

The Board of Education of the Paint Valley Local School District met in Regular Session on Monday, April 8, 2019, at the Paint Valley Local School District Media Center. The following Board members were in attendance to answer roll call: Mr. Shawn Skaggs (President), Mr. Westly Spradlin (Vice-President), Mr. Deric Newland, Mr. Justin Immell and Mrs. Katra Drees.

TIME: 6:30 PM

**BOARD ACTIONS:**

**"Consent Agenda"**

**RESOLUTION 040119** It was moved by Mr. Immell and seconded by Mr. Spradlin to approve the following:

- a) Approve the **minutes of the March 11, 2019 Regular Session Meeting.**
- b) Adopt the **April 8, 2019 Agenda** as presented.
- c) Approve the **March 2019 Financial Report** (Summary Financial Report, Receipt Ledger and Check Register), as presented by the Treasurer's Office.
- d) Proclamation **Teacher/Staff Appreciation Week May 6-10, 2019.**
- e) Accept a donation from **Jennifer Williams, Leader in Me, in the amount of \$500** for the purchase of a TV to be placed in the cafeteria.
- f) Accept a donation from **Rural King Distribution in the amount of \$250** for the Paint Valley High School FFA.
- g) Accept \$500 from Misty and Lewis Ewry to be given to a 2019 graduating senior for the **Misty and Lewis Ewry Scholarship**. This scholarship is for a student that will be pursuing a career in education.
- h) Accept a donation from **Ann and Ray Buckler, in honor of Jim Armstrong**, in the amount of **\$50** to the Paint Valley Athletic Department.
- i) Accept a donation from **David and Gayle Mahaffey, in honor of Jim Armstrong**, in the amount of **\$100** to the Paint Valley Athletic Department.
- j) Accept a donation from **The American Legion Raffle Account in the amount of \$3,576.96** for the Paint Valley Cadet Corp.
- k) Accept a donation from the **American Legion Post 14 in the amount of \$81.00** for the Paint Valley Cadet Corp.

Vote: Mr. Skaggs – yes, Mr. Spradlin – yes, Mr. Newland – yes, Mr. Immell – yes and Mrs. Drees – yes.

**RESOLUTION 040219** It was moved by Mr. Newland and seconded by Mr. Spradlin to approve the offering of a **Student Accident Insurance and Voluntary Football Coverage, for the 2019-2020** school year with Guarantee Trust Life Insurance. Agent: Student Protective Agency.

Vote: Mr. Newland – yes, Mrs. Drees – yes, Mr. Skaggs – yes, Mr. Immell – yes and Mr. Spradlin – yes.

**RESOLUTION 040319** It was moved by Mr. Spradlin and seconded by Mr. Immell to approve the renewal of Comp Management Group Retrospective OASBO Group Rating Program Enrollment to manage both Worker’s Compensation and Unemployment Compensation Claims at an annual fee of \$1,635.

Vote: Mrs. Drees – yes, Mr. Immell – yes, Mr. Skaggs – yes, Mr. Spradlin – yes and Mr. Newland – yes.

**RESOLUTION 040419** It was moved by Mr. Newland and seconded by Mr. Immell to approve the representation of PVLSD regarding complaints against Valuation of Real Property and initiate responses to be filed with Ross County Board of Revision for tax year 2018 in the Paint Valley Local School District utilizing the legal services of Robert M. Morrow, Esq. of Lane Alton representing the Ross County Schools in the Board of Revision matter.

Vote: Mr. Immell – yes, Mr. Newland – yes, Mr. Spradlin – yes, Mrs. Drees – yes and Mr. Skaggs – yes.

**RESOLUTION 040519** It was moved by Mr. Spradlin and seconded by Mr. Newland to authorize the Superintendent and Treasurer to enter into agreements for services with the South Central Ohio Educational Service Center during the FY20 school year.

Vote: Mr. Spradlin – yes, Mr. Skaggs – yes, Mrs. Drees – yes, Mr. Immell – yes and Mr. Newland – yes.

**RESOLUTION 040619** It was moved by Mr. Spradlin and seconded by Mr. Immell to approve Paint Valley’s 2019-2020 Membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and voluntary members of the OHSAA;

WHEREAS, the Board of Education/Governing Board (“Board”) and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that all schools listed do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, this Board reserves the right to raise student-athlete

eligibility standards as it deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletics programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director's office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director's Office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

Vote: Mr. Spradlin – yes, Mr. Skaggs – yes, Mr. Newland – yes, Mr. Immell – yes and Mrs. Drees – yes.

