

Adams County Ohio Valley School District

BOARD OF EDUCATION REGULAR MEETING

JANUARY 5, 2017

AGENDA



BOARD OF EDUCATION

Judy Campbell, President
Charlie Bess, Vice-President
John Lewis, Member
Sally McDaniel, Member
Tom Reed, Member

ADAMS COUNTY/OHIO VALLEY SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING
JANUARY 05, 2017 – 7:00 P.M.
OHIO VALLEY CAREER AND TECHNICAL CENTER

AGENDA

- I. CALL TO ORDER AND ROLL CALL
- II. PLEDGE TO THE FLAG
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES
- V. HEARING THE PUBLIC*
- VI. TREASURER’S REPORT/BUSINESS
 - A. MILEAGE RATE
- VII. SUPERINTENDENT’S REPORT/BUSINESS
 - A. LEGISLATIVE
 - 1. SB3
 - B. EDUCATION/CURRICULUM/INSTRUCTION
 - C. FACILITIES & TRANSPORTATION
- VIII. EXECUTIVE SESSION (IF NEEDED)
- IX. PERSONNEL
- X. ADMINISTRATIVE ADVISORY
- XI. EXECUTIVE SESSION (IF NEEDED)
- XII. OLD BUSINESS
- XIII. ADJOURNMENT

NEXT REGULAR MEETING: January 26, 2017 – 6:00 P.M. – OHIO VALLEY CTC

*Each person addressing the Board will give his/her name and address. Each person will be allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda.

ADAMS COUNTY/OHIO VALLEY SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING
JANUARY 05, 2017

I. **CALL TO ORDER AND ROLL CALL**

Roll Call:

_____ Mrs. Bess
_____ Mrs. Campbell
_____ Mr. Lewis
_____ Mrs. McDaniel
_____ Mr. Reed

II. **PLEDGE TO THE FLAG**

III. **APPROVAL OF AGENDA**

_____ moved and _____ seconded to approve the agenda (as revised).

_____ Mrs. Bess, _____ Mrs. Campbell, _____ Mr. Lewis, _____ Mrs. McDaniel, _____ Mr. Reed

IV. **APPROVAL OF MINUTES**

_____ moved and _____ seconded that the minutes of the December 15, 2016 regular meeting be approved by the Board, signed by the President, and attested by the Treasurer.

(SEE ENCLOSED)

_____ Mrs. Bess, _____ Mrs. Campbell, _____ Mr. Lewis, _____ Mrs. McDaniel, _____ Mr. Reed

V. **HEARING THE PUBLIC***

VI. **TREASURER'S REPORT/BUSINESS**

_____ moved and _____ seconded that the board approve the following:

A. MILEAGE RATE
Effective January 1, 2017 mileage rate will be .535 cents per mile

(SEE ENCLOSED)

_____ Mrs. Bess, _____ Mrs. Campbell, _____ Mr. Lewis, _____ Mrs. McDaniel, _____ Mr. Reed

VII. **SUPERINTENDENT'S REPORT/BUSINESS**

A. **LEGISLATIVE**

1. SB3 Discussion

(SEE ENCLOSED)

B. **EDUCATION/CURRICULUM/INSTRUCTION**

C. **FACILITIES & TRANSPORTATION**

VIII. **EXECUTIVE SESSION**

IX. **PERSONNEL**

_____ moved and _____ seconded that upon the recommendation of the Superintendent of Schools to approve the following:

1. RESIGNATIONS
Velma Jean Hughes effective for retirement January 1, 2017
2. EMPLOYMENT OF SECONDARY CLASSIFIED 2016-2017 SCHOOL YEAR
Timothy Williams Secondary Mechanic BG
3. EMPLOYMENT OF CERTIFIED SUBSTITUTES 2016-2017 SCHOOL YEAR
Whitney Applegate
James Roe
4. EMPLOYMENT OF CLASSIFIED SUBSTITUTES 2016-2017 SCHOOL YEAR
Teresa Swayne
Kristi Tong
5. EMPLOYMENT OF CLASSIFIED PARTIAL YEAR CONTRACT – 2016-2017 SCHOOL YEAR ONLY
Roberta Ayres Ed. Kindergarten Classroom Aide WUEL
6. INCREASE FOR TREASURER
3% increase for Brian Switzer effective August 1, 2016

(SEE ENCLOSED)

_____ Mrs. Bess, _____ Mrs. Campbell, _____ Mr. Lewis, _____ Mrs. McDaniel, _____ Mr. Reed

X. **ADMINISTRATIVE ADVISORY**

XI. **EXECUTIVE SESSION (IF NEEDED)**

XII. **OLD BUSINESS**

XIII. **ADJOURNMENT**

_____ moved and _____ seconded that the meeting be adjourned.

_____ **Mrs. Bess**, _____ **Mrs. Campbell**, _____ **Mr. Lewis**, _____ **Mrs. McDaniel**, _____ **Mr. Reed**

The President declared the motion carried and the meeting adjourned at _____ p.m.