

**Upper Scioto Valley Local School District
Board of Education Meeting Minutes
Monday, October 19, 2015**

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

Roll Call

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

Pledge of Allegiance

Hearing of the Public

Presentation

- Mrs. Michelle Underwood and Mr. Danny Holbrook, Assets

JH/HS Principal's Report

- PARCC and AIR Data

Elementary Principal's Report

- Fundraiser schoolstore.com

Treasurer's Report

- Seeking quotes for snow removal

Superintendent's Report

- Roofing update
- EMIS Expansion
- First 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 2015-118

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

1. Minutes of the regular meeting held on September 28, 2015 and the special meeting held on October 2, 2015 as presented
2. September 2015 month-end financial reports as presented online via fiscweb & Invoices and expenditures paid in the amount of \$571,661.03 for the General fund and \$54,498.74 for all other funds for a total of \$626,159.77
3. The following overnight trips:
 - Senior Trip New York, New York March 21-25, 2016
 - FFA Convention Louisville, Kentucky Oct. 28-31 2015
4. Elementary fundraiser from schoolstore.com
5. Supplemental contracts for the 2015-2016 school year as follows, pending completion of all necessary paperwork and criminal background checks:
 - Renew Pupil Activity Mr. Jordan Cook Asst. Boys basketball
 - New Pupil Activity Mr. Seth Evans JV Boys Basketball
 - New Pupil Activity Mr. Travis Sanders JH Boys Basketball

- Renew Pupil Activity
- Renew Supplemental
- Renew Pupil Activity
- New Pupil Activity

Mr. Greg Lee
 Mr. Mike Coder
 Mr. Perry Spradlin
 Mr. Ted Patton

Volunteer Boys Basketball
 Asst. Girls Basketball
 JV Girls Basketball
 Volunteer Girls Basketball

6. The substitute teacher and educational aide list as provided by the Midwest Regional ESC as presented

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

Approve Madison-Champaign ESC contract– Resolution 2015-119

Mrs. Osborn moved and Mr. Moore seconded the motion to approve the contract with Madison-Champaign Educational Service Center for Instructional Programs and Related Services estimated cost \$23,178.60 as presented

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

Approve 21st Century grant site coordinator – Resolution 2015-120

Mr. Campbell moved and Mrs. Dyer seconded the motion to approve Ms. Kitty Kill as Site Coordinator for the 21st Century Grant for 2015-2016

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

Tabled job position reassignment – Resolution 2015-121

Mr. Campbell moved and Mrs. Dyer seconded the motion to approve the expansion of EMIS Coordinator Role per expanded job description as presented and to reassign Mrs. Bridget Moots to full time EMIS coordinator

Mrs. Dyer moved the motion be tabled and Mr. Moore seconded

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

Approve Special Meeting – Resolution 2015-122

Mr. Moore moved and Mrs. Dyer seconded the motion to approve a Special Board Meeting for Monday, October 26, 2015 at 4:45pm in the Community Room

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

Approve addition to LMH athletic trainer agreement – Resolution 2015-123

Mr. Moore moved and Mrs. Osborn seconded the motion to approve the following:

Upper Scioto Valley Board of Education having already approved contractual services with Lima Memorial Hospital, now approve Lima Memorial Hospital to add designated qualified Physicians Assistants or Nurse Practitioners of the Lima Memorial Concussion Management Center to grant authorization for a student to return to participation after having a concussion. This is to ensure the USV Local Schools is in compliance with OHSAA regulations regarding concussion prevention, recognition and Management.

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

Approve re-sale of seat licenses – Resolution 2015-124

Mr. Campbell moved and Mr. Moore seconded the motion to approve the resale of the fieldhouse seat licenses as presented

Mr. Ralston– absent, Mrs. Dyer – yes, Mrs. Osborn – no, Mr. Moore – yes, Mr. Campbell - yes

Roll Call 3-1


Motion Carried

Adjourn meeting – Resolution 2015-125

Mrs. Dyer moved and Mr. Moore seconded the motion to adjourn at 5:40pm

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.