

Adams County Ohio Valley School District

BOARD OF EDUCATION REGULAR MEETING

February 20, 2018

AGENDA



BOARD OF EDUCATION

Judy Campbell, President
Charlie Bess, Vice-President
David Riley, Member
Sally McDaniel, Member
Gay Lynn Shipley, Member

ADAMS COUNTY OHIO VALLEY SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING
FEBRUARY 20, 2018 – 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*
DR. HABLITZEL- ADAMS COUNTY HEALTH DEPARTMENT
- VII. TREASURER’S REPORT/BUSINESS
 - A. EXPENDITURES & FINANCIAL REPORT
 - B. NEW FUNDS, FUND CHANGES, & TRANSFERS
 - C. AMENDED CERTIFICATE & APPROPRIATION RECAP SHEET
- VIII. SUPERINTENDENT’S REPORT/BUSINESS
 - A. LEGISLATIVE
 - B. EDUCATION/CURRICULUM/INSTRUCTION
 - 1. WRESTLING
 - 2. CALENDAR RE-ADOPTION
 - C. FACILITIES & TRANSPORTATION
 - 1. EXTENDED FIELD TRIPS
- IX. EXECUTIVE SESSION (IF NEEDED)
 - D. PERSONNEL
 - E. ADMINISTRATIVE ADVISORY
 - 1. SCHOOL RECORDS RETENTION SCHEDULE
 - 2. POLICIES AND/OR PROCEDURES-FIRST READING
- X. OLD BUSINESS
- XI. EXECUTIVE SESSION
- XII. ADJOURNMENT

NEXT REGULAR MEETING: March 19, 2018 – 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 20, 2018

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

_____ Mrs. Bess
_____ Mrs. Campbell
_____ Mrs. McDaniel
_____ Mr. Riley
_____ Mrs. Shipley

II. **PLEDGE TO THE FLAG**

III. **APPROVAL OF AGENDA**

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

_____ Mrs. Bess, _____ Mrs. Campbell, _____ Mrs. McDaniel, _____ Mr. Riley, _____ Mrs. Shipley

IV. **APPROVAL OF MINUTES**

_____ moved and _____ seconded that the minutes of the January 8, 2018 organizational meeting, January 8, 2018 regular meeting and the January 16, 2018 Work Session be approved by the Board, signed by the President, and attested by the Treasurer.

_____ Mrs. Bess, _____ Mrs. Campbell, _____ Mrs. McDaniel, _____ Mr. Riley, _____ Mrs. Shipley

V. **STUDENT ACHIEVEMENT LIAISON REPORT**

LEGO LEAGUE "Robo Rebels"
SPELLING BEE WINNERS

VI. **HEARING THE PUBLIC***

Dr. Hablitzel- ADAMS CO. HEALTH DEPT.

Power point presentation of the 2017 Spring Survey Results from the 7th & 10th grade students in the district.

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
 - \$120.00 to NAHS Science Department from NAHS parents.
 - \$35.00 TO PES Performing Arts from Megan McCane.
 - \$1,000.00 to CTC Culinary Arts Dept. from Seaman Lions Club.
 - \$400.00 to WUE Principal Fund from Roy Gabbert Jr.
 - \$7,825.00 to WUES Principal Fund for chromebooks from WUE PTO.
 - \$100.00 to WUE Principal Fund for Book of the month club from Richmond Ins.
 - \$100.00 to WUE Principal Fund for Book of the month club from Roush Ins.
 - \$100.00 to WUE Principal Fund for Book of the month club from Nature Conservancy.
 - \$100.00 to WUE Principal Fund for Book of the month club from Prather's IGA.
 - \$100.00 to WUE Principal Fund for Book of the month club from Paulette Roberts.
 - \$675.00 to ACOVSD HOBY students from Adams County Juvenile Courts.
 - \$1,500.00 to ACOVSD for West Union Wrestling Program from Anonymous.

