

**Upper Scioto Valley Local School District
Board of Education
Regular Meeting Minutes
Monday, March 13, 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

Presentations

Senior Projects

Reports

A. Elementary Principal’s Report

B. JH/HS Principal’s Report

C. Treasurer’s Report

1. Appropriation and Revenue Modifications
2. Fund Transfer
3. Maintenance of Effort
4. Farm Rent

D. Superintendent’s Report

1. 2017-2018 School Calendar
2. Federal Funding
3. Second Reading of Policy 3217 and 4217 Weapons

Approve consent agenda – Resolution 2017-25

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

- 1) Minutes of the regular meeting held on February 13, 2017 as presented
- 2) February 2017 month-end financial reports as presented online via fiscweb & Invoices and expenditures paid in the amount of \$519,242.58 for the General fund and \$216,608.21 for all other funds for a total of \$735,850.79
- 3) February 2017 month end US Bank Athletic Account Reconciliation as presented
- 4) Mrs. Katherine Davis as a Classified Substitute for the 2016-2017 school year, pending completion of all necessary paperwork and criminal background checks
- 5) Donation of \$1330 from the James Johnson Memorial for use in the USV Alumni Field House
- 6) Donation of \$1250 from Honda Transmission for the USV Lego robotics program
- 7) Donations from the USV Athletic Boosters as follows:
 - \$1500 for the Volleyball AcuSpike System
 - \$515.87 for a Volleyball Cart and balls
- 8) The updated substitute teacher and educational aide list as provided by the Midwest Regional ESC as presented
- 9) TruGreen Commercial contract for lawn care services as follows:

School Grounds	\$ 990
Stadium Entrance	\$ 325
Stadium Football Field	\$3360
Practice Football Field	\$ 450
Varsity Baseball Field	\$1698
Girls Softball Field	\$ 985
Total	\$7808

- 10) Resignation of Mrs. Lori Lowery, Basketball Cheer Advisor, as presented
- 11) Resignation of Mr. Joe Nugent, JH Track, as presented

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

Approve Supplemental – Resolution 2017-26

Mr. Ralston moved and Mr. Moore seconded the motion to approve Mrs. Lori Lowery, Basketball Cheer Advisor (70%), \$865.20, for the 2016-2017 school year, pending completion of all necessary paperwork and criminal background checks

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 2017-27

Mr. Campbell moved and Mrs. Dyer seconded the motion to approve Pupil Activity contracts for the 2016-2017 school year as follows, pending completion of all necessary paperwork and criminal background checks:

• New Pupil Activity	Mrs. Tasha Hurley	Basketball Cheer Advisor (30%)	\$ 370.80
• Renew Pupil Activity	Mr. Joe Nugent	Track Volunteer	
• New Pupil Activity	Mr. Aric Jordan Larue	Track Volunteer	
• New Pupil Activity	Mr. Rich Parker	JH Track	\$1796.00

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 Job Description – Resolution 2017-28

Mr. Ralston moved and Mr. Moore seconded the motion to approve the Student and Community Resource Coordinator job description as presented

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

Approve Contract – Resolution 2017-29

Mr. Moore moved and Mr. Ralston seconded the motion to a three year contract with Mr. Daniel Holbrook, Student and Community Resource Coordinator, \$29.00 per hour, 7.5 hours per day, 192 days per year, commencing 2017-2018 school year, 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 MRESC Agreement – Resolution 2017-30

Mrs. Osborn moved and Mrs. Dyer seconded the motion to approve the Providing Nurse Services agreement with the Midwest Regional Educational Service Center for the 2017-2018 school year as presented

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

Approve Transfer – Resolution 2017-31

Mr. Campbell moved and Mrs. Dyer seconded the motion to authorize the treasurer to transfer the sum of \$10,000 from the general fund to the 035 Severance fund of the school district as per the approved Five Year Forecast

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

Approve Transfer – Resolution 2017-32

Mr. Moore moved and Mr. Ralston seconded the motion to authorize the treasurer to transfer the sum of \$200,000 from the general fund to the 003 Permanent Improvement fund of the school district as per the approved Five Year Forecast

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

Approve Revenue and Appropriations Modifications – Resolution 2017-33

Mrs. Osborn moved and Mr. Campbell seconded the motion to approve to set the revenue and expenditures as presented

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

Approve Participation and Authorization – Resolution 2017-34

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

WHEREAS, the Upper Scioto Valley Local Board of Education wishes to advertise and receive bids, for the purchase of 1(one) - conventional (type) school bus(es),

THEREFORE, BE IT RESOLVED the Upper Scioto Valley Local Board of Education wishes to participate and authorize the META Purchasing Cooperative to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of 1-conventional school bus(es).

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

Approve Calendar – Resolution 2017-35

Mr. Campbell moved and Mrs. Osborn seconded the motion to approve the calendar for the 2017-2018 school year as presented

Mr. Ralston– no, Mrs. Dyer – yes, Mrs. Osborn – yes, Mr. Moore – yes, Mr. Campbell - yes
Roll Call 4-1
Motion Carried

Approve Executive Session – Resolution 2017-36

Mr. Ralston moved and Mr. Campbell seconded the motion to move the Board go into executive session to discuss details relative to the security arrangements and emergency response protocols for the board of education, to consider matters required to be kept confidential by federal law or regulations or state statutes and to consider the employment of a public employee or official

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

Go into Executive Session
Come out of Executive Session

time 5:29 pm
time 6:30 pm

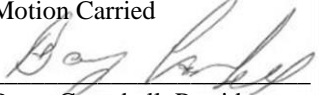
No Action Taken

Adjourn meeting – Resolution 2017-37

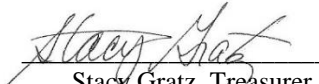
Mrs. Dyer moved and Mr. Moore seconded the motion to adjourn at 6:32 pm

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.