

The Board of Education of the Paint Valley Local School District met in Regular Session on Monday, July 22, 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 070119 It was moved by Mr. Spradlin and seconded by Mr. Immell to approve the following:

- a) Approve the **minutes of the June 10, 2019 regular session board meeting.**
- b) Approve the **minutes of the June 10, 2019 records commission meeting.**
- c) Adopt the **July 22, 2019 agenda** as presented.
- d) Approve the **June 2019 Financial Report** (Summary Financial Report, Receipt Ledger and Check Register), as presented by the Treasurer's Office.
- e) Approve the Treasurer to set **Final Appropriations for Fiscal Year 2019** (July 1, 2018 – June 30, 2019), with the restriction that the total appropriations to be set for each fund may not exceed the total of the July 1, 2018 "unencumbered balance" plus actual revenue for the 12-month period of July 2018 – June 2019; and approve the use of the computer "set bal" program.
- f) Authorize the **Treasurer to pay all bills/invoices on demand** if said bills/invoices are in connection with properly executed Purchase Orders as long as said expenditures fall within the limits of adopted appropriations.
- g) Designate the Superintendent as the **school district's purchasing agent.**
- h) Authorize the Treasurer to seek **amended certificates from the Ross County Auditor,** as needed.
- i) Authorize the Treasurer to make **inter-fund advances and transfers** and obtain subsequent board approval.
- j) Authorize the Treasurer to make **modifications of appropriations** within the fund in the school district's accounting system without board approval.
- k) Authorize the Treasurer to **invest "inactive" and/or "interim" funds.**
- l) Authorize the Treasurer to **seek tax advancements from the Ross County Auditor,** as tax revenue becomes available.
- m) Re-appoint the **Superintendent as the School District Civil Rights Compliance Officer.**
- n) Approve the Treasurer and Superintendent to **open and read bids** immediately after the time for filing bids has expired, in order to review and tabulate the bids for presentation to the Board of Education at its next scheduled Board Meeting.

- o) Approve a **“statement of impracticality”** (in accordance with Ohio Revised Code 3327.01 and 3317.02), of providing transportation for students attending Ross Christian Academy, Pike Christian Academy and Bishop Flaget due to the inability to meet current school and transportation schedules and approve “payment in-lieu-of” to the parents/guardians of pupils who attend those schools.
- p) Approve the Paint Valley **Middle and High School student and teacher handbooks** for the 2019-2020 school year.
- q) Approve the Paint Valley **Elementary School student and teacher handbooks** for the 2019-2020 school year.
- r) Accept the **resignation of Third Grade Teacher, Kacie Swiggett**, effective the beginning of the 2019-2020 school year.
- s) Accept the **resignation of Kindergarten Teacher, Megan Cooper**, effective the beginning of the 2019-2020 school year.
- t) Accept the **resignation of Middle School Teacher/Dean of Students, John Pflaumer**, effective the beginning of the 2019-2020 school year.
- u) Accept the **resignation of Middle School Teacher, Derek Rainey**, effective the beginning of the 2019-2020 school year.
- v) Approve the Paint Valley High School **Local Chapter of National Honor Society’s Bylaws and Application.**
- w) Accept the **resignation of Denise Kellough as Jr. High Athletic Director** effective the 2019-2020 school year.

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

RESOLUTION 070219 It was moved by Mr. Spradlin and seconded by Mr. Newland to authorize the **Treasurer to set Temporary Appropriations for Fiscal Year 2020** (July 1, 2019 – June 30, 2020), with the restriction that the total appropriations to be set for each fund may not exceed the total of the July 1, 2019 “unencumbered balance” plus “estimated revenue” for the 12-month period of July 2019 – June 2020.

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

RESOLUTION 070319 It was moved by Mr. Immell and seconded by Mrs. Drees to authorize the **Superintendent to employ additional certified and/or classified personnel**, as necessary, for the 2019-2020 school year, pending subsequent Board of Education approval.

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

RESOLUTION 070419 It is moved by Mr. Spradlin and seconded by Mr. Immell to approve contracted services with **META Solutions for VOIP Services** (voice over IP phone service) connectivity for the period of July 1, 2019 through June 30, 2020 estimated at \$16,000 annually after E-rate filing by META.

