

PAINT VALLEY LOCAL SCHOOLS
BOARD AGENDA
MEDIA CENTER

June 10, 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. RECOMMENDATIONS FOR BOARD ACTION

(A) CONSENT AGENDA:

Resolution 060119

- 1.
 - a) Approve the minutes of the May 13, 2019 Regular Session Board Meeting.
 - b) Adopt the June 10, 2019 Agenda as presented.
 - c) Approve the May 2019 Summary Financial Report (Summary Financial Report, Receipt Ledger and Check Register), as presented by the Treasurer's Office.
 - d) Accept a donation from Adena Health System in the amount of \$5,000 to the Paint Valley Turf Project.
 - e) Accept the resignation of 5th Grade Teacher, Clifton Waller effective the beginning of the 2019-2020 school year.
 - f) Accept the resignation of Master Sergeant Claire McDonald, ROTC instructor, effective the beginning of the 2019-2020 school year.
 - g) Accept the resignation of High School Teacher, Steven Spriggs effective August 31, 2019.

Moved by _____ Seconded by _____

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

(B) FINANCIAL/CONTRACTUAL:

Resolution 060219

2. It is recommended to approve a Lease Agreement between Paint Valley Local School District and Scioto Advantage for the use of the Training Room for a Satellite Clinic location.

Moved by _____ Seconded by _____

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

Resolution 060319

3. It is recommended to approve the following Change Orders for the Paint Valley Local School District's Turf Project:

Proposal dated June 6, 2019 from G & J Paving Inc. for the additional excavation and paving on the visitor's side in front of fieldhouse in the amount of \$59,781.

Proposal dated June 6, 2019, from G & J Paving Inc. for the installation of an Electric Box (1080 feet of conduit) on the Turf Field in the amount of \$3,783.

Moved by _____ Seconded by _____

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

(C) PERSONNEL:

Resolution 060419

4. It is recommended to approve the use of Grade 3-6 Math Coach, Joan Smith during the 2019-2020 school year.

Moved by _____ Seconded by _____

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

Resolution 060519

5. It is recommended to approve Ambra Malone as the 2019 Ross County Fair Booth Coordinator for Paint Valley Local Schools, payable at a flat rate of \$100.

Moved by _____ Seconded by _____

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

Resolution 060619

6. It is recommended to approve the following supplemental limited positions:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Index</u>	<u>Amount</u>
Pete Hollon	Athletic Director	10	I	\$8,147
Denis Kellough	Athletic Director-Jr. High	3	III	\$3,188

Moved by _____ Seconded by _____

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

Resolution 060719

7. It is recommended to approve the following supplemental/limited positions for Football season 2019-2020:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Index</u>	<u>Amount</u>
Pete Hollon	Varsity Football Coach	10	II	\$5,490
Marc Miller	Asst. to Varsity Football	Flat Rate		\$750
Brian Cooper	Varsity Football Defensive Coord.	9	IV	\$3,099
Mike Thompson	Jr. High Football Asst. Coach	3	VII	\$1,683
Wes Spradlin	Football Assistant	Volunteer		

Moved by _____ Seconded by _____

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

Resolution 060819

8. It is recommended to approve the following supplemental/limited positions for Volleyball season 2019-2020:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Index</u>	<u>Amount</u>
Angela Jackson	Varsity Volleyball Coach	1	IV	\$2,391
Jessica Fairley	Asst. to Varsity Volleyball	Flat Rate		\$750
Amber Lewis	Junior Varsity Volleyball Coach	0	V	\$1,771

Moved by _____ Seconded by _____

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

Resolution 060919

9. It is recommended to approve the following supplemental/limited positions for Basketball season 2019-2020:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Index</u>	<u>Amount</u>
Bobby Williams	Varsity Boys Basketball Coach	5	II	5,047
Malachi Pulliam	Freshman Boys Basketball Coach	1	VI	\$1,683
D. Scott Houston	7 th Grade Boys Basketball Coach	1	VII	\$1,505
Tristan Norman	Varsity Girls Basketball Coach	6	II	\$5,136
E. Shayne Combs	Asst. to Varsity Girls Basketball	Flat Rate		\$750
Joe Holbert	Junior Varsity Girls Basketball	8	IV	\$3,011
Amber Lewis	7 th Grade Girls Basketball Coach	2	VII	\$1,594
Mike Thompson	8 th Grade Girls Basketball Coach	10	VI	\$2,479

Moved by _____ Seconded by _____

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

Resolution 061019

10. It is recommended to approve Tyler Cantrell as the Varsity Golf Coach for the 2019-2020 season at step 2, Index VI in the amount of \$1,771.

Moved by _____ Seconded by _____

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

(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 their 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: Skaggs _____ Spradlin _____ Newland _____ Immell _____ Drees _____