

Roll Call: Cutler, Present
 Fuller, Present
 Jenkins, Present
 Smith, Absent
 Wooldridge, Present

18-077 ADOPT AGENDA Mr. Cutler motioned to adopt the agenda as presented by the superintendent. Seconded by Mrs. Jenkins, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

18-078 APPROVE GRADUATES Mr. Fuller motioned to approve the 2018 Piketon High School graduation list, contingent upon completion of all requirements set by the Scioto Valley Local Board of Education and the Ohio Department of Education. Seconded by Mrs. Jenkins, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith ABSENT, and Mr. Wooldridge YEA.

18-079 SUMMER WORK COORDINATOR Mrs. Jenkins motioned to approve the following:

This Memorandum of Understanding is entered into by and between the Scioto Valley Local School District Board of Education (the “Board”) and the Piketon-Scioto Education Association, OEA/NEA (the “Association”). The parties hereby agree to the following:

1. For the summer of 2018, the Board shall create a Summer Work Coordinator supplemental position. This position shall report to the Superintendent or his designee and shall be primarily engaged in the oversight and administration of the District’s summer cleaning projects. Duties for the position shall include, but not be limited to, the ordering of supplies, the scheduling of work, and the verification of timesheets of summer help employees. Compensation for the position shall be \$5,000 and shall be paid in equal installments during the summer break.
2. The Board shall post the position in accordance with Sections 21.2 and 21.3 of the parties’ collective bargaining agreement.
3. The parties acknowledge and understand that this Summer Work Coordinator position is created only for the 2018 summer on a pilot basis and there is no guarantee or expectation that it will continue beyond the 2018 summer. If the parties determine that it is in the District’s best interest to continue the position, they will execute a Memorandum of Understanding to effectuate this desire.

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

Mr. Roberts and each building principal made presentations to the Board about measuring academic success and goals for each building.

Jennifer Chandler from The Ferguson Group gave a progress report on attempting to secure grant funding for a feasibility study at old PHS.

The Board discussed goals for academic achievement, security and fiscal resources. The Board is working with the Pike County Sheriff’s Department to attempt to secure funding to hire additional school resource officers.

18-080 ADJOURN Mr. Fuller moved to adjourn the meeting. Seconded by Mr. Cutler, and on a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.