

Adams County Ohio Valley School District

BOARD OF EDUCATION REGULAR MEETING

March 19, 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
MARCH 19, 2018 – 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 ACHIEVEMENT
 - A. STUDENT – STAFF RECOGNITION
 - B. SHAY PENNINGTON
- 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. RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR
 - F. COPIER CONTRACT
 - G. OVEA AGREEMENT
 - H. BIDS FOR BUS DRIVER PHYSICALS FOR 2018-2019
 - I. WORK SESSION LOCATION

- VIII. SUPERINTENDENT’S REPORT/BUSINESS
 - A. LEGISLATIVE
 - HB512
 - B. EDUCATION/CURRICULUM/INSTRUCTION
 - C. FACILITIES & TRANSPORTATION
 - 1. BUILDING USE AGREEMENT
 - 2. AIA AGREEMENT
 - 3. EXTENDED FIELD TRIPS

- IX. EXECUTIVE SESSION (IF NEEDED)
 - D. PERSONNEL
 - E. ADMINISTRATIVE ADVISORY
 - 1. POLICIES AND/OR PROCEDURES-ADOPTION
 - 2. STUDENT HANDBOOKS – FIRST READING

- X. OLD BUSINESS

- XI. EXECUTIVE SESSION (IF NEEDED)

- XII. ADJOURNMENT

NEXT REGULAR MEETING: APRIL 16, 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
MARCH 19, 2018

I. CALL TO ORDER AND ROLL CALL

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 February 20, 2018 regular meeting and the minutes of the special meeting March 12, 2018 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

- A. STUDENT – STAFF RECOGNITION
Dalton Black
- B. SHAY PENNINGTON

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

Adams County Common Pleas Court to WUES Principal Fund Book of the Month Club	\$400.00
Mosier Furniture/Gary McClellan to WUES Principal Fund Book of the Month Club	\$100.00
Young & Caldwell Law Office to WUES Principal Fund Book of the Month Club	\$100.00
Neal Browning to PES Principals Fund for Youth Basketball	\$200.00
Richard & Leann Puckett to PES Performing Arts Department	\$100.00
Samantha Richards to PES Performing Arts Department	\$30.00
Kent Farm Supply to PES Performing Arts Department	\$10.00

E. RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

F. COPIER CONTRACT

G. OVEA AGREEMENT

H. BIDS FOR BUS DRIVER PHYSICALS FOR 2018-2019

I. WORK SESSION LOCATION

Grace Fellowship in Peebles April 3, 2018
(SEE ENCLOSED)

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

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

A. **LEGISLATIVE**
HB512

B. **EDUCATION/CURRICULUM/INSTRUCTION**

C. **FACILITIES & TRANSPORTATION**

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

1. BUILDING USE AGREEMENT
Agreement between ACOVSD and Shepherd's Heart Christian Fellowship
2. AIA AGREEMENT
Agreement between WDC Group LLC and Adams County Ohio Valley
3. EXTENDED FIELD TRIP
OVCTC Machine Shop to Sinclair College for Competitions April 14, 2018
OVCTC SkillsUSA to Columbus for Competitions April 23-25, 2018
West Union Elementary 6th Grade to Kings Island April 27, 2018
Peebles High School FFA to State Convention in Columbus May 2-4, 2018
Peebles Elementary 6th Grade Safety Patrol to Cincinnati May 30-31, 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
Michael Germann, teacher at PBHS effective 3/15/18
Melissa Leeth, 7th Grade Math Teacher at PBHS effective 8/1/2018
Brenda Perdue HCT teacher at the OVCTC effective for retirement 6/1/2018
2. EMPLOYMENT OF PARTIAL-YEAR CLASSIFIED CONTRACT – 2017-2018
Paul Williams Custodian PEL
3. EMPLOYMENT OF CLASSIFIED SUBSTITUTES 2017-2018
John Ames, Jr. Classified Sub (*Custodian*)
Leslie McClanahan Classified Sub (*Custodian*)
Kevin McNeilan Classified Sub (*Custodian*)
4. EMPLOYMENT OF CERTIFIED SUBSTITUTES - 2017-2018 SCHOOL YEAR
Joshua Cracraft Certified Sub
5. EMPLOYMENT OF PART-TIME SECRETARY 2017-2018 SCHOOL YEAR
Nicole Butcher OVCTC

6. EMPLOYMENT OF SUPPLEMENTAL CONTRACTS – 2017-2018 SCHOOL YEAR
- | | | |
|---------------|----------------------------------|------|
| Buddy Neice | Additional Assistant Track Coach | WUHS |
| Robert Pell | Volunteer Baseball Coach | WUHS |
| Donald Wooten | High School Girls Track | NAHS |
| Donald Wooten | Jr. High School Girls Track | NAHS |
| Donald Wooten | Jr. High School Boys Track | NAHS |

(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. POLICIES AND/OR PROCEDURES-ADOPTION

- 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)

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

2. HIGH SCHOOL STUDENT HANDBOOK - FIRST READING
ELEMENTARY SCHOOL STUDENT HANDBOOK - FIRST READING

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.