

**Upper Scioto Valley Local School District
Board of Education
Regular Meeting Minutes
Monday, July 16, 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

Reports

- A. Mr. Drew Snow’s Report
 - 1. Website
- B. JH/HS Principal’s Report
- C. Education Director
- D. Treasurer’s Report
- E. Superintendent’s Report
 - 1. Farm Lease to switch Lessee to accept new ownership
 - 2. Tax Levy- NO NEW MONEY- Renew existing levy \$241,400
 - 3. PR- MRESC- Jamie Ross

Approve consent agenda – Resolution 2018-78

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

- 1) Minutes of the special and regular meeting held on June 25, 2018 as presented
- 2) June 2018 month-end financial reports as presented online via fiscweb & Invoices and expenditures paid in the amount of \$645,366.95 for the General fund and \$64,841.75 for all other funds for a total of \$710,208.70
- 3) June 2018 month end US Bank Athletic Account Reconciliation as presented
- 4) Classified Substitutes as follows for 2018-2019 school year, pending completion of all necessary paperwork and criminal background checks:
 - Ms. Nancy Breece
 - Mr. Charles Carey
 - Mrs. Melissa Carl
 - Mrs. Tammy Carter
 - Mr. Wade Conrad
 - Mrs. Katherine Davis
 - Mrs. Angela Decker
 - Ms. Makayla Gayheart
 - Mr. Aaron Goubeaux
 - Mrs. Andrea Helton
 - Mrs. Maria Helton
 - Mrs. Tamara Hunsicker
 - Mr. Ben Kretz
 - Mrs. Treena Krummrey
 - Mrs. Jane Rigsby
 - Mr. Ted Rowe
 - Mrs. Amy Spradlin
 - Mrs. Claribell Stalder
 - Mr. Jay Taylor
 - Ms. Mary Trudgeon

- 5) Facility use for the 2018-2019 school year for the following, per policy 7510:
 - Midget Football
 - 5/6 Volleyball
 - Elementary Basketball
 - JH Baseball and Softball
- 6) Participation in the MEC/EPC Food Program for pricing on cafeteria dairy/bread products
- 7) The substitute teacher list as provided by the Midwest Regional ESC as presented
- 8) All Ohio Hi-Point teachers on staff for services covered in the USVTA Negotiated Agreement
- 9) The following van drivers for the 2018-2019 school year pending completion of all requirements:
 - Ms. Rebecca Gamble
 - Mr. Danny Holbrook
 - Mr. Craig Hurley
 - Mr. Charles Renner
 - Mr. Aaron Thompson
 - Mrs. Michelle Underwood
- 10) Resignation of Mr. Randy Page, Teacher, effective at the end of the 2017-2018 school year as presented
- 11) Supplemental contracts for the 2018-2019 school year as follows, pending completion of all necessary paperwork and criminal background checks:

New Pupil Activity	Mrs. Melanie Dyer	JH Football Cheer
Renew Pupil Activity	Mr. Brandon Goodin	JH Football Volunteer

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

Approve FTE – Resolution 2018-79

Mr. Campbell moved and Mr. Ralston seconded the motion to approve the change of FTE from .70 to 1.00 for Mrs. Lori Lowery

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

Approve Salary Increase – Resolution 2018-80

Mr. Ralston moved and Mr. Sanders seconded the motion to approve the salary increase of Mr. Danny Holbrook \$42,811.00, 192 days 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 Transportation Facilitator Contract – Resolution 2018-81

Mr. Moore moved and Mr. Ralston seconded the motion to approve a one year retire/rehire contract of Mrs. Susan Lasure as Transportation Facilitator, 229 days, 4 hours/day, \$19.19/hr, for the 2018-2019 school year as presented

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

Approve Substitute Transportation Facilitator – Resolution 2018-82

Mr. Campbell moved and Mrs. Dyer seconded the motion to approve Mr. Charles Carey as substitute transportation facilitator as needed, \$17/hr., effective July 2, 2018

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

Approve Secretary – Resolution 2018-83

Mr. Ralston moved and Mr. Sanders seconded the motion to approve Ms. Lynn Moore as secretary assigned to transportation, 177 student days, 2 hr./day, Step 0, \$14.28

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

Approve Driver’s Education Contracts – Resolution 2018-84

Mr. Moore moved and Mr. Campbell seconded the motion to approve the following Driver’s Education contracts, August 1, 2018 through December 31, 2018 as presented

1. Mrs. Susan Lasure Driver’s Education Manager
2. Mr. Craig Hurley Driver’s Education Instructor

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

Approve MRESC Service Agreement – Resolution 2018-85

Mr. Ralston moved and Mr. Sanders seconded the motion to approve the FY19 Program Service Agreement with the Midwest Regional Educational Service Center as presented

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

Approve MRESC Vision Impaired Services Contracts – Resolution 2018-86

Mrs. Dyer moved and Mr. Ralston seconded the motion to approve the 2018-2019 Vision Impaired Services Contracts with the Midwest Regional Educational Service Center as presented

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

Approve Farm Lease Amendment – Resolution 2018-87

Mr. Ralston moved and Mr. Moore seconded the motion to approve to amend the existing Lease of Real Property dated November 16, 2015, by and between the Board of Education, Upper Scioto Valley Local School District as Lessor, and Van Duerzen Dairy, LLC, as Lessee, to approve the assignment of the Lease of Real Property by Van Duerzen Dairy, LLC as Lessee to Natural Choice Dairy, LLC as Lessee, for the balance of the Lease of Real Property term (through December 31, 2018), with Natural Choice Dairy, LLC, as successor in interest, assuming as Lessee all terms and conditions of the Lease of Real Property, except for Section 9 of Lessee’s covenants set forth in the Lease of Real Property, which shall be modified in writing following this official action of the Board as Lessor to allow Lessee to apply livestock manure to the property that is subject of the Lease of Real Property for the balance of the term (through December 31, 2018), with such action effective immediately.

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

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

Approve F19 CCIP/Federal Fund Plan – Resolution 2018-89

Mrs. Dyer moved and Mr. Sanders seconded the motion to approve FY19 CCIP/Federal Fund plan for the following grant allocations:

Title I	\$124,683.71
Title II-A	\$21,426.38
Title IV-A	\$11,377.76
IDEA-B	\$122,738.29
ESCE	\$4,240.16

Total Federal Fund Allocation FY2019 \$284,466.30

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

Approve MRESC Service Agreement Contract – Resolution 2018-90

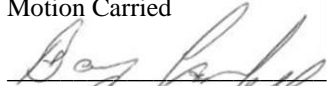
Mr. Campbell moved and Mr. Moore seconded the motion to approve the 2018-2019 Public Relations Coordinator services with Midwest Regional Educational Service Center as presented

Mr. Ralston – yes, Mrs. Dyer – no, Mr. Sanders – no, Mr. Moore – yes, Mr. Campbell – yes
Roll Call 3-2
Motion Carried

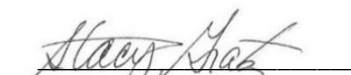
Adjourn meeting – Resolution 2018-91

Mrs. Dyer moved and Mr. Ralston seconded the motion to adjourn at 6:42 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.