

PAINT VALLEY LOCAL SCHOOLS  
BOARD AGENDA – REGULAR SESSION  
MEDIA CENTER

January 8, 2019

\_\_\_\_\_PM

- I. CALL TO ORDER
- II. ROLL CALL: Spradlin \_\_\_\_ Skaggs \_\_\_\_ Newland \_\_\_\_ Immell \_\_\_\_ Drees \_\_\_\_
- III. RECOMMENDATIONS FOR BOARD ACTION

(A) CONSENT AGENDA:

**Resolution 010819**

8.

- a) Approve the minutes of the December 11, 2018 Regular Session Board Meeting.
- b) Adopt the January 8, 2019 agenda as presented.
- c) Approve the December 2018 Financial Report (Summary Financial Report, Receipt Ledger and Check Register), as presented by the Treasurer’s Office.
- d) Approve Type IV “payment-in-lieu of” transportation contracts, payable at the state minimum annual reimbursement rate (\$250) per student, for the 2018-2019 school year, for the following parent:
  - Melissa Patrick (Carly, Rylan and Dawson Patrick) – Ross Christian Academy

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

Newland \_\_\_\_ Immell \_\_\_\_ Skaggs \_\_\_\_ Drees \_\_\_\_ Spradlin \_\_\_\_

**Resolution 010919**

9. It is recommended to approve the Paint Valley Local School’s Policy and Plan for the Identification and Service of Children Who Are Gifted as required by the Ohio Department of Education.

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

Drees \_\_\_\_\_ Immell \_\_\_\_\_ Skaggs \_\_\_\_\_ Spradlin \_\_\_\_\_ Newland \_\_\_\_\_

(B) PERSONNEL:

**Resolution 011019**

10. It is recommended to approve a supplemental contract for Jessica Fairley as the National Honor Society Advisor for the 2018-2019 school year at Step 0, Index VIII in the amount of \$1,240.

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

Spradlin \_\_\_\_\_ Skaggs \_\_\_\_\_ Newland \_\_\_\_\_ Immell \_\_\_\_\_ Drees \_\_\_\_\_

(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 \_\_\_\_\_

Immell \_\_\_\_\_ Skaggs \_\_\_\_\_ Drees \_\_\_\_\_ Spradlin \_\_\_\_\_ Newland \_\_\_\_\_