(SEE ENCLOSED)

_____ Mrs. Bess, _____ Mrs. Campbell, _____ Mrs. McDaniel, _____ Mr. Riley, _____ Mrs. Shipley

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

- A. **LEGISLATIVE**
- B. **EDUCATION/CURRICULUM/INSTRUCTION**

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

1. Add a Wrestling Program as an OHSAA school sport.
2. 2017-2018 SCHOOL CALENDAR-RE-ADOPTION

(SEE ENCLOSED)

_____ Mrs. Bess, _____ Mrs. Campbell, _____ Mrs. McDaniel, _____ Mr. Riley, _____ Mrs. Shipley

- C. **FACILITIES & TRANSPORTATION**

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

1. EXTENDED FIELD TRIP
 - OVCTC carpentry students to Skills USA Regional Competition in Columbus February 9-10, 2018
 - OVCTC students to SkillsUSA competitions March 9-10, 2018

- NAHS BETA Club to Columbus for State Beta Convention April 15-17, 2018
- WUHS BETA Club to Columbus for State Beta Convention April 14-17, 2018
- PES 1st grade to the Zoo May 1, 2018
- NAES 6th Grade Safety Patrol to Chicago June 4-7, 2018
- WUES 6th Grade Safety Patrol to St. Louis, MO June 4-7, 2018
- NAHS Girls Soccer team to Jonathan Alder HS Plain City, Ohio July 28-29-2018

(SEE ENCLOSED)

_____ Mrs. Bess, _____ Mrs. Campbell, _____ Mrs. McDaniel, _____ Mr. Riley, _____ Mrs. Shipley

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

Grant Blanton Substitute Teacher effective 2/8/2018
Dennis Rossenhoffer Substitute Teacher effective 1/31/2018

2. EMPLOYMENT OF CERTIFIED SUBSTITUTES - 2017-2018 SCHOOL YEAR

Tyler Gene	Arnold
Matthew Ian	Fisher
Emily Annette	McCarty
Shelby Christine	Shady
Tracey Kay	Shupert
Ashley Marie	Toller

3. EMPLOYMENT OF CLASSIFIED SUBSTITUTES – 2017-2018 SCHOOL YEAR

Gary Lee	Bennington, Jr	Classified Sub	(Custodian)
Janice Marie	Chamblin	Classified Sub	(Cook)
Lance M.	Holbrook	Classified Sub	(Custodian)
John Glenn	McAdow	Classified Sub	(Custodian)

4. EMPLOYMENT OF SUPPLEMENTAL CONTRACTS – 2017-2018 SCHOOL YEAR

Dillion	Davis	Volunteer Assistant Baseball Coach	NAHS
Rob Wilson	Davis	Jr. Varsity Baseball Coach	NAHS
Brent Anthony	Harper	Volunteer Assistant Baseball Coach	NAHS
Austin	Kingsolver	Jr. Varsity Baseball Coach	WUHS
Brian	Miley	Additional Assistant Baseball Coach	WUHS
Katie	Renchen	Jr. High Boys Track Coach	WUHS
Katie	Renchen	Jr. High Girls Track Coach	WUHS
Kristin	Regenstein	Additional Assistant Softball Coach	WUHS
Franklin	Rowe	Volunteer Assistant Baseball Coach	WUHS
Lorna	Seas	Volunteer Assistant Trach Coach	PBHS
C. Shannon	Staggs	Varsity Softball Coach	NAHS
D. Isaac	Wooten	High School Boys Track Coach	NAHS

(SEE ENCLOSED)

_____ Mrs. Bess, _____ Mrs. Campbell, _____ Mrs. McDaniel, _____ Mr. Riley, _____ Mrs. Shipley

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

5. UNPAID MEDICAL LEAVE OF ABSENCE
Barbara Dye, unpaid medical leave February 20, 2018-February 20, 2020

(SEE ENCLOSED)

_____ Mrs. Bess, _____ Mrs. Campbell, _____ Mrs. McDaniel, _____ Mr. Riley, _____ Mrs. Shipley

E. **ADMINISTRATIVE ADVISORY**

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

1. SCHOOL RECORDS RETENTION SCHEDULE

(SEE ENCLOSED)

_____ Mrs. Bess, _____ Mrs. Campbell, _____ Mrs. McDaniel, _____ Mr. Riley, _____ Mrs. Shipley

2. POLICIES AND/OR PROCEDURES-FIRST READING
- Business Advisory Council to the Board
 - Emergency Management and Safety Plans
 - Emergency Management and Safety Plans-Regulations
 - Admission of Homeless Students
 - Admission of Homeless Students Dispute Resolution Process
 - Student Absences and Excuses

(SEE ENCLOSED)

X. **OLD BUSINESS**

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

XII. **ADJOURNMENT**

_____ moved and _____ seconded that the meeting be adjourned.

_____ Mrs. Bess, _____ Mrs. Campbell, _____ Mrs. McDaniel, _____ Mr. Riley, _____ Mrs. Shipley

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