

Minutes, Regular Meeting, July 11, 2017, 6:30 P.M., Piketon High School

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

17-120 ADOPT AGENDA Mr. Stockham 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, and Mr. Wooldridge YEA.

17-121 APPROVE MINUTES Mrs. Jenkins motioned to approve the minutes of the regular meeting of June 13, 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.

Public Concerns

Mr. Peitz addressed the Board regarding Arts Day 2017. Some of our students were selected to go to the Statehouse where they spent time with Senator Peterson, saw a performance from a beat box champion and had lunch with other gifted art students. It was a great experience and our students were praised for their professionalism and good behavior. Mr. Peitz also invited the Board to attend parents' night at band camp on August 10 at 6:30pm.

Tanya McDaniel, Noah Hardman, Angel Conaway, Sherry Hardman and Tammy Hardman addressed the Board on behalf of Mark Hardman, requesting that he keep his position.

17-122 FY18 APPROPRIATIONS Mr. Stockham motioned to approve the FY18 appropriations measure as follows:

General Fund	\$16,599,470.00
Public School Support	42,412.00
Education Foundation Fund	500.00
Classroom Facilities Maint	133,637.00
District Managed Act.	110,996.00
Auxiliary Services	20,000.00
Public Preschool	74,884.00
Data Communication Fund	5,400.00
IDEA Part B	358,395.27
Title I	770,686.26
Title II-A	93,494.58
Misc. Fed. Grant	25,000.00
Bond Retirement	148,918.75
Classroom Facilities	69,017.71
Food Service	699,657.00
Employee Benefits	2,604,641.00
Student Managed Act.	66,896.00
 Grand Total	 \$21,824,005.57

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.

17-123 DONATION Mr. Cutler motioned to accept a \$100 donation from the Piketon Lion's Club for use by the Jasper guidance office. 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.

17-124 APPROVE FINANCIAL STATEMENTS Mr. Smith motioned to approve the financial statements for the period ending June 30, 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.

17-125 BILLS Mr. Stockham motioned to approve payment of the bills for June. 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.

17-126 RESIGNATION B. SHEPHERD Mr. Stockham motioned to accept the resignation of Billie Shepherd as a kindergarten instructor. 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.

17-127 RESIGNATION J. SHEPHERD Mr. Smith motioned to accept the resignation of Joel Shepherd as 9th grade science instructor. 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.

17-128 EMPLOY WOOLDRIDGE Mr. Smith motioned to employ Lacrissa Woolridge as a high school science instructor. 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 explained that timeliness was urgent in hiring for the science position. Teachers have to give notice to their employer by July 10 if they intend to leave.

17-129 PISTOLE EMPLOYMENT & RESIGNATION Mr. Smith motioned to employ Tiffany Pistole as high school Spanish instructor and to accept her resignation effective June 1, 2018. The resignation is necessary because Mrs. Wilkes leave of absence is one year. 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.

17-130 HARDMAN RESOLUTION Mrs. Jenkins motioned to approve the following resolution:

BE IT RESOLVED by the Scioto Valley Local School District Board of Education to terminate the probationary employment of Mark Hardman pursuant to Section 17.1 of the collective bargaining agreement between the Board and the Ohio Association of Public School Employees, effective immediately; and

BE IT FURTHER RESOLVED by the Board that it directs the Treasurer to provide written notice to Mr. Hardman of this action.

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 wished to recognize Timothy Trawick for his state championship in high jump. Timothy was a very successful track athlete throughout his career at PHS including breaking a 36 year old school record.

School Resource Officer Cody Powell updated the Board on training he has been taking for his position including ALICE training and the SRO Academy he will attend in August.

17-131 MEMBERSHIP Mrs. Jenkins motioned to renew membership in the Ohio Coalition for Equity and Adequacy. 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.

17-132 RENEW LEASE Mr. Smith motioned to renew a lease agreement with Pike County Community Action Committee. 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.

17-133 EXECUTIVE SESSION Mr. Smith motioned to enter into executive session to consider the employment of public employees. 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.

Upon return to open session:

17-134 OPEN SESSION Mr. Smith motioned to return to open session. 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.

17-135 EMPLOY JR. HIGH SOCCER COACH Mrs. Jenkins motioned to employ Samuel David Dean as junior high soccer coach. Seconded by Mr. Smith, and upon a roll call vote: Mr. Cutler NO, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Stockham NO, and Mr. Wooldridge YEA.

17-136 ADJOURN Mr. Stockham moved to adjourn the meeting. 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.