

Minutes, Regular Meeting, May 12, 2020, 6:30 P.M., Piketon High School

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

20-052 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 ABSENT.

Mr. Wooldridge arrived at this time.

Julie Galloway addressed the Board regarding plans for PHS graduation.

Kathy Shepherd, Linda Williams and Diane Starkey addressed the Board on behalf of Jason Mantell and the Director of Operations position.

Scot D'Amico addressed the Board regarding a contingency plan in case of rain for graduation. Mr. Hairston responded that he was meeting with Mr. Reuter and Mr. Peitz to discuss it and will announce the plan on Wednesday.

Amanda Salyer addressed the Board regarding graduation.

Tanya McDaniel addressed the Board regarding the Director of Operations position.

Andrew Williams addressed the Board to express support for the Director of Operations position and support for Mr. Peitz as senior class advisor. Mr. Williams also asked if there is any update on teachers being able to retrieve personal items from Zahns. There is no new information about Zahns.

Vicki Spriggs addressed the Board to express support for the Director of Operations position. She also expressed concern about the filling of instructional aide positions in the future.

20-053 EXECUTIVE SESSION Mr. Fuller motioned to enter into executive session to consider the employment of public employees. 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.

Upon return to open session:

20-054 OPEN SESSION Mrs. Shaw 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.

Mrs. Williams presented the five-year forecast. State funding is a major concern due to Covid-19 and potential reductions that may be imposed by the governor.

20-055 TREASURER ITEMS BY CONSENT Mr. Smith motioned to approve the following items by consent:

1. Approve five-year forecast
2. Minutes of April 14, 2020
3. Revise appropriations to include fund 003 9002 (\$636,000)
4. \$500 donation from AEP for Jasper open house

5. Financial reports for April 2020
6. Payment of bills for April 2020

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.

20-056 SUPERINTENDENT ITEMS BY CONSENT Mr. Fuller motioned to approve the following items by consent:

1. Resignation – Taylor Thompson – elementary instructor
2. Employ – Amber Cornwell – classified substitute employee
3. Approve a list of graduates for the class of 2020 (as per ODE guidelines)

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.

Mr. Hairston noted that the position vacated by Ms. Thompson will not be filled at this time due to financial concerns.

20-057 REDUCTIONS IN FORCE Mr. Smith motioned to approve the following resolutions:

1. **WHEREAS**, the Scioto Valley Local School District is experiencing financial conditions that warrants to decrease costs;

WHEREAS, the Superintendent has recommended that the Board suspend the administrative contract of Jason Mantell, Director of Operations;

BE IT RESOLVED, therefore, by the Scioto Valley Local School District Board of Education that, pursuant to Board Policy #1540, it suspend the administrative contract of Jason Mantell, Director of Operations, effective June 30, 2020;

BE IT FURTHER RESOLVED by the Board that it direct the Treasurer to provide Mr. Mantell with written notice of this action.

2. **WHEREAS**, the Scioto Valley Local School District is experiencing a lack of work for an educational aide because a student served by the aide has moved out of the District;

WHEREAS, the Superintendent has recommended that the contract held by the least senior education aide, Shannon Heath, be suspended effective August 18, 2020 due to lack of work;

WHEREAS, the Superintendent has complied with the reduction-in-force requirements set forth in the OAPSE collective bargaining agreement and Board policy.

THEREFORE, BE IT RESOLVED, by the Scioto Valley Local School District Board of Education to suspend the educational aide contract of Shannon Heath due to lack of work, effective August 18, 2020.

BE IT FURTHER RESOLVED that the Board of Education directs the Superintendent to provide the above-mentioned employee with written notice of this action and to take all other actions necessary to manage the reduced educational aide workforce consistent with the provisions of the OAPSE collective bargaining agreement.

3. **WHEREAS**, the Scioto Valley Local School District is experiencing a lack of work for an educational aide because a student served by the aide has moved out of the District;

WHEREAS, the Superintendent has recommended that the contract held by the least senior education aide, Brenda Keppler, be suspended effective August 18, 2020 due to lack of work;

WHEREAS, the Superintendent has complied with the reduction-in-force requirements set forth in the OAPSE collective bargaining agreement and Board policy.

THEREFORE, BE IT RESOLVED, by the Scioto Valley Local School District Board of Education to suspend the educational aide contract of Brenda Keppler due to lack of work, effective August 18, 2020.

BE IT FURTHER RESOLVED that the Board of Education directs the Superintendent to provide the above-mentioned employee with written notice of this action and to take all other actions necessary to manage the reduced educational aide workforce consistent with the provisions of the OAPSE collective bargaining agreement.

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 NO.

20-058 META CONTRACTS Mrs. Shaw motioned to renew agreements with META for the 2020-21 school year. Mrs. Williams noted that the district will not be renewing the agreement for tech services due to financial concerns. 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.

Mrs. Williams discussed the contract with Ross-Pike ESD. The ESD's salary and benefits are much more cost efficient for providing special education services.

20-059 ESC CONTRACT Mr. Fuller motioned to renew a contract with the Ross-Pike 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.

20-060 EXECUTIVE SESSION Mr. Fuller motioned to enter into executive session to consider the employment of a public employee and to prepare for upcoming negotiations. 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.

Upon return to open session:

20-061 OPEN SESSION Mrs. Shaw motioned to return to open session. 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 ABSENT.

20-062 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 ABSENT.