

Agenda
Scioto Valley Local Board of Education
Regular Meeting
Piketon High School – Multi-Purpose Room
1414 Piketon Road, Piketon, Ohio 45661
Tuesday, January 12, 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 – Gayl Howard – cook position at PHS**
 - 2. Employ – Virginia Keppler and Freddie Ferguson – classified substitute employees**
 - 3. Approve additions to the substitute teacher list**
- VIII. Operations**
 - 1. Approve student transportation contracts**
 - 2. Renew membership in Ohio School Boards Association (\$4,736)**
 - 3. Renew membership in OSBA Legal Assistance Fund (\$250)**
 - 4. Discuss Relay for Life event to be held on June 4, 2016**
- IX. Treasurer’s Report**
 - 1. Approve the Tax Budget for FY 2017**
 - 2. Approve payment of bills**
- IX. Executive Session**
- X. Adjourn**

Agenda
Scioto Valley Local Board of Education
Organizational Meeting
Piketon High School – Multi-Purpose Room
1414 Piketon Road, Piketon, Ohio 45661
Tuesday, January 12, 2016 – 6:30 p.m.

- I. Call to order – Temporary Chairman – Mr. Dave Stockham**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Election of Board Officers**
 - 1. Nominations for president (no motion required)**
 - 2. Closing of nominations (requires motion, second, vote)**
 - 3. Election of president (requires motion, second, vote)**
 - 4. Vice-president (same procedure)**
- V. Establish a Board Service Fund at \$3,000**
- VI. Designate a day, place, and time for the 2016 regular board meetings**
- VII. Establish Standing Authorizations:**
 - 1. Purchasing Agent – Superintendent**
 - 2. Advance Tax Settlements – Treasurer**
 - 3. Accept Resignations - Superintendent**
 - 4. Investment of Inactive Funds – Treasurer**
 - 5. Employ Temporary Personnel – Superintendent**
 - 6. Apply for State and Federal Funds – Superintendent**
 - 7. Approve Personal and Professional Leave – Superintendent**
 - 8. Title IX Compliance Officer – Director of School Improvement**
 - 9. Board’s Designee for Student Suspension Appeals – Superintendent**
 - 10. Board’s Designee for Suspension of Personnel – Superintendent**
- VIII. Adjourn**

Minutes, Regular Meeting, December 8, 2015, 6:30 P.M., Piketon High School

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

15-202 MINUTES/FINANCIAL STATEMENTS Mr. Cutler motioned to approve the minutes of the regular meeting of November 17, 2015 and to approve the financial statements for the period ending November 30, 2015. Seconded by Mr. Lightle, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle YEA, Mr. Smith ABSENT, Mr. Wooldridge YEA, Mr. Stockham YEA.

15-203 ADOPT AGENDA Mr. Cutler motioned to adopt the agenda as presented by the superintendent. Seconded by Mr. Lightle, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle YEA, Mr. Smith ABSENT, Mr. Wooldridge YEA, Mr. Stockham YEA.

15-204 EMPLOYMENT Mr. Lightle motioned to employ the following:

Cathern Scott and Sarah Hiles – classified substitute employees
Crystal Lansing – classified substitute employee (pending FBI background check)
Jason Moore, Chasity Noble and Teresa Putnam – substitute bus drivers

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

15-205 SELL BUS 38 Mr. Wooldridge motioned to sell bus 38 rather than invest more money in repairing its recurring mechanical problems. Seconded by Mr. Lightle, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle YEA, Mr. Smith ABSENT, Mr. Wooldridge YEA, Mr. Stockham YEA.

15-206 RESOLUTION Mr. Lightle motioned to approve the following resolution:

BE IT RESOLVED by the Scioto Valley Local Board of Education to recognize and thank the following individuals for constructing a flag pole at the baseball field honoring the life of Zach Farmer. Zach was a special young man who lost his battle with cancer.

Chaz Bowman
Rob Bowman
Shane Perdue
Ryan Tuttle
Wayne Smith
Mike Ratliff
Ryan Marshall – Project Manager New River Electrical Corp

Further, the Board of Education would like to thank all of you for your time and equipment used to complete this project.

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

15-207 STUDENT TRANSPORTATION CONTRACTS Mr. Cutler motioned to approve student transportation contracts. Seconded by Mr. Lightle, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle YEA, Mr. Smith ABSENT, Mr. Wooldridge YEA, Mr. Stockham YEA.

15-208 2016 ORGANIZATIONAL MEETING Mr. Wooldridge motioned to schedule the 2016 organizational meeting for January 12, 2016 at 6:30p.m. in the multipurpose room of Piketon High School. Seconded by Mr. Cutler, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle ABSTAIN, Mr. Smith ABSENT, Mr. Wooldridge YEA, Mr. Stockham YEA.

15-209 TEMPORARY CHAIR Mr. Cutler motioned to appoint Mr. Stockham to serve as temporary chairman for the organizational meeting. Seconded by Mr. Wooldridge, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle ABSTAIN, Mr. Smith ABSENT, Mr. Wooldridge YEA, Mr. Stockham YEA.

15-210 DONATIONS Mr. Cutler motioned to accept the following donations:

\$187.11 from Piketon Athletic Boosters – HS Basketball Warmup/Shoes
\$1000 from Fluor–BWXT Conversion Services, LLC – Jasper Elementary

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

15-211 BILLS Mr. Lightle motioned to approve payment of the bills for November. Seconded by Mr. Wooldridge, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle YEA, Mr. Smith ABSENT, Mr. Wooldridge YEA, Mr. Stockham YEA.

15-212 EXECUTIVE SESSION Mr. Cutler motioned to enter into executive session to consider the employment of public employees, to consider the compensation of a public employee and to confer regarding disputes that are the subject of pending or imminent court action. Seconded by Mr. Lightle, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle YEA, Mr. Smith ABSENT, Mr. Wooldridge YEA, Mr. Stockham YEA.

Upon return to open session:

15-213 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 ABSENT, Mr. Wooldridge YEA, Mr. Stockham YEA.

15-214 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 ABSENT, Mr. Wooldridge YEA, Mr. Stockham YEA.