

**Upper Scioto Valley Local School District
Board of Education
Regular Meeting Minutes
Monday, July 24, 2017**

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

1. Summer School

B. JH/HS Principal's Report

C. Treasurer's Report

D. Superintendent's Report

1. Third Reading of Policy Changes
2. First and Second Reading of Policy 2464-Gifted Education and Identification (revised)

Approve consent agenda – Resolution 2017-88

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

- 1) Minutes of the regular meeting held on June 19, 2017 as presented
- 2) June 2017 month-end financial reports as presented online via fiscweb & Invoices and expenditures paid in the amount of \$620,463.40 for the General fund and \$151,891.21 for all other funds for a total of \$772,354.61
- 3) June 2017 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) Classified Substitutes as follows for 2017-2018 school year, pending completion of all necessary paperwork and criminal background checks:
 - Mr. Charles Carey
 - Mrs. Ciera Cunningham
 - Mrs. Katherine Davis
 - Mrs. Angela Decker
 - Mrs. Jessica Evans
 - Mrs. Cindy Ferkins
 - Mr. Aaron Goubeaux
 - Mrs. Andrea Helton
 - Mrs. Maria Helton
 - Mrs. Barbara Hopkins
 - Mrs. Geraldine Hower
 - Mrs. Tamara Hunsicker
 - Mrs. Tasha Hurley
 - Ms. Jessica Jordan
 - Mr. Ben Kretz
 - Mrs. Treena Krummrey
 - Mrs. Kandita Kurtz
 - Mr. Ellis Puckett
 - Mrs. Jane Rigsby
 - Mrs. Amy Spradlin
 - Mrs. Claribell Stalder
 - Ms. Kelsey Thompson

- Ms. Mary Trudgeon
- 6) Facility use for the 2017-2018 school year for the following, per policy 7510:
 - Midget Football
 - 5/6 Volleyball
 - Elementary Basketball
 - JH Baseball and Softball
 - 7) Participation in the MEC/EPC Food Program for pricing on cafeteria dairy/bread products
 - 8) All Ohio Hi-Point teachers on staff for services covered in the USVTA Negotiated Agreement (Saturday school and Tutoring)
 - 9) “Blizzard Bags” for the 2017-2018 school year
 - 10) The following van drivers for the 2017-2018 school year pending completion of all requirements:
 - Ms. Rebecca Gamble
 - Mr. Danny Holbrook
 - Mr. Craig Hurley
 - Mr. Charles Renner
 - Mr. Wayne Schneider
 - Mr. Aaron Thompson
 - Mrs. Michelle Underwood
 - 11) Donation from Columbus Outdoor Pursuits to the Academic Awards Fund, \$500
 - 12) Donation from an Anonymous Donor to the Band Fund, \$500
 - 13) Resignation of Mr. Dale Morgan, JH Volleyball, as presented
 - 14) Supplemental contracts for the 2017-2018 school year as follows, pending completion of all necessary paperwork and criminal background checks:

Renew Supplemental	Mr. Charles Renner	Cross Country	\$2358
New Supplemental	Ms. Sarah Castle	Volleyball Volunteer	

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

Approve Pupil Activity – Resolution 2017-89

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

New Pupil Activity	Mr. Travis Donley	Varsity Girls Basketball	\$4401
New Pupil Activity	Ms. Madison Lowery	JH Volleyball	
New Pupil Activity	Ms. Delaney Dearing	Volleyball Volunteer	

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

Approve Summer School Substitute– Resolution 2017-90

Mr. Campbell moved and Mr. Moore seconded the motion to approve Mrs. Melissa Schneider as substitute teacher at a rate of \$25 per hour, for the 2017 summer school session

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

Approve Education Director – Resolution 2017-91

Mrs. Dyer moved and Mr. Campbell seconded the motion to approve the voluntary transfer and modified contract of Mr. Craig Hurley, MS/HS Principal to Education Director as presented

