

**Upper Scioto Valley Local School District  
Board of Education  
Regular Meeting Minutes  
Monday, August 14, 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 – yes, Mr. Moore – yes, Mr. Campbell – yes

**Hearing of the Public**

**Reports**

**A. Elementary Principal's Report**

1. Summer School
2. Instructional Technology

**B. JH/HS Principal's Report**

**C. Treasurer's Report**

1. Possible Board Vacancy

**D. Superintendent's Report**

1. Third Reading of Policy 2464-Gifted Education and Identification (revised)
2. Durolast Roof
3. Lighting

**Approve consent agenda – Resolution 2017-100**

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

- 1) Minutes of the regular meeting held on July 24, 2017 as presented
- 2) July 2017 month-end financial reports as presented online via fiscweb & Invoices and expenditures paid in the amount of \$471,366.94 for the General fund and \$24,571.66 for all other funds for a total of \$ 495,938.60
- 3) July 2017 month end US Bank Athletic Account Reconciliation as presented
- 4) Mrs. Cindy Compton, Substitute Caller, \$2925.00 for the 2017-2018 school year
- 5) 2017-2018 Elementary and MS/HS Student Handbooks as presented
- 6) Bus Routes as presented
- 7) Athletic ticket and pass prices as follows:

Ticket and Pass Options for 2017-18 (USV Home Events Only)

Family Pass- \$250  
Adult 10 Game- \$50  
Student 10 Game- \$30  
Senior Citizen Pass-60 and older- Free  
Student Pass All Home Events- \$50  
Staff Pass & 1 Guest (FREE)

Gate Admission

High School Varsity/JV- Adults \$6 and Students \$4  
JV Football- Adults \$3 and Students \$2  
Freshman- Adults \$3 and Students \$2  
JR. High- Adults \$3 and Students \$2

ABOVE PASSES ARE NOT VALID FOR ANY OHSAA OR NWCC TOURNANMENT GAMES  
THAT ARE HOSTED BY USV

- 8) Donation from Kenton Walmart to Kindergarten of mulch and weed cloth

- 9) The updated substitute teacher list as provided by the Midwest Regional ESC as presented  
 10) Supplemental contracts for the 2017-2018 school year as follows, pending completion of all necessary paperwork and criminal background checks:

Renew Supplemental	Nathan Inniger (1/2)	Asst. Football	\$1,587.50
Renew Supplemental	Lindsey Thompson (1/2)	Senior Class	\$ 314.50
Renew Supplemental	Mary Trudgeon (1/2)	Senior Class	\$ 314.50
Renew Supplemental	Juli Dearing	Sophomore Class	\$ 377.00
Renew Supplemental	Michelle Underwood	Freshman Class	\$ 189.00
Renew Supplemental	Lindsey Thompson	National Honor Society	\$ 377.00
Renew Supplemental	Connie Simons	Scholastic Bowl	\$ 943.00
Renew Supplemental	Alexis Krummery 1/2	HS Student Council	\$ 393.00
Renew Supplemental	Mary Trudgeon 1/2	HS Student Council	\$ 393.00
Renew Supplemental	Kelly Wells	JH Quiz Bowl	\$ 786.00
Renew Supplemental	Alexis Krummery 1/2	MS Student Council	\$ 236.00
Renew Supplemental	Mary Trudgeon 1/2	MS Student Council	\$ 236.00
Renew Supplemental	Laura Rettig 1/2	Environthon	\$ 188.50
Renew Supplemental	Aaron Thompson 1/2	Environthon	\$ 188.50
Renew Supplemental	Jean Seibert	Yearbook	\$2,358.00
Renew Supplemental	Rebecca Gamble	Pep Band	\$ 500.00
New Supplemental	Amy Holbrook	Event Coordinator	\$ 1000.00
New Supplemental	Aaron Thompson	Event Coordinator	\$ 1000.00
Renew Supplemental	Phyllis Hunnaman	IAT/504 Coordinator (K-6)	\$2,358.00
Renew Supplemental	Phyllis Hunnaman	IAT/504 Coordinator (7-12)	\$2,358.00

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 2017-101**

Mr. Moore moved and Mr. Ralston 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	Mr. Brandon Goodin	Volunteer Football	
New Pupil Activity	Mr. Joe Carl (1/2)	Asst. Football	\$1,587.50
Renew Supplemental	Dale Morgan	Drama	\$2,358.00
Renew Supplemental	Melanie Dyer	Swing Choir	\$1,729.00

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 Trainer Agreement – Resolution 2017-102**

Mr. Campbell moved and Mrs. Osborn seconded the motion to approve the agreement with Lima Memorial Hospital for an athletic trainer for the 2017-2018 school year, as presented

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

**Approve Officers – Resolution 2017-103**

Mrs. Dyer moved and Mr. Ralston seconded the motion to approve Mr. Craig Hurley and Mrs. Michelle Underwood as Anti-Harassment Compliance Officers for the 2017-2018 school year

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

**Approve Estimated Revenue F18– Resolution 2017-104**

Mrs. Osborn moved and Mr. Ralston seconded the motion to approve the certificate of available resources for F18 as presented

