

PAINT VALLEY LOCAL SCHOOLS
BOARD AGENDA
MEDIA CENTER

April 8, 2019

TIME: 6:30 PM

- I. MOMENT OF REFLECTION
 - II. PLEDGE OF ALLEGIANCE
 - III. CALL TO ORDER
 - IV. ROLL CALL: Skaggs ____ Spradlin ____ Newland ____ Immell ____ Drees ____
 - V. PUBLIC PARTICIPATION
 - Mrs. Tristan Norman, Varsity Girls Basketball Coach – Basketball Trip to TN
 - VI. REPORTS
 - Mrs. Heather Bowles, Elementary Principal
 - Mr. Lew Ewry, Middle/High School Principal & Transportation Supervisor
 - Mr. Tyler Cantrell, Technology Coordinator
 - VII. RECOMMENDATIONS FOR BOARD ACTION
- (A) CONSENT AGENDA:

Resolution 040119

1.
 - a) Approve the minutes of the March 11, 2019 Regular Session Board 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.

Moved by _____ Seconded by _____

Vote: Skaggs _____ Spradlin _____ Newland _____ Immell _____ Drees _____

(B) FINANCIAL/CONTRACTUAL:

Resolution 040219

- 2. It is recommended 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.

Moved by _____ Seconded by _____

Vote: Newland _____ Drees _____ Skaggs _____ Immell _____ Spradlin _____

Resolution 040319

3. It is recommended 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.

Moved by _____ Seconded by _____

Vote: Drees _____ Immell _____ Skaggs _____ Spradlin _____ Newland _____

Resolution 040419

4. It is recommended 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 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.

Moved by _____ Seconded by _____

Vote: Immell _____ Newland _____ Spradlin _____ Drees _____ Skaggs _____

Resolution 040519

5. It is recommended 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.

Moved by _____ Seconded by _____

Vote: Spradlin _____ Skaggs _____ Drees _____ Immell _____ Newland _____

Resolution 040619

6. It is recommended 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.

Moved by _____ Seconded by _____

Vote: Spradlin _____ Skaggs _____ Newland _____ Immell _____ Drees _____

Resolution 040719

7. It is recommended 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.

Moved by _____ Seconded by _____

Vote: Skaggs _____ Drees _____ Spradlin _____ Newland _____ Immell _____

Resolution 040819

8. It is recommended 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.

Moved by _____ Seconded by _____

Vote: Drees _____ Newland _____ Spradlin _____ Immell _____ Skaggs _____

(C) PERSONNEL:

Resolution 040919

9. It is recommended 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

Moved by _____ Seconded by _____

Vote: Drees _____ Skaggs _____ Immell _____ Newland _____ Spradlin _____

Resolution 041019

10. It is recommended to approve Amanda Johnson as a substitute bus driver for the Paint Valley Local School District.

Moved by _____ Seconded by _____

Vote: Immell _____ Spradlin _____ Drees _____ Skaggs _____ Newland _____

Resolution 041119

11. It is recommended 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 serving as chaperones.

Moved by _____ Seconded by _____

Vote: Skaggs _____ Drees _____ Newland _____ Spradlin _____ Immell _____

Resolution 041219

12. It is recommended to approve a one (1) year contract renewal from September 1, 2019 to August 31, 2020 for Elementary Intervention Specialist, Rylee Bouillion,

Moved by _____ Seconded by _____

Vote: Drees _____ Spradlin _____ Skaggs _____ Immell _____ Newland _____

Resolution 041319

13. It is recommended to approve a one (1) year contract renewal from September 1, 2019 to August 31, 2020 for Elementary Teacher, Audrey Dettwiller.

Moved by _____ Seconded by _____

Vote: Skaggs _____ Newland _____ Spradlin _____ Drees _____ Immell _____

Resolution 041419

14. It is recommended to approve a one (1) year contract renewal from September 1, 2019 to August 31, 2020 for Elementary Teacher, Felicia Jennings.

Moved by _____ Seconded by _____

Vote: Spradlin _____ Immell _____ Skaggs _____ Newland _____ Drees _____

Resolution 041519

15. It is recommended to approve a one (1) year contract renewal from September 1, 2019 to August 31, 2020 for Elementary Teacher, Megan Patterson.

Moved by _____ Seconded by _____

Vote: Immell _____ Drees _____ Spradlin _____ Newland _____ Skaggs _____

Resolution 041619

16. It is recommended to approve a one (1) year contract renewal from September 1, 2019 to August 31, 2020 for Middle School Intervention Specialist, Jessica Gilliland.