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

Approve MS/HS Principal– Resolution 2017-92

Mrs. Osborn moved and Mr. Ralston seconded the motion to approve the three year contract of Mr. Adam Baumgartner, MS/HS Principal, Grade 11, Step 5, \$72,128, 224 days pending completion of all necessary paperwork and criminal background checks as presented

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

Approve OAPSE MOU– Resolution 2017-93

Mr. Ralston moved and Mr. Campbell seconded the motion to approve the Memorandum of Understanding (MOU) between the Upper Scioto Valley Local Board of Education and OAPSE Local #668

Mr. Ralston– yes, Mrs. Dyer – abstain, Mrs. Osborn – yes, Mr. Moore – abstain, Mr. Campbell - yes
Roll Call 3-0
Motion Carried

Approve Library/Media Specialist – Resolution 2017-94

Mr. Campbell moved and Mr. Ralston seconded the motion to approve the one year contract of Mrs. Melissa Moore, Library/Media Specialist, Step 0, 7 hours per day, 193 days, pending completion of all necessary paperwork and criminal background checks

Mr. Ralston– yes, Mrs. Dyer – yes, Mrs. Osborn – yes, Mr. Moore – abstain, Mr. Campbell - yes
Roll Call 4-0
Motion Carried

Approve FMLA– Resolution 2017-95

Mrs. Osborn moved and Mrs. Dyer seconded the motion to approve the use of Family Medical Leave concurrent with sick leave for Mrs. Jamie Sanders

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

Approve MRESC Agreements– Resolution 2017-96

Mrs. Dyer moved and Mr. Ralston seconded the motion to approve the following FY18 contracts with Midwest Regional Educational Service Center as presented:

Vision Impaired, Orientation and Mobility Services	\$ 5,377.00
Providing Bus Aide	\$ 12.44 per hour
Core Services	\$ 35,404.44
Special Education/Gifted	\$420,546.50

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

Approve Policy Changes and Updates – Resolution 2017-97

Mr. Moore moved and Mrs. Osborn seconded the motion to approve the following policy changes and updates as presented

- Policy 0150- Organization
- Policy 2430.02- Participation of Community/Stem School Students in Extra Curricular Activities
- Policy 2430- District Sponsored Clubs and Activities
- Policy 2431- Interscholastic Athletics
- Policy 2461- Recording of District Meetings Involving Students and/or Parents
- Policy 2623- Student Assessment and Academic Intervention Services
- Policy 3120.08- Employment of Personnel for Co-Curricular/Extra-Curricular Activities
- Policy 5111- Eligibility of Resident/Nonresident Students
- Policy 5200- Attendance
- Policy 5460- Graduation Requirements
- Policy 5610- Removal, Suspension, Expulsion, and Permanent Exclusion of Students
- Policy 5630.01- Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion
- Policy 6320- Purchases
- Policy 6325- Procurement
- Policy 6423- Use of Credit Cards
- Policy 6700- Fair Labor Standards Act (FLSA)
- Policy 8210- School Calendar
- Policy 8210- Public Records
- Policy 8320- Personnel Files
- Policy 8330- Student Records
- Policy 8452- Automated External Defibrillators (AED)
- Policy 8500- Food Services
- Policy 8510- Wellness
- Policy 9270- Equivalent Education Outside the Schools and Participation in Extra

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 2017-98

Mr. Ralston moved and Mr. Campbell seconded the motion to approve the Board go into executive session to consider the compensation of a public employee or official and to discuss details relative to the security arrangements and emergency response protocols for the board of education

Go into Executive Session time 4:59 PM

Come out of Executive Session time 5:45 PM

No Action Taken

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

Roll Call 5-0

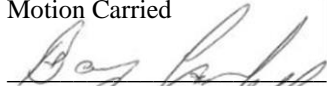
Motion Carried

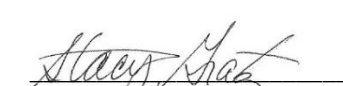
Adjourn meeting – Resolution 2017-99

Mr. Moore moved and Mr. Ralston seconded the motion to adjourn at 5:45 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.