

**Upper Scioto Valley Local School District
Board of Education
Reorganizational and Regular Meeting Minutes
Monday, January 14, 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

Election of Board President for 2019-Resolution 2019-01

Mr. Campbell asked for nominations for Board President

Mr. Ralston nominated Mr. Campbell and Mr. Moore seconded the nomination

Mrs. Dyer moved and Mr. Moore seconded the motion

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

Roll Call 4-0

Motion Carried

Administration of Oath

Election of Board Vice President for 2019-Resolution 2019-02

Mr. Campbell asked for nominations for Board Vice President

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

Mr. Campbell moved and Mr. Sanders seconded the motion

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

Roll Call 4-0

Motion Carried

Administration of Oath

Appoint Treasurer Pro Tempore for 2019-Resolution 2019-03

Mrs. Lori Dyer be appointed as the Treasurer Pro Tempore.

Mr. Campbell moved and Mr. Moore seconded the motion

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

Roll Call 4-0

Motion Carried

Set meetings, newspapers, bank depositories, and authorizations-Resolution 2019-04

Set Time, Date of Regular Monthly Meetings

The second Monday of the month at 6 p.m. will be the regularly scheduled meetings of the Upper Scioto Valley Board of Education

Designate Official District Newspapers

The Kenton Times, Bellefontaine Examiner, Lima News and the Ada Herald be designated Official District Newspapers

Designate bank depositories

The Board of Education approves the US Bank as a depository

Treasurer authorizations

1. To request tax advances from the County Auditor- That the Treasurer be approved to request tax advances from the County Auditor as real estate and personal property taxes become available.
2. To invest interim funds - That the Treasurer be authorized to invest any interim monies that become available during the calendar year.
3. To Pay Bills -- that the Treasurer be authorized to pay bills on a monthly basis when funds are available

Superintendent authorizations

1. To Employ Temporary Personnel - That the Superintendent be authorized to employ temporary personnel.
2. To Act upon Employee Resignations- That the Superintendent be authorized to accept and act upon an employee resignation.
3. To Approve Requests to Attend Professional Meetings - That the Superintendent be authorized to approve requests for attendance at professional meetings as long as requested expenses do not exceed appropriated funds and said requests are within established Board of Education policies and delineated in superintendent employment contract.
4. Purchasing Agent - That the Superintendent be authorized to act as purchasing agent for the Upper Scioto Valley Local Schools up to \$10,000 within the statues established by the Ohio Revised Code.

Mr. Ralston moved and Mrs. Dyer seconded the motion

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

Roll Call 5-0

Motion Carried

Approve appointments and committees-Resolution 2019-05

Appoint Legislative Liaison

That Mr. Ralston be appointed as Legislative Liaison for the calendar year.

Appoint Title I and Title VI-B Coordinator

That the Board of Education appoint the Superintendent as Title I and Title VI-B Coordinator.

Appoint Title IX and Equal Opportunity Employment Compliance Hearing Officer

That the Board of Education appoint Mr. Craig Hurley as Title IX and Equal Opportunity Employment Compliance Hearing Officer.

Appoint Special Education Officer

That the Board of Education appoint the Superintendent as Special Education Officer.

Committee Assignments

Finance/Negotiations Committee/Records Commission	Barry Campbell and Paul Ralston
Education & Curriculum Progression	Roger Moore and Lori Dyer
Strategic Planning & Development	Lori Dyer and Roger Moore
Community Relations	Barry Campbell and Paul Ralston
Student Achievement	Lori Dyer and Travis Sanders
Buildings and Grounds	Roger Moore and Lori Dyer

Food Service/Transportation
Technology
Extra-Curricular

Paul Ralston and Travis Sanders
Travis Sanders and Paul Ralston
Travis Sanders and Roger Moore

Mr. Ralston moved and Mrs. Dyer seconded the motion

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

Regular January Meeting

Approve agenda amendment – Resolution 2019-06

Mrs. Dyer moved and Mr. Sanders seconded to amend the agenda to combine the executive session items

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

Hearing of the Public

Presentation

Ms. Rebecca Gamble

Reports

- A. Educational Director/Principal
- B. Treasurer’s Report
 - 1. Second Reading of Policies emailed 12/12/18
 - 2. Board Members Electing School Insurance

