

**Upper Scioto Valley Local School District
Board of Education
Regular Meeting Minutes
Monday, December 19, 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

Executive Session

Mrs. Dyer moved and Mr. Ralston seconded the motion to move the Board go into executive session to consider the employment 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

time 6:05 pm

Come out of Executive Session

time 6:20 pm

Reports

A. Education Director/Principal's Report

B. Treasurer's Report

C. Superintendent's Report

1. First Reading of Policies emailed 12/12/18

Bylaw 0131 – Legislative (Revised)

Bylaw 0141.2 - Conflict of Interest (Revised)

Bylaw 0164 - Notice of Meetings (Revised)

Bylaw 0165.1 - Regular Meetings (Revised)

Bylaw 0165.2 - Special Meetings (Revised)

Bylaw 0165.3 - Recess/Adjournment (Revised)

Bylaw 0166 - Executive Session (Revised)

Bylaw 0168 – Minutes (Revised)

Bylaw 0169.1 - Public Participation at Board Meetings (Revised)

Policy 1240.01 - Non-Reemployment of the Superintendent (Revised)

Policy 1422/3122/4122 - Nondiscrimination and Equal Employment Opportunity (Revised)

Policy 1541/3140/4140 – Termination and Resignation (Revised)

Policy 1662/3362/4362 - Anti-Harassment (Revised)

Policy 2111 - Parent and Family Engagement (Revised)

Policy 2260 Nondiscrimination and Access to Equal Educational Opportunity (Revised)

Policy 2261 Title I Services (Local Only) (Revised)

Policy 2261.01 – Parent and Family Member Participation in Title I Programs (Local Only) (Revised)

Policy 2261.03 - District and School Report Card (Local Only) (New)

Policy 2271 – College Credit Plus (Revised)

Policy 2700 - School Report Card (Local Only) (DELETE)

Policy 4162 – Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions (Revised)

Policy 5517 - Anti-Harassment (Revised)

Policy 5517.02 - Sexual Violence (Revised)

Policy 5610 – Removal, Suspension, Expulsion, and Permanent Exclusion of Students (Revised)

Policy 5610.02 – In-School Discipline (Revised)
Policy 5610.03 – Emergency Removal of Students (Revised)
Policy 5611 – Due Process Rights (Revised)
Policy 6320 Purchasing and Bidding (Revised)
Policy 6325 - Procurement – Federal Grants/Funds (Revised)
Policy 6423 – Use of Credit Cards (Revised)
Policy 8141 - Mandatory Reporting of Misconduct by Licensed Employees (Revised)

Approve consent agenda – Resolution 2018-132

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

- 1) Minutes of the regular meeting held on November 19, 2018 as presented
- 2) November 2018 month-end financial reports, emailed 12/7/18 and presented in the December packet
- 3) November 2018 month end US Bank Athletic Account Reconciliation as presented
- 4) Resignation of Mr. Eric Allen, Bus Driver, effective February 2, 2019 as presented
- 5) The following donations:
 - \$200 to Music Department
 - \$50 to Student Needs Fund
- 6) Turner Green Lawn Care Services for snow removal for the 2018-2019 school year as presented
- 7) First Grade field trip to the Fort Wayne Children’s Zoo, Indiana on May 9, 2019
- 8) Supplemental contracts for the 2018-2019 school year as follows, pending completion of all necessary paperwork and criminal background checks:

Renew Supplemental	Nathan Inniger	Head Baseball	\$4511
Renew Supplemental	Charles Renner	Head Track	\$4511
Renew Pupil Activity	Nick Hurley	Varsity Girls Softball	\$4511

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

Roll Call 5-0

Motion Carried

Approve Amendment– Resolution 2018-133

Mrs. Dyer moved and Mr. Ralston seconded to amend the motion to change the Re-organizational meeting to Monday, January 14, 2019

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

Roll Call 5-0

Motion Carried

Approve Reorganizational Meeting – Resolution 2018-134

Mr. Campbell moved and Mr. Sanders seconded the motion to approve to set the Re-organizational meeting for Monday, January 7, 2019 at 6 pm to be immediately followed by the Regular January Board meeting

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

Roll Call 5-0

Motion Carried

Approve President Pro Tempore – Resolution 2018-135

Mr. Moore moved and Mrs. Dyer seconded the motion to approve Mr. Barry Campbell as President Pro Tempore for the January 7, 2019 Re-organizational meeting

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

Roll Call 5-0

Motion Carried

Approve FMLA – Resolution 2018-136

Mr. Ralston moved and Mr. Campbell seconded the motion to approve the use of Family Medical Leave concurrent with sick leave for Mrs. Ginger Beard

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

Approve Farm Lease Agreement – Resolution 2018-137

Mr. Moore moved and Mr. Sanders seconded the motion to approve the farm lease agreement with Natural Choice Dairy LLC as presented

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

Approve Non-Renewal of Superintendent – Resolution 2018-138

Mr. Ralston moved and Mr. Sanders seconded the motion to approve the motion to declare the Board's intent not to reemploy Superintendent Miklos Kis upon expiration of current limited administrative contract, as follows:

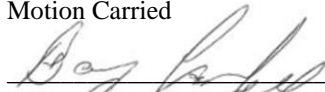
WHEREAS, Ohio Revised Code Section 3319.01 authorizes a local school district board of education to employ a superintendent for a term not longer than five years; and
WHEREAS, the Upper Scioto Valley Local School District Board of Education (“Board”) currently employs Miklos Kis as Superintendent under a limited administrative contract for a term of two (2) years and six (6) months, effective February 1, 2017 through July 31, 2019; and
WHEREAS, Ohio Revised Code Section 3319.01 authorizes a local school district board of education not to reemploy a superintendent upon the expiration of the term of employment and authorizes the board of education to issue written notice of its intent not to reemploy a superintendent; and
WHEREAS, the Board has determined that it is in the best interests of the Upper Scioto Valley Local School District not to reemploy Miklos Kis as Superintendent upon expiration of the term of the current limited administrative contract, July 31, 2019;
NOW, THEREFORE BE IT RESOLVED, pursuant to Ohio Revised Code Section 3319.01, that the Upper Scioto Valley Local School District Board of Education (“Board”) hereby acts to declare its intent to not reemploy Miklos Kis as Superintendent upon expiration of the term of the current limited administrative contract, effective July 31, 2019;
BE IT FURTHER RESOLVED that the Upper Scioto Valley Local School District Board of Education hereby authorizes its Treasurer to issue written notice of this action to Miklos Kis forthwith, on behalf of the Board.

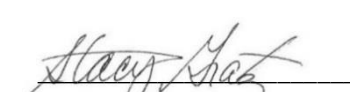
Mr. Ralston – yes, Mrs. Dyer – yes, Mr. Sanders – yes, Mr. Moore – yes, Mr. Campbell – yes
Roll Call 5-0
Motion Carried

Adjourn meeting – Resolution 2018-139

Mrs. Dyer moved and Mr. Ralston seconded the motion to adjourn at 6:35 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.