**RESOLUTION 040719** It was moved by Mr. Newland and seconded by Mr. Spradlin to award **contracts for the district's synthetic turf and track field project** to the following companies to provide services for the specified work:

- G & J Paving
- Astro Turf
- Daktronics

Rationale:

1. The District desires to install a synthetic turf and track field at Paint Valley High School for use as a new football field and track.
2. The Superintendent solicited a proposal from G & J Paving to provide the work necessary to prepare the field for synthetic turf and resurface the track, based upon its vendor contract with OhioDAS, a national cooperative purchasing program.
3. The Superintendent solicited a proposal from Astro Turf to provide the work necessary for the installation of synthetic turf on the football field, based upon its vendor contract with Sourcewell, a national cooperative purchasing program.
4. The Superintendent solicited a proposal from Daktronics to provide the work necessary for installation of a digital scoreboard on the synthetic football field, based upon its vendor contract AEPA (Ohio Council of Educational Purchasing Consortia), a national cooperative purchasing program.
5. The District is a member of OhioDAS, Sourcewell and AEPA and can participate in vendor contracts held by these cooperative purchasing programs without independently bidding the work covered by the contract.
6. G & J Paving provided a proposal to perform the necessary work to prepare the field for synthetic turf and resurface the track for \$541,287.27.

7. Astro Turf provided a proposal to perform the necessary work to install synthetic turf on the football field for \$318,100.00.
8. Daktronics provided a proposal to install a digital scoreboard on the synthetic football field for \$215,216.00.
9. The Superintendent recommends that the Board authorize the Superintendent to enter into construction contracts with G & J Paving, Astro Turf and Daktronics to prepare the football field and track for resurfacing, installation of synthetic turf and a digital scoreboard.

The Paint Valley Local School District Board of Education resolves as follows:

1. The Board awards contracts to: G & J Paving, Astro Turf and Daktronics for the installation of a synthetic turf and track field and digital scoreboard at Paint Valley High School based upon the Board's vendor contract with OhioDAS, Sourcewell and AEPA as authorized by ORC Section 9.48.
2. The Board authorizes the Superintendent to sign construction contracts with G & J Paving, Astro Turf and Daktronics to perform the specified work for the synthetic turf and track field project in the total amount of \$1,074,603.27 based upon the pricing.
3. The Board authorizes the Treasurer to transfer funds in the amount of \$1,074.603.27 from General Fund to the Permanent Improvement Fund and to sign any related documentation required for the project.

Vote: Mr. Skaggs – yes, Mrs. Drees – yes, Mr. Spradlin – yes, Mr. Newland – yes and Mr. Immell – yes.

**RESOLUTION 040819** It was moved by Mr. Spradlin and seconded by Mr. Immell to approve the purchase of **Chromebooks** for the Paint Valley Local School District in the amount of **\$49,940.00** to be paid from the Technology Set Aside Fund.

Vote: Mrs. Drees – yes, Mr. Newland – yes, Mr. Spradlin – yes, Mr. Immell – yes and Mr. Skaggs – yes.

**RESOLUTION 040919** It was moved by Mr. Immell and seconded by Mr. Spradlin to approve the following as the **Success by 6 Jumpstart Program Instructors for the summer 2019**, to be paid at \$625 per week (4 weeks with 2 instructors each week):

Megan Cooper  
 Kim Roderick  
 Emilee Holden  
 Beth Hobbs

Vote: Mrs. Drees – yes, Mr. Skaggs – yes, Mr. Immell – yes, Mr. Newland – yes and Mr. Spradlin – yes.

**RESOLUTION 041019** It was moved by Mr. Newland and seconded by Mrs. Drees to approve **Amanda Johnson as a substitute bus driver** for the Paint Valley Local School District.

Vote: Mr. Immell – yes, Mr. Spradlin – yes, Mrs. Drees – yes, Mr. Skaggs – yes and Mr. Newland – yes.

**RESOLUTION 041119** It was moved by Mr. Immell and seconded by Mrs. Drees to approve the **Girls High School Basketball Teams** to attend an overnight basketball camp at the **Summer Fest College Exposure Camp** at the Rocky Top Sports World facility in Gatlinburg, TN from June 10-12, 2019 with additional travel dates of June 9 and June 13, 2019. The coaches will be services as chaperones.

Vote: Mr. Skaggs – yes, Mrs. Drees – yes, Mr. Newland – yes, Mr. Spradlin – yes and Mr. Immell – yes.

**RESOLUTION 041219** It was moved by Mr. Spradlin and seconded by Mr. Newland to approve a **one (1) year contract renewal** from September 1, 2019 to August 31, 2020 for Elementary Intervention Specialist, **Rylee Bouillion**.

Vote: Mrs. Drees – yes, Mr. Spradlin – yes, Mr. Skaggs – yes, Mr. Immell – yes and Mr. Newland – yes.

