

**Upper Scioto Valley Local School District
Board of Education
Regular Meeting Minutes
Monday, June 25, 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 – absent, Mr. Sanders – yes, Mr. Moore – yes, Mr. Campbell – yes

Presentation

Introduction of Scott Imboden of Natural Choice Dairy

Hearing of the Public

Reports

- A. Mr. Drew Snow's Report
 - 1. Cameras
 - 2. Website
- B. JH/HS Principal's Report
 - 1. Vertical Alignment
- C. Education Director
 - 1. Portrait of a Graduate
- D. Treasurer's Report
 - 1. Julian and Grube Inc.
 - 2. Ohio School Plan
 - 3. Dinsmore/Levy Renewal
- E. Superintendent's Report
 - 1. Athletic Trainer

Approve consent agenda – Resolution 2018-58

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

- 1) Minutes of the regular meeting held on May 21, 2018 as presented
- 2) May 2018 month-end financial reports as presented online via fiscweb & Invoices and expenditures paid in the amount of \$562,389.26 for the General fund and \$82,058.89 for all other funds for a total of \$644,448.15
- 3) May 2018 month end US Bank Athletic Account Reconciliation as presented
- 4) K-12 school fees for the 2018-2019 school year as presented
- 5) Elementary and JH supply lists for the 2018-2019 school year as presented
- 6) Renew the combined policy for liability, violence, auto, fleet, and property insurance with Ohio School Plan for FY19 as presented
- 7) Accept the Hardin County Community Grants, \$2800
- 8) Accept the PBIS Existing Teams Grants, \$350
- 9) Proposal with Julian & Grube Inc. for District financial statements and compilation services for FY18-FY20 as presented
- 10) The following Donations:
 - To the General Band Fund:
 - \$100.00 anonymous donation
 - To the Summer Reading Program
 - \$227.00 anonymous donation
- 11) Supplemental contracts for the 2018-2019 school year as follows, pending completion of all necessary paperwork and criminal background checks:

New Pupil Activity	Mr. Travis Donley	JH Volleyball
New Pupil Activity	Ms. Lindsey Walden	Asst. Girls Basketball
New Pupil Activity	Mrs. Tara Howard	Junior Class

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

Roll Call 4-0

Motion Carried

Approve Classified Contract – Resolution 2018-59

Mr. Campbell moved and Mr. Ralston seconded the motion to approve the two year contract of Mrs. Melissa Moore, Library/Media Specialist, Step 1, 8 hours per day, 197 days, pending completion of all necessary paperwork and criminal background checks

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

Roll Call 3-0

Motion Carried

Approve Contract Amendment – Resolution 2018-60

Mr. Ralston moved and Mr. Moore seconded the motion to approve to amend the contract of Mr. Craig Hurley, Education Director, with the voluntary position title change to Education Director/Principal

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

Roll Call 3-0

Motion Carried

Approve Contract Amendment – Resolution 2018-61

Mr. Campbell moved and Mr. Moore seconded the motion to approve to amend the contract of Mr. Adam Baumgartner, HS/MS Principal, with the voluntary position title change to Assistant Principal, assignment K-12

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

Roll Call 4-0

Motion Carried

Approve Contract – Resolution 2018-62

Mr. Campbell moved and Mr. Moore seconded the motion to approve the three year contract of Mrs. Lindsey Thompson, Assistant Principal, assignment K-12, Grade 10, Step 6, 198 days with the addition of three days in July 2018 for Professional Development, pending completion of all necessary paperwork and criminal background checks as presented

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

Roll Call 4-0

Motion Carried

Approve Days – Resolution 2018-63

Mr. Ralston moved and Mr. Campbell seconded to approve three days in July 2018 for Professional Development for Mrs. Lindsey Thompson

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

Roll Call 4-0

Motion Carried

Approve Extended Days – Resolution 2018-64

Mr. Moore moved and Mr. Sanders seconded the motion to approve Mrs. Michelle Underwood, Guidance Counselor, up to 15 extended days, with supervisor approval, for the 2017-2018 school year

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

Roll Call 4-0

Motion Carried

Approve USVTA Agreement – Resolution 2018-65

Mr. Campbell moved and Mr. Moore seconded the motion to approve the USVTA collective bargaining agreement July 1, 2018 to June 30, 2021 as presented

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

Approve Trainer Agreement – Resolution 2018-66

Mr. Ralston moved and Mr. Sanders seconded the motion to approve the agreement with Lima Memorial Hospital for an athletic trainer for the 2018-2019 school year, \$14,613 as presented

