

**Upper Scioto Valley Local School District
Board of Education
Regular Meeting Minutes
Monday, May 15, 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

Approve Agenda Change 2017-52

Mrs. Dyer moved and Mr. Moore seconded the motion to change the order of the day, Item R, Certified Contract, to the first item on the agenda

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

Roll Call 5-0

Motion Carried

Approve Certified Contract 2017-53

Mrs. Dyer moved and Mr. Campbell seconded the motion to approve a one year certificated contract for Ms. Lindsay Hartke, Reading Specialist, for the 2017-2018 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

Executive Session 2017-54

Mr. Campbell moved and Mrs. Osborn 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

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 time 4:48 PM

Come out of Executive Session time 4:54 PM

Reports

A. Elementary Principal's Report

B. JH/HS Principal's Report

1. Young's Ice Cream Charity Bike Tour in July

C. Treasurer's Report

1. Five Year Forecast
2. Appropriations and Revenue
3. VOYA
4. OhioCheckbook

D. Superintendent's Report

1. First Reading of Policy Changes
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

2. Morton Building VoAg
3. Roof (Café and MS Gym)
4. Mowing

Approve consent agenda – Resolution 2017-55

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

- 1) Minutes of the regular meeting held on April 10, 2017 as presented
- 2) April 2017 month-end financial reports as presented online via fiscweb & Invoices and expenditures paid in the amount of \$553,133.32 for the General fund and \$70,152.91 for all other funds for a total of \$623,286.23
- 3) April 2017 month end US Bank Athletic Account Reconciliation as presented
- 4) Extend the farm lease agreement with Van Deurzen Dairy, LLC for one year as presented
- 5) The Service Provider Contract with Western Ohio Computer Organization (WOCO) as presented
- 6) The updated substitute teacher and educational aide list as provided by the Midwest Regional ESC as presented
- 7) Drake Krummrey, Mowing Services for the 2017 mowing season, \$10,000
- 8) Renew Student Accident Insurance with Markel as presented by Stolly Insurance Group
- 9) Donation of books from Ohio Hi-Point staff and students for the use in K-4 classrooms as presented
- 10) Donation of \$913.92 from Ohio Northern University fraternities and sororities as presented
- 11) Waive student fees since February 11, 2017, \$663.79, per Board Policy “Waiver of School Fees for Instructional Use” (6152.01) as follows:
 - Elementary \$266.64
 - MS \$114.15
 - HS \$283.00
- 12) Elementary and JH supply lists for the 2017-2018 school year as presented
- 13) Supplemental contracts for the 2017-2018 school year as follows, pending completion of all necessary paperwork and criminal background checks:

New Supplemental	Ms. Juli Dearing	Athletic Director	\$9,242
New Supplemental	Mr. Nathan Inniger	JH Athletic Director	\$2,201
Renew Supplemental	Mrs. Amy Holbrook	Asst. Volleyball	\$1,823

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 2017-56

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

Renew Pupil Activity	Mr. Charles Carey	Asst. Football	\$3,175
Renew Pupil Activity	Mr. Seth Evans	Asst. Football	\$3,175
New Pupil Activity	Mr. Travis Sanders	JH Football	\$2,358
New Pupil Activity	Mr. Chad Howard	JH Football	\$2,358
Renew Pupil Activity	Mr. Nick Hurley	Volunteer Football	
Renew Pupil Activity	Mr. Dale Morgan	JH Volleyball	\$1,540
New Pupil Activity	Mrs. Tasha Hurley	Cheerleading- HS Football	\$ 975
Renew Pupil Activity	Mr. Jeff Kloepfer	Varsity Boys Basketball	\$4,401
New Pupil Activity	Ms. Janea Dyer	Cheerleading- HS Basketball	\$1,320

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 Classified Contract – Resolution 2017-57

Mr. Moore moved and Mr. Ralston seconded the motion to approve a 2 year classified contract for Mr. Eric Allen pending completion of all necessary paperwork

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

Approve Substitute – Resolution 2017-58

Mrs. Osborn moved and Mrs. Dyer seconded the motion to approve Ms. S. Michelle Halle as a substitute teacher retroactive to August 1, 2016

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

Approve FMLA – Resolution 2017-59

Mr. Ralston moved and Mr. Campbell seconded the motion to approve the use of Family Medical Leave concurrent with sick leave for Mr. Michael Coder

