

**Upper Scioto Valley Local School District
Board of Education Meeting Minutes
Monday, November 18, 2013**

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

Roll Call

Mrs. Osborn– yes, Mrs. Spradlin– yes, Mr. Williams – yes, Mr. Holbrook – yes, Mr. Campbell - yes

Pledge of Allegiance

Hearing of the Public

Presentation

- Cross Country Team recognition

Principal's Report

Treasurer's Report

- OAPSE MOU
- Scott, Scriven and Wahoff
- Budget
- Reorganization Meeting

Superintendent's Report

- Discuss implications of PI Levy failure and any feedback
- Preparation for upcoming policy changes. Up to 29 policies for review. Dec or Jan 1st reading?
- Preparation for supt. performance review. Letter of accomplishments and needs to date

Approve consent agenda– Resolution 2013-152

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

- 1) Minutes of the regular meeting held on October 28, 2013 as presented
- 2) Month ended October 31, 2013 financial report as presented
- 3) Supplemental contracts for the 2013-2014 school year as follows, pending completion of all necessary paperwork and criminal background checks:

Charles Carey	7th Grade Girls Basketball	\$1945.00
Nick Lee	Volunteer Boys Basketball	
- 4) Waive student fees, \$6,174.44, per Board Policy “Waiver of School Fees for Instructional Use” (6152.01) as presented:

Elementary	\$3,769.44
MS	\$ 656.00
HS	\$1,749.44
- 5) Resignation of Lea Ann Carroll, JH Girls Basketball

Mrs. Osborn– yes, Mrs. Spradlin– yes, Mr. Williams – yes, Mr. Holbrook – yes, Mr. Campbell - yes

Roll Call 5-0

Motion Carried

Approve supplemental contracts – Resolution 2013-153

Mr. Holbrook moved and Mrs. Spradlin seconded the motion to approve the following supplemental contracts for the 2013-2014 school year as follows, pending completion of all necessary paperwork and criminal background checks:

Brandon Daniels (1/2)	8th Grade Girls Basketball	\$ 972.50
Duane Hunsicker (1/2)	8th Grade Girls Basketball	\$ 972.50

Mrs. Osborn– yes, Mrs. Spradlin– yes, Mr. Williams – yes, Mr. Holbrook – yes, Mr. Campbell - yes
Roll Call 5-0
Motion Carried

Approve payment – Resolution 2013-154

Mr. Campbell moved and Mr. Holbrook seconded the motion to approve payment to Scott, Scriven and Wahoff, LLP for outstanding bills for the Dr. Rolston case, not covered by HAS Claims Services, \$14,994.83 as presented

Mrs. Osborn– yes, Mrs. Spradlin– yes, Mr. Williams – yes, Mr. Holbrook – yes, Mr. Campbell - yes
Roll Call 5-0
Motion Carried

Approve MOU – Resolution 2013-155

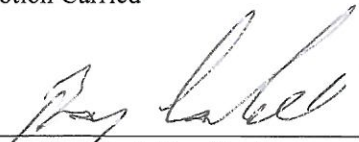
Mr. Williams moved and Mrs. Osborn seconded the motion to approve the OAPSE Local #668 Memorandum of Understanding effective July 1, 2013 to June 30, 2016 as presented

Mrs. Osborn– yes, Mrs. Spradlin– yes, Mr. Williams – yes, Mr. Holbrook – yes, Mr. Campbell - yes
Roll Call 5-0
Motion Carried

Adjourn meeting – Resolution 2013-156

Mr. Holbrook moved and Mrs. Spradlin seconded the motion to adjourn

Mrs. Osborn– yes, Mrs. Spradlin– yes, Mr. Williams – yes, Mr. Holbrook – yes, Mr. Campbell - yes
Roll Call 5-0
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.