

The Board of Education of the Paint Valley Local School District met in Regular Session on Monday, May 13, 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 050119 It was moved by Mr. Immell and seconded by Mr. Spradlin to approve the following:

- a) Approve the minutes of the **April 8, 2019 Regular Session Board Meeting**.
- b) Adopt the **May 13, 2019 Agenda** as presented.
- c) Approve the **April 2019 Financial Report** (Summary Financial Report, Receipt Ledger and Check Register), as presented by the Treasurer's Office.
- d) Approve the school district **revised five (5) year financial forecast** and assumptions as presented by the Treasurer.
- e) Approve a **Records Commission Meeting** to follow the June 2019 Regular Session Board Meeting, with the Board President, Superintendent and Treasurer to attend.
- f) Authorize the **Superintendent to sign Fundraiser forms** presented for approval.
- g) Accept a donation in the amount of **\$50.00 from Christopher and Sasha Harper**, in memory of Jim Armstrong, to the Paint Valley Athletic Department.
- h) Accept a donation in the amount of **\$100.00 from Johnson's Dairy Queen** for the Paint Valley Prom.
- i) Accept a donation in the amount of **\$100.00 from Jeffrey G. Hanes, DC**, Inc. for the Paint Valley Prom.
- j) Accept a donation in the amount of **\$50.00 from Isn't She Lovely/Best Dress Boutique** for the Paint Valley Prom.
- k) Accept a donation in the amount of **\$100.00 from Alex Mace** for the Paint Valley Baseball program.
- l) Accept a donation in the amount of **\$1,000.00 from Knisley Pharmacy Ltd./McFadden Pharmacy** for the Paint Valley Turf Project.
- m) Accept a donation in the amount of **\$75.00 from Downtown Photography** for the Paint Valley High School Senior Auction.
- n) Accept a donation from the **Paint Valley Band Boosters in the amount of \$5,780.73** to be used toward the purchase of hats, plumes and raincoats for the Paint Valley Marching Band.

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

RESOLUTION 050219 It was moved by Mr. Spradlin and seconded by Mr. Newland to approve a contract with **META Services for FY20 EMIS Liaison Services** and Support for \$12,500.00.

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

RESOLUTION 050319 It was moved by Mr. Spradlin and seconded by Mr. Immell to approve the **FY20 META Master Services Agreement** for Fiscal Support for State Software, SIS Support/Progress Book, EMIS Support and Co-op Membership at a cost of \$16.75 per ADM (859) totaling \$14,388.25.

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

RESOLUTION 050419 It was moved by Mr. Newland and seconded by Mrs. Drees to approve the **FY20 agreement with META Solutions for Progress Book Suite Special Services** and Library Services/INFOhio Automation in the amount of \$3,779.60.

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

RESOLUTION 050519 It was moved by Mr. Immell and seconded by Mr. Newland to approve the following **Change Orders for the High School Gymnasium Floor Replacement Project:**

Proposal dated April 29, 2019 from Cincinnati Floor Company for additional materials and services needed to complete the high school gymnasium floor. The change order is for additional sub-flooring and leveling of the concrete floor in the total amount of \$11,450.

Proposal dated May 1, 2019 from Deslyn Construction LLC for the removal of the cork and tar layer of the high school gymnasium floor in the amount of \$24,871.

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

RESOLUTION 050619 It was moved by Mrs. Drees and seconded by Mr. Spradlin to approve a **five-year lease proposal from Gordon Flesch Company Inc.** to include replacement of current eight (8) copiers and pay off remaining lease from Modern Office Methods.

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

RESOLUTION 050719 It was moved by Mrs. Drees and seconded by Mr. Newland to approve the overnight 7th and 8th Grade Washington DC Trip for May 13-17, 2019.

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

RESOLUTION 050819 It was moved by Mr. Spradlin and seconded by Mr. Immell to approve Jody Swingle, Middle School Teacher, as an after school tutor at a rate of \$25 per hour.

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

RESOLUTION 050919 It was moved by Mr. Newland and seconded by Mr. Immell to approve the Football program to conduct a team camp at Long’s Retreat on July 23-25, 2019. The Players will be transported to and from the campground and the coaching staff will provide security and supervision.

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

RESOLUTION 051019 It was moved by Mr. Spradlin and seconded by Mr. Immell to approve Janna McRoberts as a Title I Summer Academy Teacher for FY20 at a rate of \$25 per hour.

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

RESOLUTION 051119 It was moved by Mr. Immell and seconded by Mrs. Drees to approve Dawn Newland as a Title I Summer Academy Teacher for FY20 at a rate of \$25 per hour.

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

RESOLUTION 051219 It was moved by Mr. Spradlin and seconded by Mr. Immell to approve Betty Taylor as a Title I Summer Academy Teacher for FY20 at a rate of \$25 per hour.

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

RESOLUTION 051319 It was moved by Mr. Spradlin and seconded by Mrs. Drees to approve the 2019 Graduating Seniors of Paint Valley High School.

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

RESOLUTION 051419 It was moved by Mr. Newland and seconded by Mr. Immell to approve a supplemental contract for the 2018-2019 school year for Teresa Pelletier as the Assistant Prom Advisor at Step 4, Index IX in the amount of \$903.21.

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

RESOLUTION 051519 It was moved by Mr. Spradlin and seconded by Mr. Newland to approve a one (1) year certified contract (2019-2020) for Nathan Crawford as a High School English 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 051619 It was moved by Mr. Immell and seconded by Mr. Spradlin to approve the high school boys’ basketball teams to attend an overnight camp at Ohio University-Athens on June 14-16, 2019. The coaching staff will serve as supervision during this trip.

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

ADJOURN It was moved by Mr. Spradlin and seconded by Mr. Immell to adjourn the Monday, May 13, 2019 Regular Session Board Meeting. TIME: 6:42 PM

Vote: All voted yes.

Board President

Treasurer