

Minutes, Regular Meeting, February 14, 2017, 6:30 P.M., Piketon High School

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

17-022 APPROVE MINUTES Mr. Stockham motioned to approve the minutes of the organizational and regular meetings of January 10, 2017. Seconded by Mrs. Jenkins, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Stockham YEA, and Mr. Wooldridge YEA.

17-023 APPROVE FINANCIAL STATEMENTS Mrs. Jenkins motioned to approve the financial statements for the period ending January 31, 2017. Seconded by Mr. Stockham, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Stockham YEA, and Mr. Wooldridge YEA.

Public Concerns

Jill Thomson from Fluor B&W provided an update to the Board. The site visit for board members and administration is scheduled for February 28 and will last for a couple of hours. Mr. Wooldridge asked if anything has been decided about our request for a smartboard. Jill will check on it and let us know.

17-024 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, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Stockham YEA, Mr. Wooldridge YEA.

17-025 RESIGNATION Mr. Stockham motioned to accept the resignation of Roger Risner as a full-time bus driver. Seconded by Mrs. Jenkins, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Stockham YEA, and Mr. Wooldridge YEA.

17-026 CLASSIFIED SUBS Mr. Smith motioned to employ Steven Dean and Vess Jordan as classified substitute employees. Seconded by Mr. Cutler, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Stockham YEA, Mr. Wooldridge YEA.

17-027 SUB TEACHER LIST Mr. Stockham motioned to approve additions to the substitute teacher list. Seconded by Mrs. Jenkins, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Stockham YEA, and Mr. Wooldridge YEA.

Dr. Burkitt discussed expectations for the school resource officer and asked if there are any concerns that need to be addressed. Mrs. Jenkins stated that she had spoken to Chief Blair and that he would be contacting the principals to see what they need from the resource officer and then make a schedule for the officer. Mrs. Jenkins wants to make sure that the officer is spending quality time in each building. Mrs. Jenkins thought that Dr. Burkitt was supposed to have a meeting with the officer when he was hired. Dr. Burkitt said that did not happen. Mrs. Jenkins knows there are concerns about the budget and there is a grant that can help with the cost of the officer. Mr. Burkitt didn't find out that we were going to have a resource officer until school was ready to start. Mr. Wooldridge wants the officer to check parking lots and doors. Dr. Burkitt said that he knows that Officer Powell does that regularly. Mr. Wooldridge said that Dr. Burkitt didn't tell him that. Mrs. Jenkins wants to make sure that the officer is used effectively. Mr. Wooldridge wants to know what how the principals feel. Mr. Reuter said that with any new program there will be kinks to be worked out. He feels Officer Powell is getting more comfortable and he is perfectly happy with him. Mrs. Conley said he started strong, rotating among the buildings but then slacked off. He has been at Jasper more lately. She would like to see him walk the buses at dismissal.

Mr. Mantell would also like to see him out of his cruiser during dismissal. He has been needed at Zahns twice and was able to get there. Mr. Mantell sees more need for the officer to be at the high school. Mrs. Jenkins would like Dr. Burkitt to follow up with Chief Blair and for the principals to communicate their needs to Officer Powell.

Mr. Peitz provided information on his request to purchase band instruments. The instruments that he would like to purchase are to replace instruments that are 15-20 years old or would be used to expand curriculum. Mr. Peitz has obtained pricing from 3 vendors and is recommending the Conn-Selmer program. Mr. Cutler asked if the Band Boosters would help with the purchase and Mr. Peitz said no. Mr. Peitz does not need a decision tonight but would like to purchase by the end of the school year. The Board needs time to review the proposal. Mrs. Jenkins asked what Mr. Peitz will do with the instruments he is replacing. Mr. Peitz stated that some could potentially be traded in, depending on their value, others could be used by beginning band students and some could possibly be recycled. Mr. Peitz offered to report back next month on the different options. Mr. Smith asked if any could be repaired and Mr. Peitz responded that items such as dents can only be repaired a so many times.

Dr. Burkitt presented the Board with a Board Focus Survey. Dr. Burkitt is always thinking of ways that we can perform better. How can we be more efficient and all work in the same direction? He realizes that all of the items on the survey are important but he would like to pick 3-5 measurable goals to focus on. The items are very broad on purpose. Once the items on the survey are evaluated, more specific goals will be defined for each one that is selected. Mr. Wooldridge likes the idea. Mrs. Jenkins said that it is much needed and much appreciated. She believes that we will need to set aside time to work on these items during board work sessions and sees areas that are succeeding and areas where we are challenged. The surveys will be compiled and discussed next meeting.

Dr. Burkitt discussed a new student attendance policy. House Bill 410 converts old attendance laws from days to hours. The county attendance officer has recommended that we formally adopt the new county attendance guidelines. Mrs. Jenkins stated that the district would be required to form an absence intervention team.

