

**Upper Scioto Valley Local School District
Board of Education
Regular Meeting Minutes
Monday, December 18, 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

Presentation

Robin Oates -The Partnership for Violence Free Families

Reports

A. Elementary Principal's Report

1. Dare Graduation
2. Website

B. JH/HS Principal's Report

1. Band Concert

C. Education Director

1. MAP Testing
2. Third Grade Reading Results

D. Treasurer's Report

1. OHP Board Appointment

E. Superintendent's Report

1. Technology Updates (Wayne/Drew)
2. Invenergy Update
3. Monica Risner
4. Nancy Osborne

Approve consent agenda – Resolution 2017-149

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

- 1) Minutes of the regular meeting held on November 20, 2017 as presented
- 2) November 2017 month-end financial reports as presented online via fiscweb & Invoices and expenditures paid in the amount of \$515,335.60 for the General fund and \$203,802.15 for all other funds for a total of \$719,137.75
- 3) November 2017 month end US Bank Athletic Account Reconciliation as presented
- 4) The updated substitute teacher list as provided by the Midwest Regional ESC as presented

Mr. Ralston– yes, Mrs. Dyer – yes, Mrs. Osborn – yes, Mr. Moore – yes, Mr. Campbell - yes

Roll Call 5-0

Motion Carried

Approve Reorganizational Meeting – Resolution 2017-150

Mrs. Dyer moved and Mr. Ralston seconded the motion to approve to set the Re-organizational meeting for Thursday, January 11, 2018 at 6 pm to be immediately followed by the Regular January Board meeting

Mr. Ralston– yes, Mrs. Dyer – yes, Mrs. Osborn – yes, Mr. Moore – yes, Mr. Campbell - yes

Roll Call 5-0

Motion Carried

Approve President Pro Tempore – Resolution 2017-151

Mr. Ralston nominated Mr. Campbell and Mrs. Dyer seconded the nomination

Mr. Ralston moved and Mrs. Dyer seconded the motion to approve Barry Campbell as President Pro Tempore for the January 11, 2018 re-organizational meeting

Mr. Ralston– yes, Mrs. Dyer – yes, Mrs. Osborn – yes, Mr. Moore – yes, Mr. Campbell - abstain

Roll Call 4-0

Motion Carried

Approve Snow Removal – Resolution 2017-152

Mr. Campbell moved and Mrs. Dyer seconded the motion to approve Turn-er Green Lawn Care Services, LLC for snow removal for the 2017-2018 school year as presented

Mr. Ralston– no, Mrs. Dyer – yes, Mrs. Osborn – yes, Mr. Moore – yes, Mr. Campbell - yes

Roll Call 4-1

Motion Carried

Approve Board Member Compensation – Resolution 2017-153

Mr. Campbell moved and Mr. Moore seconded the motion to approve the following Board Member Compensation:

Members shall be compensated for meetings in an amount equal to the maximum allowable compensation permitted by law. Each Board member shall be compensated in any one (1) year for twelve (12) meetings.

Should State law be amended to provide for an increase in the amount of compensation members may receive for the upcoming year, only newly elected and re-elected members will be eligible to receive the increase, effective with the first day of their new or subsequent term. Current members will continue to be paid at the rate in effect prior to the passage of the resolution and will only receive the increased compensation, if re-elected, effective with the first day of their subsequent term.

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 2017-154

Mrs. Osborn moved and Mr. Campbell seconded the motion to move the Board go into executive session to consider the investigation of charges or complaints against a public employee, official, licensee, or student and to consider the employment of a public employee or official

Mr. Ralston– yes, Mrs. Dyer – yes, Mrs. Osborn – yes, Mr. Moore – yes, Mr. Campbell - yes

Roll Call 5-0

Motion Carried

Go into Executive Session time 5:25 PM

Come out of Executive Session time 6:40 PM

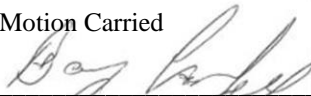
No Action Taken

Adjourn meeting – Resolution 2017-155


Mr. Ralston moved and Mrs. Dyer seconded the motion to adjourn at 6:40 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.