

**Upper Scioto Valley Local School District
Board of Education Meeting Minutes
Monday, November 16, 2015**

Mr. Campbell called the meeting to order at 4:45 pm

Roll Call

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

Pledge of Allegiance

Hearing of the Public

JH/HS Principal's Report

Elementary Principal's Report

- The Good News Club

Superintendent's Report

- Roofing update
- Review "Extended Service" handout
- Second Reading of 13 Policies
 - 1130- Conflict of Interest Administrator
 - 3113- Staff Conflict of Interest Professional
 - 4113- Conflict of Interest Classified
 - 1630.01- FMLA Administration
 - 3430.01- FMLA Professional Staff
 - 4430.01- FMLA Classified Staff
 - 2461- Recording of District Meetings Involving Students and/or Parents
 - 5517.02- Sexual Violence
 - 7510- Use of District Premises
 - 8420- Emergency Situations at Schools
 - 8452- Automated External Defibrillators (AED)
 - 8500- Food Services
 - 9211- District-Support Organizations

Approve consent agenda – Resolution 2015-128

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

1. Minutes of the regular meeting held on October 19, 2015 and the special meeting held on October 26, 2015 as presented
2. October 2015 month-end financial reports as presented online via fiscweb & Invoices and expenditures paid in the amount of \$620,826.45 for the General fund and \$73,958.21 for all other funds for a total of \$694,784.66
3. Supplemental contracts for the 2015-2016 school year as follows, pending completion of all necessary paperwork and criminal background checks:

• Renew Supplemental	Mr. Charles Renner	Head Track
• Renew Supplemental	Mr. Dustin Price	Head Baseball
4. Classified Substitutes as follows for 2015-2016 school year, pending completion of all necessary paperwork and criminal background checks:
 - Miss Haley Clum
 - Ms. Maria Helton
 - Mr. Lane Hurley
5. The substitute teacher and educational aide list as provided by the Midwest Regional ESC as presented
6. A leave of absence for Ms. Jill Woods beginning November 29, 2015 through the end of the 2015-2016 school year as presented
7. Family Medical Leave concurrent with sick leave for Mrs. Kim Coon, starting November 16, 2015
8. Acceptance of the donation of \$400 from Mr. Lawrence Huber for the 21st Century After School Snack Program
9. Acceptance of donation for the track as follows:

• Matt Warren	\$1000
• Dennis and Irene Recker	\$ 500

- Don and Wanda Rohrs \$ 500
- David and Dan Shadley \$ 300

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 2015-129

Mr. Campbell moved and Mr. Moore seconded the motion to approve Ms. Brenda Lewis as bus driver, Step 0, \$15.62, for the 2015-2016 school year beginning November 9, 2015 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 contract – Resolution 2015-130

Mr. Moore moved and Mr. Ralston seconded the motion to approve Ms. Kelsey Thompson as a Math Tutor at a rate of \$25 per/hr. for the 2015-2016

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 2015-131

Mrs. Osborn moved and Mrs. Dyer seconded the motion to approve to set the following revenue and expenditures:

Fund	Description	Total Revenue	Total Appropriations
451	State Connectivity	\$5,400	\$5,400

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

Approve Farm Lease Agreement – Resolution 2015-132

Mr. Moore moved and Mr. Ralston seconded the motion to approve the farm lease agreement with Van Deurzen Dairy LLC

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

Approve meeting change – Resolution 2015-133

Mrs. Dyer moved and Mr. Campbell seconded the motion to approve the regular December meeting be changed to Monday, December 7 at 4:30 pm.

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

Approve meeting – Resolution 2015-134

Mr. Moore moved and Mrs. Dyer seconded the motion to approve to set the Re-organizational meeting for Monday, January 11, 2016 at 4:30 to be immediately followed by the Regular January Board meeting

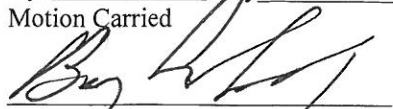
Mr. Ralston– no, Mrs. Dyer – yes, Mrs. Osborn – yes, Mr. Moore – yes, Mr. Campbell - yes
 Roll Call 4-1
 Motion Carried

Adjourn meeting – Resolution 2015-135

Mr. Ralston moved and Mrs. Dyer seconded the motion to adjourn at 5:12 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.