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

Approve TLC Job Description – Resolution 2017-60

Mr. Ralston moved and Mr. Moore seconded the motion to approve the Teacher and Learning Coordinator (TLC) job descriptions for Elementary and Middle School/High School as presented

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

Approve Education Director Job Description – Resolution 2017-61

Mr. Moore moved and Mrs. Dyer seconded the motion to approve the Educational Director 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 Transportation Facilitator Contract – Resolution 2017-62

Mr. Campbell moved and Mr. Ralston seconded the motion to approve a one year retire/rehire contract of Mrs. Susan Lasure as Transportation Facilitator, 229 days, \$25,268.43, 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 Driver’s Education Contracts – Resolution 2017-63

Mrs. Osborn moved and Mrs. Dyer seconded the motion to approve the following Driver’s Education contracts, August 1, 2017 through July 31, 2018 as presented

- a. Mrs. Susan Lasure Driver’s Education Manager
- b. Mr. Craig Hurley Driver’s Education Instructor

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

Roll Call 5-0

Motion Carried

Approve Re-Roofing – Resolution 2017-64

Mr. Campbell moved and Mr. Ralston seconded the motion to approve Auditorium re-roofing with Durolast \$99,834.53 as presented

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

Roll Call 5-0

Motion Carried

Approve Donation, Establish Fund, Appropriations and Revenue – Resolution 2017-65

Mrs. Osborn moved and Mrs. Dyer seconded the motion to approve to accept the Earl Shepherd Scholarship donation of \$520 and establish a fund for the following revenue and appropriations until funds are exhausted as presented:

Fund	Description	Total Revenue	Total Appropriations
007	Earl Shepherd Scholarship	\$520	\$520

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

Roll Call 5-0

Motion Carried

Approve Five Year Forecast – Resolution 2017-66

Mr. Campbell moved and Mr. Moore seconded the motion to approve the Five Year Forecast as presented

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

Roll Call 5-0

Motion Carried

Approve Revenue and Appropriation Modifications – Resolution 2017-67

Mrs. Osborn moved and Mr. Ralston seconded the motion to approve to set the following revenue and expenditures based on the Five Year Forecast:

Fund	Description	Total Revenue	Total Appropriations
001-0000	General Fund	\$7,586,230.00	\$6,926,303.38

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

Approve USVTA MOU – Resolution 2017-68

Mr. Ralston moved and Mr. Moore seconded the motion to approve the USVTA Memorandum of Understanding (MOU) for Instructional Audit focus group participation as presented

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

Approve Tax Deferred Annuity Program – Resolution 2017-69

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

WHEREAS the Board of Upper Scioto Valley Local School District (the "Board") has established a tax deferred annuity program known as the Upper Scioto Valley Local Schools ER 403(b) Plan (the "Program"), which is intended to meet the requirements of Section 403(b) of the Internal Revenue Code of 1986, as amended, and the requirements of applicable state and/or local law; and

WHEREAS the Board wishes to make a nonelective employer contribution to the Program to eligible employees, as defined in the Program, from unused accumulated sick and/or vacation pay in accordance with the Internal Revenue Code of 1986, as amended, the regulations thereunder, and the requirements of applicable state and/or local law; and

WHEREAS such eligible employees shall have no right to receive directly or indirectly as cash the amount of unused accumulated sick and/or vacation leave in lieu of an employer nonelective contribution being allocated to their participant accounts under the Program;

BE IT RESOLVED THAT: Effective August 1, 2017 the Board shall commence making employer nonelective contributions to the Program for such eligible employees as are defined in the Program.

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

Approve Emergency Management Plan – Resolution 2017-70

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

WHEREAS, Section 3313.536 of the Ohio Revised Code requires boards of education and their administrations to adopt Emergency Management Plans (also referred to as "School Safety Plan") which contain protocols for addressing serious threats to the safety of students, employees, or administrators, and responding to any emergency events that occur and compromise the safety of property, students, employees, or administrators; and

WHEREAS, the Board, in consultation with its administration and local law enforcement, have developed an Emergency Management Plan in compliance with Section 3313.536 of the Ohio Revised Code for the July 1, 2017, submission date; and

