

The Board of Education of the Paint Valley Local School District met in Regular Session on Monday, August 12, 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

- Ms. Kelly Stauffer presented information on Kindermusik
- The Elementary School report was given by Mrs. Heather Bowles.
- The Middle School report was given by Mr. Joel Holbert.
- The High School report was given by Mr. Lew Ewry.
- The Transportation report was given by Mr. Lew Ewry.

### "Consent Agenda"

**RESOLUTION 080119** It was moved by Mr. Spradlin and seconded by Mr. Immell to approve the following:

- a) Approve the **minutes of the July 22, 2019 regular session** board meeting.
- b) Adopt the **August 12, 2019 agenda** as presented.
- c) Approve the **July 2019 Financial Report** (Summary Financial Report, Receipt Ledger and Check Register), as presented by the Treasurer's Office.
- d) Approve on a continuing basis, the **substitute teacher list** as presented periodically by the South Central Ohio Education Service Center Board of Education for the 2019-2020 school year.
- e) Establish district **Change Funds for the 2019-2020 school year** as follows: \$40 (forty dollars) Paint Valley Lunchroom and \$2,000 (two thousand dollars) Athletic Department.
- f) Approve **Free Admission for all Paint Valley Students** to all sporting events on the Paint Valley Local Schools campus for the 2019-2020 school year.
- g) Approve the **Bus Driver Pay and Benefits** for all athletic and band extra-curricular trips to be paid from the "Pay to Play Fund" for the 2019-2020 school year.
- h) Accept the **resignation of third grade teacher, Morgan Frazier** effective immediately.
- i) Approve the use of **three (3) blizzard bag days** if calamity hours exceed the amount allotted by the Ohio Department of Education.
- j) Approve **Type IV "payment-in-lieu of" transportation contracts**, payable at the state minimum annual reimbursement rate (\$250) per student, for the 2019-2020 school year, for the following parents:
  - Ryan Bevan (Abigail, Gabriel) – Ross Christian Academy
  - Stephen & Melissa Patrick (Carley, Rylan, Dawson) – Ross Christian Academy

- Daniel DeGarmo (Adalena, Keila, Jada, Eliana) – Ross Christian Academy
  - Amy Fogle (Aidan) – Ross Christian Academy
  - Jon Wisecup (Grace, Halle, Regan) – Ross Christian Academy
- k) Approve payment of **ticket takers for the 2019-2020 athletic events** at \$50 per game/gate. Varsity football is the only event with 2 gates.
- l) Approve a donation in the amount of **\$1,000 from YourCause LLC** for Wells Fargo Foundation Educational Matching Gifts Program to the Paint Valley High School.
- m) Approve a donation in the amount of **\$500 from Jeffrey G. Hanes DC, Inc.** to the Paint Valley Athletic Department.
- n) Approve the award of a **\$500 Lew and Misty Ewry 2019 scholarship** to Adrian Salomone.
- o) Approve the **donation (a car load) of school supplies from Office Max** to the Paint Valley School District.
- p) Accept a donation in the amount of **\$5,000 from Valley Wholesale Foods** to the Paint Valley Athletic Department.

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

**RESOLUTION 080219** It was moved by Mr. Immell and seconded by Mr. Newland to approve the following **pay rates for substitute employees for the 2019-2020 school year:**

<u>Position</u>	<u>Pay Rate</u>
Teacher	\$110 full day or \$55 half day
Cook	\$54 (\$9 x 6 hours)
Secretary	\$72 (\$9 x 8 hours)
Local Substitute Bus Route	\$16 per hour
Custodian	\$12 per hour
Library Aide	\$65.25 (\$9 x 7.25 hours)
Preschool Aide	\$65.25 (\$9 x 7.25 hours)

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

**RESOLUTION 080319** It was moved by Mr. Newland and seconded by Mr. Immell to approve a **Student Transportation Fee of \$30** (thirty dollars) per student/extra-curricular activity, with a \$90 (ninety dollar) family cap per sports season (3 seasons: Fall, Winter and Spring) for athletic and band (1 season) extra-curricular bus trips for the 2019-2020 school year.

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

**RESOLUTION 080419** It was moved by Mr. Spradlin and seconded by Mrs. Drees to approve the 2020 Senior Class Fee at \$25 per student.

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

**RESOLUTION 080519** It was moved by Mr. Immell and seconded by Mr. Newland to authorize FutureEd Solutions Ltd. to provide Credit Recovery Services to Paint Valley at an annual cost of up to \$30,000.

