

Agenda
Scioto Valley Local Board of Education
Regular Meeting
Piketon High School – Multi-Purpose Room
1414 Piketon Road, Piketon, Ohio 45661
Tuesday December 8, 2015 – 6:30 p.m.

- I. Roll Call
- II. Pledge of Allegiance
- III. Approval of Minutes/Financial Statement
- IV. Public Concerns
- V. Personnel Concerns (PSEA/OAPSE)
- VI. Adopt Agenda
- VII. Personnel
 1. Employ – Cathern Scott – classified substitute employee
 2. Employ – Jason Moore – substitute bus driver
- VIII. Operations
 1. Discuss Bus #38 (mechanical issues)
 2. Approve a resolution to thank individuals for their work on baseball field
 3. Approve student transportation contract
 4. Set and date, time and place for the organizational meeting in January
 5. Appoint a temporary chairman for the organizational meeting
- IX. Treasurer’s Report
 1. Accept the following donation to purchase boys basketball uniforms - \$187.11 from Piketon Athletic Boosters
 2. Accept a \$1000 donation from Fluor-BWXT Portsmouth LLC to be used by Jasper Elementary
 3. Approve payment of bills
- IX. Executive Session
- X. Adjourn

Minutes, Regular Meeting, November 17, 2015, 6:30 P.M., Piketon High School

Roll Call: Cutler, Present
 Lightle, Present
 Smith, Present
 Wooldridge, Present
 Stockham, Present

15-185 MINUTES/FINANCIAL STATEMENTS Mr. Smith motioned to approve the minutes of the regular meeting of October 13, 2015 and to approve the financial statements for the period ending October 31, 2015. Seconded by Mr. Cutler, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle YEA, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.

Parents addressed the Board regarding the teaching of Islam at Piketon Jr. High School. Dr. Burkitt explained that as part of the Common Core, the 7th grade course of World History covers many religions as they relate to regions of the world. Such content is included on end of course exams and the teacher cannot choose which items or religions she wishes to cover.

Dr. Burkitt informed the Board that the early executive session listed on the agenda was not needed.

15-186 ADOPT AGENDA Mr. Cutler motioned to adopt the agenda as presented by the superintendent. Seconded by Mr. Smith, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle YEA, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.

15-187 RESIGNATION SMITH Mr. Lightle motioned to accept the resignation of Rena Smith for the purpose of retirement. Seconded by Mr. Cutler, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle YEA, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.

15-188 EMPLOYMENT Mr. Cutler motioned to employ the following:

Gary Ferguson – secondary bus driver
Caitlynn Pollock – classified substitute employee
Ashley Bailey – substitute bus driver
Jeff Spires – assistant jr. high football coach

Seconded by Mr. Stockham, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle YEA, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.

15-189 CREATE POSITION Mr. Smith motioned to create an aide position for a student with disabilities at Zahns Middle School. Seconded by Mr. Lightle, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle YEA, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.

15-190 UNPAID LEAVE Mr. Wooldridge motioned to approve 4 days of unpaid leave for Tonya Kirkendall. Seconded by Mr. Smith, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle YEA, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.

15-191 SUB TEACHER LIST Mr. Cutler motioned to approve a additions to the substitute teacher list. Seconded by Mr. Smith, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle YEA, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.

Dr. Burkitt discussed a request from the baseball team to honor the memory of Zach Farmer by naming the baseball field after him and planting a tree.

15-192 BASEBALL FIELD Mr. Smith motioned to name the baseball field after Zach Farmer and to allow the planting of a tree in his honor. Dr. Burkitt will confer with Zach's family to decide exactly how they want to name the field. Seconded by Mr. Wooldridge, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle YEA, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.

Dr. Burkitt discussed a plan to provide Chromebooks to students in grades 9-12 on a 1:1 basis.

Dr. Burkitt discussed upgrades to school security systems at each building.

Dr. Burkitt discussed plans to upgrade cameras on all school buses.

15-193 BUS CAMERAS Mr. Lightle motioned to approve the upgrades to all bus cameras at a cost of approximately \$60,000. Seconded by Mr. Wooldridge, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle YEA, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.

15-194 COMPLIANCE SOFTWARE Mr. Lightle motioned to approve the purchase of personnel software to aid in ACA compliance. Seconded by Mr. Wooldridge, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle YEA, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.

Dr. Burkitt will discuss the OIP/DLT process in more detail at a future meeting.

15-195 STUDENT TRANSPORTATION CONTRACT Mr. Cutler motioned to approve a student transportation contract. Seconded by Mr. Smith, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle YEA, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.

15-196 DONATIONS Mr. Smith motioned to accept the following donations:

- \$500 from Southern Ohio Medical Center – Jr. High Basketball
- \$1920 from Piketon Athletic Boosters – Jr. High Basketball
- \$100 from Pleasant Hill Manor – Tyler's Light Program
- \$100 from Pike Co. Rotary Club – Tyler's Light Program
- Miscellaneous computer equipment – BWXT Conversion Services, LLC

Seconded by Mr. Wooldridge, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle YEA, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.

15-197 BILLS Mr. Smith motioned to approve payment of the bills for October. Seconded by Mr. Cutler, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle YEA, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.

15-198 EXECUTIVE SESSION Mr. Smith motioned to enter into executive session to consider the employment of public employees, to consider the discipline of a public employee and to confer regarding disputes that are the subject of pending or imminent court action. Seconded by Mr. Cutler, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle YEA, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.

Upon return to open session:

15-199 OPEN SESSION Mr. Cutler motioned to return to open session. Seconded by Mr. Wooldridge, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle YEA, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.

15-200 EMPLOY COACHES Mr. Lightle motioned to employ the following coaches:

Jason Taylor – Boys Assistant Varsity Basketball Coach
Mark Hannah – Boys Reserve Basketball Coach
Mike Martin – Boys Freshman Coach
Gary Veach – Boys 8th Grade Basketball Coach
Ryan Knight – Boys 7th Grade Basketball Coach
Brice Vulgamore – Boys Jr. High Volunteer Assistant
Evan Legg – Boys High School Volunteer Assistant
Ruthie Dorkoff – Girls Assistant Varsity Basketball Coach
Walt Woodruff – Girls Reserve Basketball Coach
Cassie Hannah – Girls 8th Grade Basketball Coach
Matt Hannah – Girls 7th Grade Basketball Coach
Chris Pfeifer – Girls Powerlifting Coach
Tyler Gullion – Boys Powerlifting Coach
Jerry Berry – Assistant Powerlifting Coach

Seconded by Mr. Smith, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle YEA, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.

15-201 ADJOURN Mr. Wooldridge moved to adjourn the meeting. Seconded by Mr. Cutler, and on a roll call vote: Mr. Cutler YEA, Mr. Lightle YEA, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.