

**Upper Scioto Valley Local School District
Board of Education
Regular Meeting Minutes
Monday, May 21, 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. Cameras
 - 2. Website
- B. JH/HS Principal's Report
 - 1. Relay for Life
 - 2. Scene 75
 - 3. Vertical Alignment
- C. Education Director
- D. Treasurer's Report
 - 1. Five Year Forecast
 - 2. EFP
 - 3. Cafeteria
 - 4. PayPal
- E. Superintendent's Report
 - 1. OSBA Business Honor Roll
 - 2. Ohio School Leadership Institute (OSLI)
 - 3. AEP
 - 4. Individuals with Disabilities Education Act (IDEA)
 - 5. Ohio School Based Healthcare Network

Approve consent agenda – Resolution 2018-43

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 16, 2018 as presented
- 2) April 2018 month-end financial reports as presented online via fiscweb & Invoices and expenditures paid in the amount of \$615,327.72 for the General fund and \$83,803.43 for all other funds for a total of \$699,131.15
- 3) April 2018 month end US Bank Athletic Account Reconciliation as presented
- 4) The following resignation as presented:
 - Mr. Travis Dysert, Custodian
 - Mrs. Pam Armentrout, Teacher
 - Mrs. Bridget Moots, EMIS Coordinator, effective May 31, 2018
- 5) The following classified substitute for the 2017-2018 school year, pending completion of all necessary paperwork and criminal background checks:
 - Mrs. Tammy Carter
 - Miss Makayla Gayheart
- 6) Ohio High School Athletic Association resolution to authorize continued membership as presented
- 7) Course Catalog for 2018-2019 as presented
- 8) IGS Natural Gas Supply agreement as presented

9) Waive student fees for the 2017-2018 school year, per Board Policy “Waiver of School Fees for Instructional Use” (6152.01) as follows:

- Elementary \$4,171.03
- MS \$1,584.75
- HS \$4,222.25

10) The following Donations:

To the General Band Fund:

- \$400.00 anonymous donation
- \$100 donation from Robinson Fin Machines Inc

To the Band Uniform Fund:

- \$500 donation from Burleson Law Offices LLC
- \$50.00 from Doug and Lynda Putnam in honor of Jean Lyle's 80th birthday

To Scholarship Fund:

- \$200 anonymous donation
- Miniature footballs from Minich Truck Repair LLC

11) Supplemental contracts for the 2018-2019 school year as follows, pending completion of all necessary paperwork and criminal background checks:

Renew Supplemental	Ms. Juli Dearing	Athletic Director
Renew Supplemental	Mr. Nathan Inniger	JH Athletic Director
Renew Supplemental	Mr. Dustin Price	Head Football
Renew Supplemental	Ms. Juli Dearing	Head Volleyball
Renew Supplemental	Mrs. Amy Holbrook	Asst. Volleyball
Renew Supplemental	Mr. Charles Renner	Cross Country
Renew Supplemental	Mr. Dustin Price	Summer Weight Room
Renew Supplemental	Miss Rebecca Gamble	Pep/Marching Band
New Pupil Activity	Mr. Nick Hurley	Asst. Football
Renew Pupil Activity	Mr. Seth Evans	Asst. Football
New Pupil Activity	Mr. Jacob Smith	Asst. Football
New Pupil Activity	Mr. Charles Carey	JH Football
Renew Pupil Activity	Mr. Chad Howard	JH Football
New Pupil Activity	Miss Laura Spradlin	HS Football Cheer
New Pupil Activity	Mrs. Melanie Dyer	JH Football Cheer
Renew Pupil Activity	Mr. Greg King	Golf
Renew Pupil Activity	Mr. Travis Donley	Varsity Girls Basketball
Renew Pupil Activity	Ms. Jenea Dyer	Cheerleading- HS Basketball

Mrs. Dyer asked that item Renew Pupil Activity for Mr. Jeff Kleopfer, Varsity Basketball Coach be removed from the consent agenda.

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

Roll Call 5-0

Motion Carried

Approve Pupil Activity Permit – Resolution 2018-44

Mrs. Dyer moved and Mr. Ralston seconded the motion to approve to Renew Pupil Activity for Mr. Jeff Kleopfer, Varsity Boys Basketball for the 2018-2019 school year pending completion of all necessary paperwork and criminal background checks

Mr. Ralston – no, Mrs. Dyer – yes, Mr. Sanders – no, Mr. Moore – yes, Mr. Campbell - yes

Roll Call 3-2

Motion Carried

Approve Classified Contracts – Resolution 2018-45

Mr. Ralston moved and Mr. Sanders seconded the motion to approve the following classified contracts as follows per collective bargaining agreement and Ohio statute:

• Ms. Jamie Howe	continuing	Custodial
• Ms. Wanda Conrad	continuing	Custodial
• Ms. Brenda Lewis	continuing	Bus Driver

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

Approve Non-Renewal – Resolution 2018-46

Mr. Campbell moved and Mr. Ralston seconded the motion to approve that the classified contract of Mrs. Kandi Kurtz be non-renewed and to direct the Treasurer to issue to her a written notice of non-reemployment on or before June 1, 2018

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

Approve FMLA – Resolution 2018-47

Mr. Moore moved and Mr. Sanders seconded the motion to approve the use of Family Medical Leave concurrent with sick leave for Mr. Jason Ramsdell

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

Approve FMLA – Resolution 2018-48

Mr. Ralston moved and Mrs. Dyer seconded to approve the use of Family Medical Leave concurrent with sick leave for Mrs. Wanda Conrad

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

Approve Purchase – Resolution 2018-49

Mrs. Dyer moved and Mr. Moore seconded the motion to approve purchase of K-5 ELA curriculum material from McGraw Hill Education, \$53,295.83

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

Approve Five Year Forecast – Resolution 2018-50

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

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

Approve Meeting Change – Resolution 2018-51

Mr. Moore moved and Mr. Sanders seconded the motion to approve the regular June meeting scheduled for June 18th be moved to Monday, June 25th at 6 pm

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

Approve MRESC Agreements – Resolution 2018-52

Mrs. Dyer moved and Mr. Campbell seconded to approve the following agreements with the Midwest Regional Educational Service Center as presented:

- LPDC Services estimated \$ 1,733.33
- Nurse Services estimated \$ 29,610.00
- EMIS Coordination Services estimated \$ 22,886.50

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

Approve PayPal Payment – Resolution 2018-53

Mr. Ralston moved and Mrs. Dyer seconded the motion to authorize the treasurer to use Paypal for the purchase of Anchorman locks in the amount of \$11,713.50

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

Approve Transfer – Resolution 2018-54

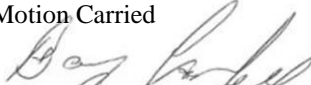
Mr. Campbell moved and Mr. Ralston seconded the motion to approve the transfer of \$750 from the Class of 2018 to the Student Needs Fund

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


Adjourn meeting – Resolution 2018-55

Mr. Ralston moved and Mrs. Dyer seconded the motion to adjourn at 7:19 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.