Upper Scioto Valley Local School District
Board of Education Meeting Minutes
Monday, October 22, 2012

Mr. Campbell called the meeting to order at 6:30 pm

Roll Call

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

Mr. Hurley asked for a moment of silence in memory of Mrs. Alma Long, retired Science teacher.

Pledge of Allegiance

Hearing of the Public

Superintendent's Report
Mr. Recker stated that when he came on board he had thirty days to submit an ethics report, which he didn't know about. He received a letter stating he would be fined $250 for not filing. Mr. Campbell drafted a letter to explain the oversight and he and the treasurer signed it. Still waiting to hear the outcome. Wanted to bring this to the board's attention.

Meeting with Peterman and Associates to see the scope of work that might need done to get the building secure and fixed correctly. The staff has emailed Drew Snow and Duane Krummrey with any issues in their rooms. It is critical that we do this and do it correctly. Planning a course of action, because of seeking line action funding with the state budget, which hope would be funded, but would not bet on it. Also have another course of action that would be palatable to the tax payers and could get this done at a reasonable rate.

Energy costs and action to be taken. The cost of our energy and building operations is the only place we are creeping up. We are under control in all the other operations. There is an agreement with a company that is providing us a ten percent discount. Although we are in a contractual issue we are still talking with Mr. Ebert closely to see if we can get even a larger discount.

Smith Boughan has been in to correct motors running backwards and faulty wiring. This helps with cost containment. Thanks to Drew Snow and Duane Krummrey who have been working closely on this project. These people are well worth our money.

Esc and future implications. Basically the Hardin Co ESC is comprised of Upper Scioto Valley and Hardin Northern. Have been checking on the costs from one ESC to another, relative to services and what those costs would be. Because we are putting $300,000 plus into the ESC, which is actually us because we are two thirds and Hardin Northern is a third, we are seeing what we can do to bring the costs in further or to go somewhere else. We are doing our homework on this for down the road.

We have to fast forward into next year to see what we would be facing with the new Third Grade Guarantee. Mr. Hurley will have more on this in his report.

Took time to congratulate the football team, not on what they did on the field but what they did academically. We challenged them earlier in the year to do better in the classroom. They improved their grades by 15% over last year to this grading period. That is half a letter grade on average for the team. Eight players had improved a full letter grade. Fifteen of the players made the honor role. The volleyball team had 73% of the players on the honor roll, 67% of the cheerleaders and 67% of the golf team were on the honor role. Academics are the driver of everything we do. I would like to see 75% of our high school students in extracurricular because it is the other half of the education. Extracurricular is the supplement to

what is happening academically. We have got to get more of these students involved. We want to have strong academics, everything else builds off of that.

Presentation
Deb Jackson did an OIP presentation.

Principal's Report
The new Third Grade Reading Guarantee requires any student with a score lower than 392 to be retained. If this had been in place last year we would have retained 16 students. Six of these students were IEP students which could have been moved on. This guarantee requires a lot of diagnostic testing in grades kindergarten through third. The parents of the current third grade students not on track have been notified. We are working on reading improvement plans for each of these students. The current staff has discussed it and it is a lot of time consuming work, with not enough man hours. So, at the next board meeting I will be asking we hire a half day reading specialist. She would be helping mainly the third graders, but also the current fourth graders that would have been retained last year had the guarantee been in place and a few second graders. We need to put all of this in place before we are required to do so by law.

Treasurer's Report
Reviewed the Five Year Forecast

Approve consent agenda– Resolution 2012-204

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

1) Minutes of the regular meeting held on September 24, 2012, Special Meeting on September 28, 2012 and Board Work Session on October 10, 2012 as presented
2) Month ended September 30, 2012 financial report as presented
3) The following fundraisers:

Junior Class	concessions at the powder puff game/ other sporting events as available RAM discount restaurant cards
Fifth grade	Candle Sales for Greenfield Village Trip

4) Supplemental contracts as follows pending completion of all necessary paperwork and criminal background checks:

Mrs. LeaAnn Carroll	JH Girls Basketball	$1945.00
Mr. Nick Lee	Varsity Asst. Boys Basketball (1/3)	$1064.33
Mr. Jordan Cook	Varsity Asst. Boys Basketball (2/3)	$2128.66
Mr. Craig Hurley	National Honor Society (1/2)	$ 174.00
Mrs. Leah Hurley	National Honor Society (1/2)	$ 174.00
Mr. Brandon Daniels	JV Girls Basketball (1/2)	$1596.50
Mr. Steve Lowery	JV Girls Basketball (1/2)	$1596.50
Mr. Travis Hunsicker	2nd Semester Weight room	$ 871.00

5) Donation from Royal Neighbors of America in the amount of $500 for school fees
6) The Memorandum of Understanding that Mr. Evan Jackson will be evaluated, for the 2012-2013 school year, using the guidance counselor job description and the rating scale from the teacher's evaluation, as presented
7) The Memorandum of Understanding that Ms. Jennifer Hopton will be evaluated, for the 2012-2013 school year, using the Ohio Teacher Evaluation System, as presented
8) Mrs. Jennifer Hartman, Special Education Tutor, $25 hr., 5 hrs. per week for a student with medical needs

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

Approve supplemental – Resolution 2012-205

Mr. Holbrook moved and Mr. Williams seconded the motion to approve Mr. Perry Spradlin, JH Girls Basketball, $1945.00 for the 2012-2013 school year pending completion of all necessary paperwork and criminal background checks

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

Approve authorization of legal counsel – Resolution 2012-206

Mrs. Osborn moved and Mr. Williams seconded the motion to approve authorization for legal counsel, per recommendation of the Ohio Department of Education in finalizing the closure of the USV Wind/Energy Academy

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

Approve contract – Resolution 2012-207

Mrs. Spradlin moved and Mr. Campbell seconded the motion to approve Peterman and Associates for architectural and structural design service for the emergency rehabilitation of the Pre K-12 facility not to exceed $10,000 as presented

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

Approve amendment to the audit estimated cost - Resolution 2012-208

Mr. Williams moved and Mrs. Osborn seconded the motion to approve the amendment to the Auditor of State Office, FY2012, at an additional estimated cost of $3,280.00 as presented

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

Approve payment to ESC - Resolution 2012-209

Mrs. Osborn moved and Mr. Holbrook seconded the motion to approve payment to Hardin County Educational Service Center, preschool program for one full time resident, $2,813.72 for the 2011-2012 school year as presented

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

Approve reassignment – Resolution 2012-210

Mrs. Spradlin moved and Mr. Williams seconded the motion to approve the reassignment of Ms. Jennifer Hopton to 75% elementary music teacher and 25% curriculum leader per recommendation of state auditor's office

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

Motion Carried

Approve five year forecast – Resolution 2012-211

Mr. Holbrook moved and Mrs. Osborn seconded the motion to approve the October 2012 Five Year Forecast 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 2012-212

Mr. Holbrook moved and Mr. Williams 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