

Agenda

Scioto Valley Local Board of Education

Regular Meeting

Piketon High School – Multi-Purpose Room

1414 Piketon Road, Piketon, Ohio 45661

Monday, November 17, 2015 – 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. Executive Session
- VII. Adopt Agenda
- VIII. Personnel
 1. Resignation – Rena Smith – bus driver
 2. Employ – Gary Ferguson – secondary bus driver
 3. Employ – Caitlynn Pollock – classified substitute employee
 4. Employ – Jeff Spires – assistant football coach
 5. Create – handicap aide position at Zahn’s corner middle school
 6. Approve unpaid leave for Tonya Kirkendall
 7. Approve additions to the teacher substitute list
- IX. Operations
 1. Discuss baseball field
 2. Discuss 1-1 computer options at PHS
 3. Discuss upgrades to school security
 4. Discuss school bus camera upgrades
 5. Discuss OIP/DLT Process
 6. Approve student transportation contract
- X. Treasurer’s Report
 1. Accept the following donations to be used by the jr high basketball - \$500 from Southern Ohio Medical Center and \$1920 from Piketon Athletic Boosters
 2. Accept the following donations to be used by Tyler’s Light Program - \$100 Pleasant Hill Manor and \$100 from the Rotary Club
 3. Accept donation of miscellaneous computer equipment from BWXT Conversion Services, LLC.
 4. Approve payment of bills
- IX. Executive Session
- X. Adjourn

Minutes, Regular Meeting, October 13, 2015, 6:30 P.M., Piketon High School

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

15-168 MINUTES/FINANCIAL STATEMENTS Mr. Smith motioned to approve the minutes of the regular meeting of September 8, 2015 and to approve the financial statements for the period ending September 30, 2015. Seconded by Mr. Cutler, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle YEA, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.

Several parents addressed the Board in support of Tabatha Wooldridge. Ms. Wooldridge left a student on her bus following her morning route. One area of concern for the parents was that the bus camera and the cameras at Zahns Middle School weren't functioning. Ms. Wooldridge expressed her regret and her desire to keep her bus position.

15-169 EXECUTIVE SESSION Mr. Smith motioned to enter into executive session to consider the discipline of a public employee. Seconded by Mr. Lightle, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle YEA, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.

Upon return to open session:

15-170 OPEN SESSION Mr. Smith motioned to return to open session. Seconded by Mr. Lightle, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle YEA, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.

15-171 ADOPT AGENDA Mr. Cutler motioned to adopt the agenda with changes as presented by the superintendent. Seconded by Mr. Lightle, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle YEA, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.

15-172 RESIGNATION WOOLDRIDGE Mr. Cutler motioned to accept the resignation of Tabatha Wooldridge from her secondary bus driver position. Seconded by Mr. Lightle, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle YEA, Mr. Smith YEA, Mr. Wooldridge ABSTAIN, Mr. Stockham YEA.

15-173 RESIGNATION HANNAH Mr. Cutler motioned to accept the resignation of Matt Hannah as Assistant Jr. High Football Coach. Seconded by Mr. Wooldridge, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle YEA, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.

15-174 CLASSIFIED SUBSTITUTES Mr. Lightle motioned to employ Kayla Myers, Randi Stepp, Shawn Waddle, Morgan Pritchett-Payne and Michelle Starkey as substitute classified employees. Seconded by Mr. Cutler, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle YEA, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.

15-175 EMPLOY BURKITT Mr. Smith motioned to employ Kellyn Burkitt as a substitute teacher. Seconded by Mr. Lightle, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle YEA, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.

15-176 TRANSPORTATION CONTRACT Mr. Cutler motioned to approve a student transportation contract. Seconded by Mr. Wooldridge, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle YEA, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.

15-177 RENEW MEMBERSHIP Mr. Wooldridge motioned to renew membership in the Ohio Coalition for Equity and Adequacy for FY16. Seconded by Mr. Smith, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle YEA, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.

15-178 SUBSTITUTE DRIVER PAY Mr. Wooldridge motioned to establish an hourly rate of pay of \$17 for substitute bus drivers when driving trips and for any time over 2 hours on substitute bus routes. The pay for substitute bus routes remains a flat rate of \$35 for the first 2 hours. Seconded by Mr. Smith, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle YEA, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.

15-179 BUS CAMERA SYSTEMS Mr. Wooldridge motioned to equip all buses with front and rear camera systems. Seconded by Mr. Smith, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle YEA, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.

15-180 FIVE YEAR FORECAST Mr. Cutler motioned to approve the district's five year financial forecast. Seconded by Mr. Smith, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle YEA, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.

15-181 BILLS Mr. Wooldridge motioned to approve payment of the bills for September. Seconded by Mr. Lightle, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle YEA, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.

15-182 EXECUTIVE SESSION Mr. Smith motioned to enter into executive session to consider the employment of public employees, to confer regarding disputes that are the subject of pending or imminent court action and to discuss details relative to the security arrangements and emergency response protocols for the board of education. Seconded by Mr. Lightle, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle YEA, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.

Upon return to open session:

15-183 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 YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.

15-184 ADJOURN Mr. Smith moved to adjourn the meeting. Seconded by Mr. Wooldridge, and on a roll call vote: Mr. Cutler YEA, Mr. Lightle YEA, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.