**RESOLUTION 041319** It was moved by Mr. Newland and seconded by Mr. Spradlin to approve a **one (1) year contract renewal** from September 1, 2019 to August 31, 2020 for Elementary Teacher, **Audrey Dettwiller**.

Vote: Mr. Skaggs – yes, Mr. Newland – yes, Mr. Spradlin – yes, Mrs. Drees – yes and Mr. Immell – yes.

**RESOLUTION 041419** It was moved by Mr. Immell and seconded by Mrs. Drees to approve a **one (1) year contract renewal** from September 1, 2019 to August 31, 2020 for Elementary Teacher, **Felicia Jennings**.

Vote: Mr. Spradlin – yes, Mr. Immell – yes, Mr. Skaggs – yes, Mr. Newland – yes and Mrs. Drees – yes.

**RESOLUTION 041519** It was moved by Mr. Spradlin and seconded by Mr. Newland to approve a **one (1) year contract renewal** from September 1, 2019 to August 31, 2020 for Elementary Teacher, **Megan Patterson.**

Vote: Mr. Immell – yes, Mrs. Drees – yes, Mr. Spradlin – yes, Mr. Newland – yes and Mr. Skaggs – yes.

**RESOLUTION 041619** It was moved by Mr. Immell and seconded by Mr. Spradlin to approve a **one (1) year contract renewal** from September 1, 2019 to August 31, 2020 for Middle School Intervention Specialist, **Jessica Gilliland.**

Vote: Mr. Skaggs – yes, Mr. Spradlin – yes, Mrs. Drees – yes, Mr. Newland – yes and Mr. Immell – yes.

**RESOLUTION 041719** It was moved by Mr. Spradlin and seconded by Mr. Immell to approve a **one (1) year contract** renewal from September 1, 2019 to August 31, 2020 for High School Teacher, **Angela Jackson.**

Vote: Mrs. Drees – yes, Mr. Immell – yes, Mr. Newland – yes, Mr. Skaggs – yes and Mr. Spradlin – yes.

**RESOLUTION 041819** It was moved by Mr. Spradlin and seconded by Mr. Newland to approve a **one (1) year contract renewal** from September 1, 2019 to August 31, 2020 for High School Teacher, **Jessica Fairley.**

Vote: Mr. Spradlin – yes, Mr. Newland – yes, Mr. Immell – yes, Mr. Skaggs – yes and Mrs. Drees – yes.

**RESOLUTION 041919** It was moved by Mr. Immell and seconded by Mr. Newland to approve a **one (1) year contract renewal** from September 1, 2019 to August 31, 2020 for Middle School Intervention Specialist/Asst. To Guidance Counselor, **Malachi Pulliam.**

Vote: Mr. Immell – yes, Mrs. Drees – yes, Mr. Spradlin – yes, Mr. Skaggs – yes and Mr. Newland – yes.

**RESOLUTION 042019** It was moved by Mr. Newland and seconded by Mr. Spradlin to approve a **one (1) year contract renewal** from September 1, 2019 to August 31, 2020 for High School Teacher, **Teri Baker.**

Vote: Mr. Spradlin – yes, Mr. Newland – yes, Mr. Immell – yes, Mrs. Drees – yes and Mr. Skaggs – yes.

**RESOLUTION 042119** It was moved by Mr. Spradlin and seconded by Mrs. Drees to approve a **one (1) year contract renewal** from September 1, 2019 to August 31, 2020 for High School Teacher, **James Garner**.

Vote: Mr. Skaggs – yes, Mr. Immell – yes, Mr. Newland – yes, Mr. Spradlin – yes and Mrs. Drees – yes.

**RESOLUTION 042219** It was moved by Mr. Immell and seconded by Mrs. Drees to approve a **one (1) year contract renewal** from September 1, 2019 to August 31, 2020 for High School Intervention Specialist, **Thomas Newman**.

Vote: Mr. Spradlin – yes, Mr. Skaggs – yes, Mr. Immell – yes, Mrs. Drees – yes and Mr. Newland – yes.

**RESOLUTION 042319** It was moved by Mr. Immell and seconded by Mr. Spradlin to approve a **one (1) year contract renewal** from September 1, 2019 to August 31, 2020 for High School Teacher, **Marc Miller**.

Vote: Mrs. Drees – yes, Mr. Skaggs – yes, Mr. Newland – yes, Mr. Spradlin – yes and Mr. Immell – yes.

**RESOLUTION 042419** It was moved by Mr. Spradlin and seconded by Mr. Newland to approve a **three (3) year contract renewal** from September 1, 2019 to August 31, 2022 for Elementary Teacher, **Melynnda Cowman**.

