

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

**16-139 APPROVAL OF MINUTES** Mrs. Jenkins motioned to approve the minutes of the regular meeting of June 14, 2016. Seconded by Mr. Smith, and upon a roll call vote: Mr. Cutler ABSENT, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Stockham YEA, and Mr. Wooldridge YEA.

**16-140 APPROVE FINANCIAL STATEMENTS** Mrs. Jenkins motioned to approve the financial statements for the period ending June 30, 2016. Seconded by Mr. Smith, and upon a roll call vote: Mr. Cutler ABSENT, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Stockham YEA, and Mr. Wooldridge YEA.

#### **Public Concerns**

Mike Taylor addressed the Board regarding the employment of a principal at Zahns Middle School. Mr. Taylor feels that a candidate from inside the district would have been a better choice than an outside candidate. Mr. Taylor also questioned the decision to non-renew Jason Taylor as Athletic Director.

Marilyn Taylor also addressed the Board requesting answers as to the change in the Athletic Director position. Mrs. Jenkins responded that concerns were addressed to his supervisor but she cannot speak to why they were not addressed. Mr. Wooldridge responded that the Board decided to make a change. Mrs. Jenkins explained that the Board cannot discuss deliberations from executive session. Mrs. Jenkins also explained that the personnel committee interviewed the principal candidates and ranked them. Mrs. Taylor questioned the absence of a board member from several meetings and Mr. Smith spoke up and informed her that he did not vote in regard to the Athletic Director positions.

Dr. Burkitt listed the personnel committee as Mr. Wooldridge, Mrs. Jenkins, Mr. Reuter, Mr. Roberts, Mr. Cutler and Dr. Burkitt.

On behalf of the PSEA, Andrew Williams asked if a vote has taken place. He was informed that the athletic director position is on the list of supplemental contracts to be approved later on this agenda.

#### **Personnel Concerns**

Vicki Spriggs addressed the Board at the request of Bill Lawless who would like to have a secondary position created to help him with his groundkeeper duties.

**16-141 EXECUTIVE SESSION** Mrs. Jenkins motioned to enter into executive session to consider the employment of a public employee. Seconded by Mr. Stockham, and upon a roll call vote: Mr. Cutler ABSENT, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Wooldridge YEA, and Mr. Stockham YEA.

Upon return to open session:

**16-142 OPEN SESSION** Mr. Smith motioned to return to open session. Seconded by Mrs. Jenkins, and upon a roll call vote: Mr. Cutler ABSENT, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Stockham YEA, and Mr. Wooldridge YEA.

**16-143 ADOPT AGENDA** Mrs. Jenkins motioned to adopt the agenda with additions as presented by the Superintendent. Seconded by Mr. Smith, and upon a roll call vote: Mr. Cutler ABSENT, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Stockham YEA, and Mr. Wooldridge YEA.

**16-144 ONE YEAR CONTRACTS** Mr. Smith motioned to issue one year contracts to the following: Lindsey King, Mary Owens, Scott Struckel, Jonathan Teeters, Andrea Gilbert, Ally Shaw and Roger Williams. Seconded by Mrs. Jenkins, and upon a roll call vote: Mr. Cutler ABSENT, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Stockham YEA, and Mr. Wooldridge YEA.

**16-145 TWO YEAR CONTRACTS** Mrs. Jenkins motioned to issue two year contracts to the following: Audra Gullion, Lynnsay Struckel, Amanda Luttrell and Danielle Cook. Seconded by Mr. Stockham, and upon a roll call vote: Mr. Cutler ABSENT, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Stockham YEA, and Mr. Wooldridge YEA.

**16-146 FIVE YEAR CONTRACTS** Mr. Smith motioned to issue five year contracts to the following: Brenda Montgomery, Shanon Reuter, Jerry Berry, Keith Dettwiller and Katrina Queen. Seconded by Mrs. Jenkins, and upon a roll call vote: Mr. Cutler ABSENT, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Stockham YEA, and Mr. Wooldridge YEA.

**16-147 CONTINUING CONTRACT** Mr. Stockham motioned to issue a continuing contract to Amanda Barker. Seconded by Mr. Smith, and upon a roll call vote: Mr. Cutler ABSENT, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Stockham YEA, and Mr. Wooldridge YEA.

