

The Board of Education of the Paint Valley Local School District met in Regular Session on Tuesday, November 12, 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. Deric Newland, Mr. Justin Immell and Mrs. Katra Drees.

TIME: 6:30 PM

BOARD ACTIONS:

"Consent Agenda"

RESOLUTION 110119 It was moved by Mr. Immell and seconded by Mrs. Drees to approve the following:

- a) Approve the **minutes of the October 8, 2019 regular session board meeting.**
- b) Adopt the **November 12, 2019 agenda** as presented.
- c) Approve the **October 2019 Financial Report** (Summary Financial Report, Receipt Ledger and Check Register), as presented by the Treasurer's Office.
- d) Accept a donation in the amount of **\$1,000 from Mitchell Investments Group Inc.** to the Paint Valley Athletic Department – Turf Project.

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

RESOLUTION 110219 It was moved by Mrs. Drees and seconded by Mr. Newland to approve an overnight-extended trip for a **5th Grade Outdoor Camp** to be held at Tar Hollow State Park on May 6-8, 2020 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).

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

RESOLUTION 110319 It was moved by Mr. Immell and seconded by Mr. Newland to readopt the Ohio Department of Education's **Model Policies and Procedures for special education.**

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

RESOLUTION 110419 It was moved by Mr. Skaggs and seconded by Mr. Immell to approve the proposed **negotiated contract** between the Paint Valley Board of Education

and the Paint Valley Local Education Association (PVLEA) for the period of July 1, 2019 to June 30, 2022.

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

RESOLUTION 110519 It was moved by Mr. Immell and seconded by Mr. Newland to approve Ambra Malone as a van driver for the Paint Valley Local School District.

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

RESOLUTION 110619 It was moved by Mrs. Drees and seconded by Mr. Immell to approve the following as ticket takers for the Paint Valley Sporting Events, payable at \$50 per game:

<u>Organization</u>	<u>Sporting Event</u>
High School Yearbook	Jr. High Football
High School Yearbook	High School Volleyball
High School Yearbook	Jr. High Volleyball

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

RESOLUTION 110719 It was moved by Mr. Newland and seconded by Mr. Immell to approve the following supplemental/limited contracts for the 2019-2020 sports season:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Index</u>	<u>Amount</u>
Dave Salomone	Varsity Wrestling Coach	10	IV	\$3,188
Tyler Murray	Jr. High Wrestling Coach	3	VII	\$1,683

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

RESOLUTION 110819 It was moved by Mr. Immell and seconded by Mr. Skaggs to approve the following supplemental/limited contracts for the 2019-2020 season:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Index</u>	<u>Amount</u>
Casey McFadden	Varsity Boys Basketball Asst.		Flat Rate	\$750
D. Scott Houston	8 th Grade Boys Basketball Coach	1	VI	\$1,683
Mike Free	High School Boys Basketball Volunteer Coach			Volunteer
Adam Bales	High School Boys Basketball Volunteer Coach			Volunteer

Jack Hutchinson High School Boys Basketball Volunteer Coach Volunteer

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

RESOLUTION 110919 It was moved by Mr. Immell and seconded by Mr. Newland to approve the following supplemental/limited contract change for the 2019-2020 football season:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Index</u>	<u>Amount</u>
Nick Miller	Offensive Coordinator	7	IV	\$2,922

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

RESOLUTION 111019 It was moved by Mr. Immell and seconded by Mrs. Drees to enter into a contract with the South Central Ohio Educational Service Center (SCOESC) for a Special Education/Student Services Supervisor position.

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

ADJOURN It was moved by Mr. Immell and seconded by Mr. Newland to adjourn the November 12, 2019 regular session board meeting. TIME: 6:38 PM.

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

Board President

Treasurer