Approve executive session – Resolution 2019-07

Mr. Moore moved and Mr. Ralston seconded the motion to move the Board go into executive session to consider the discipline of a public employee or official and 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
Come out of Executive Session

time 6:26 pm
time 6:43 pm

Approve consent agenda – Resolution 2019-08

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

- 1) Minutes of the regular meeting held on December 17, 2018 as presented
- 2) December 2018 month-end financial reports, emailed 1/7/19 and presented in the January packet
- 3) December 2018 month end US Bank Athletic Account Reconciliation as presented
- 4) The following Donations:
 - To the Cafeteria Lunch Program Fund:
 - \$1903.98 from the Alger Memorial Festival Committee
 - To the Music Program Fund:
 - \$135 from the Music Boosters
 - To the Student Needs Fund:
 - \$500 from Ada Wednesday Fun Night Bible Study to Student Needs Fund
 - \$500 from McGuffey Church of Crist to Student Needs Fund

To the Summer Reading Program Fund:

- \$100 from Yoder's Sheds
- \$100 from The Royer Grain and Live Stock LLC
- \$100 from Gene and Mariann Royer

- 5) The updated substitute teacher list as provided by the Midwest Regional ESC as presented
- 6) Recognize the Athletic Boosters, Music Boosters and the PTCO as district support groups
- 7) Open Enrollment for the 2019-2020 school year to permit the enrollment of students from any Ohio district in a school or program of this District, provided each enrollment is in accordance with laws and regulations of the State concerning Inter-District Open Enrollment
- 8) Mrs. Deborah Prater as a classified substitute for the 2018-2019 school year, pending completion of all necessary paperwork and criminal background checks
- 9) Supplemental contracts for the 2018-2019 school year as follows, pending completion of all necessary paperwork and criminal background checks:

New Supplemental	Connie Dyer (1/2)	Drama	\$1208.50
New Supplemental	Rebecca Gamble (1/4)	Drama	\$ 604.25
New Pupil Activity	Melanie Dyer (1/4)	Drama	\$ 604.25

- 10) Resignation of Mrs. Wanda Conrad, Custodian, effective 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 Long Term Substitute – Resolution 2019-09

Mr. Moore moved and Mr. Campbell seconded the motion to approve Mrs. Heidi Barrett as a long term substitute, \$110 per day, commencing January 14, 2019 for the 2018-2019 school year.

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 2019-10

Mr. Ralston moved and Mrs. Dyer seconded the motion to approve the MRESC Service Agreement to provide a One-on-One Aide as presented

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

Approve Unpaid Leave – Resolution 2019-11

Mr. Campbell moved and Mrs. Dyer seconded the motion to approve four (4) unpaid leave days for Mrs. Vickey Parker

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

Approve Revenue and Appropriation Modifications – Resolution 2019-12

Mr. Sanders moved and Mr. Moore seconded the motion to approve to set the following revenue and expenditures:

Fund	Description	Total Revenue	Total Appropriations
572-9019	Title I	\$125,181.07	\$125,181.07
587-9119	6b restoration	\$463.01	\$463.01

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

Approve Fund – Resolution 2019-13

Mr. Ralston moved and Mrs. Dyer seconded the motion to approve the establishment of a board in-service fund in the amount of \$1500

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

Approve Rate – Resolution 2019-14

Mr. Campbell moved and Mr. Ralston seconded the motion to approve the Burleson Law Offices, LLC 2019 rate as presented

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

Approve Policy Changes – Resolution 2019-15

Mr. Moore moved and Mr. Sanders seconded the motion to approve the following policy changes as presented by 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)

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

Approve Resignation & Separation Agreement – Resolution 2019-16

Mrs. Dyer moved and Mr. Ralston seconded the motion to approve resignation of Miklos Kis and accompanying Separation Agreement and Release on terms as presented, and to authorize Board President to execute Separation Agreement on behalf of Board.

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

Motion to appoint Interim Superintendent – Resolution 2019-17

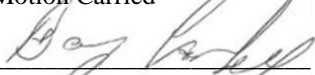
Mr. Moore moved and Mr. Sanders seconded the motion to appoint Mr. Craig Hurley, Director of Education & High School Principal, as also Acting Interim Superintendent effective immediately through the earlier of subsequent Board action or July 31, 2019

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

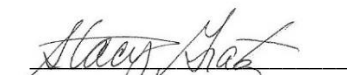
Adjourn meeting – Resolution 2019-18

Mrs. Dyer moved and Mr. Ralston seconded the motion to adjourn at 6:51 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.