**16-148 SUPPLEMENTAL CONTRACTS** Mrs. Jenkins motioned to employ the following supplemental positions:

HS Athletic Director – Keith Dettwiller  
Jr. High Athletic Director – Libby Crothers  
HS Assistant Golf – Jared Allman  
Jr. High Golf – Steve Spencer  
HS Girls' Golf – Victor Brushart  
HS Assistant Football – Mark Rockwell  
HS Assistant Football – Chris Pfeifer  
HS Assistant Football – Steve Chester  
HS Assistant Football – Jerry Berry  
Volunteer HS Football – Rusty Wright  
Volunteer HS Football – Dakota Sparks  
Jr. High Football – Morris Gullion  
Assistant Jr. High Football – Jeff Spires  
Assistant Jr. High Football – Evan Ferguson  
Volunteer Jr. High Football – Eddie Dunham  
HS Boys Soccer – Mike Martin  
Volunteer Girls Soccer – Austin Lightle  
Volunteer Girls Soccer – Andrew Lightle  
7<sup>th</sup> Grade Volleyball – Kali Bailey (pending background check)  
Volunteer Jr. High Volleyball – Cassandra Chandler  
Volunteer Jr. High Volleyball – Brooke Snyder

Mr. Stockham stated that he was not in favor of making a change in the athletic director positions. However, once the positions were bid, he would not vote against the new candidates.

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

**16-149 CLASSIFIED SUBS** Mrs. Jenkins motioned to employ Heather Shanks and Denise K. Weiss as classified substitute employees. Seconded by Mr. Smith, and upon a roll call vote: Mr. Cutler ABSENT, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Stockham YEA, and Mr. Wooldridge YEA.

Dr. Burkitt explained that in lieu of hiring an assistant marching band director, Mr. Peitz uses the amount of that position's salary to hire helpers for band camp. Dr. Burkitt would like to use the amount from the higher experience column of the salary schedule to increase the amount from \$1200 to \$2400.

**16-150 BAND PROPOSAL** Mrs. Jenkins motioned to approve the change of column for the band camp stipends. Seconded by Mr. Smith, and upon a roll call vote: Mr. Cutler ABSENT, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Stockham YEA, and Mr. Wooldridge YEA.

**16-151 SCOCA CONTRACTS** Mr. Smith motioned to approve contracts with SCOCA for field tech services, core services, and EMIS services. Seconded by Mr. Stockham, and upon a roll call vote: Mr. Cutler ABSENT, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Stockham YEA, and Mr. Wooldridge YEA.

**16-152 NEOLA POLICY UPDATES** Mrs. Jenkins motioned to approve board policy updates from NEOLA. Seconded by Mr. Smith, and upon a roll call vote: Mr. Cutler ABSENT, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Stockham YEA, and Mr. Wooldridge YEA.

**16-153 SALE OF LAND** Mr. Smith motioned to approve a resolution for the sale of land to facilitate the road construction project on Jasper and Sugar Run Roads for \$6,000. Seconded by Mrs. Jenkins, and upon a roll call vote: Mr. Cutler ABSENT, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Stockham YEA, and Mr. Wooldridge YEA.

**16-154 ROSS-PIKE MOU** Mrs. Jenkins motioned to approve a memorandum of understanding with the Ross-Pike ESD. Seconded by Mr. Stockham, and upon a roll call vote: Mr. Cutler ABSENT, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Stockham YEA, and Mr. Wooldridge YEA.

Dr. Burkitt discussed the renewal of Community Action's lease for preschool classroom space at Jasper. Mr. Smith expressed concerns that the parents of the preschool students follow the same procedures for entry and access to the building that Jasper parents are required to follow.

**16-155 CAC LEASE AGREEMENT** Mr. Smith motioned to renew a lease agreement with Community Action. Seconded by Mrs. Jenkins, and upon a roll call vote: Mr. Cutler ABSENT, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Stockham YEA, and Mr. Wooldridge YEA.

**16-156 RENEW MEMBERSHIP** Mr. Stockham motioned to renew membership in the Ohio Coalition for Equity and Adequacy. Seconded by Mrs. Jenkins, and upon a roll call vote: Mr. Cutler ABSENT, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Stockham YEA, and Mr. Wooldridge YEA.

Dr. Burkitt discussed the new latchkey program at the Pike County YMCA. The Y has received a grant and is offering latchkey services for \$2 per day or \$30 per month. Scioto Valley's latchkey cost is \$125 per month per student. Also, students can be dropped off earlier and stay later than the times offered at Jasper. Dr. Burkitt recommends that we close our latchkey program and provide transportation to and from the YMCA for Scioto Valley students.

