

**Upper Scioto Valley Local School District  
Board of Education  
Regular Meeting Minutes  
Monday, November 21, 2016**

**Call to Order**

Mr. Moore 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 – absent

**Hearing of the Public**

**Reports**

- A. Elementary Principal’s Report
- B. JH and HS Principal’s Report
- C. Treasurer’s Report
  - 1. Auditor Arrived- FY16
  - 2. Maintenance of Effort
- D. Associate Superintendent’s Report
  - 1. First Reading of Policies
    - Policy 0100 DEFINITIONS
    - Policy 0160 MEETINGS
    - Policy 1530 EVALUATION OF PRINCIPALS AND OTHER ADMINISTRATORS
    - Policy 1619.02, 3419.02, 4419.02 PRIVACY PROTECTIONS OF FULLY INSURED GROUP HEALTH PLANS
    - Policy 1619.03, 3419.03, 4419.03 PATIENT PROTECTION AND AFFORDABLE CARE ACT
    - Policy 1619, 3419, 4419 GROUP HEALTH PLANS
    - Policy 2460 SPECIAL EDUCATION
    - Policy 3223 STANDARDS-BASED SCHOOL COUNSELOR EVALUATION
    - Policy 5830 STUDENT FUNDRAISING
    - Policy 6605 CROWDFUNDING
    - Policy 6700 FAIR LABOR STANDARDS ACT (FLSA)
    - Policy 7540.01 TECHNOLOGY PRIVACY
    - Policy 7540.02 WEB CONTENT, SERVICES AND APPS
    - Policy 7540 TECHNOLOGY
    - Policy 8330 STUDENT RECORDS
- E. Superintendent’s Report
  - 1. Roof Report
  - 2. Meetings with Directors of JEOC and Workforce Transformations
  - 3. Capital Conference Presentation
  - 4. ODE request

**Approve Consent Agenda – Resolution 2016-116**

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

- 1) Minutes of the regular meeting held on October 17, 2016 as presented
- 2) October 2016 month-end financial reports as presented online via fiscweb & Invoices and expenditures paid in the amount of \$476,629.46 for the General fund and \$294,317.17 for all other funds for a total of \$770,946.63
- 3) October 2016 month end US Bank Athletic Account Reconciliation as presented

- 4) Supplemental contracts for the 2016-2017 school year as follows, pending completion of all necessary paperwork and criminal background checks:
  - New Supplemental Ms. Juli Dearing JH Volleyball \$1,442
  - New Pupil Activity Mrs. Tasha Hurley Volunteer Cheerleading
- 5) Classified Substitutes as follows for 2016-2017 school year, pending completion of all necessary paperwork and criminal background checks:
  - Ms. Heather Curl
  - Mr. Aaron Goubeaux
  - Mr. Wesley Lowery
- 6) The substitute teacher and educational aide list as provided by the Midwest Regional ESC as presented
- 7) The agreement with the Auditor of state for FY16 audit services as presented

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

**Approve Resignation – Resolution 2016-117**

Mr. Ralston moved and Mrs. Dyer seconded the motion to approve the resignation of Mr. Travis Hunsicker for first semester weight room (1/2) and approve Mr. Chad Howard for the position

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

**Approve Complimentary Pass Resolution – Resolution 2016-118**

Mr. Moore moved and Mrs. Osborn seconded the motion to approve the following resolution for complementary passes be adopted:

WHEREAS, in accordance with state law, the Board of Education offers certain benefits to our employees; and

WHEREAS, the Board of Education offers certain benefits to community residents and other individuals; and

WHEREAS, the District and community benefit through the presence of District faculty, staff, and others identified in this resolution at school sponsored athletic and cultural events;

NOW, THEREFORE, BE IT RESOLVED by the Upper Scioto Valley School District Board of Education as follows:

The Board of Education provides complimentary passes and waives payment of any entry fee to the events listed below for all full time and part time employees (and one (1) guest), district senior citizens age 60 and older, current/former Board of Education members, District retirees, and law enforcement for the 2016-2017 school year.

Complimentary passes/payment waiver applies to all Upper Scioto Valley School District sponsored sport competition events

IT IS FOUND AND DETERMINED that all formal action of this Board of Education concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board that resulted in such formal action were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

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

**Approve FMLA – Resolution 2016-119**

Mrs. Osborn moved and Mr. Ralston seconded the motion to approve the use of Family Medical Leave concurrent with sick leave and vacation leave for Mrs. Robin Zuver September 27 to October 28, 2016

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

**Approve Snow Removal – Resolution 2016-120**

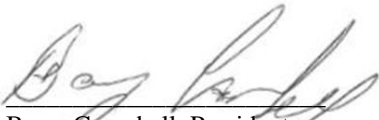
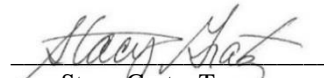
Mr. Moore moved and Mrs. Dyer seconded the motion to approve Ritchey Auto and Tire for snow removal for the 2016-2017 school year as presented

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

**Adjourn meeting – Resolution 2016-121**

Mrs. Dyer moved and Mr. Ralston seconded the motion to adjourn at 5:08 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.