

PAINT VALLEY LOCAL SCHOOLS
BOARD AGENDA
MEDIA CENTER

November 12, 2018

TIME: 6:30 PM

- I. MOMENT OF REFLECTION
- II. PLEDGE OF ALLEGIANCE
- III. CALL TO ORDER
- IV. ROLL CALL: Spradlin ____ Skaggs ____ Newland ____ Immell ____ Drees ____
- V. RECOMMENDATIONS FOR BOARD ACTION

(A) CONSENT AGENDA:

Resolution 110118

- 1.
 - a) Approve the minutes of the October 9, 2018 regular session board meeting.
 - b) Adopt the November 12, 2018 agenda as presented.
 - c) Approve the October 2018 Financial Report (Summary Financial Report, Receipt Ledger and Check Register), as presented by the Treasurer's Office.
 - d) Accept a donation/sponsorship from Chilicothe Trucks in the amount of \$250.00 to the Paint Valley football program.
 - e) Accept a donation from the American Legion Post 14 in the amount of \$129.00 to the Paint Valley Cadet Corp.
 - f) Accept the resignation of Elizabeth Mason, High School English Teacher, Theatre Director, Senior Class Advisor and Educator's Rising Advisor.

Moved by _____ Seconded by _____

Vote: Spradlin ____ Skaggs ____ Newland ____ Immell ____ Drees ____

(B) FINANCIAL/CONTRACTUAL:

Resolution 110218

2. It is recommended to authorize Vision Service Plan (VSP) as the vision insurance provider effective January 1, 2019 with a monthly composite rate of \$19.06 per employee.

Moved by _____ Seconded by _____

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

Resolution 110318

3. It is recommended to approve a Public Official Bond with Hylant Administrative Services for the Superintendent and Board President for the period of 1/1/19 through 1/1/2022.

Moved by _____ Seconded by _____

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

Resolution 110418

4. It is recommended to adopt Neola Governing Board Bylaws and Policies:

RESOLVED, that the bylaws and policies printed and codified in the comprehensive document entitled "Bylaws and Policies of the Paint Valley Local School District Governing Board" are hereby adopted and that all bylaws and policies heretofore adopted by the Paint Valley Local School District Governing Board are hereby rescinded, further be it

RESOLVED, that in the event any policy or section of the bylaws is judged to be inconsistent with law, inoperative by a court of competent jurisdiction or is invalidated by a policy or contract duly adopted by this Governing Board, the remaining bylaws, policies and parts of policies shall remain in full effect.

Moved by _____ Seconded by _____

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

Resolution 110518

- 5. It is recommended to authorize a change in Educational Service Centers to the Southern Ohio Educational Service Center (SOESC) beginning the 2019-2020 school year.

Moved by _____ Seconded by _____

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

(C) **PERSONNEL:**

Resolution 110618

- 6. It is recommended to approve an overnight/extended trip for a 5th Grade Outdoor Camp to be held at Tar Hollow State Park on May 8-10, 2019, and approve the budget as presented and payment from general funds of any excess cost for the trip (excess cost=amount of expenditures that exceed the 007-900D revenue).

Moved by _____ Seconded by _____

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

Resolution 110718

- 7. It is recommended to approve Greg Pennington as the district's Fleet Mechanic at his currently salary step. This change takes effect immediately.

Moved by _____ Seconded by _____

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

Resolution 110818

8. It is recommended to approve Lew Ewry as the district's Transportation Supervisor, with an additional stipend of \$5,000. This change takes effect immediately.

Moved by _____ Seconded by _____

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

Resolution 110918

9. It is recommended to approve Aldena Marie Carter as a full-time bus driver at step 0 of the 4-hour bus driver salary schedule.

Moved by _____ Seconded by _____

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

Resolution 111018

10. It is recommended to approve a Board advancement of 5 sick days for Tristan Norman. Mrs. Norman will exhaust her sick leave and personal days during her FMLA leave which will begin mid to late December 2018.

Moved by _____ Seconded by _____

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

Resolution 111118

11. It is recommended to approve the following as the ticket takers for the 2018 Varsity Football games (2 gates):

- Copperas Cats 4-H Club - \$100 per game (\$50 per gate)

Moved by _____ Seconded by _____

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

Resolution 111218

12. It is recommended to approve FMLA leave for up to 12 weeks for Rachel Osborne beginning December 11, 2018.

Moved by _____ Seconded by _____

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

Resolution 111318

13. It is recommended to approve Joel Holbert as a High School Girls Basketball volunteer coach for the 2018-2019 season.

Moved by _____ Seconded by _____

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

(D) QUESTIONS FROM THEPUBLIC – 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: Spradlin _____ Skaggs _____ Newland _____ Immell _____ Drees _____