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

Approve MRESC Classroom Lease Agreement – Resolution 2018-67

Mr. Moore moved and Mr. Ralston seconded the MRESC classroom lease agreement as presented

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

Approve Final Certificate of Estimated Resources and Appropriations FY 18– Resolution 2018-68

Mr. Campbell moved and Mr. Ralston seconded the motion to approve the final resolution for Fiscal Year 2018 Certificate of Estimated Resources and Appropriations as presented by the treasurer

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

Approve Temporary Appropriations FY19 – Resolution 2018-69

Mr. Ralston moved and Mr. Sanders seconded the motion to approve temporary appropriations for FY19 based on 80% of FY18 actual expenditures

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

Approve Bus Purchase – Resolution 2018-70

Mr. Ralston moved and Mr. Moore seconded the motion to approve the purchase of 1, 72 passenger Bluebird Bus from Cardinal Bus Sales and Services Inc. from the Permanent Improvement Fund as presented

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

Approve Camera Purchase – Resolution 2018-71

Mr. Campbell moved and Mr. Moore seconded the motion to approve to purchase of Football Field/Green Lab Security Cameras from Tyco Integrates Security, \$13,400

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

Approve Necessity to Levy a Renewal Tax – Resolution 2018-72

Mr. Ralston moved and Mr. Campbell seconded the motion to approve the following:

**RESOLUTION DECLARING IT NECESSARY TO LEVY A RENEWAL TAX
IN EXCESS OF THE TEN-MILL LIMITATION**

WHEREAS, the electors of the Upper Scioto Valley Local School District approved a partial renewal tax in excess of the ten-mill limitation at the May 7, 2013 election in order to raise the amount of \$241,400 each year for a period of five years, for the purpose of providing for emergency requirements of the School District; and

WHEREAS, the authority to levy that tax expires with the levy to be made on the 2018 tax list and duplicate for collection in calendar year 2019, and, in order to provide for the collection of tax revenues for that purpose without interruption, this Board finds it necessary to renew the existing levy for five years.

BE IT RESOLVED by the Board of Education of the Upper Scioto Valley Local School District (herein the "School District").

SECTION 1. That the amount of revenue which may be raised in this School District by all tax levies which this School District is authorized to impose, when combined with all revenues to be received from the State of Ohio and the Federal Government, will be insufficient to provide for emergency requirements of the School District.

SECTION 2. That pursuant to the provisions of Section 5705.194 of the Ohio Revised Code, it is necessary that a renewal tax be levied on the entire territory of the School District in excess of the ten-mill limitation for the benefit of this School District, for the purpose of providing for emergency requirements of the School District, in the amount of \$241,400 each year for a five (5) year period.

SECTION 3. That the question of the adoption of said renewal tax levy shall be submitted to the electors of the entire territory of the School District at the election to be held on November 6, 2018. If approved by the electors, said tax levy shall first be placed upon the 2019 tax list and duplicate, for first collection in calendar year 2020.

SECTION 4. That the Treasurer of this Board of Education be and is hereby directed to certify forthwith a copy of this resolution to the County Auditor at least ninety-five (95) days prior to said election as required by law so that said County Auditor may calculate the annual tax levy which will be required to produce the annual amount set forth in Section 2 hereof, in accordance with Section 5705.195 of the Ohio Revised Code and so that the County Auditor may certify to this Board of Education the total current tax valuation of the district, in accordance with Section 5705.03 of the Ohio Revised Code.

SECTION 5. It is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this Board of Education adopted in accordance therewith.

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

Roll Call 4-0

Motion Carried

Approve FMLA – Resolution 2018-73

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

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

Roll Call 4-0

Motion Carried

Approve Nomination – Resolution 2018-74

Mr. Moore moved and Mr. Sanders seconded the motion to nominate Mrs. Janie Risner for the Alger Public Library Board as presented

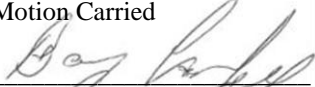
Mr. Ralston– yes, Mrs. Dyer – absent, Mr. Sanders – yes, Mr. Moore – yes, Mr. Campbell – yes
Roll Call 4-0
Motion Carried

Adjourn meeting – Resolution 2018-75

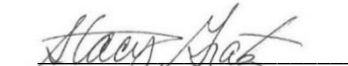
Mr. Moore moved and Mr. Ralston seconded the motion to adjourn at 6:29 pm

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.