The Board of Education of the Paint Valley Local School District met in Regular Session on Tuesday, September 15, 2015, at 7:00 p.m. at the Paint Valley Local School District, Library. Following a Moment of Reflection and the Pledge of Allegiance, the Board President called the meeting to order. The Oath of Office was administered to newly appointed board member, Brianna Mettler who will fill the unexpired board member term of Bob Anderson, effective from August 16, 2015 to December 31, 2015. The following Board Members were in attendance to answer roll call: Mr. Shawn Skaggs (President), Mrs. Judy Williamson (Vice-President), Mr. Glenn Barker, Mr. Westly Spradlin and Mrs. Brianna Mettler.

The Elementary Principal’s Report was given by Mrs. Heather Bowles. The Middle School and High School Principal’s Report was given by Mr. Lewis Ewry. The Technology Report was given by Tyler Cantrell. The Transportation report was given by Mr. Greg Pennington. The Treasurer’s Report was given by Kristin O’Dell.

BOARD ACTIONS:

“Consent Agenda”

RESOLUTION 090115 It was moved by Mr. Spradlin and seconded by Mr. Skaggs to approve to pass reading the consent agenda aloud; the consent agenda was reviewed by all board members. Vote: Mrs. Williamson-yes, Mrs. Mettler-yes, Mr. Spradlin-yes, Mr. Skaggs-yes and Mr. Barker-yes. Motion carried.

It was moved by Mr. Skaggs and seconded by Mrs. Williamson to approve the following:

a) Approve the minutes of the August 11, 2015 Regular Session Board Meeting.
b) Adopt the September 15, 2015 agenda as presented.
c) Approve the August 2015 Financial Report (Summary Financial Report, Receipt Ledger, Reductions of Expenditure Report, and Check Register), as presented by the Treasurer’s Office.
d) Approve private transportation contract, Type VI, for handicapped students with the following individuals for the 2015-16 school year: Cindy Satory at $10 per days of attendance for Zach Hubbard, Kimberly Whitaker at $10 per days of attendance for Caitlyn Stamper and Paul Hawkins at $10 per days of attendance for Luke Lanham.
e) Approve a contractual agreement with FRS Counseling for counseling prevention services in Paint Valley High School for the 2015-16 school year at a cost of $40/hour.
f) Approve Type IV “payment-in-lieu of” transportation contract payments at the state minimum annual reimbursement rate per student, for the 2015-2016 school year, for the following parents:
   Tom Swepson- (Caleb Swepson) Pike Christian Academy
   Minney- (Andrew Minney) Pike Christian Academy
   John Wisecup- (Livia, Halle, Grace Wisecup) Ross Christian Academy
Ryan Bevan- (Judson, Hannah, Gabriel, Abigail Bevan) Ross Christian Academy
Daniel Degarmo- (Noah, Eliana, Jada, Keila Degarmo) Ross Christian Academy
Robin Decon – (Hope Heneck) Ross Christian Academy
Brian Adeva – (Xavier Adeva) Ross Christian Academy
Thomas Dyke – (Tristan, Grayson) Ross Christian Academy
Amy Fogle – (Michael Schwallie, Aidan Fogle) Ross Christian Academy

**g)** Approve Type IV “payment-in-lieu of” transportation contract payments at the state minimum annual reimbursement rate per student, for the 2014-2015 school year, for the following parents:
- Thomas Dyke – (Tristan Grayson) Ross Christian Academy
- Melissa Patrick – (Dawson, Rylan, Carly) Ross Christian Academy

**h)** Approve contract renewal with E. Wayne Grigsby, Wastewater Consultant at the rate of $500 per month to provide monitoring and compliance with the NPDES permit and Ohio EPA regulations for the period of September 1, 2015, to August 31, 2016.

**i)** Accept a donation from the American Legion Post 62 in the amount of $100, a donation from the American Legion Post 14 in the amount of $139 and a donation from the Vietnam Veterans Traveling Tribute Fund in the amount of $200 for the Paint Valley ROTC program.