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

RESOLUTION 070519 It is moved by Mr. Immell and seconded by Mr. Newland to approve the following **Transfers from General Fund:**

1. Transfer \$48,196.95 to the ROTC Fund (001-900A)
2. Transfer \$109,471.31 to the Textbook/Instructional Materials Set-Aside Fund (001-900M)
3. Transfer \$116,759.32 to the Technology Committed Fund (001-900T)
4. Transfer \$250,749.05 to the Cafeteria Lunchroom Fund (006)
5. Transfer \$21,878.76 to the Pay-to-Participate Fund (014-900A)
6. Transfer \$89,542.84 to the Athletic Department Fund (300-900A)

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

RESOLUTION 070619 It is moved by Mr. Newland and seconded by Mr. Immell to approve the following **Advances from General Fund:**

1. Advance \$10,192.88 to the Preschool Fund (439)
2. Advance \$15,477.43 to the IDEA Fund (516)
3. Advance \$46,388.30 to the Title I Fund (572)
4. Advance \$7,143.00 to the Title II-A Fund (590)
5. Advance \$6,505.28 to the Title VI-B Fund (599)

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

RESOLUTION 070719 It was moved by Mr. Spradlin and seconded by Mr. Immell to approve a **three-year (3) contract (2019-2022) for Joel Holbert as Middle School Principal**, starting at step 1 of the 12-month Administration/Principal Salary Schedule.

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

RESOLUTION 070819 It was moved by Mr. Immell and seconded by Mr. Newland to approve a **one-year (1) contract (2019-2020) for Melissa Salomone as the Middle/High School College and Career Readiness Facilitator**, at the rate of \$25 per hour for 7.5 hours daily, 203 days annually (\$38,062.50).

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

RESOLUTION 070919 It was moved by Mrs. Drees and seconded by Mr. Immell to approve **Teri Baker, High School Life Skills, as a Flex Credit Class Instructor** for the 2018-2019 school year payable in the amount of \$1,000.

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

RESOLUTION 071019 It was moved by Mr. Immell and seconded by Mrs. Drees to approve the following as **bus/van drivers for the 2019-2020 school year:**

Bus Drivers

Wally Benner

D. Randy Castle

Aldena Marie Carter

V. Kaye Diehl

Dan Dillon

Autumn Dunn

Ernest Gene Harrell

Don Hughes

Debra Mitchell

Cortney Price

Substitute Bus Drivers

Michelle Bethel

Deborah Brunck

Katherine Chapman

Lewis Ewry

Greg Pennington

Van Driver

J. Tyler Cantrell

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

RESOLUTION 071119 It was moved by Mr. Spradlin and seconded by Mr. Immell to approve a **one-year (2019-2020) contract for Linda Van Groll Wooden** as a High School Math Teacher, at \$40,000 annually.

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

RESOLUTION 071219 It was moved by Mr. Newland and seconded by Mrs. Drees to approve a **one-year (1) contract (2019-2020) for Andrea Maier as a Kindergarten Teacher**, at Step 3, Bachelor's Degree of the Certified Salary Schedule.

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

RESOLUTION 071319 It was moved by Mr. Spradlin and seconded by Mr. Immell to approve a **one-year (1) contract (2019-2020) for Luke McAllister as a 5th Grade Math Teacher** at Step 0, Bachelor's Degree of the Certified Salary Schedule.

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

RESOLUTION 071419 It was moved by Mr. Newland and seconded by Mr. Immell to approve a **supplemental contract for the 2019-2020 season for Teri Baker, as 8th Grade Volleyball Coach**, Step 10, Index VI in the amount of \$2,479.

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

RESOLUTION 071519 It was moved by Mrs. Drees and seconded by Mr. Immell to approve the Cafeteria **Cooks** to go back to a **6-hour daily schedule**. This change is due to the Dishwasher no longer being used, therefore, there is no need for the extra hour daily.

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

RESOLUTION 071619 It was moved by Mr. Newland and seconded by Mr. Spradlin to approve a **one-year (1) contract (2019-2020) for Morgan Frazier as a Third Grade Teacher** at step 0, Master's Degree of the Certified Salary Schedule.

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

RESOLUTION 071719 It was moved by Mr. Immell and seconded by Mr. Spradlin to approve a **one-year (1) contract (2019-2020) for Christina Reiter as a Middle School English/Social Studies Teacher** at step 0, Bachelor's Degree of the Certified Salary Schedule.

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

RESOLUTION 071819 It was moved by Mr. Immell and seconded by Mrs. Drees to approve a limited contract for the 2019-2020 season for Ambra Malone as 7th Grade Volleyball Coach, at step 0, Index VII, in the amount of \$1,417.

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

RESOLUTION 071919 It was moved by Mr. Spradlin and seconded by Mr. Immell to approve a limited contract for the 2019-2020 season for Sarah Crouch as Junior High Cheer Coach, at step 0, Index VII, in the amount of \$1,417.

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

ADJOURN It was moved by Mr. Spradlin and seconded by Mr. Immell to adjourn the Monday, July 22, 2019 regular session board meeting. TIME: 6:47 PM

Vote: All voted yes.

Board President

Treasurer