

Minutes, Regular Meeting, October 8, 2019, 6:30 P.M., Piketon High School

Roll Call: Cutler, Present
 Fuller, Present
 Jenkins, Present
 Smith, Absent (arrived 19-225)
 Wooldridge, Present

19-222 ADOPT AGENDA Mrs. Jenkins motioned to adopt the agenda as presented by the superintendent. Seconded by Mr. Cutler, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith ABSENT, and Mr. Wooldridge YEA.

19-223 TREASURER ITEMS BY CONSENT Mrs. Jenkins motioned to approve the following items by consent:

1. Minutes of September 10, 2019 meeting
2. \$1748 donation from Glockner Oil for new flag pole at the football/soccer field
3. \$250 donation from Ed Ritchie for use by the PHS Athletic Department
4. \$1,000 donation from Great Clips to be used by Jasper Elementary
5. \$2,065.45 from Piketon Athletic Boosters to be used by softball, soccer and junior high golf teams
6. Revise FY20 Appropriations to include fund 467 (\$373,681)
7. Financial reports for September
8. Payment of bills for September

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

19-224 SUPERINTENDENT ITEMS BY CONSENT Mrs. Cutler motioned to approve the following items by consent:

1. Resignation – Valorie Newman – junior high quiz bowl coach
2. Employ – Ian Montgomery – HS boys’ track coach
3. Employ – Melisa Knisley – bus driver
4. Employ Kayla Riffe and Autumn Weatherhead – classified substitute employees
5. Additions to the substitute teacher list
6. Renew contract with Ross County Board of DD

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

Reports of Building Principals:

Mrs. Conley reported that she and Mrs. Brust attended a special education discipline training. Several staff members have completed Handle with Care training recently. Jasper is creating their Positive Behavior Intervention Support team. The staff are participating in a book study. Jasper recently held a book fair and proceeds from that will be used to buy classroom books. The PTO held their fundraiser and raised over \$8,000. Zahns students will be going on the AR field trip that was missed in the spring due to the closing of the school.

Mr. Owens reported that Jessie Hablitzel was selected as the 2018-19 Pike County Ag Teacher of the Year. He thanked Mrs. Fout for getting so many college representatives to come to the school to help

students make their decisions. Mr. Owens congratulated Abby Carter for joining the Top 30 ACT Club and Gracie Hablitzel for joining the Top 20 ACT Club. Josh Shoemaker and Hunter Skaggs were the September Citizens of the Month. PHS recently conducted a full safety drill in which students evacuated the building and proceeded to meet at the police department.

Mr. Roberts reported that we received report card data. Scioto Valley received an overall grade of C. In Pike County, 2 districts received C and 2 received D. Scioto Valley is doing well in graduation rate and value added. Improvement is needed in gap closing. On November 5, Patti Albright will present professional development for all staff on the framework of poverty. The district is piloting the new OTES program.

Mr. Mantell reported that the long jump area has been replaced as part of the track/turf project. A driver has now been hired for the vacant route and new subs are training and will hopefully be ready soon.

Mark Rollins from WAI Construction Group, LLC and Kirk Donges from TSHD provided an update on the construction project.

Mrs. Williams and Mr. Donges discussed a proposal from Dynamix Energy Services for control system modernization and energy conservation project. This project will allow the new auditorium to be heated and cooled with the existing HVAC system. Mr. Smith arrived during this discussion.

19-225 DYNAMIX PROPOSAL Mrs. Jenkins motioned to approve the proposal from Dynamix Energy Services for a control modernization and energy conservation project. 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.

19-226 LEASE AMENDMENT Mr. Fuller motioned to approve the following resolution:

RESOLUTION

AUTHORIZING THE EXECUTION OF AN AMENDMENT TO A LEASE-PURCHASE AGREEMENT ENTERED INTO BY SCIOTO VALLEY LOCAL SCHOOL DISTRICT WITH STERLING NATIONAL BANK IN MAY 2019, AND APPROVING RELATED MATTERS

WHEREAS, the School District entered into a Lease-Purchase Agreement with Sterling National Bank (the "Bank") dated May 23, 2019 (the "Lease"), whereby the Bank leased to the School District certain real property and improvements in connection with the improvement, furnishing and equipping of school facilities (the "Project") of the School District; and

WHEREAS, Section 48 of the Lease provides that the Lease may not be modified, amended, altered or changed except with the written consent of both the School District and the Bank; and

WHEREAS, the School District and the Bank desire to execute an amendment to the Lease to modify the existing schedule of lease payments under the Lease (the "Base Rent Schedule") appearing as Exhibit B of the Lease;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE SCIOTO VALLEY LOCAL SCHOOL DISTRICT, PIKE AND SCIOTO COUNTIES, OHIO, THAT:

Section 1. The School District is hereby authorized to enter to an amendment to the Lease (the "Amendment") with Sterling National Bank for the purpose of modifying the Base Rent Schedule set forth at Exhibit B of the Lease, the form of which Amendment is attached hereto as EXHIBIT A.

Section 2. On behalf of the Board, the Treasurer is also hereby authorized to execute any other agreements, or other documents necessary in connection with the Amendment. The Treasurer's execution of such documents shall be conclusive evidence of the Board's approval of such documents.

Section 3. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Revised Code Section 121.22.

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.

19-227 CANCEL MEETING Mr. Smith motioned to cancel the board meeting scheduled for October 22, 2019. 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.

19-228 EXECUTIVE SESSION Mrs. Jenkins motioned to enter into executive session to consider the discipline and possible termination 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:

19-229 OPEN SESSION Mr. Cutler motioned to return to open session. 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.

19-230 ADJOURN Mrs. Jenkins moved to adjourn the 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.