**j)** Accept a donation from the Paint Valley Band Boosters in the amount of $265.91 towards the purchase of a bell kit for the Paint Valley Band.

**k)** Accept a grant from the Altrusa Club of Chillicothe in the amount of $1,350 for underprivileged, elementary students to purchase a book at the book fair.

**l)** Accept a $5,000 donation from the PVMS Student Council to be used towards the purchase of a new school sign.

**m)** Approve the writing of a $5,000 grant, to pursue funding through the Paccar Foundation. This will be used to purchase a new vibraphone for the Paint Valley Music Dept.

**n)** Accept the donation of a Numbers and Letters Activity Carpet, valued at $279 and a Store and Display Teaching Cart, valued at $399. These items were donated from DonorsChoose.org to PVES.

Vote: Mr. Skaggs-yes, Mrs. Williamson-yes, Mr. Barker-yes, Mrs. Mettler-yes and Mr. Spradlin-yes. Motion carried.

**RESOLUTION 090215** It was moved by Mr. Spradlin and seconded by Mrs. Williamson to approve the amended contract with G&J Pepsi-Cola Bottling Company of Columbus, OH. Vote: Mr. Skaggs-yes, Mr. Spradlin-yes, Mr. Barker-yes, Mrs. Mettler-yes, and Mrs. Williamson-yes. Motion carried.

**RESOLUTION 090315** It was moved by Mr. Spradlin and seconded by Mr. Skaggs to approve the memorandum of understanding with Ross-Pike Educational Services for the employment of educational aides with an estimated cost of $117,500. Vote: Mrs. Williamson-yes, Mr. Skaggs-yes, Mrs. Mettler-yes, Mr. Barker-yes, and Mr. Spradlin-yes. Motion carried.

**RESOLUTION 090415** It was moved by Mr. Barker and seconded by Mrs. Williamson that the Paint Valley Local Board of Education use the Senate Bill 345
Method for determining the transfer amount required by O.R.C. 3315.18 for a Capital Maintenance Set-Aside fund. No transfer amount is required as the calculated SB 345 transfer amount of $154,045.68 is offset by FY 1 Permanent Improvement Revenue (fund 003) of $120,759.51 combined with the Building Maintenance Revenue (fund 034) of $74,182.23. Vote: Mr. Spradlin-yes, Mrs. Mettler-yes, Mr. Barker-yes, Mrs. Williamson-yes and Mr. Skaggs-yes. Motion carried.

RESOLUTION 090515 It was moved by Mr. Spradlin and seconded by Mr. Skaggs to accept the retirement resignation for high school teacher, Richard Wolfe, effective May 31, 2016 with a June 1, 2016 retirement date for STRS. Vote: Mr. Skaggs-yes, Mr. Barker-yes, Mrs. Williamson-yes, Mrs. Mettler-yes, and Mr. Spradlin-yes. Motion carried.

RESOLUTION 090615 It was moved by Mr. Spradlin and seconded by Mrs. Williamson to approve the addition of Susan Brown, Regina Jenkins, George Hart Jr., Monica Stotridge and Julie Morton to the classified substitute list for Cafeteria, Custodial and Clerical. Vote: Mrs. Mettler-yes, Mrs. Williamson-yes, Mr. Skaggs-yes, Mr. Barker-yes, and Mr. Spradlin-yes. Motion carried.

RESOLUTION 090715 It was moved by Mr. Skaggs and seconded by Mr. Spradlin to approve the addition of Brian Proehl as a substitute bus driver. Vote: Mr. Skaggs-yes, Mr. Barker-yes, Mrs. Williamson-yes, Mrs. Mettler-yes, and Mr. Spradlin-yes. Motion carried.

RESOLUTION 090815 It was moved by Mr. Barker and seconded by Mrs. Williamson to approve at a rate of $20/hour, after school tutors; Ms. Harrison, 2nd Grade, Ms. Fetters, 3rd Grade, Mrs. Reed, 4th Grade, Mr. Waller, 5th Grade and Mrs. Swiggett, Alternate. Vote: Mr. Spradlin-yes, Mrs. Mettler-yes, Mr. Barker-yes, Mrs. Williamson-yes, and Mr. Skaggs-yes. Motion carried.