WHEREAS, the Emergency Management Plan is a security record of the Board and pursuant to Section 3313.536 of the Ohio Revised Code, is not a public record under Section 149.433 of the Ohio Revised Code;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Upper Scioto Valley Local School District, Hardin County, Ohio, that:

Section 1: *The Board hereby adopts, pursuant to Section 3313.536 of the Ohio Revised Code, the Emergency Management Plan as developed by the administration and local law enforcement. As provided in Section 3313.536(I) of the Ohio Revised Code, the Emergency Management Plan and the information contained therein are security records and are not public records pursuant to Section 149.433 of the Ohio Revised Code.*

Section 2: *Members of the Board of Education, the District's administration and employees of the Board are hereby directed and authorized to perform any actions necessary to execute the terms and conditions of the Emergency Management Plan as adopted.*

Section 3: *The Board President and Superintendent are hereby authorized to perform any actions necessary to execute the terms and conditions of the Emergency Management Plan.*

Section 4: *It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board.*

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

Roll Call 5-0

Motion Carried

Approve Authorized Employees Through Safety Plan – Resolution 2017-71

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

WHEREAS, Section 3313.536 of the Ohio Revised Code requires boards of education and their administrations to adopt Emergency Management Plans (also referred to as "School Safety Plan") which contain protocols for addressing serious threats to the safety students, employees, or administrators, and responding to any emergency events that occur and compromise the safety of property, students, employees, or administrators; and

WHEREAS, Section 2923.122 of the Ohio Revised Code grants boards of education the authority to authorize specific persons to convey or possess deadly weapons in school safety zones owned or operated by the board, including District buildings, premises, activities and buses; and

WHEREAS, the Board of Education, with the input of its administration and local law enforcement, has passed official policies of the Board (3217, Weapons, and 4217, Weapons) authorizing the designation of members of the District's professional and support staff to have access to the use of District-owned handguns on property owned by the Board of Education and other designated "school safety zones" as defined Section 2901.01(C) of the Ohio Revised Code, in accordance with the District's School Safety Plan; and

WHEREAS, the Board of Education intends to authorize specific employees to have access to the use of District-owned handguns on property owned by the Board of Education and other designated "school safety zones" in accordance with the District's School Safety Plan; and

WHEREAS, pursuant to Section 3313.536(I) of the Ohio Revised Code, School Safety Plans are security records and are not public records pursuant to Section 149.433 of the Ohio Revised Code;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Upper Scioto Valley Local School District, Hardin County, Ohio, that:

Section 1: *Pursuant to Section 2923.122 of the Ohio Revised Code, the Board of Education hereby authorizes the designation of certain professional and support employees to have access to the use of District-owned handguns on property owned and operated by the Board and other designated "school safety zones," in accordance with the provisions of the District's School Safety Plan.*

Section 2: *The names of those employees so designated, the parameters within which such employees shall be granted to concealed carry and/or have access to the use of District-owned handguns, and the written authorization as required by Section 2923.112(D)(1)(a) of the Ohio Revised Code shall be incorporated into the Emergency Management Plan developed for District buildings.*

Section 3: *The Board of Education, in consultation with its administration and local law enforcement, will develop guidelines for the possession, access and use of handguns on property owned and operated by the Board and other designated "school safety zones," and use thereof during serious threats to the safety of students, employees, or administrators, and emergency events. Following the development of guidelines, the Board of Education will incorporate the guidelines, names and written authorization of approved employees into the District's Emergency Management Plan, and adopt the Emergency Management Plan in an open meeting of the Board of Education.*

Section 4: *It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board.*

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

Roll Call 5-0

Motion Carried

Approve Meeting Changes – Resolution 2017-72

Mrs. Osborn moved and Mr. Ralston seconded the motion to approve the regular August meeting be changed to Monday, August 14 at 4:45 pm and the regular September meeting be changed to Monday, September 25 at 4:45 pm

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

Roll Call 5-0

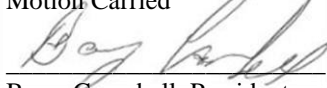
Motion Carried

Adjourn meeting – Resolution 2017-73

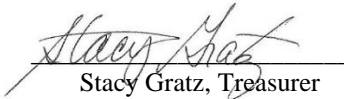
Mrs. Dyer moved and Mr. Campbell seconded the motion to adjourn at 5:30 pm

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.