

Minutes, Regular Meeting, April 9, 2019, 6:30 P.M., Piketon High School

Roll Call:	Cutler,	Present
	Fuller,	Present
	Jenkins,	Present
	Smith,	Present
	Wooldridge,	Present

19-081 ADOPT AGENDA Mr. Cutler motioned to adopt the agenda as presented by the superintendent. Seconded by Mr. Smith, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

19-082 APPROVE MINUTES Mr. Smith motioned to approve the minutes of the March 12 and March 26, 2019 board meetings. Seconded by Mr. Fuller, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

19-083 APPROVE FINANCIAL STATEMENTS Mrs. Jenkins motioned to approve the financial statements for the period ending March 31, 2019. Seconded by Mr. Smith, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Wooldridge YEA.

19-084 BILLS Mr. Smith motioned to approve payment of the bills for March. Seconded by Mrs. Jenkins, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

19-085 EMPLOY BASKETBALL COACH Mr. Smith motioned to employ Kyle Miller as varsity boys' basketball coach and boys' basketball recreation director. Seconded by Mr. Fuller, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Wooldridge YEA.

19-086 EMPLOY SOFTBALL COACHES Mr. Smith motioned to employ Denise Zimmerman as varsity softball coach and Mark Blakeman as assistant varsity softball coach. Seconded by Mr. Cutler, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

19-087 JOB DESCRIPTION Mrs. Jenkins motioned to approve a job description for Zahns Middle School secretary. Seconded by Mr. Smith, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

19-088 EMPLOY FERGUSON Mrs. Jenkins motioned to employ Gary Ferguson as Zahns Middle School secretary. Seconded by Mr. Cutler, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

Reports of Building Principals

Mrs. Brust reported that Redstreak Pride Night was attended by almost 500 people. Dr. Crabtree reported that testing begins next week. The students and staff are well prepared.

Mr. Mantell reported that the following students were recognized on the state level for their artwork: Ellie Stevens, Mylie Burton and Jonas Locke. Mylie Burton also designed the artwork for the 2019 Wing Ding. The 6th grade quiz bowl team placed 2nd in the county. Mrs. Angie Taylor and the student council completed a successful shrub sale. Mr. Amato and Mrs. Cisco have been working with the staff to prepare for upcoming testing. Mr. Mantell is working to provide training to bus drivers on in-service days.

Mr. Owen reported that Danielle Tilley, Owen Sheetz and Sawyer Pendleton were selected as citizens of the month for March. Mr. Berry and Ms. Shaw were staff attendance winners for March.

Mr. Roberts reported that Sarah Lamerson was nominated for the RA Horn award. Mr. Roberts has enjoyed working with Sarah during her education and admires her perseverance. Scioto Valley has applied to participate in a study with ODE and Harvard to analyze attendance data and chronic absenteeism. The study will include districts in Ohio and New York.

19-089 2019-20 OHSAA PARTICIPATION Mr. Fuller motioned to authorize participation in the OHSAA for the 2019-20 school year. Seconded by Mr. Smith, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

Mr. Peitz addressed the Board regarding the need to purchase a new drum line. The band does not currently have enough drums for everyone that wants to play drums. We cannot purchase additional drums like our existing drums because the company has gone out of business.

19-090 PURCHASE DRUMS Mrs. Jenkins motioned to approve purchase of a new drum line from Rettig Music for \$14,868. Seconded by Mr. Smith, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

19-091 EXECUTIVE SESSION Mr. Fuller motioned to enter into executive session to consider the employment of a public employee. Seconded by Mrs. Jenkins, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

Upon return to open session:

19-092 OPEN SESSION Mr. Smith motioned to return to open session. Seconded by Mr. Fuller, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

19-093 ADJOURN Mr. Cutler moved to adjourn the meeting. Seconded by Mrs. Jenkins, and on a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

Minutes, Regular Meeting, April 23, 2019, 6:30 P.M., Piketon High School

Roll Call:	Cutler,	Present
	Fuller,	Present
	Jenkins,	Present
	Smith,	Present
	Wooldridge,	Present

19-094 APPOINT TREASURER PRO TEMPORE Mr. Fuller motioned to appoint Mrs. Jenkins as the Treasurer Pro Tempore. Seconded by Mr. Smith, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins Abstain, Mr. Smith YEA, and Mr. Wooldridge YEA.

Presentation of Plaques Mr. Wooldridge on behalf of the Board of Education presented plaques to Mr. Even Legg and Mrs. Allie Robbins and thanked them for their dedication to coaching.

19-095 ADOPT AGENDA Mrs. Jenkins motioned to adopt the agenda as presented by the superintendent with additions to discuss field stabilization. Seconded by Mr. Smith, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

19-096 RESIGNATION - BREITENBACH Mrs. Jenkins motioned to accept the resignation of Carri Breitenbach as cook at PHS. Seconded by Mr. Smith, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

19-097 MODIFY ADMINISTRATIVE SALARY SCHEDULE Mr. Fuller motioned to modify the Director of Operations and administration longevity salary schedule. Seconded by Mr. Cutler, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Wooldridge YEA.

