

**Upper Scioto Valley Local School District
Board of Education
Regular Meeting Minutes
Monday, February 26, 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

Presentation

Summer Reading Program- Mrs. Jamie Sanders and Mrs. Melissa Rofe

Reports

- A. Mr. Drew Snow's Report
 - 1. Technology
 - 2. Maintenance/Custodial
- B. Elementary Principal's Report
 - 1. Technology
- C. JH/HS Principal's Report
 - 1. High School CPR Certification
- D. Education Director
 - 1. Chronic Absenteeism and GPA's
 - 2. Practice Profile for FIP
 - 3. May 11 PD - Prioritizing Content
 - 4. Year Two Recommendations from Audit
- E. Treasurer's Report
 - 1. Summer Reading Program Fund
 - 2. Financial Update
- F. Superintendent's Report
 - 1. Calendar Hearing
 - 2. Farm
 - 3. Security Assessment

Approve consent agenda – Resolution 2018-16

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

- 1) Minutes of the organizational and regular meeting held on January 11, 2018 as presented
- 2) January 2018 month-end financial reports as presented online via fiscweb & Invoices and expenditures paid in the amount of \$573,563.56 for the General fund and \$74,662.23 for all other funds for a total of \$648,225.79
- 3) January 2018 month end US Bank Athletic Account Reconciliation as presented
- 4) The updated substitute teacher list as provided by the Midwest Regional ESC as presented
- 5) The Senior Class Trip to New York City March 26-30, 2018
- 6) Classified Substitutes as follows for 2017-2018 school year, pending completion of all necessary paperwork and criminal background checks:
 - Brooklyn Burkett
 - Wade Conrad
 - Nicole Piehl
 - Stacy Shelton
 - Jay Taylor
- 7) The following Donations:

To the Student Needs Fund in Memory of Maxine Clingerman:

- \$100 from Steven Rickenbacher
- \$50 from Jon D. Thompson
- \$100 from Quest Federal Credit Union
- \$25 from Gary and Melissa Rickenbacher

To the Band Uniform Fund:

- \$20 from Angela Middleton
- \$25 from the Wilcox Family
- \$50 from Anonymous Donor
- \$1200 from Edward Jones

To the Summer Reading Program:

- \$61.04 from Anonymous Donor

To the Board Scholarship:

- \$100 from Lori Dyer
- \$100 from Roger Moore
- \$100 from Barry Campbell

To the Athletic Department:

- \$60 from BSN for “Who You With” t-shirt online sales
- \$241.95 from the Athletic Boosters for half the weight room bar

8) Resignation of Phil Stalder, Varsity Girls Softball, as presented

9) Resignation of Pat Collingsworth, Asst. Girls Softball, as presented

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

Roll Call 5-0

Motion Carried

Approve Pupil Activity – Resolution 2018-17

Mr. Moore moved and Mr. Sanders seconded the motion to approve the Pupil Activity contract for the 2017-2018 school year as follows, pending completion of all necessary paperwork and criminal background checks:

• New Pupil Activity	Nick Hurley	Varsity Girls Softball	\$3867
• New Pupil Activity	Chloe Hunsicker	Asst. Girls Softball	\$2358

The board does hereby recognize the position was offered to a licensed individual in the district and that no one qualified has applied for or accepted the position and therefore the position was offered to other licensed individuals not employed by the district and that no one qualified has applied for or accepted the position, per RC 3313.53

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

Roll Call 5-0

Motion Carried

Approve FMLA – Resolution 2018-18

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

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 2018-19

Mr. Campbell moved and Mrs. Moore 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	Amount Approved by Budget Commission Inside 10 Mill Limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 Mill Limit	Outside 10 Mill Limit
	Column II	Column IV	V	VI
General Fund		365,597	3.60	
Current Expense	1,949,666			23.10
Current Expense	0			0.00
Current Expense (Emergency)	243,732			2.40
Bond Retirement	152,333			1.50
Permanent Improvement	0			0.00
Facilities	28,480			0.50
TOTAL	2,374,211	365,597	3.60	27.50

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	1,949,666
Emergency levy authorized by voters on 5/7/2013 for not to exceed 5 years. (4.40)	2.40	243,732
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)	1.50	152,333
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	28,480

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 - yes
 Roll Call 5-0
 Motion Carried

Approve Service Agreement – Resolution 2018-20

