

**Upper Scioto Valley Local School District
Board of Education Meeting Minutes
Monday, November 17, 2014**

Mr. Campbell called the meeting to order at 5:30 pm

Roll Call

Mr. Moore– yes, Mrs. Osborn – absent, Mr. Williams – yes, Mr. Holbrook – yes, Mr. Campbell - yes

Pledge of Allegiance

Hearing of the Public

Presentation

- Ms. Lori Berger, Pre-school

Principal's Report

Treasurer's Report

- Suggestion for Re-organizational/Regular January meeting, Wednesday, January 14, 2015

Superintendent's Report

- First Reading of Policies
 - Policy 1530 Evaluation of Principals and other Administrators
 - Policy 2210 Curriculum Development
 - Policy 2430 District Sponsored Clubs and Activities
 - Policy 2430.02 STEM School Student Participation
 - Policy 2510 Adoption of Textbooks
 - Policy 2520 Selection of Instructional Materials and Equipment
 - Policy 5330 Use of Medications
 - Policy 5336 Care of Students with Diabetes
 - Policy 5830 Student Fund Raising
 - Policy 6144 Investments
 - Policy 7540.02 District Web Page
 - Policy 8325 Receiving Legal Documents
 - Policy 8330 Student Records
 - Policy 8400 School Safety
 - Policy 8500 Food Services
 - Policy 8510 Wellness
 - Policy 8540 Vending Machines
 - Policy 8550 Competitive Food Sales
 - Policy 8660 Incidental Transportation of Students by Private Vehicle
 - Policy 9211 District Support Organizations
- Results of Auditor discussion
- OSBA state presentation (Mr. Campbell and Mrs. Osborn comment)
- Mr. Hurley recipient of Ohio School Counselors Association Administrator of the Year

Approve consent agenda – Resolution 2014-134

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

- 1) Minutes of the regular meeting held on October 20, 2014 as presented
- 2) Month ended October 31, 2014 financial report as presented
- 3) Waive student fees, \$10,201.38, per Board Policy “Waiver of School Fees for Instructional Use” (6152.01) as follows:

Elementary	\$5897.88
MS	\$1142.00
HS	\$3161.50
- 4) E-Rate Connection agreement as presented

- 5) Donation of 151 cans of soup from Mr. Danny Jackson
- 6) Donation of the following equipment through the NSF-ATE Grant:
 - 16 TI-84 Plus C Silver Edition Graphing Calculators and corresponding cords
 - 5 Texas Instruments Data Collection Devices and corresponding cords
 - 5 Vernier Motion Detectors and corresponding cords
 - 5 Vernier Gas-Pressure Sensors and corresponding cords
 - 5 Vernier Dual Range Force Sensors and corresponding cords
 - 3 lasers (red, Blue, green)
 - 5- 1000 lines/mm linear diffraction gratings
 - 3- triple diffraction gratings (100 lines/mm, 300 lines/mm, and 600 lines/mm)
- 7) Retirement resignation of Mr. David Schneer effective November 30, 2014 as presented
- 8) Supplemental contract for Mrs. Tasha Hurley, JH Basketball Cheerleading, \$842, for the 2014-2015 school year, pending completion of all necessary paperwork and criminal background checks
- 9) The following classified substitute for 2014-2015 school year, pending completion of all necessary paperwork and criminal background checks:
 - Ms. Larissa Harpel
 - Ms. Stacey Hensley

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

Approve service agreement– Resolution 2014-135

Mr. Campbell moved and Mr. Williams seconded the motion to approve the Midwest Regional ESC service agreement for Enrichment Coordinator at an estimated cost of \$2,317.49 as presented

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

Approve consultant – Resolution 2014-136

Mr. Holbrook moved and Mr. Moore seconded the motion to approve Mr. Larry Huber, Career Ready/Spark Professional Consultant, \$25 per class, through the 21st Century Grant

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

Approve van purchase – Resolution 2014-137

Mr. Williams moved and Mr. Campbell seconded the motion to approve the purchase of one, nine passenger Bluebird Micro Bird Multi-Purpose Vehicle from Cardinal Bus Sales and Services Inc. in the amount of \$41,805 as presented

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

Approve computer lab – Resolution 2014-138

Mr. Campbell moved and Mr. Moore seconded the motion to approve the purchase of computers for the 21st Century Grant computer lab, not to exceed \$23,000

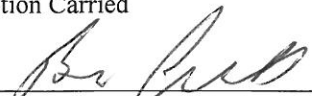
Mr. Moore– yes, Mrs. Osborn – absent, Mr. Williams – yes, Mr. Holbrook – yes, Mr. Campbell - yes
 Roll Call 4-0
 Motion Carried

Adjourn meeting – Resolution 2014-139

Mr. Holbrook moved and Mr. Williams seconded the motion to adjourn at 6:15 pm

Aye _____ All _____ Nay _____

Motion Carried



Barry Campbell, President



Stacy Grafz, 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.