

**Upper Scioto Valley Local School District
Board of Education
Regular Meeting Minutes
Monday, February 11, 2019**

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. Interim Superintendent/Education Director/Principal’s Report
- B. Treasurer’s Report
 - 1) Electric and Gas
 - 2) CCIP
 - 3) Tax Rates

Approve consent agenda – Resolution 2019-19

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

- 1) Minutes of the reorganizational and regular meeting held on January 14, 2019 as presented
- 2) January 2019 month-end financial reports, emailed 2/4/19 and presented in the February packet
- 3) January 2019 month end US Bank Athletic Account Reconciliation as presented
- 4) The following donations to The Summer Reading Program:
 - Bursleson Law Office LLC \$300
 - Carol Slane Florist \$25
 - Kent Williams Drainage \$200
 - Lifetouch \$250
 - Natural Choice Dairy \$300
 - Perry Pro Tech \$100
 - Ralston Farms LLC \$50
 - Ron Wyss \$200
 - Underwood Family Farms \$200
- 5) The updated substitute teacher list as provided by the Midwest Regional ESC as presented
- 6) Turner Green Lawn Care Service, LLC for lawn care services as presented
- 7) Contract with Interstate Gas Supply, Inc. for electric, June 2020 through May 2021 as presented
- 8) Contract with Interstate Gas Supply, Inc. for gas, May 2020 through April 2022 as presented
- 9) Supplemental contracts for the 2018-2019 school year as follows, pending completion of all necessary paperwork and criminal background checks:

Renew Supplemental	Danny Holbrook	Asst. Track	\$2417
Renew Supplemental	Amy Holbrook	JH. Track	\$1966

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

Roll Call 5-0

Motion Carried

Approve Rescindment – Resolution 2019-20

Mr. Campbell moved and Mr. Moore seconded the motion to approve to rescind action taken by Board at its Regular public meeting on January 14, 2019 through Item C to approve unpaid leave of absence for OAPSE employee Vickey Parker for four (4) days, and to approve amended request for unpaid leave of absence for OAPSE employee Vickey Parker for January 18, 2019.

Mr. Ralston – no, Mrs. Dyer – no, Mr. Sanders – no, Mr. Moore – no, Mr. Campbell – yes
Roll Call 1-4
Motion Not Carried

Approve FMLA – Resolution 2019-21

Mr. Moore moved and Mr. Ralston seconded the motion to approve the use of Family Medical Leave concurrent with sick leave for Mrs. Brooke Stannard

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

Approve As Needed Bus Driver – Resolution 2019-22

Mr. Campbell moved and Mrs. Dyer seconded the motion to approve Eric Allen, as needed bus driver, \$16.41 per hour, guaranteed two hours per trip

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

Approve Contract – Resolution 2019-23

Mr. Campbell moved and Mr. Moore seconded the motion to approve two year five month contract of Mr. Logan Rolston, Building, Maintenance, Grounds and Transportation Supervisor, Column 6, Step 1 of the Administrative Salary Schedule, 255 days, pending completion of all necessary paperwork and criminal background checks as presented

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

Approve CCIP Changes – Resolution 2019-24

Mr. Ralston moved and Mrs. Dyer seconded the motion to approve the following revenue and expenditure changes:

Fund	Description	Total Revenue	Total Appropriations
572-9019	Title I (decrease \$19.64)	\$125,161.43	\$125,161.43
599-9119	Title IV-A (increase \$24.45)	\$15,660.99	\$15,660.99

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

Approve Tax Rates – Resolution 2019-25

Mrs. Dyer moved and Mr. Sanders seconded the motion to approve the following resolution:

WHEREAS, By the Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2018; and
(WAIVED BY COUNTY BUDGET COMMISSION)

WHEREAS, The Budget Commission of HARDIN County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within the ten mill tax limitation, therefore be it

RESOLVED, by the Board of Education of the UPPER SCIOTO VALLEY LOCAL School District, HARDIN County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A				
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES				
FUND	Amount to Be Derived from Levies Outside 10 Mill Limitation Column II	Amount Approved by Budget Commission Inside 10 Mill Limitation Column IV	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 Mill Limit V	Outside 10 Mill Limit VI
General Fund		376,876	3.60	
Current Expense	2,024,868			23.10
Current Expense	0			0.00
Current Expense (Emergency)	251,251			2.40
Bond Retirement	177,969			1.70
Permanent Improvement	0			0.00
Facilities	30,032			0.50
TOTAL	2,484,118	376,876	3.60	27.70
SCHEDULE B				
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES				
FUND		Maximum Rate Authorized to Be Levied	County Auditor's Estimate of Yield of (Carry to Schedule A, Column II)	
General Fund:				
Current expense levy authorized by voters on 1976 for not to exceed CONT years.		23.10	2,024,866	
Emergency levy authorized by voters on 5/7/2013 for not to exceed 5 years. (4.40)		2.40	251,251	
Current Expense levy authorized by voters on for not to exceed years.				
Bond Retirement levy authorized by voters on 11/02/99 for not to exceed 23 years. (3.40)		1.70	177,969	
Permanent Imp. levy authorized by voters on for not to exceed years.				
Facilities levy authorized by voters on 11/02/99 for not to exceed 23 years.		.50	30,032	

and be it further

RESOLVED, That the Clerk of this Board be and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

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

Approve 2019-2020 Student Athlete Eligibility Policy – Resolution 2019-26

Mr. Moore moved and Mr. Sanders seconded the motion to approve the 2019-2020 Student Athlete Eligibility Policy 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 2019-27

Mrs. Dyer moved and Mr. Campbell seconded the motion to approve the agreement with ONU for Nursing Students to assist with screenings as presented

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 2019-28

Mr. Sanders moved and Mr. Moore seconded the motion to move the Board go into executive Below per ORC 121.22 (G)(1)

- 1. to consider the appointment of a public employee or official.
- 2. to consider the employment of a public employee or official.
- 3. to consider the dismissal of a public employee or official.
- 4. to consider the discipline of a public employee or official.
- 5. to consider the promotion of a public employee or official.
- 6. to consider the demotion of a public employee or official.
- 7. to consider the compensation of a public employee or official.
- 8. to consider the investigation of charges or complaints against a public employee, official, licensee, or student.

Below per ORC 121.22 (G)(2)-(6)

- 9. to consider the purchase of property for public purposes.
- 10. to consider the sale of property at competitive bidding.
- 11. to confer with an attorney for the board of education concerning disputes involving the board that are the subject of pending or imminent court action.
- 12. to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- 13. to conduct negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- 14. to review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- 15. to consider matters required to be kept confidential by federal law or regulations or state statutes.
- 16. to discuss details relative to the security arrangements and emergency response protocols for the board of education.
- 17. to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance.

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 6:48 pm
time 7:17 pm

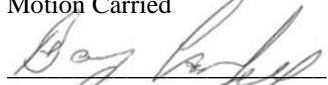
No Action Taken

Adjourn meeting – Resolution 2019-29

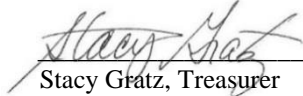
Mrs. Dyer moved and Mr. Ralston seconded the motion to adjourn at 7:17 pm

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.