

Agenda  
Scioto Valley Local Board of Education  
Regular Meeting  
Piketon High School – Multi-Purpose Room  
1414 Piketon Road, Piketon, Ohio 45661  
Tuesday February 9, 2016 – 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. Resignation – Amanda Barker – PHS cheerleader advisor
  2. Employ - \_\_\_\_\_ - boys track coach
  3. Employ - \_\_\_\_\_ - girls track coach
  4. Employ - \_\_\_\_\_ - employ 9 month custodian at Jasper
  5. Employ – Kelly Crabtree – substitute bus driver
  6. Employ – Jared Vulgamore – classified substitute employee
  7. Approve additions to the teacher substitute list
- VIII. Operations
  1. Discuss purchase of new bus(es)
  2. Discuss LED light project
  3. Discuss participation in the school safe helpline
- IX. Treasurer’s Report
  1. Accept the following donations to be used by the prom committee - \$100 from Seif & McNamee LLC, \$20 from Dixon Jewelers, Inc., \$25 from State Farm-Peggy Royster and \$50 from Stacy L Davis D.D.S., LLC
  2. Approve payment of bills
- IX. Executive Session
- X. Adjourn

Minutes, Organizational Meeting, January 12, 2016, 6:30 P.M., Piketon High School

Mr. Stockham called the meeting to order.

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

Mr. Stockham opened the floor to nominations for President of the Scioto Valley Local Board for 2016. Mr. Smith nominated Mr. Wooldridge for President. Mr. Cutler nominated Mr. Stockham for President.

**16-001 CLOSE NOMINATIONS** Mr. Smith motioned to close nominations for president. Seconded by Mr. Cutler, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.

**16-002 BOARD PRESIDENT - WOOLDRIDGE** Mr. Smith motioned to elect Mr. Wooldridge president. Seconded by Mrs. Jenkins, and upon a roll call vote: Mr. Cutler NO, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham NO.

The floor was opened to nominations for vice president of the Scioto Valley Local Board.

Mr. Wooldridge nominated Mrs. Jenkins for vice president.

**16-003 CLOSE NOMINATIONS – VP** Mr. Smith motioned to close nominations for vice president. Seconded by Mr. Wooldridge, and upon a roll call vote: Mr. Cutler NO, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham NO.

**16-004 VICE PRESIDENT - JENKINS** Mr. Smith motioned to elect Mrs. Jenkins vice president. Seconded by Mr. Wooldridge, and upon a roll call vote: Mr. Cutler NO, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.

**16-005 BOARD SERVICE FUND** Mr. Wooldridge motioned to establish a Board Service Fund at \$3,000. Seconded by Mr. Smith, and upon a roll call vote: Mr. Cutler YEA, Mr. Jenkins YEA, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.

**16-006 2016 MEETING DATES** Mr. Wooldridge motioned to set the day, place, and time for the 2016 regular board meetings as follows, with all meetings at 6:30 p.m. in the Multi-Purpose Room at Piketon High School:

January 12, 2016	July 12, 2016
February 9, 2016	August 9, 2016
March 8, 2016	August 23, 2016
April 5, 2016	September 13, 2016
April 19, 2016	October 11, 2016
May 10, 2016	November 15, 2016
June 14, 2016	December 13, 2016

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

**16-007 STANDING AUTHORIZATIONS** Mr. Cutler motioned to give standing authorizations for 2016 as follows:

- To the Superintendent to serve as Purchasing Agent.
- To the Superintendent to employ temporary personnel.
- To the Superintendent to accept resignations.
- To the Superintendent to make application for any state or federal funds due the District.
- To the Superintendent to approve personal and professional leave.
- To the Superintendent as the Board's designee for student suspension appeals.
- To the Superintendent as the Board's designee for suspension of personnel.
- To the Treasurer for obtaining advance collections on tax settlements.
- To the Treasurer for investing funds of the District.
- To the Director of School Improvement to serve as Title IX Compliance Officer.

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

**16-008 ADJOURN** Mr. Smith moved to adjourn the meeting. Seconded by Mr. Wooldridge, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.

