

**Upper Scioto Valley Local School District
Board of Education
Regular Meeting Minutes
Monday, August 20, 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. Mr. Drew Snow’s Report
- B. JH/HS Principal’s Report
- C. Education Director
- D. Treasurer’s Report
- E. Superintendent’s Report
 - 1. Tax Levy- NO NEW MONEY- Renew existing levy \$241,400
 - 2. Anchorman
 - 3. Window Decals

Approve consent agenda – Resolution 2018-92

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

- 1) Minutes of the special and regular meeting held on July 16, 2018 as presented
- 2) July 2018 month-end financial reports as presented & Invoices and expenditures paid in the amount of \$492,249.75 for the General fund and \$20,920.11 for all other funds for a total of \$515,169.86
- 3) July 2018 month end US Bank Athletic Account Reconciliation as presented
- 4) Resignation of Mrs. Julie Brunke, Teacher, effective at the end of the 2017-2018 school year as presented
- 5) 2018-2019 Elementary and MS/HS Student Handbooks as presented
- 6) The following overnight trips:
 - FFA field trip to National Convention in Indianapolis, Indiana October 24-26, 2018
 - Band/Show Choir trip to Chicago May 29-31, 2019
- 7) The Room Rental agreement with Midwest Regional ESC for the 2018-2019 school year for the preschool room, as presented
- 8) The substitute teacher list as provided by the Midwest Regional ESC as presented
- 9) Mrs. Connie Dyer as substitute teacher for the 2018-2019 school year
- 10) Mrs. Emily Harpster as classified substitute for 2018-2019 school year, pending completion of all necessary paperwork and criminal background checks
- 11) Engagement letter with Julian and Grube Inc. for MSP (Medicaid School Program) cost report preparation period FY18 and FY19 as presented
- 12) Bus Routes as presented
- 13) Dispose of 2006 Blue Bird Bus #2 from inventory
- 14) Mrs. Stacy Gratz, Mrs. Jane Shepherd and Mrs. Kalee Beavers, Public Records Officer Designees for USV Board Members, Barry Campbell, Roger Moore, Lori Dyer, Paul Ralston and Travis Sanders
- 15) The following Donations:
 - Anonymous donation of \$600
 - Anonymous donation of \$100 to the Summer Reading Program
 - Athletic Boosters Donation
 - 25% of Track Jerseys \$ 22.50
 - 25% of Softball Jerseys and pants \$168.75

25% of Baseball Uniforms	\$ 19.00
25% of Basketball Uniforms	\$1050.00

16) Supplemental contracts for the 2018-2019 school year as follows, pending completion of all necessary paperwork and criminal background checks:

New Supplemental	Danny Holbrook (1/2)	Senior Class
New Supplemental	Amy Holbrook (1/2)	Senior Class
New Supplemental	Michelle Underwood	Sophomore Class
New Supplemental	Juli Dearing	Freshman Class
Renew Supplemental	Laura Rettig (1/2)	National Honor Society
Renew Supplemental	Norma Perrone (1/2)	National Honor Society
Renew Supplemental	Connie Simons	Scholastic Bowl
Renew Supplemental	Alexis Krummery (1/2)	HS Student Council
Renew Supplemental	Mary Trudgeon (1/2)	HS Student Council
Renew Supplemental	Kelly Wells	JH Quiz Bowl
Renew Supplemental	Alexis Krummery (1/2)	MS Student Council
Renew Supplemental	Mary Trudgeon (1/2)	MS Student Council
Renew Supplemental	Laura Rettig (1/2)	Environthon
Renew Supplemental	Aaron Thompson (1/2)	Environthon
Renew Supplemental	Phyllis Hunnaman	IAT/504 Coord (K-6)
Renew Supplemental	Phyllis Hunnaman	IAT/504 Coord (7-12)
Renew Supplemental	Melanie Dyer	Swing Choir
New Supplemental	Jason Williams	JV boys basketball
New Supplemental	Delaney Dearing	JV volleyball

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

Athletic Ticket and Pass Prices removed from consent agenda

Approve Amended Athletic Ticket and Pass Prices – Resolution 2018-93

Mrs. Dyer moved and Mr. Sanders seconded the motion to approve athletic ticket and pass prices as follows:

Ticket and Pass Options for 2018-19 (USV Home Events Only)
 Family Pass- \$250
 Adult 10 Game- \$50
 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
 JV Football- Adults \$3
 Freshman- Adults \$3
 JR. High- Adults \$4

All events- K-6 USV students free with parent and 7-12 USV students \$1 per contest

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

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

Approve Officers – Resolution 2018-94

Mr. Campbell moved and Mr. Moore seconded the motion to approve Mr. Adam Baumgartner and Mrs. Lindsey Thompson as Anti-Harassment Compliance Officers for the 2018-2019 school year

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

Approve Teacher and Learning Coordinators – Resolution 2018-95

Mr. Ralston moved and Mr. Sanders seconded the motion to approve the following as Teacher and Learning Coordinators (TLC) for the 2018-2019 school year:

Mrs. Lisa Kirby
Mrs. Alexis Krummrey
Mrs. Melissa Rofe
Mrs. Connie Simons

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

Approve Certified Contract – Resolution 2018-96

Mr. Ralston moved and Mr. Campbell seconded the motion to approve a one year, 93 days, certificated contract for Ms. Shannon Donnelly, for the 2018-2019 school year 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 Certified Contract – Resolution 2018-97

Mr. Moore moved and Mr. Sanders seconded the motion to approve a one year certificated contract for Ms. Angela Pifer, for the 2018-2019 school year 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 2018-98

Mrs. Dyer moved and Mr. Moore seconded the motion to approve Mrs. Chelsea Vanaman as custodian, Step 0, \$14.28, for the 2018-2018 school year beginning August 15, 2018 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 Contract Amendment – Resolution 2018-99

Mr. Campbell moved and Mr. Ralston seconded the motion to amend the classified contact of Ms. Lynn Moore, secretary assigned to transportation, to 187 student days, 3.75 hrs./day, Step 6, \$16.01

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

Approve Modification – Resolution 2018-100

Mrs. Dyer moved and Mr. Campbell seconded the motion to approve the modification to the administrative salary schedule, effective August 1, 2018 as presented

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

Approve Abolishment – Resolution 2018-101

Mr. Ralston moved and Mr. Sanders seconded the motion to approve to abolish the Flexible Time Policy as approved in resolution 2016-096

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

Approve Certificate of Estimated Resources FY 19– Resolution 2018-102

Mr. Moore moved and Mr. Ralston seconded the motion to approve Fiscal Year 2019 Certificate of Estimated Resources as presented

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

Approve Appropriations FY19– Resolution 2018-103

Mr. Campbell moved and Mr. Sanders seconded the motion to approve Fiscal Year 2019 appropriations 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 2018-104

Mrs. Dyer moved and Mr. Moore seconded the motion to approve Compass Learning agreement, \$13,000, for the 2018-19 school year

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 2018-105

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

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 6:40 pm
time 7:25 pm

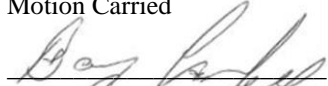
No Action Taken

Adjourn meeting – Resolution 2018-106

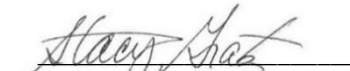
Mrs. Dyer moved and Mr. Moore seconded the motion to adjourn at 7:25 pm

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.