

Adams County Ohio Valley School District

BOARD OF EDUCATION REGULAR MEETING

JANUARY 23, 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 23, 2017 – 6:00 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. STUDENT – STAFF RECOGNITIONS
- VI. HEARING THE PUBLIC*
- VII. BOARD MEETINGS FOR 2017
- VIII. TREASURER’S REPORT/BUSINESS
 - A. EXPENDITURES & FINANCIAL REPORT
 - B. NEW FUNDS, FUND CHANGES, & TRANSFERS
 - C. AMENDED CERTIFICATE & APPROPRIATION RECAP SHEET
 - D. DONATIONS
 - E. RESOLUTION FOR OAPSE MEMBERS
- IX. SUPERINTENDENT’S REPORT/BUSINESS
 - A. LEGISLATIVE
 - 1. School Board Recognition Month
 - B. EDUCATION/CURRICULUM/INSTRUCTION
 - 1. Program of Studies
 - 2. Indoor Track Resolution
 - C. FACILITIES & TRANSPORTATION
- X. EXECUTIVE SESSION (IF NEEDED)
 - D. PERSONNEL
 - 1. LPDC Discussion
 - E. ADMINISTRATIVE ADVISORY
- XI. OLD BUSINESS
- XII. EXECUTIVE SESSION (IF NEEDED)
- XIII. ADJOURNMENT

NEXT REGULAR MEETING: FEBRUARY 13, 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 23, 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 January 5, 2017 regular meeting and the January 7, 2017 Organizational meeting be approved by the Board, signed by the President, and attested by the Treasurer.

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

V. **STUDENT – STAFF RECOGNITION**

VI. **HEARING THE PUBLIC***

VII. **BOARD MEETINGS FOR 2017**

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

BOARD MEETINGS FOR THE 2017 CALENDAR YEAR AT 6:00 P.M.

- February, 13, 2017
- March 13, 2017
- April 10 **Work Session**
- April 24, 2017
- May 15, 2017
- June 5-6 **Work Session/Board Retreat**
- June 26, 2017
- July 17, 2017
- August 14, 2017
- August 28, 2017
- September 18, 2017
- October 09 **Work Session**
- October 23, 2017
- November 20, 2017
- December 18, 2017

May/October **Finance Meetings**

Schedule 4 **F&T Meetings**

June/December **CTC Advisory Committee Meetings**

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

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

- A. EXPENDITURES & FINANCIAL REPORT
- B. NEW FUNDS, FUND CHANGES, & TRANSFERS
- C. AMENDED CERTIFICATE & APPROPRIATION RECAP SHEET
- D. DONATIONS
- E. RESOLUTION FOR OAPSE MEMBERS FOR SUPPLEMENTAL CONTRACTS
Pursuant to the OAPSE negotiated agreement, it is hereby resolved that on a case by case basis, members of the OAPSE bargaining unit may apply for supplemental contracts of employment in the District. Said members would have to comply with all State and Federal Laws, and Local Board of Education Policies.

(SEE ENCLOSED)

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

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

- A. **LEGISLATIVE**
 - 1. SCHOOL BOARD RECOGNITION MONTH

B. EDUCATION/CURRICULUM/INSTRUCTION

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

1. PROGRAM OF STUDIES

2. INDOOR TRACK RESOLUTION

Resolution to resolve the Board of Education recognize and approve participation in the Ohio Association of Track and Cross Country Coaches (OATCCC) Ohio State Indoor Track & Field championship.

(SEE ENCLOSED)

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

C. FACILITIES & TRANSPORTATION

X EXECUTIVE SESSION (IF NEEDED)

D. PERSONNEL

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

1. RESIGNATIONS

Raven Crawford, Jr. High Cheerleader Sponsor, effective January 9, 2017 NAHS

1. ADMINISTRATION

Brian Switzer Treasurer 2-YR Contract 2017-2019 (8/1/17-7/31/19)

2. PARTIAL YEAR CONTRACT CLASSIFIED

Penny Abbott Special Education Individual Aide WUEL

3. CERTIFIED SUBSTITUTES – 2016-2017 SCHOOL YEAR

Emily Hoop
Tracey Shupert
Paul Worley

4. EMPLOYMENT OF SUPPLEMENTAL CONTRACTS – 2016-2017 SCHOOL YEAR

Brian Miley	Volunteer Assistant Baseball Coach	WUHS
Cristin Smalley	Jr. Class Advisor/Prom Coordinator	PBHS
Cristin Smalley	High School Yearbook Advisor	PBHS

(SEE ENCLOSED)

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

E. ADMINISTRATIVE ADVISORY

XI **OLD BUSINESS**

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

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.