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

**Approve F18 CCIP/Federal Fund Plan – Resolution 2017-105**

Mr. Campbell moved and Mrs. Dyer seconded the motion to approve FY18 CCIP/Federal Fund plan for the following grant allocations:

Title I	\$122,719.55
Title II-A	\$19,098.87
Title VI-B	\$145,966.32
ESCE	\$5,358.58

Total Federal Fund Allocation FY2018 \$293,143.32

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

**Approve Agreement – Resolution 2017-106**

Mr. Ralston moved and Mr. Moore seconded the motion to approve Compass Learning agreement, \$13,000, for the 2017-18 school year

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

**Approve Classroom Monitor Job Description – Resolution 2017-107**

Mr. Campbell moved and Mrs. Dyer seconded the motion to the Classroom Monitor Job Description as presented

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

**Approve OAPSE MOU – Resolution 2017-108**

Mrs. Dyer moved and Mr. Ralston seconded the motion to approve the Memorandum of Understanding (MOU) between the Upper Scioto Valley Local Board of Education and OAPSE Local #668

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

**Approve Classroom Monitors – Resolution 2017-109**

Mrs. Osborn moved and Mr. Moore seconded the motion to approve the re-employment of the following as Classroom Monitors:

Mrs. Jessica Evans  
Mrs. Kandi Kurtz

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

**Approve Authorization of Technology Purchase – Resolution 2017-110**

Mr. Campbell moved and Mr. Ralston seconded the motion to approve to authorize the purchase of 38 computers, \$29,526, from CDW•G as presented

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

**Approve Lighting Upgrade – Resolution 2017-111**

Mr. Moore moved and Mrs. Osborn seconded the motion to the Exterior and Hallway LED lighting project with All-Phase Electric Supply Co., \$29,139.56 as presented

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

**Approve Revised Policy – Resolution 2017-112**

Mr. Ralston moved and Mrs. Dyer seconded the motion to approve the revisions to Policy 2464-Gifted Education and Identification as presented

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

**Approve OASBO Section 457 Plan Revision – Resolution 2017-113**

Mr. Campbell moved and Mr. Moore seconded the motion the following resolution:

WHEREAS, the Upper Scioto Valley Local School District (the “District”) previously adopted and maintains an “eligible deferred compensation plan” under Section 457(b) of the Internal Revenue IRC (“IRC”) through the Ohio Association of School Business Officials (“OASBO”) OASBO 457 Deferred Compensation Plan (the “Plan”); and

WHEREAS, in prior years, OASBO has maintained a Plan Provider Agreement with Voya Retirement Insurance and Annuity Company (“Voya”), pursuant to which Voya has provided (i) group annuity contracts that meet the requirements of IRC Section 457(g)(3) (“Provider Contracts”), and (ii) assistance with certain aspects of Plan administration; and

WHEREAS, the Plan provides that it may be amended from time to time by OASBO; and

WHEREAS, OASBO has amended and restated the terms of Plan and the Plan Provider Agreement, effective as of April 1, 2017; and

WHEREAS, under the amended Plan and Plan Provider Agreement, AXA Equitable Life Insurance Company (“AXA”) also is permitted to (i) offer Provider Contracts, and (ii) assist with certain aspects of Plan administration; and

WHEREAS, as a Participating Employer under the Plan, the District wishes to permit Eligible Employees under the Plan to be able to select Provider Contracts from either or both of Voya and AXA for receipt of their employee contributions under the Plan;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Upper Scioto Valley Local School District, Hardin County, Ohio, that:

Section 1. Inclusion of AXA as a Plan Provider. Effective as of August 14, 2017, in connection with the administration of the Plan, both Voya and AXA shall be permitted to offer Provider Contracts for receipt of employee contributions under the Plan. Voya and AXA shall do so pursuant to, and in accordance with, the terms of the Plan Provider Agreement between OASBO and Voya and AXA. The Treasurer is hereby authorized to execute the OASBO Plan Provider Selection Agreement and any other documents that may be necessary for inclusion of AXA as an additional Provider under the Plan.

Section 2. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 3. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 4. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

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

**Approve USVTA MOU – Resolution 2017-114**

Mr. Ralston moved and Mr. Campbell seconded the motion to approve the Memorandum of Understanding (MOU) between the Upper Scioto Valley Local Board of Education and USVTA as presented

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

**Approve Executive Session – Resolution 2017-115**

Mrs. Osborn moved and Mr. Ralston seconded the motion to move the Board go into executive session to consider the compensation of a public employee or official

Go into Executive Session                      time 5:12 PM  
Come out of Executive Session              time 5:38 PM

**No Action Taken**

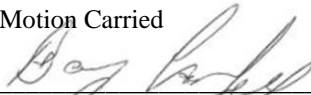
Mr. Ralston– yes, Mrs. Dyer – yes, Mrs. Osborn – yes, Mr. Moore – yes, Mr. Campbell - yes  
Roll Call 5-0  
Motion Carried

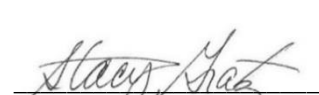
**Adjourn meeting – Resolution 2017-116**

Mr. Moore moved and Mr. Ralston seconded the motion to adjourn at 5:38 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.