RESOLUTION 090915 It was moved by Mr. Spradlin and seconded by Mrs. Williamson to approve, at a rate of $20/hour, John Pflaumer as a home instruction tutor. Vote: Mrs. Mettler-yes, Mrs. Williamson-yes, Mr. Skaggs-yes, Mr. Barker-yes, and Mr. Spradlin-yes. Motion carried.

RESOLUTION 091015 It was moved by Mr. Spradlin and seconded by Mr. Barker to approve, at a rate of $20/hour, school detention monitors; Mrs. Roberts, Ms. Harrison (alternate) and Mrs. Swiggett (alternate). Vote: Mrs. Williamson-yes, Mr. Skaggs-yes, Mrs. Mettler-yes, Mr. Barker-yes, and Mr. Spradlin-yes. Motion carried.

RESOLUTION 091115 It was moved by Mr. Spradlin and seconded by Mrs. Williamson to approve FMLA leave, for a period up to 12 weeks, for Beth Mason. Vote: Mr. Skaggs-yes, Mrs. Williamson-yes, Mr. Barker-yes, Mrs. Mettler-yes, and Mr. Spradlin-yes. Motion carried.

RESOLUTION 091215 It was moved by Mr. Spradlin and seconded by Mr. Barker to approve FMLA leave, for a period up to 12 weeks, for Jane McCabe. Vote:
Mrs. Mettler-yes, Mrs. Williamson-yes, Mr. Skaggs-yes, Mr. Barker-yes, and Mr. Spradlin-yes. Motion carried.

**RESOLUTION 091315**  It was moved by Mr. Spradlin and seconded by Mr. Barker to approve **FMLA** leave, for a period up to 12 weeks, for Lorna Miller.  Vote: Mr. Skaggs-yes, Mr. Barker-yes, Mrs. Williamson-yes, Mrs. Mettler-yes, and Mr. Spradlin-yes. Motion carried.

**RESOLUTION 091415**  It was moved by Mr. Spradlin and seconded by Mr. Barker to approve **FMLA** leave, for a period up to 12 weeks, for Holly Proehl.  Vote: Mr. Spradlin-yes, Mrs. Mettler-yes, Mr. Barker-yes, Mrs. Williamson-yes, and Mr. Skaggs-yes. Motion carried.

**RESOLUTION 091515**  It was moved by Mr. Spradlin and seconded by Mrs. Williamson to approve **supplemental contracts during the 2015-2016 school year** for the following:

- Elizabeth Mason – School Play Advisor
- Elizabeth Mason – Senior Advisor/Graduation Advisor
- Cheryl Knisley – Middle School Student Council Advisor
- Jerelyn Hull – High School Science Fair Coordinator
- Jerelyn Hull – High School Science Club Advisor
- Tracy Rupp – High School Yearbook Advisor
- Tracy Rupp – High School Quiz Bowl Advisor
- Tracy Rupp – High School Art Club Advisor
- Tracy Rupp – Junior Class Advisor
- Tristan Norman – Junior Varsity Girls’ Basketball Coach
- Teresa Pellitier – High School Student Council
- Brian Massie – Middle School Science Fair Coordinator
- Brian Massie – Middle School Science Club Advisor

Vote: Mrs. Williamson-yes, Mr. Skaggs-yes, Mrs. Mettler-yes, Mr. Barker-yes, and Mr. Spradlin-yes. Motion carried.

**RESOLUTION 091615**  It was moved by Mr. Spradlin and seconded by Mr. Barker to approve the **Paint Valley Elementary PTO** as ticket takers for two gates at all home varsity football games at **$100 per game**. Vote: Mr. Spradlin-yes, Mrs. Williamson-yes, Mr. Skaggs-yes, Mrs. Mettler-yes, and Mr. Barker-yes. Motion carried.

It was moved by Mr. Spradlin and seconded by Mr. Skaggs to adjourn the meeting. All voted yes.  
TIME:  7:42 P.M.

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Board President

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Treasurer