

PAINT VALLEY LOCAL SCHOOLS  
BOARD AGENDA  
MEDIA CENTER

February 12, 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
  - VI. REPORTS:
    - Mrs. Heather Bowles, Elementary Principal
    - Mr. Tyler Cantrell, Technology Coordinator
  - VII. TREASURER'S REPORT
  - VIII. RECOMMENDATIONS FOR BOARD ACTION
- (A) CONSENT AGENDA:

**Resolution 020119**

1.
  - a) Approve the minutes of the January 8, 2019 Tax Budget Hearing.
  - b) Approve the minutes of the January 8, 2019 Organizational Meeting.
  - c) Approve the minutes of the January 8, 2019 Regular Session Board Meeting.
  - d) Adopt the February 12, 2019 Agenda as presented.
  - e) Approve the January 2019 Financial Report (Summary Financial Report, Receipt Ledger and Check Register), as presented by the Treasurer's Office.
  - f) Approve the Amended Certificate of Estimated Resources presented to the County Auditor.

- g) Approve a donation in the amount of \$78.00 from The American Legion Post 14 to the Paint Valley Cadet Corp.
- h) Approve a donation in the amount of \$3,733.26 from The American Legion Post 14 Video Raffle Account to the Paint Valley Cadet Corp.
- i) Approve a donation in the amount of \$200.00 from the Amvets Riders Chapter 4 Inc. to the Paint Valley Cadet Corp.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Vote: Skaggs \_\_\_\_\_ Spradlin \_\_\_\_\_ Newland \_\_\_\_\_ Immell \_\_\_\_\_ Drees \_\_\_\_\_

(B) FINANCIAL/CONTRACTUAL:

**Resolution 020219**

- 2. It is recommended to approve Permanent Appropriations for Fiscal Year 2019 per the Amended Official Certificate of Estimated Resources approved by the Ross County Budget Commission (July 1, 2018 – June 30, 2019) in the amount of \$17,849,131.94.  
NOTE: Said adoption is based upon delivery of the Real and Public Utility Tax Duplicate of the Treasurer by the Ross County Auditor.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Vote: Immell \_\_\_\_\_ Newland \_\_\_\_\_ Spradlin \_\_\_\_\_ Drees \_\_\_\_\_ Skaggs \_\_\_\_\_

**Resolution 020319**

- 3. It is recommended to approve the Treasurer and Superintendent to seek specialized council through Baker Hostetler.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Vote: Skaggs \_\_\_\_\_ Newland \_\_\_\_\_ Spradlin \_\_\_\_\_ Drees \_\_\_\_\_ Immell \_\_\_\_\_

**Resolution 020419**

- 4. It is recommended to authorize the district to advertise accepting bids to sell one (1) school bus.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Vote: Spradlin \_\_\_\_\_ Skaggs \_\_\_\_\_ Immell \_\_\_\_\_ Newland \_\_\_\_\_ Drees \_\_\_\_\_

**Resolution 020519**

- 5. It is recommended for the Paint Valley Local School District to recognize the South Central Ohio Educational Service Center attendance officers as having the responsibility of the "Keeper of the Records" to appear in court and to verify student attendance records at no extra cost to the district.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Vote: Newland \_\_\_\_\_ Immell \_\_\_\_\_ Skaggs \_\_\_\_\_ Drees \_\_\_\_\_ Spradlin \_\_\_\_\_

(C) **PERSONNEL:**

**Resolution 020619**

- 6. It is recommended to approve a supplemental contract for Nicholas Turon as Pep Band Director for the 2018-2019 school year at Step 4, Index IV in the amount of \$903.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Vote: Drees \_\_\_\_\_ Newland \_\_\_\_\_ Spradlin \_\_\_\_\_ Immell \_\_\_\_\_ Skaggs \_\_\_\_\_

**Resolution 020719**

7. It is recommended to approve a limited contract for Pamela Mannion as Junior Varsity Softball Coach for the 2019 season at Step 0, Index V in the amount of \$1,771.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Vote: Spradlin \_\_\_\_\_ Drees \_\_\_\_\_ Skaggs \_\_\_\_\_ Immell \_\_\_\_\_ Newland \_\_\_\_\_

**Resolution 020819**

8. It is recommended to approve a supplemental contract for Denise Kellough as Jr. High Girls Track Coach for the 2019 season at Step 4, Index VII in the amount of \$1,771.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Vote: Immell \_\_\_\_\_ Spradlin \_\_\_\_\_ Newland \_\_\_\_\_ Drees \_\_\_\_\_ Skaggs \_\_\_\_\_

**Resolution 020919**

9. It is recommended to approve a supplemental contract for Malachi Pulliam as the Junior Varsity Baseball Coach for the 2019 season at Step 0, Index V in the amount of \$1,771.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Vote: Newland \_\_\_\_\_ Drees \_\_\_\_\_ Skaggs \_\_\_\_\_ Immell \_\_\_\_\_ Spradlin \_\_\_\_\_

**Resolution 021019**

10. It is recommended to approve Marc Miller as a volunteer Varsity Boys Baseball Assistant for the 2019 season.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Vote: Immell \_\_\_\_\_ Newland \_\_\_\_\_ Spradlin \_\_\_\_\_ Drees \_\_\_\_\_ 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 \_\_\_\_\_