

**Upper Scioto Valley Local School District
Board of Education Meeting Minutes
Monday, October 28, 2013**

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

Roll Call

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

Pledge of Allegiance

Hearing of the Public

Presentation

•Evan Jackson- Student Survey Results Grades 7-12, The Role of Student Aspirations in Today's Schools

Principal's Report

•School of Promise

Superintendent's Report

- Oil/Gas Lease –Mr. Lardie
- Status of Commercial Appraisal of Alger Facility
- Roof update and OAG outreach
- Budget construction for Professional Development and library resources
- Math Coach
- USV and CLEP

Approve consent agenda– Resolution 2013-144

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

- 1) Minutes of the regular meeting held on September 30, 2013 as presented
- 2) Month ended September 30, 2013 financial report as presented
- 3) The following resignation as presented:
 - Mr. Nick Lee, Assistant Boys' Basketball coach (1/2)
 - Mr. Gordon Stinson, Bus Driver, effective October 22, 2013
- 4) Supplemental contracts for the 2013-2014 school year as follows, pending completion of all necessary paperwork and criminal background checks:

Mrs. LeaAnn Carroll	JH Girls Basketball	\$1945
Mr. Drew Snow	Asst. Baseball	\$2177
- 5) The following as classified substitutes for 2013-2014 school year, pending completion of all necessary paperwork and criminal background checks:
 - Mr. Travis Shadley
 - Mrs. Michele Daniels
 - Mrs. Tara Howard
- 6) The contract with Ohio Hi-Point for shared services of Mr. Dustin Price, two periods of Social Studies for 2013-2014 school year as presented
- 7) Accept the donation of the following from the USV Athletic Boosters/Reverse Raffle estimated at \$36,472, per auditor recommendation:
 - Coaches Communication headsets/accessories
 - Helmets-cages-decals
 - Pads-mouthpieces-belts-shoulder pads-girdles
 - Home and Away Uniforms
 - Practice jerseys and pants
 - Metal tip football cleats

Misc. equipment supplies
Weight room equipment-dumbbells-5, 30, 35, 45, 60, 65lb plates
Coaches' game shirts and jackets
8) Unpaid leave of absence for Mrs. Patty Haney, 9.25 days

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

Approve supplemental contract – Resolution 2013-145

Mr. Williams moved and Mr. Campbell seconded the motion to approve Mr. Greg Lee, Assistant Boys' Basketball Coach (1/2), \$1596.50, for the 2013-2014 school year, pending completion of all necessary paperwork and criminal background checks

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

Approve Saturday school monitor – Resolution 2013-146

Mr. Campbell moved and Mrs. Osborn seconded the motion to approve Mr. Danny Holbrook as Saturday School Monitor, \$25 per hour, for the 2013-2014 school year

Mrs. Osborn– yes, Mrs. Spradlin– absent, Mr. Williams – yes, Mr. Holbrook – abstain, Mr. Campbell - yes
Roll Call 3-0
Motion Carried

Approve payment – Resolution 2013-147

Mrs. Osborn moved and Mr. Holbrook seconded the motion to approve an additional payment to Hardin County Educational Service Center from FY13 for special education excess cost, \$18,348.09

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

Approve contract and payment – Resolution 2013-148

Mr. Williams moved and Mr. Campbell seconded the motion to approve the contract with to C.L. Schust Co. for roof repair in the amount of \$158,265 and the first payment, \$78,579.00

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

Approve agreement – Resolution 2013-149

Mrs. Osborn moved and Mr. Campbell seconded the motion to approve the Oil and Gas Agreement with Reserve Energy Exploration Company

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

Approve contract – Resolution 2013-150


Mr. Campbell moved and Mr. Williams seconded the motion to approve Ms. Caitlyn Gilley as a Math Coach Consultant at a rate of \$150 per day not to exceed 85 days

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

Adjourn meeting – Resolution 2013-151

Mrs. Osborn moved and Holbrook seconded the motion to adjourn

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