

Minutes, Regular Meeting, February 26, 2019, 6:30 P.M., Piketon High School

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

19-034 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.

19-035 APPROVE MINUTES Mrs. Jenkins motioned to approve the minutes of the January 8, 2019 board meeting. 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 thanked the PSEA and OAPSE representatives for their work on the calendar committee. Options for next year's school calendar are being voted on now and will be presented at the next board meeting. Statewide polling locations are being centralized within communities and Piketon High School will be used for voting during the primary and general elections.

19-036 DONATIONS Mr. Smith motioned to accept the following donations to be used by the prom committee: \$100 from James Nelson, \$100 from 100 F Lodge 323 and \$50 from Ohio Pest Control. 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.

19-037 APPROVE FINANCIAL STATEMENTS Mrs. Jenkins motioned to approve the financial statements for the period ending January 31, 2019. 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.

19-038 BILLS Mr. Smith motioned to approve payment of the bills for January. 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.

19-039 RESIGNATION/EMPLOYMENT Mrs. Jenkins motioned to accept the resignation of Kandace Reed as Zahns Middle School secretary effective April 1, 2019 to become the accounts payable clerk. 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.

19-040 RESIGNATION – LEGG Mrs. Jenkins motioned to accept the resignation of Evan Legg as varsity boys' basketball coach. 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.

Mr. Wooldridge spoke to Evan Legg and Mr. Legg expressed his gratitude for the opportunity to be the coach and for the support he received during his tenure.

19-041 EMPLOY – CORENO TRACK Mr. Smith motioned to employ Michele Coreno as assistant high school track coach. 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.

19-042 EMPLOY COACHES Mr. Smith motioned to employ the following:
 Corey Ferguson – assistant varsity baseball coach
 Jason Taylor – JV baseball coach

Steve Chester – volunteer baseball coach
Craig Moore – volunteer baseball coach
Larry Farmer – volunteer baseball 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.

19-043 SUB TEACHER LIST Mr. Smith motioned to approve additions to the substitute teacher list. 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.

Kirk Donges outlined details of the architect contract.

19-044 ARCHITECT CONTRACT Mr. Cutler motioned to approve a contract with TSHD for architect services. 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.

Kirk Donges discussed the turf proposals that were received. The Board would like to request a price to put turf on the softball field and will make a decision about the softball and baseball fields at a later date.

19-045 TURF CONTRACT Mr. Smith introduced the following resolution and moved its passage:
AUTHORIZING CONTRACT FOR TURF INSTALLATION AND TRACK IMPROVEMENTS PROJECT

The Superintendent recommends contracting with Vasco to install artificial turf and perform repairs to the track surface at the football stadium (the “Project”).

Rationale:

1. The Board believes that the Project will enhance the District's facilities for co-curricular and extra-curricular physical education programs.
2. The procurement of artificial field turf is outside the scope of the competitive bidding requirements defined in ORC 3313.46 for public school districts.
3. On February 25, 2018, Vasco provided a proposal to perform the services necessary for the construction of the Project for \$959,725 inclusive of all add alternates.
4. The Board has reviewed Vasco’s proposal and, upon the recommendation of the Superintendent, believes that it is in the best interest of the District to enter into a contract with Vasco for all of the work required to complete the Project.

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

1. The Board authorizes a contract with Vasco, based upon its February 25, 2019, proposal to install artificial turf and perform repairs to the track surface at the football stadium in an amount not to exceed \$959,725.
2. The Board authorizes the Superintendent and Treasurer to work with the Board’s legal counsel to prepare and negotiate such contract and to sign the contract on behalf of the Board, as well as any related documents required for the Project.

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.

Todd Mace from Dynamix Energy Services presented a proposal for control system modernization and LED lighting improvement options.

19-046 REVISE SALARY SCHEDULE Mrs. Jenkins motioned to approve a revision to the administrative salary schedule due to the restructuring of the accounts payable/food service duties. 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.

19-047 WEIGHT ROOM EQUIPMENT Mrs. Jenkins motioned to approve the purchase weight room equipment from EliteFTS (\$26,940.82). 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.

19-048 EXECUTIVE SESSION Mr. Fuller motioned to enter into executive session to consider the employment and compensation of a public employee. 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:

19-049 OPEN SESSION Mrs. Jenkins motioned to return to open session. 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.

19-050 ADJOURN Mr. Smith 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.