Moved by _____ Seconded by _____

Vote: Skaggs _____ Spradlin _____ Drees _____ Newland _____ Immell _____

Resolution 041719

17. It is recommended to approve a one (1) year contract renewal from September 1, 2019 to August 31, 2020 for High School Teacher, Angela Jackson.

Moved by _____ Seconded by _____

Vote: Drees _____ Immell _____ Newland _____ Skaggs _____ Spradlin _____

Resolution 041819

18. It is recommended to approve a one (1) year contract renewal from September 1, 2019 to August 31, 2020 for High School Teacher, Jessica Fairley.

Moved by _____ Seconded by _____

Vote: Spradlin _____ Newland _____ Immell _____ Skaggs _____ Drees _____

Resolution 041919

19. It is recommended 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.

Moved by _____ Seconded by _____

Vote: Immell _____ Drees _____ Spradlin _____ Skaggs _____ Newland _____

Resolution 042019

20. It is recommended to approve a one (1) year contract renewal from September 1, 2019 to August 31, 2020 for High School Teacher, Teri Baker.

Moved by _____ Seconded by _____

Vote: Spradlin _____ Newland _____ Immell _____ Drees _____ Skaggs _____

Resolution 042119

21. It is recommended to approve a one (1) year contract renewal from September 1, 2019 to August 31, 2020 for High School Teacher, James Garner.

Moved by _____ Seconded by _____

Vote: Skaggs _____ Immell _____ Newland _____ Spradlin _____ Drees _____

Resolution 042219

22. It is recommended to approve a one (1) year contract renewal from September 1, 2019 to August 31, 2020 for High School Intervention Specialist, Thomas Newman.

Moved by _____ Seconded by _____

Vote: Spradlin _____ Skaggs _____ Immell _____ Drees _____ Newland _____

Resolution 042319

23. It is recommended to approve a one (1) year contract renewal from September 1, 2019 to August 31, 2020 for High School Teacher, Marc Miller.

Moved by _____ Seconded by _____

Vote: Drees _____ Skaggs _____ Newland _____ Spradlin _____ Immell _____

Resolution 042319

23. It is recommended to approve a three (3) year contract renewal from September 1, 2019 to August 31, 2022 for Elementary Teacher, Melynnda Cowman.

Moved by _____ Seconded by _____

Vote: Spradlin _____ Skaggs _____ Drees _____ Immell _____ Newland _____

Resolution 042419

24. It is recommended to approve a three (3) year contract renewal from September 1, 2019 to August 31, 2022 for Middle School Intervention Specialist, Emily Brookes.

Moved by _____ Seconded by _____

Vote: Drees _____ Newland _____ Spradlin _____ Immell _____ Skaggs _____

Resolution 042519

25. It is recommended to approve a three (3) year contract renewal from September 1, 2019 to August 31, 2022 for Middle School Teacher, Derek Rainey.

Moved by _____ Seconded by _____

Vote: Spradlin _____ Skaggs _____ Newland _____ Immell _____ Drees _____

Resolution 042619

26. It is recommended to approve a five (5) year contract renewal from September 1, 2019 to August 31, 2024 for Elementary Teacher, Megan Rainey.

Moved by _____ Seconded by _____

Vote: Immell _____ Newland _____ Skaggs _____ Drees _____ Spradlin _____

Resolution 042719

27. It is recommended to approve a five (5) year contract renewal from September 1, 2019 to August 31, 2024 for Nurse, Amber Furniss.

Moved by _____ Seconded by _____

Vote: Skaggs _____ Spradlin _____ Immell _____ Newland _____ Drees _____

Resolution 042819

28. It is recommended to approve a five (5) year contract renewal from September 1, 2019 to August 31, 2024 for High School Teacher, Dara Bienert-Smith.

Moved by _____ Seconded by _____

Vote: Immell _____ Drees _____ Skaggs _____ Spradlin _____ Newland _____

Resolution 042919

19. It is recommended to approve a five (5) year contract renewal from September 1, 2019 to August 31, 2024 for High School Teacher, Robert Williams.

Moved by _____ Seconded by _____

Vote: Spradlin _____ Newland _____ Drees _____ Immell _____ Skaggs _____

(D) QUESTIONS FROM THE PUBLIC – RELATED TO AGENDA ITEMS ONLY

1. Members of the public who are in attendance may ask questions about clarification of Agenda items. It will not be necessary to register in advance. It is required that the person prefaces question by stating their name and address. All statements shall be directed to the presiding officer; no person may address or question Board Members individually.

(E) ADJOURN: Regular Session TIME: _____PM

Moved by _____ Seconded by _____

Vote: Newland _____ Drees _____ Spradlin _____ Skaggs _____ Immell _____