

Adams County Ohio Valley School District

BOARD OF EDUCATION
REGULAR MEETING

FEBRUARY 13, 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
FEBRUARY 13, 2017 – 6:00 P.M.
OHIO VALLEY CAREER & 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 RECOGNITION
- VI. HEARING THE PUBLIC*
- VII. TREASURER’S REPORT/BUSINESS
 - A. EXPENDITURES & FINANCIAL REPORT
 - B. NEW FUNDS, FUND CHANGES, & TRANSFERS
 - C. AMENDED CERTIFICATE & APPROPRIATION RECAP SHEET
 - D. DONATIONS
 - E. ATM
- VIII. SUPERINTENDENT’S REPORT/BUSINESS
 - A. LEGISLATIVE
 - Governor’s budget proposal
 - B. EDUCATION/CURRICULUM/INSTRUCTION
 - 1. MOU
 - 2. LOCAL EDUCATION AGENCY AGREEMENTS
 - 3. ENROLLMENT FORM 2017-2018
 - 4. PRESCHOOL RATES
 - 5. PRESCHOOL JOB DESCRIPTIONS
 - 6. THE EXIT EXAM PARADOX
 - C. FACILITIES & TRANSPORTATION
 - 1. EXTENDED FIELD TRIPS
- IX. EXECUTIVE SESSION (IF NEEDED)
 - D. PERSONNEL
 - E. ADMINISTRATIVE ADVISORY
- X. OLD BUSINESS
- XI. EXECUTIVE SESSION
- XII. ADJOURNMENT

NEXT REGULAR MEETING: March 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
FEBRUARY 13, 2017

I. **CALL TO ORDER AND 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 23, 2017 regular 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 ACHIEVEMENT LIAISON REPORT**

VI. **HEARING THE PUBLIC***

VII. **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		
	Josh Lloyd	\$100.00	PES Drama Account
	Sis McCoy	\$100.00	PES Drama Account
	Lesley Hudge	\$100.00	PES Drama Account
	Marci Vogler	\$20.00	PES Drama Account
	W.C. Milling	\$50.00	PES Drama Account
	Insurance Exchange	\$25.00	PES Drama Account
	Roy E. Gabbert, Jr.	\$100.00	PES Drama Account
	Holly's Hair	\$25.00	PES Drama Account
	Dreamcatcher Communications 99.5 The Edge	\$50.00	PES Drama Account
	West Union Flower Shop (Brent & Mary Harper)	\$20.00	PES Drama Account

(SEE ENCLOSED)

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

E. ATM
(Discussion)

VIII. SUPERINTENDENT'S REPORT/BUSINESS

A. **LEGISLATIVE**
GOVERNOR'S BUDGET PROPOSAL
(Discussion)

B. **EDUCATION/CURRICULUM/INSTRUCTION**

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

1. MOU FOR ADAPTIVE BIKES
One (1) Adaptive bike per building, training will be provided.
2. LOCAL EDUCATION AGENCY AGREEMENTS
ABCEOI/Adams County Help Me Grow
Adams-Brown Head Start
Adams County Board of Developmental Disabilities
Highland County Board of Developmental Disabilities
Highland County Community Action Organization, Inc. Head Start Program
3. ENROLLMENT FORM 2017-2018 SCHOOL YEAR
4. PRESCHOOL RATES 2017-2018 SCHOOL YEAR
5. PRESCHOOL JOB DESCRIPTIONS

(SEE ENCLOSED)

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

6. THE EXIT EXAM PARADOX
(Discussion)

C. **FACILITIES & TRANSPORTATION**

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

1. EXTENDED FIELD TRIP

NAHS BETA to Columbus for convention March 22-24, 2017

PHS 8th grade science students to Kings Island for physical science May 10, 2017

WUHS BETA to Columbus for convention March 22-24, 2017

(SEE ENCLOSED)

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

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

D. **PERSONNEL**

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

1. EMPLOYMENT OF PART-TIME CLASSIFIED CONTRACTS – 2016-2017 SCHOOL YEAR

Christina	Jackson	Preschool Part-Time Aide (M & Tu)	WUEL
Amber	Raines	Preschool Part-Time Aide (M & Tu)	NAEL
Patricia	Roades	Preschool Part-Time Aide (W & Th)	WUEL
Jennifer	Robertson	Preschool Part-Time Aide (W & Th)	NAEL

2. EMPLOYMENT OF PARTIAL-YEAR CLASSIFIED CONTRACT – 2016-2017

Lisa	Pence	Cook	N AEL
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3. EMPLOYMENT OF CERTIFIED SUBSTITUTES - 2016-2017 SCHOOL YEAR

Brooke Lindsey	James
Carissa Michelle	King
Scott Vance	Martin
John Thomas	Willis

4. EMPLOYMENT OF CLASSIFIED SUBSTITUTES – 2016-2017 SCHOOL YEAR

Amber Elizabeth	Grooms	Classified Sub (<i>Ed+SpEd Aide</i>)
Garry Lee	Belknap	Classified Sub (<i>Sub Custodian</i>)
Melinda Michelle	Brannan	Classified Sub (<i>Sub Custodian</i>)
Cara	Shoemaker	Classified Sub (<i>Ed+SpEd Aide</i>)
James Edgar	Smiley	Classified Sub (<i>Sub Bus Driver</i>)

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

Sally	Anderson	Jr. High Cheerleader Sponsor	NAHS
Kelly	Boerger	.5 High School Track Coach	NAHS
Kelly	Boerger	.5 Jr. High Track Coach	NAHS
Sara	Gravel	.5 High School Track Coach	NAHS
Sara	Gravel	.5 Jr. High Track Coach	NAHS
Ann	Hardin	Volunteer Assistant Softball Coach	NAHS
Kami	Lewis	Varsity Softball Coach	NAHS
Jason	Little	.5 High School Track Coach	WUHS
M. Douglas	McFarland	Varsity Softball Coach	PBHS
Buddy	Niece	Additional Asst. Track Coach	WUHS
C. Shannon	Staggs	Jr. Varsity Softball Coach	NAHS
Laura	Welfley	.5 High School Track Coach	WUHS

(SEE ENCLOSED)

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

X. **OLD BUSINESS**

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

XII. **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.