

ADAMS COUNTY OHIO VALLEY SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING
APRIL 24, 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 ACHIEVEMENT
 - A. STUDENT – STAFF RECOGNITION
- VI. HEARING THE PUBLIC*
State Board of Education Member District 10
- VII. TREASURER’S REPORT/BUSINESS
 - A. EXPENDITURES & FINANCIAL REPORT
 - B. NEW FUNDS, FUND CHANGES, & TRANSFERS
 - C. AMENDED CERTIFICATE & APPROPRIATION RECAP SHEET
 - D. DONATIONS
 - E. AGREEMENT
 - F. REVISED SCHOLARSHIP TRUST
 - G. RESOLUTION
- VIII. SUPERINTENDENT’S REPORT/BUSINESS
 - A. LEGISLATIVE REPORT
OSBA Board Leadership Institute Report
 - B. EDUCATION/CURRICULUM/INSTRUCTION
 - 1. CURRICULUM ADOPTION
 - 2. TEXTBOOK REQUEST
 - C. FACILITIES & TRANSPORTATION
 - 1. EXTENDED FIELD TRIPS
 - 2. INDIVIDUAL CONTRACT
 - 3. REQUEST FOR BIDS NORTH ADAMS, PEBBLES, WEST UNION HIGH SCHOOL OFFICES SECURITY RENOVATIONS
- IX. EXECUTIVE SESSION (IF NEEDED)
 - D. PERSONNEL
 - E. ADMINISTRATIVE ADVISORY
 - 1. POLICIES AND/OR PROCEDURES – FIRST READING
- X. EXECUTIVE SESSION (IF NEEDED)
- XI. OLD BUSINESS
- XII. ADJOURNMENT

NEXT REGULAR MEETING: May 15, 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
APRIL 24, 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 March 13, 2017 regular meeting and the April 4, 2017 Work Session 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. STUDENT ACHIEVEMENT LIAISON REPORT

A. STUDENT – STAFF RECOGNITION

VI. HEARING THE PUBLIC*

Nick Owens State Board of Education Member District 10

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

- A. EXPENDITURES & FINANCIAL REPORT
- B. NEW FUNDS, FUND CHANGES, & TRANSFERS
- C. AMENDED CERTIFICATE & APPROPRIATION RECAP SHEET
- D. DONATIONS

Peebles Elementary Drama Account: Barry's Chevrolet	\$50.00
Peebles Elementary Drama Account: Stacey & Jerry Camp	\$50.00
Peebles Elementary Drama Account: Becky & Mike Stine	\$100.00
West Union Elementary Books for Birthdays: Barbara Hazelbaker	\$500.00
North Adams High School Art Supplies: Joan McCoy Memorial	\$25.00
Wal-Mart donation of office supplies approximate value	\$1,000.00

(SEE ENCLOSED)

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

- E. **AGREEMENT**
Presentation by Casey Glanders
(Synovia 3 year agreement)

(SEE ENCLOSED)

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

- F. RESOLUTION
Resolution instructing Treasurer to oppose tax reductions.

(SEE ENCLOSED)

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

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

- A. **LEGISLATIVE REPORT**
OSBA Board Leadership Institute Report
- B. **EDUCATION/CURRICULUM/INSTRUCTION**

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

- 1. PRESCHOOL CURRICULUM ADOPTION
- 2. TEXTBOOK REQUEST
Biology Textbooks
Jr. High Science Textbooks
Music Textbooks

(SEE ENCLOSED)

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

C. FACILITIES & TRANSPORTATION

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

1. EXTENDED FIELD TRIP REQUEST
 OVCTC AG Mechanics to Wooster for Competition March 31, 2017
 OVCTC FFA to Columbus May 4-5, 2017
 Peebles Elementary Safety Patrol to B & B Riverboats and Great Wolf Lodge in Cincinnati, Ohio May 22-23, 2017
 West Union High School Spanish 1 and 2 classes to Maysville KY, May 5, 2017
 West Union High School Cheerleaders to Parkersburg, West Virginia, May 25-27, 2017
 West Union Jr. High Cheerleaders to Parkersburg, West Virginia, June 2-3, 2017
2. INDIVIDUAL TRANSPORTATION CONTRACT – 2016-2017 SCHOOL YEAR
 Nikki Fooce
3. REQUEST FOR BIDS NORTH ADAMS, PEBBLES, WEST UNION HIGH SCHOOL OFFICE SECURITY RENOVATIONS

(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. RESIGNATIONS
 Wilma Koenig Cook PBEL Effective for Retirement May 31, 2017
 Audra Pownell Special Ed. Aide NAEL Effective March 31, 2017
 Kathryn Skinner Intervention Specialist Effective August 1, 2017
 Scott Thatcher Jr. High Science Teacher WUHS Effective August 20, 2017
 Paul Worley Substitute Teacher Effective August 1, 2017
2. EMPLOYMENT OF CLASSIFIED SUBSTITUTES – 2016-2017 SCHOOL YEAR
 Warren “Ronnie” McIntosh Custodian
3. EMPLOYMENT OF SUPPLEMENTAL CONTRACTS – 2016-2017 SCHOOL YEAR

Claire	Chambless	Additional Assistant Track Coach	NAHS
Amy	Copas	Building. LPDC Member	NAEL
David	Parrett	Volunteer Assistant Baseball Coach	PBHS
Brian	Seaman	Jr. Varsity Baseball Coach	PBHS
Matthew	Williams	Production Director	NAHS
4. EMPLOYMENT OF SECONDARY –AS NEEDED FOR SUMMER 2017