Vote: Mr. Spradlin – yes, Mr. Skaggs – yes, Mrs. Drees – yes, Mr. Immell – yes and Mr. Immell – yes.

**RESOLUTION 042519** It was moved by Mr. Newland and seconded by Mr. Immell to approve a **three (3) year contract renewal** from September 1, 2019 to August 31, 2022 for Middle School Intervention Specialist, **Emily Brookes**.

Vote: Mrs. Drees – yes, Mr. Newland – yes, Mr. Spradlin – yes, Mr. Immell – yes and Mr. Skaggs - yes.

**RESOLUTION 042619** It was moved by Mr. Spradlin and seconded by Mrs. Drees to approve a **three (3) year contract renewal** from September 1, 2019 to August 31, 2022 for Middle School Teacher, **Derek Rainey**.

Vote: Mr. Spradlin – yes, Mr. Skaggs – yes, Mr. Newland – yes, Mr. Immell – yes and Mrs. Drees – yes.

**RESOLUTION 042719** It was moved by Mrs. Drees and seconded by Mr. Spradlin to approve a **five (5) year contract renewal** from September 1, 2019 to August 31, 2024 for Elementary Teacher, **Megan Rainey**.

Vote: Mr. Immell – yes, Mr. Newland – yes, Mr. Skaggs – yes, Mrs. Drees – yes and Mr. Spradlin – yes.

**RESOLUTION 042819** It was moved by Mr. Immell and seconded by Mr. Newland to approve a **five (5) year contract renewal** from September 1, 2019 to August 31, 2024 for Nurse, **Amber Furniss**.

Vote: Mr. Skaggs – yes, Mr. Spradlin – yes, Mr. Immell – yes, Mr. Newland – yes and Mrs. Drees – yes.

**RESOLUTION 042919** It was moved by Mr. Immell and seconded by Mrs. Drees to approve a **five (5) year contract renewal** from September 1, 2019 to August 31, 2024 for High School Teacher, **Dara Bienert-Smith**.

Vote: Mr. Immell – yes, Mrs. Drees – yes, Mr. Skaggs – yes, Mr. Spradlin – yes and Mr. Newland – yes.

**RESOLUTION 043019** It was moved by Mr. Spradlin and seconded by Mr. Newland to approve a **five (5) year contract renewal** from September 1, 2019 to August 31, 2024 for High School Teacher, **Robert Williams**.

Vote: Mr. Spradlin – yes, Mr. Newland – yes, Mrs. Drees – yes, Mr. Immell – yes and Mr. Skaggs – yes.

**RESOLUTION 043119** It was moved by Mr. Spradlin and seconded by Mr. Newland to approve the **Paint Valley Marching Band to travel to Washington DC** on an overnight trip to perform in the Washington DC 4<sup>th</sup> of July Parade on July 3 – 6, 2020.

Vote: Mr. Skaggs – yes, Mrs. Drees – yes, Mr. Spradlin – yes, Mr. Immell – yes and Mr. Newland – yes.

**RESOLUTION 043219** It was moved by Mr. Spradlin and seconded by Mr. Newland to declare that an **Urgent Necessity Exists for the replacement of the high school gymnasium floor**:

WHEREAS, Section 3313.46 of the Revised Code requires boards of education to advertise for bids for a period of two weeks when they determine to make certain improvements to



school buildings, the cost of which will exceed \$50,000, and to award the contract to the lowest reasonable bidder, except in cases of urgent necessity; and

WHEREAS, the recent incident with a broken sprinkler head in the high school gymnasium has caused unexpected extensive damage to the high school gymnasium floor; and

WHEREAS, the extensive damage needs immediate replacement and a decision made in order to procure a \$111,800.00 contract with Cincinnati Floor Company, the desired contractor.

WHEREAS, the district has determined that there is insufficient time or availability of contractors to competitively bid for these repairs;

THEREFORE BE IT RESOLVED, that the Board of Education hereby expressly finds and declares that a case of urgent necessity exists for the prompt replacement of the extensively damaged high school gymnasium floor, pursuant to the authority granted by Ohio Revised Code Section 3313.46 the Board of Education waives competitive bidding and authorizes and directs the Superintendent and Treasurer to immediately seek competitive quotes and proceed with the urgently needed work as soon as possible so that the high school gymnasium floor can be replaced by the desired contractor.

Vote: Mr. Skaggs – yes, Mr. Spradlin – yes, Mr. Newland – yes, Mr. Immell – yes and Mrs. Drees – yes.

**ADJOURN** It was moved by Mr. Spradlin and seconded by Mr. Immell to adjourn the April 8, 2019 Regular Session Board Meeting. TIME: 7:08 PM

Vote: All voted yes.

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Board President

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Treasurer