

Minutes, Regular Meeting, June 29, 2020, 6:30 P.M., Piketon High School

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

**20-066 ADOPT AGENDA** Mr. Smith motioned to adopt the agenda as presented by the superintendent. Seconded by Mr. Fuller, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Shaw YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

Tony Mantell and Jason Mantell addressed the Board regarding the Director of Operations position.

**20-067 TREASURER ITEMS BY CONSENT** Mr. Fuller motioned to approve the following items by consent:

1. Renew property, fleet and liability insurance with Ohio School Plan
2. Approve transfer from general fund to lunchroom fund (\$177,601.39)
3. Approve transfer from general fund to PHS athletic fund (\$24,620.06)
4. Approve Minutes of May 29, 2020
5. Financial reports for May 2020
6. Payment of bills for May 2020
7. Approve revisions to FY20 appropriations as follows:

General Fund	\$16,922,481.11
Public School Support	16,188.51
Classroom Facilities Maint	140,887.79
District Managed Act.	122,089.99
Auxiliary Services	14,270.84
Public Preschool	74,589.00
Data Communication Fund	3,600.00
Student Wellness and Success	328,605.13
School Safety Grant	10,081.46
IDEA Part B	379,898.83
Title I	506,277.34
Title II-A	74,254.39
Misc. Fed. Grant	31,221.29
Bond Retirement	78,075.00
Permanent Imp. Fund	8,350,189.21
Capital Projects	267.00
Food Service	769,786.86
Employee Benefits	2,848,860.14
Student Managed Act.	53,980.33
Grand Total	\$30,725,604.22

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

**20-068 SUPERINTENDENT ITEMS BY CONSENT** Mrs. Shaw motioned to approve the following items by consent:

1. Resignation – Jamie Forbes – junior high volleyball coach
2. Employ – Cherry Smith – substitute bus driver
3. Issue one-year teaching contracts to the following – Kristen Campbell, Kyle Miller, Ian Montgomery and Roger Williams
4. Issue two-year teaching contracts to the following – Andrea Arthur and Gretchen Cayton
5. Issue five-year teaching contracts to the following – Jessie Hablitzel, Tom McRoberts and Brooke Tackett
6. Abolish library aide at Jasper Elementary
7. Create kindergarten educational aide
8. Approve a list of summer workers

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

**20-069 EMPLOY FULLER** Mr. Smith motioned to employ Baden Fuller as a summer worker. Seconded by Mrs. Shaw, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller ABSTAIN, Mrs. Shaw YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

**20-070 SOUTH CENTRAL OHIO ESC CONTRACT** Mr. Fuller motioned to renew a contract with the South Central Ohio ESD for the 2020-21 school year. Seconded by Mrs. Shaw, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Shaw YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

**20-071 PHS HANDBOOK** Mr. Smith motioned to approve the PHS Handbook for the 20-21 school year. Seconded by Mr. Fuller, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Shaw YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

**20-072 RESOURCE OFFICER** Mr. Wooldridge motioned to renew a contract with the Village of Piketon for school resource officer services. Seconded by Mr. Smith, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Shaw YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

**20-073 RENEW MEMBERSHIP** Mr. Fuller motioned to renew membership with the Ohio Coalition for Equity and Adequacy. Seconded by Mrs. Shaw, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Shaw YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

**20-074 RENEW MEMBERSHIP** Mr. Smith motioned to renew membership with the Coalition of Rural and Appalachian Schools. Seconded by Mr. Fuller, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Shaw YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

**20-075 BOOSTER PUMP** Mr. Fuller motioned to approve the purchase and installation of a replacement booster pump at PHS. Seconded by Mr. Smith, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Shaw YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

**20-076 EXECUTIVE SESSION** Mrs. Shaw motioned to enter into executive session to consider the employment of a public employee and to prepare for upcoming negotiations. Seconded by Mr. Fuller, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Shaw YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

Upon return to open session:

**20-077 OPEN SESSION** Mr. Fuller motioned to return to open session. Seconded by Mr. Smith, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Shaw YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

**20-078 LUNCHROOM CONSULTANTS** Mr. Fuller motioned to approve a contract with Pisanick Partners for lunchroom consulting services. Seconded by Mrs. Shaw and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Shaw YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

**20-079 OAPSE CONTRACT** Mr. Wooldridge motioned to approve a collective bargaining agreement with OAPSE effective July 1, 2020 through June 30, 2021. Seconded by Mr. Fuller, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Shaw YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

**20-080 ADJOURN** Mr. Smith moved to adjourn the meeting. Seconded by Mrs. Shaw, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Shaw YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.