Terry	Abbott	Summer Mechanic Help	BG
Jeanmarie	Decker	Summer Distribution Driver	District
Catherine	Fox	Summer Mechanic Helper	BG
Dannis	Haslam	Summer Custodian	District
M. Joe	Price	Summer Mechanic Helper	BG
G. Bradley	Purcell	Summer Custodian	District
Shari	Stapleton	Summer Custodian	District
Timothy	Williams	Summer Mechanic Help--Body Work	BG

4. NON-RENEWAL OF SECONDARY CLASSIFIED CONTRACTS - END OF 2016-2017 SCHOOL YEAR

Terry Abbott Distribution Driver for District
 Timothy Williams Secondary Mechanic @ BG

6. NON-RENEWAL OF CERTIFIED CONTRACTS – END OF 2016-2017 SCHOOL YEAR

Heather	Arrington	Music - Chorus	PBEL
Regina	Boling	4th Grade Math & Science Teacher	WUEL
Danny	Combs	Alternative School Teacher	WUHS
Michala Paige	Day	High School Language Arts	NAHS
Rachel	Herman	PE/Health Teacher	PBHS
Dean	Kirker	Jr. High Language Arts	NAHS
Stacy	Lewis	Intervention Specialist	WUHS
Nathan	Stephens	Intervention Specialist FRS	Oliver
Audrey (Kidder)	Sucher	Music-Chorus/Band	PBHS

7. NON-RENEWAL OF CLASSIFIED CONTRACTS - END OF 2016-2017 SCHOOL YEAR

Roberta	Ayres	Kindergarten Aide 16-17 SY ONLY	WUEL
Jenny	Baldwin	Educational Title I Aide, 16-17 SY ONLY	WUEL
Carla	Brown	Part-time Parent Mentor	WUEL
Christina	Jackson	Part-time PS Classroom Aide	WUEL
Kara	Johnson	Educational Title I Aide, 16-17 SY ONLY	NAEL
Alexandra	Jones	Educational Title I Aide, 16-17 SY ONLY	PBEL
Amber	Raines	Part-time PS Classroom Aide	NAEL
Patricia	Roades	Part-time PS Classroom Aide	WUEL
Jennifer	Robinson	Part-time PS Classroom Aide	NAEL
Bryana	Schweickart	Educational Title I Aide, 16-17 SY ONLY	NAEL
Brian	Seaman	Educational Title I Aide, 16-17 SY ONLY	PBEL
Christina	Stevenson	Kindergarten Aide 16-17 SY ONLY	WUEL
Pamela	Watson	Educational Title I Aide, 16-17 SY ONLY	WUEL

8. NON-RENEWAL OF SUPPLEMENTAL CONTRACTS END OF 2016-2017 SCHOOL YEAR

Sally	Anderson
Nicholas	Biggs
Ariana	Bowles
Ryan	Brewer
Jason	Buda
Cory	Copas
Raven	Crawford
David	D'Avignon
Rob	Davis
Christopher 'Gus'	Denzik
Valerie	Denzik
Kenneth	Dick
Thomas Edward	Fowler
Jeremy Keith	Grooms
Morgan	Hendrickson
Jennifer Ann	Henry
Jane	Hughes
Kevin	Hunter

Jodi A.	Johnson-Parrett
Crystal	Jones
Angela	Jordan
Brett	Justice
Kevin	Kendall
Austin	Kingsolver
Dean	Kirker
Jerry (J.R.)	Kirker
Dennis Michael	Knox
Jill	Lahmers
Chelsea Coren	Lewis
Angela	Lloyd
Robin Louise	Lunsford
Barry	Lung
Taryn (Davis)	Manning
Ethan	McCarty
Debra	McClanahan
Angela	McCoy
Lear Charles	McCoy
M. Douglas	McFarland
Rhonda	McFarland
Brian Walter	Miley
Ashlee	Moore
Katrina	Michael-Obenshain
Xavier	Newman
Buddy	Niece
David	Parrett
Monica	Pell
Alisha	Porter
P. Dayne	Puckett
Franklin Dale	Rowe
Brian	Seaman
Lorna	Seas
Jessica	Sexton
Sarah Marie	Sexton
Richard	Smalley
Janie Marie	Smith
C. Shannon	Staggs
Brittany	Stephens
David	Stephens
Nathan	Stephens
Vonda	Thatcher-Davis
Eric	Toole
K. Ryan	Unger
Danny	Welch
Paul	Worley
John Martin	Zweigart

(SEE ENCLOSED)

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

E. ADMINISTRATIVE ADVISORY

1. POLICIES AND/OR PROCEDURES – FIRST READING

- DJC BIDDING REQUIREMENTS
- DN SCHOOL PROPERTIES DISPOSAL
- EBCD-R EMERGENCY CLOSINGS
- EFG STUDENT WELLNESS PROGRAM
- IGAE HEALTH EDUCATION
- IGCH-R COLLEGE CREDIT PLUS
- IKF GRADUATION REQUIREMENTS
- JED STUDENT ABSENCES AND EXCUSES
- JED-R STUDENT ABSENCES AND EXCUSES
- JEDA TRUANCY
- JF STUDENT RIGHTS AND RESPONSIBILITIES
- JG STUDENT DISCIPLINE
- JGD STUDENT SUSPENSION
- JGE STUDENT EXPULSION

(SEE ENCLOSED)

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

X. EXECUTIVE SESSION (IF NEEDED)

XI. OLD BUSINESS

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.