

Minutes, Regular Meeting, June 8, 2021, 6:30 P.M., Piketon High School

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

**21-072 ADOPT AGENDA** Mr. Smith motioned to adopt the agenda as presented by the superintendent. 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.

**21-073 EXECUTIVE SESSION** Mr. Smith motioned to enter into executive session to consider the employment and compensation of public employees. 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.

**21-074 OPEN SESSION** Mr. Smith motioned to return to open session. 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.

**21-075 AMEND AGENDA** Mr. Fuller motioned to amend the agenda to add items to the superintendent reports and recommendations and to new business. 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 ABSENT.

**21-076 TREASURER ITEMS BY CONSENT** Mrs. Shaw motioned to approve the following items by consent:

1. Renew property, fleet and liability insurance with Ohio School Plan (\$79,631)
2. Approve revisions to FY21 appropriations as follows:

General Fund	\$16,275,571.50
Public School Support	8,146.51
Classroom Facilities Maint	157,640.82
District Managed Act.	134,443.78
Auxiliary Services	43,539.08
Public Preschool	67,000.00
Data Communication Fund	3,600.00
Student Wellness and Success	469,033.44
CARES Funds (507)	2,623,143.13
Coronavirus Relief Funds	184,700.88
IDEA Part B	343,305.00
Title I	693,574.88
Title II-A	90,326.44
Misc. Fed. Grant	93,897.23
Bond Retirement	79,993.75
Permanent Imp. Fund	100,427.63
Food Service	592,747.10
Employee Benefits	3,572,893.36
Student Managed Act.	35,496.40
 Grand Total	 \$25,569,480.93

3. Minutes of May 2021
4. Financial reports for May 2021
5. Payment of bills for May 2021

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 ABSENT.

**21-077 SUPERINTENDENT ITEMS BY CONSENT** Mr. Fuller motioned to approve the following items by consent:

1. Resignation – Chelsea Howard – JV volleyball coach
2. Employ – Faith Pennington – JH volleyball coach
3. Employ – Chelsea Howard – volunteer assistant volleyball coach
4. Employ – Faith Pennington – JV volleyball coach
5. Employ – Devin Jenkins – elementary instructor
6. Employ – Emily Goode – summer work coordinator
7. Approve a list of summer workers
8. Approve board policy updates
9. Issue Leroy Howard a 5-yr contract
10. Employ – Dwayne Raines – bus driver

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 ABSENT.

Mr. Hairston provided an update on the DOE/Zahns Middle School situation.

**21-078 DEPENDENT ELIGIBILITY AUDIT** Mr. Fuller motioned to approve an agreement with HMS/Cotiviti for a dependent eligibility audit. 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 ABSENT.

**21-079 ADMIN SALARY SCHEDULE** Mrs. Shaw motioned to amend the administrative salary schedule to include the new Director of Curriculum and Assessment position. 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.

**21-080 PISANICK PARTNERS** Mr. Smith motioned to renew a contract with Pisanick Partners LLC for lunchroom consultant 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 ABSENT.

**21-081 URGENT NECESSITY PLAYGROUND** Mr. Smith motioned to approve the following resolution:

A Resolution Declaring That An Urgent Necessity Exists For The Purchase and Installation Of Playground Equipment at Picketon High School. WHEREAS, Section 3313.46 of the Revised Code requires boards of education to advertise for bids for a period of two weeks when they determine to make certain improvements to school buildings, the cost of which will exceed \$50,000, and to award the contract to the lowest responsible bidder, except in cases of urgent necessity; and WHEREAS, the District is relocating 5<sup>th</sup> grade students to Picketon High School and playground areas are needed; and WHEREAS, the Board has been advised that the playground project must be purchased and installed as soon as possible so that it may be completed at the earliest possible time in order to prevent delays in the construction schedule. NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Scioto Valley Local School District Pike County, Ohio, that: Section 1. Finding of Urgent Necessity. For the aforesaid reason, this Board hereby finds, determines and declares that an urgent necessity exists with respect to the commencement of the playground project, that compliance with the relatively

lengthy procedures prescribed by Section 3313.46 of the Revised Code could compromise the educational integrity and mission of the District.

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.

**21-082 ADJOURN** Mr. Smith moved to adjourn the meeting. Seconded by Mrs. Shaw, and on a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Shaw YEA, Mr. Smith YEA, and Mr. Wooldridge ABSENT.