**16-157 LATCHKEY RESOLUTION** Mrs. Jenkins motioned to approve the following resolution:  
BE IT RESOLVED by the Scioto Valley Local School District Board of Education to suspend its Latchkey Program, effective immediately;

BE IT FURTHER RESOLVED by the Board to suspend the latchkey employment contract of Heather Kritzwiser, effective immediately; and

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

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

Dr. Burkitt discussed spring sports teams using rooms in the old high school to work out in the offseason. The Board had previously authorized Dr. Burkitt to purchase storage trailers for equipment. He has hesitated because the need is greater than the capacity of the storage trailers. In a few years, the condition of the old high school will have deteriorated to the point that it will not be safe for students to use those rooms for hitting practice as they do now. Dr. Burkitt would like to explore the costs of constructing a building on the grounds of the new high school that would have space for batting cages, golf hitting equipment and storage for track equipment. Mrs. Jenkins stated that there are grants available for outside recreation and asked how much Dr. Burkitt thinks will be needed for such a building. Dr. Burkitt is unsure of the cost and would like to form a committee to explore the idea further. It was decided that Mr. Wooldridge and Mr. Cutler will represent the Board on this committee.

Dr. Burkitt discussed the need to reseal the parking lots at all buildings. It can be done one at a time or all 3 at once, whichever is cheaper. The project would also include installation of new speed bumps in the 5<sup>th</sup> Street alley. According to board policy, 3 quotes are required for purchases over \$10,000. Dr. Burkitt would like the Board to authorize him to obtain the quotes and proceed with the project in an attempt to have the work completed before school starts. If the quotes are in excess of \$25,000, the project will need to be competitively bid.

**16-158 AUTHORIZE PARKING LOT WORK** Mr. Smith motioned to authorize Dr. Burkitt to obtain quotes for the sealing of the parking lots at all schools and proceed with the lowest quote. Seconded by Mrs. Jenkins, and upon a roll call vote: Mr. Cutler ABSENT, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Stockham YEA, and Mr. Wooldridge YEA.

At the request of the Board, Mrs. Williams discussed the possibility of offering free breakfast to all students. Mrs. Williams stated that while the district qualifies to participate in the free lunch program, Community Eligibility Option, it has been found to be cost prohibitive to the district. However, the Board would be able to provide free breakfast to all students at an approximate cost of \$16,000 per year.

**16-159 FREE BREAKFAST** Mr. Smith motioned to provide free breakfast to all students beginning with the 2016-17 school year. Seconded by Mrs. Jenkins, and upon a roll call vote: Mr. Cutler ABSENT, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Stockham YEA, and Mr. Wooldridge YEA.

**16-160 FY17 APPROPRIATIONS** Mr. Stockham motioned to approve the FY17 appropriations measure as follows:

General Fund	\$16,021,784.00
Public School Support	13,353.00
Education Foundation Fund	1,000.00
Classroom Facilities Maint	135,822.00
District Managed Act.	148,129.00
Auxiliary Services	13,000.00
Public Preschool	74,771.00
Data Communication Fund	5,400.00
IDEA Part B	331,541.78
Title I	817,597.94
Title II-A	131,014.14
Misc. Fed. Grant	23,057.94
Bond Retirement	81,681.25
Food Service	750,473.00
Employee Benefits	3,010,617.00
Student Managed Act.	68,983.19
 Grand Total	 \$21,706,884.19

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

**16-161 DONATION** Mr. Smith motioned to accept a \$50 donation from Whit's to be used by the Jasper Guidance Office. Seconded by Mrs. Jenkins, and upon a roll call vote: Mr. Cutler ABSENT, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Stockham YEA, and Mr. Wooldridge YEA.

**16-162 BILLS** Mrs. Jenkins motioned to approve payment of the bills for June. Seconded by Mr. Smith, and upon a roll call vote: Mr. Cutler ABSENT, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Stockham YEA, and Mr. Wooldridge YEA.

**16-163 EXECUTIVE SESSION** Mrs. Jenkins motioned to enter into executive session to consider the employment of public employees 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 ABSENT, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Wooldridge YEA, and Mr. Stockham YEA.

Upon return to open session:

**16-164 OPEN SESSION** Mr. Smith motioned to return to open session. Seconded by Mr. Stockham, and upon a roll call vote: Mr. Cutler ABSENT, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Stockham YEA, and Mr. Wooldridge YEA.

**16-165 ADJOURN** Mrs. Jenkins motioned to adjourn the meeting. Seconded by Mr. Smith, and on a roll call vote: Mr. Cutler ABSENT, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Wooldridge YEA, and Mr. Stockham YEA.