17-028 ATTENDANCE POLICY Mr. Smith motioned to approve the new county attendance policy. Seconded by Mrs. Jenkins, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Stockham YEA, and Mr. Wooldridge YEA.

17-029 BRICKER & ECKLER ENGAGEMENT Mr. Stockham motioned to approve engagement with Bricker & Eckler LLP for legal services. Seconded by Mr. Cutler, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Stockham YEA, and Mr. Wooldridge YEA.

Dr. Burkitt presented the 2017-18 school calendar. Dr. Burkitt stated that graduation will be changed to a week earlier than Memorial Day weekend beginning with the 2017-18 school year due to earlier start and end dates.

17-030 2017-18 SCHOOL CALENDAR Mr. Stockham motioned to approve the school calendar for 2017-18. Seconded by Mrs. Jenkins, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Stockham YEA, and Mr. Wooldridge YEA.

17-031 RESOLUTION TO REQUEST EXTENDED COMMENT PERIOD Mr. Smith motioned to approve the following resolution:

A RESOLUTION TO REQUEST A 60-DAY EXTENSION FROM THE UNITED STATES DEPARTMENT OF ENERGY ON THE COMMENT PERIOD FOR THE DRAFT ENVIRONMENTAL ASSESSMENT: CONVEYANCE OF REAL PROPERTY AT THE PORTSMOUTH GASEOUS DIFFUSION PLANT IN PIKE COUNTY, OHIO (DOE/EA-1856)

WHEREAS, the U.S. Department of Energy (DOE) is considering the potential conveyance (lease, easement, and/or title transfer) for economic development of portions of DOE's real property at the Portsmouth Gaseous Diffusion Plant (PORTS) as real property becomes excess to DOE mission needs;

WHEREAS, if such transfers are pursued, DOE could transfer PORTS real property to one or more entities for uses different from current site uses;

WHEREAS, DOE prepared a Draft Environmental Assessment (EA) to analyze the potential environmental consequences associated with potential land transfers;

WHEREAS, DOE is inviting comments on the Draft EA for a period of 45 days starting on January 4, 2017, and closing on February 18, 2017;

WHEREAS, the Scioto Valley Local School District desires to analyze the full range of direct, indirect, and cumulative effects of the preferred alternative in the draft EA for potential environmental consequences associated with potential land transfers and how this action affects the socioeconomics of the Scioto Valley Local School District;

WHEREAS, the preliminary report from the consultant retained by the Village of Piketon to evaluate the environmental and socio-economic impacts of PORTS operations on the Village has revealed that the Village has been more severely impacted from a socio-economic perspective than other communities because we are the closest community to the facility, which is entirely within the Scioto Valley Local School District;

WHEREAS, the Village wishes to propose reasonable alternatives to the preferred alternative which is consistent with the National Environmental Policy ACT (NEPA) process;

WHEREAS, to complete an alternatives process will require additional time than is provided for in the public comment period; and

WHEREAS, a 60-day extension of the public comment period is a reasonable request and is comparable to the comment period held for other environmental decision documents. When DOE issued the Proposed Plans for the D&D and site-wide remediation of environmental media, they provided over 100 days for the public to comment as stated in the Record of Decision, "The decision presented herein considers the information in the Administrative Record File for the Site-wide Waste Disposition Evaluation Project at PORTS, including comments received during the public comment period held from November 12, 2014 to March 11, 2015".

NOW, THEREFORE, BE IT RESOLVED BY THE SCIOTO VALLEY LOCAL SCHOOL DISTRICT, OHIO: The Scioto Valley Local School District requests the comment period for the Draft Environmental Assessment: Conveyance of Real Property at the Portsmouth Gaseous Diffusion Plant in Pike County, Ohio (DOE/EA-1856) be extended for a period of 60 days and to accept comments on this Draft EA through close of business on April 12, 2017.

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

17-032 BILLS Mr. Stockham motioned to approve payment of the bills for January. Seconded by Mrs. Jenkins, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Stockham YEA, and Mr. Wooldridge YEA.

Mr. Wooldridge asked if Mr. Reuter could work with Mr. Dettwiller to plan a way to recognize senior powerlifters in the same manner that seniors in other sports are recognized. Mr. Reuter said that would not be a problem.

17-033 EXECUTIVE SESSION Mr. Smith motioned to enter into executive session to consider the employment of public employees and to prepare for upcoming negotiations. Seconded by Mr. Cutler, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Stockham YEA, and Mr. Wooldridge YEA.

Upon return to open session:

17-034 OPEN SESSION Mr. Stockham motioned to return to open session. Seconded by Mr. Smith, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Stockham YEA, and Mr. Wooldridge YEA.

17-035 ADJOURN Mrs. Jenkins moved to adjourn the meeting. Seconded by Mr. Cutler, and on a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Stockham YEA, and Mr. Wooldridge YEA.