Minutes, Regular Meeting, January 12, 2016, 6:30 P.M., Piketon High School

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

**16-009 APPROVE MINUTES/FINANCIAL STATEMENTS** Mr. Smith motioned to approve the minutes of the regular meeting of December 8, 2015 and to acknowledge receipt of the financial statements for the period ending December 31, 2015. 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.

Piketon Mayor Billy Spencer addressed the Board regarding the 5<sup>th</sup> Street gate. The village is willing to support whatever decision the Board makes regarding how often the gate is opened. Village police will patrol and enforce the one way, stop sign and speeding.

Mayor Spencer also requested permission to use Piketon High School for the 2016 Wing Ding.

Residents from the area of the 5<sup>th</sup> Street gate addressed the Board to request that the gate only be opened at afternoon dismissal and certain special events. The Piketon Police Chief expressed concerns about having only one entrance to the school in case of emergency.

**16-010 5<sup>th</sup> STREET GATE** Mr. Smith motioned that the 5<sup>th</sup> Street gate be open only for afternoon dismissal and for Graduation, Relay for Life and the Wing Ding. Seconded by Mrs. Jenkins, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Stockham YEA, Mr. Wooldridge YEA.

Numerous parents addressed the Board regarding a threat made by a student and the failure to communicate that threat to parents. Dr. Burkitt discussed the investigation into the threat by the school and local law enforcement. The result of the investigation was that this was not a viable threat and the district did not want to create a panic. The student was disciplined and the district will evaluate its communication strategies for the future.

**16-011 ADOPT AGENDA** Mr. Smith motioned to adopt the agenda with modifications as presented by the Superintendent. 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.

**16-012 RESIGNATION - HOWARD** Mr. Stockham motioned to accept the resignation of Gayl Howard for the purpose of retirement. Seconded by Mr. Wooldridge, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Stockham YEA, Mr. Wooldridge YEA.

**16-013 CLASSIFIED SUBS** Mr. Stockham motioned to employ Virginia Keppler and Freddie Ferguson as classified substitute employees. 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.

**16-014 SUB TEACHER LIST** Mr. Smith motioned to approve additions to the substitute teacher list. Seconded by Mr. Wooldridge, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Stockham YEA, Mr. Wooldridge YEA.

**16-015 STUDENT TRANSPORTATION CONTRACTS** Mr. Cutler motioned to approve student transportation contracts. Seconded by Mr. Stockham, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Stockham YEA, Mr. Wooldridge YEA.

**16-016 OSBA MEMBERSHIPS** Mrs. Jenkins motioned to renew membership in the Ohio School Boards Association and the Ohio School Boards Association Legal Assistance Fund. 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.

**16-017 RELAY FOR LIFE** Mr. Smith motioned to allow the American Cancer Society to hold its annual Relay for Life at Piketon High School. Seconded by Mrs. Jenkins, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Stockham YEA, Mr. Wooldridge YEA.

Dr. Burkitt provided an update on the upgrades to the district security cameras. Installation of the new bus cameras is approximately 50% complete. The broken cameras at Zahns have been repaired. Mr. Amato provided quotes to replace pan tilt cameras at all buildings.

**16-018 CAMERAS** Mr. Cutler motioned to use Newtech Systems, Inc. to provide new cameras in all buildings. 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.

**16-019 DONATION** Mr. Smith motioned to accept a \$150 donation from Kiwanis Club to be used by the Tyler's Light program. 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.

**16-020 TAX BUDGET** Mr. Stockham motioned to approve the FY2017 Tax Budget. 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.

**16-021 BILLS** Mr. Cutler motioned to approve payment of the bills for December. Seconded by Mr. Stockham, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Stockham YEA, Mr. Wooldridge YEA.

**16-022 EXECUTIVE SESSION** Mr. Smith motioned to enter into executive session to consider the employment of a public employee, to consider the investigation of charges or complaints against a student and to discuss details relative to the security arrangements and emergency response protocols for the board of education. 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.

Upon return to open session:

**16-023 OPEN SESSION** Mrs. Jenkins 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, Mr. Wooldridge YEA.

**16-024 ADJOURN** Mr. Smith 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. Wooldridge YEA, Mr. Stockham YEA.