

**Upper Scioto Valley Local School District  
Board of Education  
Regular Meeting Minutes  
Monday, September 25, 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 Recess – Resolution 2017-117**

Mrs. Dyer moved and Mr. Ralston seconded the motion to approve a ten minute recess

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

Roll Call 5-0

Motion Carried

**Mr. Campbell called the meeting back to order at 7:02 pm**

**Reports**

**A. Elementary Principal’s Report**

**B. JH/HS Principal’s Report**

**C. Education Director**

- 1. District Report Card

**D. Treasurer’s Report**

- 1. Revenue and Appropriations
- 2. Five Year Forecast

**E. Superintendent’s Report**

- 1. ACT Scores
- 2. District Report Card

**Approve consent agenda – Resolution 2017-118**

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

- 1) Minutes of the regular meeting held on August 14, 2017 as presented
- 2) August 2017 month-end financial reports as presented online via fiscweb & Invoices and expenditures paid in the amount of \$480,059.63 for the General fund and \$151,832.91 for all other funds for a total of \$631,892.54
- 3) August 2017 month end US Bank Athletic Account Reconciliation as presented
- 4) Certified Van Driver rate \$14.42 per hour effective September 4, 2017
- 5) All K-12 Fund Raisers for the 2017-2018 school year, as permitted by Policy 5830
- 6) The following Donations:
  - \$250 from an anonymous donor to the Band Fund
  - \$350 from Hardin County Fair Participation to the Band Fund
  - \$250 from the Hardin County Hall of Fame to the Athletic Department
- 7) FFA overnight field trip to National Convention in Indianapolis, Indiana October 25-28, 2017
- 8) The updated substitute teacher list as provided by the Midwest Regional ESC as presented
- 9) Supplemental contracts for the 2017-2018 school year as follows, pending completion of all necessary paperwork and criminal background checks:

Renew Supplemental	Charles Renner	Head Track	\$3867
Renew Supplemental	Amy Holbrook	JH Track	\$1918

New Supplemental	Amy Holbrook	Event Coordinator	\$50 per event/ \$1000 max
New Supplemental	Aaron Thompson	Event Coordinator	\$50 per event/ \$1000 max
New Supplemental	Casey Clum	Event Coordinator	\$50 per event/ \$1000 max
Renew Supplemental	Melisa Rofe (1/2)	Junior Class	\$707.50
New Supplemental	Amy Holbrook (1/2)	Junior Class	\$707.50

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 2017-119**

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

Renew Pupil Activity	Danny Holbrook	Asst. Track	\$2358
New Pupil Activity	Phil Stalder	Varsity Girls Softball	\$3867
New Pupil Activity	Pat Collingsworth	Asst. Girls Softball	\$2358

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 USVTA MOU – Resolution 2017-120**

Mrs. Dyer moved and Mr. Ralston seconded the motion to approve the USVTA Memorandum of Understanding (MOU) for Teacher and Learning Coordinators (TLC) as presented

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

**Approve Teacher and Learning Coordinators – Resolution 2017-121**

Mr. Ralston moved and Mr. Moore seconded the motion to approve the following as Teacher and Learning Coordinators (TLC) for the 2017-2018 school year:

- Mrs. Julie Brunke
- Mrs. Alexis Krummrey
- Mrs. Melissa Rofe
- Mrs. Connie Simons

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

**Approve Payment – Resolution 2017-122**

Mr. Ralston moved and Mr. Campbell seconded the motion to approve payment to Kent Williams Drainage for 2018 farm repair, \$24,900, as listed and recommended by the Farm Committee Drainage Proposal

- Locate and fill in wide spacing’s next to Twp. Rd. 100 east of Branstetter ditch west of 18” angle main

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

**Approve Agreement – Resolution 2017-123**

Mr. Campbell moved and Mr. Moore seconded the motion to approve the agreement with Career Planning Solution, LLC to provide “Career Pathway Plan” for students in grades 6-10, \$7,490, as presented

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

**Approve Appropriations and Revenues – Resolution 2017-124**

Mr. Ralston moved and Mrs. Dyer seconded the motion to approve the FY18 permanent appropriations and revenues as presented

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 2017-125**

Mr. Campbell moved and Mrs. Osborn seconded the motion to approve the October 2017 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 Contract Amendment – Resolution 2017-126**

Mr. Ralston moved and Mr. Campbell seconded the motion to approve, effective August 1, 2017 an amendment to Stacy Gratz, Treasurer/CFO’s contract for the 2017-2018 contract year. Said amendment changes the number of paid work days from 250 to 255 for the 2017-2018 contract year. Salary shall be based on the Administrative Salary Schedule. All other terms of the Treasurer’s contract shall remain in force.

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

**Approve Re-Employment of the Treasurer – Resolution 2017-127**

Mrs. Osborn moved and Mr. Moore seconded the motion to approve to re-employ the treasurer Stacy Gratz to a new Three (3) year contract effective August 1, 2018 – July 31, 2021 as presented

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

**Approve Executive Session – Resolution 2017-128**

Mr. Moore moved and Mr. Campbell seconded the motion to move the Board go into executive session to consider matters required to be kept confidential by federal law or regulations or state statutes

Go into Executive Session                      time 7:46 PM  
Come out of Executive Session              time 8:40 PM

**No Action Taken**

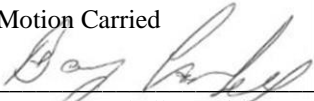
Mr. Ralston– yes, Mrs. Dyer – yes, Mrs. Osborn – yes, Mr. Moore – yes, Mr. Campbell - yes  
Roll Call 5-0  
Motion Carried

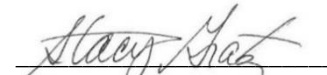
**Adjourn meeting – Resolution 2017-129**

Mr. Campbell moved and Mr. Moore seconded the motion to adjourn at 8:40 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.