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

**RESOLUTION 080619** It was moved by Mr. Spradlin and seconded by Mr. Immell to approve the Agreement with Pioneer Center Ross County Board of Developmental Disabilities for Standard Services and Ancillary Services as follows:

Standard Services

- Students placed at Pioneer – (No cost to PVLSD, Pioneer receives ODE allocation) \$0

Ancillary Services

- Deaf/HOH Education maximum hours 70 at \$45 per hour - \$3,150
- Bus Aide up to 700 hours estimated at \$10,500
- Full Time LPN (one PVLSD student requires full-time nurse) - \$69,686.86

**Total:            \$83,336.86**

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

**RESOLUTION 080719** It was moved by Mr. Newland and seconded by Mrs. Drees to approve the following FY20 Federal Program Allocations as indicated on the CCIP:

Title I (572)	\$299,848.33
Title II-A (590)	\$42,783.02
Title IV-A (599)	\$20,806.73
Title V-B (599)	\$18,829.30
IDEA-B (516)	\$207,559.68
IDEA Early Childhood	\$4,140.35
Early Childhood Ed (439)	\$52,000.00

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

**RESOLUTION 080819** It was moved by Mr. Spradlin and seconded by Mr. Immell to approve the use of the **Senate Bill 345** method of determining the transfer amount required by ORC 3315.18 for a Capital Maintenance Set-Aside Fund. No transfer amount is required as the calculated SB 345 transfer amount of \$157,573.55 is offset by FY19 Permanent Improvement Revenue (fund 003) of \$165,843.14 combined with the Building Maintenance Revenue (fund 034) of \$74,321.46.

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

**RESOLUTION 080919** It was moved by Mr. Newland and seconded by Mr. Immell to approve **Schools of Ohio Risk Sharing Authority (SORSA)** to provide Property Insurance, Fleet Insurance, Liability Insurance, Violence Coverage, Cyber Liability and Pollution Liability Coverage to the district for Fiscal Year 2020 at \$40,140.

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

**RESOLUTION 081019** It was moved by Mr. Spradlin and seconded by Mr. Immell to approve a one-year (1) certified contract for the 2019-2020 school year for **Chasta Brewster as a third-grade teacher**, at step 0, Bachelor's Degree of the Certified Salary Schedule.

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

**RESOLUTION 081119** It was moved by Mr. Newland and seconded by Mr. Spradlin to approve use of **Grade 3-6 Reading Coach, Debbie Young** during the 2019-2020 school year.

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

**RESOLUTION 081219** It was moved by Mr. Immell and seconded by Mrs. Drees to approve **Vanessa Wilt as a Math Tutor** Monday through Thursday, at \$125 per day, payable from the Title IV-A fund.

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

**RESOLUTION 081319** It was moved by Mr. Spradlin and seconded by Mr. Newland to approve the following teachers as after-school Elementary Math/Reading tutors for the 2019-2020 school year for 3 hours per week (rotating teachers) beginning October 2019 through March 2020 at a rate of \$25 per hour.

Lori Reed  
Luke McAllister  
Sarah Willmann-Ward  
Tina Woods  
Megan Patterson  
Holly Proehl  
Rylee Bouillion (alternate)

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

**RESOLUTION 081419** It was moved by Mrs. Drees and seconded by Mr. Newland to approve the following teachers as after-school Elementary Detention Monitors for the 2019-2020 school year for 1 to 2 hours weekly beginning September 2019 through May 2020 at a rate of \$25 per hour.

Amanda Dyer  
Rhonda Roberts  
Rylee Bouillion (alternate)

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

**RESOLUTION 081519** It was moved by Mr. Spradlin and seconded by Mr. Immell approve the following as ticket takers for the Fall Sports Season:

High School Football (2 gates) – Copperas Cats 4-H Club

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

**RESOLUTION 081619** It was moved by Mr. Newland and seconded by Mrs. Drees to approve the following teachers as after-school/Tuesday school monitors for the Middle/High School for the 2019-2020 school year at a rate of \$25 per hour.

Amy Hawkins  
James Garner  
Jody Swingle

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

**RESOLUTION 081719** It was moved by Mr. Spradlin and seconded by Mr. Immell to approve Heidi Lemaster as a substitute bus driver for the 2019-2020 school year.

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

**RESOLUTION 081819** It was moved by Mr. Immell and seconded by Mr. Newland to approve the following as van drivers for the 2019-2020 school year:

Denise McLean  
Rachel Fitch

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

**RESOLUTION 081919** It was moved by Mr. Spradlin and seconded by Mr. Immell to approve the following supplemental positions for the 2019-2020 Fall Sports Season:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Index</u>	<u>Amount</u>
Jason Mettler	Varsity Football Offensive Coord.	7	IV	\$1,461 (1/2)
Nick Miller	Varsity Football Offensive Coord.	7	IV	\$1,461 (1/2)
Mike Mettler	Junior High Football Coach	10	VI	\$2,479

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

**RESOLUTION 082019** It was moved by Mr. Spradlin and seconded by Mr. Immell to approve payment of run-off claims from our termination of the Ross County Insurance Consortium, not to exceed billed provider amounts for covered employees and their covered dependents.

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

**RESOLUTION 082119** It was moved by Mr. Spradlin and seconded by Mr. Newland to approve the following as High School Football Volunteer Coaches for the 2019-2020 season:

Andrew "Darrin" Stanforth  
Jeff Miller

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

**ADJOURN** It was moved by Mr. Immell and seconded by Mr. Spradlin to **adjourn** the Monday, August 12, 2019, Paint Valley Local School District regular session board meeting. TIME: 7:23 PM

Vote: All voted yes.

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Board President

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Treasurer