

**Upper Scioto Valley Local School District
Board of Education
Regular Meeting Minutes
Monday, December 7, 2016**

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
- B. JH and HS Principal’s Report
- C. Treasurer’s Report
- D. Associate Superintendent’s Report
 - 1. Second Reading of Policies
 - Policy 0100 DEFINITIONS
 - Policy 0160 MEETINGS
 - Policy 1530 EVALUATION OF PRINCIPALS AND OTHER ADMINISTRATORS
 - Policy 1619.02, 3419.02, 4419.02 PRIVACY PROTECTIONS OF FULLY INSURED GROUP HEALTH PLANS
 - Policy 1619.03, 3419.03, 4419.03 PATIENT PROTECTION AND AFFORDABLE CARE ACT
 - Policy 1619, 3419, 4419 GROUP HEALTH PLANS
 - Policy 2460 SPECIAL EDUCATION
 - Policy 3223 STANDARDS-BASED SCHOOL COUNSELOR EVALUATION
 - Policy 5830 STUDENT FUNDRAISING
 - Policy 6605 CROWDFUNDING
 - Policy 6700 FAIR LABOR STANDARDS ACT (FLSA) (Tabled)
 - Policy 7540.01 TECHNOLOGY PRIVACY
 - Policy 7540.02 WEB CONTENT, SERVICES AND APPS
 - Policy 7540 TECHNOLOGY
 - Policy 8330 STUDENT RECORDS
- E. Superintendent’s Report
 - 1. Roof Report

Approve Consent Agenda – Resolution 2016-122

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 21, 2016 as presented
- 2) November 2016 month-end financial reports as presented online via fiscweb & Invoices and expenditures paid in the amount of \$518,551.26 for the General fund and \$237,736.63 for all other funds for a total of \$756,287.89
- 3) November 2016 month end US Bank Athletic Account Reconciliation as presented
- 4) The substitute teacher and educational aide 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 FMLA – Resolution 2016-123

Mrs. Osborn moved and Mr. Ralston seconded the motion to approve the use of Family Medical Leave concurrent with sick leave for Mr. Ben Kretz October 21, 2016 to November 4, 2016

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 2016-124

Mr. Campbell moved and Mr. Moore seconded the motion to set the Re-organizational meeting for Monday, January 9, 2017 at 4:45 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 2016-125

Mr. Ralston moved and Mr. Moore seconded the motion to approve Barry Campbell as President Pro Tempore for the January 9, 2017 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 Mileage – Resolution 2016-126

Mr. Campbell moved and Mr. Moore seconded the motion to authorize the treasurer to reimburse Mr. Miklos Kis for miles traveled related to school business to/from his home in Litchfield, Ohio on non-scheduled work days for the following dates/events as prior to board action:

- September 6 (Tuesday, “fair day” non-scheduled school day) Hardin County Fair, Kenton, OH
- November 5 (Saturday) USV Playoff Game, Troy, OH
- November 12 (Saturday) USV Playoff Game, Wapakoneta, OH
- November 16 (Wednesday, CALAMITY due to fog) Music Performance Grades 3-5

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

Approve Amendment – Resolution 2016-127

Mrs. Dyer moved and Mr. Ralston seconded the motion to amend item E to include “continuing until superintendent of record”

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

Approve Mileage – Resolution 2016-128

Mr. Campbell moved and Mr. Moore seconded the motion to authorize the treasurer to reimburse Mr. Miklos Kis for miles traveled related to school business to/from his home in Litchfield, Ohio on non-scheduled work days effective December 1, 2016 continuing until superintendent of record

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

Approve Contract Ratification – Resolution 2016-129

Mr. Ralston moved and Mr. Campbell seconded the motion to approve to ratify Amendment to Wind Lease and Easement Agreement with Hardin Wind Energy LLC 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 2016-130

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

Go into Executive Session
Come out of Executive Session


time 5:11 pm
time 5:50 pm

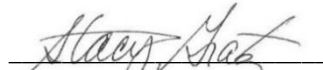
No Action Taken

Adjourn meeting – Resolution 2016-131

Mrs. Dyer moved and Mr. Ralston seconded the motion to adjourn at 5:50 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.