19-098 EMPLOY-MANTELL Mr. Fuller motioned to employ Jason Mantell as Director of Operations with a 3 year contract. Seconded by Mrs. Jenkins, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

19-099 EMPLOY SUPPLEMENTAL LIST Mr. Smith motioned to employ the fall and winter varsity academics supplemental list. Seconded by Mr. Cutler, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

19-100 APPROVE MOU WITH COAD/RSVP OF THE OHIO VALLEY Mrs. Jenkins motioned to approve the summer feeding program. Seconded by Mr. Fuller, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

Dr. Burkitt is trying to work out a summer feeding program with Mrs. Legg. The program was a limited success last year due to receiving the forms on the last day of school. They are working to have volunteers deliver the meals to participants. Mrs. Jenkins asked to be added to the list of volunteers.

Steve Martin and Erin Kirby presented the board with a cost analysis of services that can be provided and managed by the Ross-Pike ESC with a 22% savings for the next school year. Mr. Wooldridge and Mrs. Jenkins questioned several areas of the contract, including preschool, unit and therapy services, due to the cost compared to other local districts

19-101 APPROVE ROSS-PIKE ESD CONTRACT Mr. Cutler motioned to approve the 2019-2020 school year contract with Ross-Pike ESD. Seconded by Mr. Fuller, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

19-102 APPROVE META SOLUTIONS SERVICE AGREEMENT Mr. Smith motioned to approve the service agreement with META Solutions. Seconded by Mrs. Jenkins, and on a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

19-103 APPROVE TRACK CHANGE ORDERS Mr. Smith motioned to approve the track change orders. Seconded by Mr. Cutler, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

Dr. Burkitt informed the board that action for the HVAC proposal was not required until the next board meeting. He discussed that the submitted proposal was for \$262,000 for the current system and new controls to make the building more efficient. Kirk Donges, with TSHD Architects, contacted another company to evaluate the HVAC system next week. We can wait and see what the recommended proposal is from the other company. Mr. Wooldridge elected to table the discussion.

19-104 CMR RESOLUTION Mr. Smith motioned to approve the following resolution:

SELECTING WAI CONSTRUCTION GROUP, INC. AS THE "BEST VALUE" CMR FOR THE PROJECT AND AUTHORIZING NEGOTIATION AND EXECUTION OF CMR AGREEMENT

The Superintendent recommends WAI Construction Group, Inc. ("WAI") as the construction manager at risk ("CMR") for the 2019 Improvements Project and requests authority to negotiate and enter into an agreement with WAI for preconstruction services.

Background:

1. The Scioto Valley Local School District Board of Education ("Board") identified the need for improvements to existing school facilities consisting of the construction of a new auditorium addition to the Piketon High School facility; the construction of a new auxiliary gymnasium addition to the Piketon High School facility; the construction of a new multipurpose athletic building; the relocation and installation of visitor-side bleachers at the football stadium; renovations to the existing fieldhouse at the football stadium; and the demolition of the old high school building (the "Project") and approved the selection process required by the Ohio Revised Code and Ohio Administrative Code for a CMR for the Project.
2. Qualifications were solicited by the Treasurer from interested CMR firms, which were reviewed by the evaluation committee. WAI was the only firm to respond to the solicitation, and the evaluation committee determined in writing that fewer than three qualified construction managers at risk are available, and selected and ranked fewer than three firms in accordance with OAC 153:1-6-01(C)(4). A request for technical and pricing proposals was issued to WAI.

3. After review of the proposal submitted, the evaluation committee determined that WAI was the firm that would provide the best value as a CMR for the Project.
4. In its pricing proposal, WAI offered to perform preconstruction services for a total cost not to exceed \$26,341.00.
5. The Superintendent recommends that WAI be selected as the CMR firm that will provide the best value for the Project and further that he be authorized to negotiate and enter into a CMR agreement with WAI for preliminary services in an amount not to exceed \$26,341.00.

The Scioto Valley Local School District Board of Education resolves as follows:

1. The Board selects WAI as the CMR firm determined to provide the best value for the Project.
2. The Board authorizes the Superintendent and Treasurer to work with the Board's legal counsel to negotiate and sign, on behalf of the Board, a CMR agreement with WAI for preconstruction services in an amount not to exceed \$26,341.00.

Seconded by Mrs. Jenkins, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

Dr. Burkitt presented the board with two options for the field stabilization. He stated that this needs to occur due to the ground needing to be harder from the river bottom. The ground could shift and would cause the field to become crooked.

19-105 FIELD STABILIZATION Mr. Fuller motioned to approve \$102,500 for the field stabilization. Seconded by Mr. Smith, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

Mr. Wooldridge stated that he and Mrs. Williams met with the County Commissioners regarding the Payment In Lieu of Taxes agreement with DOE. Dr. Burkitt stated that he and Mrs. Williams were told a year ago by Mr. Edwards that the DOE would pay.

19-106 EXECUTIVE SESSION Mr. Cutler motioned to enter into executive session to discuss the details security agreement and the emergency response protocols with the BOE. Seconded by Mr. Smith, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

Upon return to open session:

19-107 OPEN SESSION Mr. Smith motioned to return to open session. Seconded by Mr. Fuller, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

19-108 ADJOURN Mr. Cutler moved to adjourn the meeting. Seconded by Mrs. Jenkins, and on a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.