

PAINT VALLEY LOCAL SCHOOLS
BOARD AGENDA
MEDIA CENTER

March 11, 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 030119

- 1.
 - a) Approve the minutes of the February 12, 2019 Regular Session Board Meeting.
 - b) Adopt the March 11, 2019 Agenda as presented.
 - c) Approve the February 2019 Financial Report (Summary Financial Report, Receipt Ledger and Check Register), as presented by the Treasurer's Office.
 - d) Appoint the Superintendent and Treasurer, or their designees, as the District's Public Records Coordinators.
 - e) Approve a Type IV "payment-in-lieu of" transportation contract, payable at the state minimum annual reimbursement rate (\$250) per student, for the 2018-2019 school year, for the following parent:
 - Jon Wisecup (Regan Wisecup – Ross County Christian Academy)
 - f) Accept a donation in the amount of \$118 from the American Legion Post 14 to the Paint Valley Cadet Corp.

Moved by _____

Seconded by _____

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

(B) FINANCIAL/CONTRACTUAL:

Resolution 030219

2. It is recommended to accept the Tax Rates for Tax Year 2018 and the Tax Amounts for Fiscal Year 2019 as certified by the Ross County Budget Commission 2/28/19, for fiscal year 2019-2020 budget year.

Moved by _____ Seconded by _____

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

Resolution 030319

3. It is recommended to approve that the Board of Education shall permit enrollment of students from any Ohio School District (Inter-District Open Enrollment) in a school or program of this school district, in accordance with Inter-District Open Enrollment adopted guidelines for the 2019-2020 school year.

Moved by _____ Seconded by _____

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

Resolution 030419

4. It is recommended to approve Mrs. Bowles to apply for the United Way Success by 6 Grant and begin planning for the June 2019 summer program for incoming kindergartners identified by United Way. The total estimated cost for this program is \$6,500 with the ability to seek reimbursement of \$4,500 by way of the United Way Grant.

Moved by _____ Seconded by _____

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

Resolution 030519

5. It is recommended to approve the District’s calendar for the 2019-2020 school year.

Moved by _____ Seconded by _____

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

Resolution 030619

6. It is recommended to approve the following:

WHEREAS, the Board believes that the Paint Valley High School football field is in need of new turf, that the high school athletic track needs excavated and a new track installed, and that a new scoreboard should be installed on the property (together, “improvements”); and

WHEREAS, because the aforementioned improvements would not be improvements to a “school building,” the competitive bidding procedures of R.C. 3313.46 are inapplicable; and

WHEREAS, the Board desires for the District to enter into contracts for the improvements through cooperative purchasing arrangements so as to achieve potential cost-savings for the District.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Paint Valley Local School District, Bainbridge, Ohio, that:

Section 1: The Board hereby directs the Superintendent to negotiate contracts through cooperative purchasing arrangements for the following improvements on the property of Paint Valley High School: (1) the installation of new turf for the football field; (2) the excavation of the present athletic track and installation of a new athletic track; and (3)

the installation of a new scoreboard, the combined cost of which will not exceed \$1,019,000.00.

Section 2: Pursuant to Board Policy 6440 – “Cooperative Purchasing,” such contracts shall specify the categories of equipment and supplies to be purchased, the manner of advertising for bids and of awarding contracts by the relevant cooperative, the method of payment by each participating party, and such other matters as may be deemed necessary to carry out the purposes of the contracts. Upon finalizing the terms of such contracts, they shall be presented by the Superintendent to the Board for approval.

Section 3: It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in these formal actions were in meetings open to the public and in compliance with the law.

Moved by _____ Seconded by _____

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

Resolution 030719

7. It is recommended to approve the following:

WHEREAS, the Board believes that the Paint Valley High School baseball and softball fields need to be excavated and the present playing surfaces replaced with turf (“improvements”); and

WHEREAS, because the aforementioned improvements would not be improvements to a “school building,” the competitive bidding procedures of R.C. 3313.46 are inapplicable; and

WHEREAS, the Board desires for the District to enter into contracts for the improvements through cooperative purchasing arrangements so as to achieve potential cost-savings for the District.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Paint Valley Local School District, Bainbridge, Ohio, that:

Section 1: The Board hereby directs the Superintendent to negotiate contracts through cooperative purchasing arrangements for the following improvements on the property of Paint Valley High School: (1) the excavation of the present playing surfaces for the baseball and softball fields; and (2) the installation of turf on those playing surfaces, the combined cost of which will not exceed \$600,000.00.

Section 2: Pursuant to Board Policy 6440 – “Cooperative Purchasing,” such contracts shall specify the categories of equipment and supplies to be purchased, the manner of advertising for bids and of awarding contracts by the relevant cooperative, the method of payment by each participating party, and such other matters as may be deemed necessary to carry out the purposes of the contracts. Upon finalizing the terms of such contracts, they shall be presented by the Superintendent to the Board for approval.

Section 3: It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in these formal actions were in meetings open to the public and in compliance with the law.

Moved by _____ Seconded by _____

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

(C) PERSONNEL:

Resolution 030819

8. It is recommended to approve the High School Volleyball teams to attend an overnight volleyball camp in Mason, Ohio July 8, 9 and 10, 2019. The coaches will be serving as chaperones during this camp.

Moved by _____ Seconded by _____

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

Resolution 030919

9. It is recommended to approve a limited contract for Kirsten Herth as the Jazz Band Director for the 2018-2019 school year at Step 0, Index IX in the amount of \$620.

Moved by _____ Seconded by _____

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

Resolution 031019

10. It is recommended to approve a supplemental contract for John Peters as the High School Girls Track Coach for the 2019 season at Step 8, Index IV in the amount of \$3,011.

Moved by _____ Seconded by _____

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

Resolution 031119

11. It is recommended to approve a limited contract for Scott Baker as the High School Girls Track Assistant for the 2019 season at a flat rate of \$750.

Moved by _____ Seconded by _____

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

Resolution 031219

12. It is recommended to approve a limited contract for Taylor Baker as the High School Boys Track Assistant for the 2019 season at a flat rate of \$750.

Moved by _____ Seconded by _____

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

Resolution 031319

13. It is recommended to approve a supplemental contract for Mike Thompson as the Junior High Boys Track Coach for the 2019 season at Step 3, Index VII in the amount of \$1,683.

Moved by _____ Seconded by _____

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

Resolution 031419

14. It is recommended to approve the following individuals as volunteer track assistants for the 2019 season:

Teri Baker
Paul McAllister

Moved by _____ Seconded by _____

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

Resolution 031519

15. It is recommended to approve the following individuals as volunteer baseball assistants for the 2019 season:

Wes Spradlin
Marc Miller
Jason Mettler

Moved by _____ Seconded by _____

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

Resolution 031619

16. It is recommended to approve a three (3) year contract extension for Lewis Ewry, Middle/High School Principal and Transportation Supervisor, with no contractual or compensation changes.

Moved by _____ Seconded by _____

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

Resolution 031719

17. It is recommended to approve a three (3) year contract extension for Heather Bowles, Elementary Principal, with no contractual or compensation changes.

Moved by _____ Seconded by _____

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

(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 _____