

Adams County Ohio Valley School District

BOARD OF EDUCATION REGULAR MEETING

April 16, 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
APRIL 16, 2018 – 6:00 P.M.
PEEBLES ELEMENTARY

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*
Chad Grooms
- VII. TREASURER’S REPORT/BUSINESS
 - A. EXPENDITURES & FINANCIAL REPORT
 - B. NEW FUNDS, FUND CHANGES, & TRANSFERS
 - C. AMENDED CERTIFICATE & APPROPRIATION RECAP SHEET
 - D. DONATIONS
 - E. SERVICES RENEWAL AGREEMENT
- VIII. SUPERINTENDENT’S REPORT/BUSINESS
 - A. LEGISLATIVE REPORT
 - OSBA SERVICES AGREEMENT
 - LEGAL UPDATE
 - EDUCATION/CURRICULUM/INSTRUCTION
 - 1. HB512 RESOLUTION
 - 2. TEXTBOOK ADOPTION REQUEST
 - FACILITIES & TRANSPORTATION
 - 1. EXTENDED FIELD TRIPS
 - 2. INDIVIDUAL CONTRACT
- IX. EXECUTIVE SESSION (IF NEEDED)
 - B. PERSONNEL
 - E. ADMINISTRATIVE ADVISORY
 - 1. JOB DESCRIPTIONS FIRST READING & ADOPTION
 - 2. STUDENT HANDBOOKS – ADOPTION
 - 3. ACOVSD ATHLETIC HANDBOOK-SECOND READING
- X. EXECUTIVE SESSION (IF NEEDED)
- XI. OLD BUSINESS
- XII. ADJOURNMENT

NEXT REGULAR MEETING: May 21, 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
APRIL 16, 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 March 16, 2018 regular meeting and the April 3, 2018 Work Session be approved by the Board, signed by the President, and attested by the Treasurer.

(SEE ENCLOSED)

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

V. **STUDENT ACHIEVEMENT LIAISON REPORT**

A. STUDENT – STAFF RECOGNITION
Elementary Students Presidential Awards

VI. **HEARING THE PUBLIC***

Chad Grooms

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

- County Cabins LLC donated a ticket booth to WUHS athletics valued at \$1,400.00
- Peebles Youth Basketball/Coach Neil Browning to PES Drama Account \$200.00
- Becky & Mike Stine to PES Drama Account \$100.00
- Crum Farm Supply to PES Drama Account \$25.00

- E. SERVICES RENEWAL AGREEMENT WITH META FY2019
 Master Services Agreement
 META Constitution and Bylaws
 Schedule I
 Schedule II

(SEE ENCLOSED)

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

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

- A. **LEGISLATIVE REPORT**
 OSBA SERVICES AGREEMENT
 LEGAL UPDATE

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

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

1. HB512 RESOLUTION
 Board of Education does express its opposition to this legislation. Resolution will be forwarded to member of the Ohio House of Representatives and the Ohio Senate.
2. TEXTBOOK ADOPTION REQUEST
 Welding Textbook Adoption \$1,850.73

(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 REQUEST
 Peebles High School Softball Team to Akron, April 14-15, 2018
 North Adams High School FFA to State Convention May 2-4, 2018
 West Union Jr. High Cheerleaders to Parkersburg, West Virginia, May 11-13, 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

Dawson Little, First Grade Teacher, Effective 8/1/2018 WUEL
Shelby Riley, First Grade Teacher, Effective 8/1/2018 WUEL

2. EMPLOYMENT OF CERTIFIED EMPLOYEES – 2017-2018 SCHOOL YEAR

Jordan Coulter Resource Room Intervention Specialist WUEL 1 YR
Brittany J. Robbins Speech & Language Pathologist District 1 YR

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

Logan Gordley Volunteer Assistant Baseball Coach PBHS

5. ADDITIONAL DAYS

Brittany Robbins Up to 10 additional days June 1-July 31, 2018

6. EMPLOYMENT OF SECONDARY –AS NEEDED FOR SUMMER 2018

Terry	Abbott	Summer Mechanic Help	BG
Jeanmarie	Decker	Summer Distribution Driver	District
Catherine	Fox	Summer Mechanic Helper	BG
Dannis	Haslam	Summer Custodian	District
Tammy	Hill	Summer Custodian	District
M. Joe	Price	Summer Mechanic Helper	BG
Stephen	Rothwell	Summer Custodian	District
Timothy	Williams	Summer Mechanic Help--Body Work	BG

7. NON-RENEWAL OF SECONDARY CLASSIFIED CONTRACTS - END OF 2017-2018 SCHOOL YEAR

Terry	Abbott	Distribution Driver for District	
Melissa	Copeland	Mid-Day Preschool Bus Routes	PB Area
Barbara	Jarman	Secondary Bus Route	WU Area
Carrie	Stolpa	Mid-Day Preschool Bus Routes	NA Area
Andrea	Wamsley	Mid-Day Preschool Bus Routes	NA Area
Angela	Waits	Mid-Day Preschool Bus Routes	NA Area

8. NON-RENEWAL OF CERTIFIED CONTRACTS – END OF 2017-2018 SCHOOL YEAR

Regina	Boling	5th Grade LA & SS Teacher	WUEL
Danny	Combs	Alternative School Teacher	WUHS
Kathy	Lewis	Business/Keyboarding	PBHS

9. NON-RENEWAL OF CLASSIFIED CONTRACTS - END OF 2017-2018 SCHOOL YEAR

Carla	Brown	Part-time Parent Mentor	WUEL
Nicole	Butcher	Part-time Secretary	OVCTC
Jane	Hughes	Parent Involvement Facilitator	District

10. NON-RENEWAL OF CERTIFIED TUTORING CONTRACTS – 2017-2018 SCHOOL YEAR

J. Allen	Crump	Wilson Children's Home	WCH
Adam	Farus	Wilson Children's Home	WCH
Tess	Holloway	ACT Tutor	District
Aaron	McCann	ACT Tutor	District
Eric	Sheldon	Wilson Children's Home	WCH
Alicia	Sowards	ACT Tutor	District

11. NON-RENEWAL OF SUPPLEMENTAL CONTRACTS END OF 2017-2018 SCHOOL YEAR

Sally	Anderson
Trent	Arey
Nicholas	Biggs
Ryan	Brewer
Craig	Campbell
David	D'Avignon
Dillon	Davis
Rob Wilson	Davis
Vonda (Thatcher)	Davis
Gregory A.	Dennison
Christopher 'Gus'	Denzik
Kenneth	Dick
David Allen	Dickson
Thomas	Eiterman
Logan	Gordley
Alicia	Harmon
Brent Anthony	Harper
Morgan	Hendrickson
Gregory A.	Himes
Jay Kevin	Hunter
Jodi A.	Johnson-Parrett
Hunter	Jones
Angela (Harmon)	Jordan
Brett	Justice
Kevin	Kendall
Jerry (J.R.)	Kirker
Jill	Lahmers
Kelsea	Leasure
Chelsea Coren	Lewis
Robin Louise	Lunsford
Barry	Lung
Shelby	May
Angela	McCoy

Lear Charles	McCoy
M. Douglas	McFarland
Brian Walter	Miley
Katrina	Obenshain
Xavier	Newman
Buddy	Niece
David	Parrett
Robert	Pell
Sidney	Pell
Chelsea Coren	Phelps
Alisha	Porter
P. Dayne	Puckett
Franklin Dale	Rowe
Brian	Seaman
Lorna	Seas
Jessica	Sexton
C. Shannon	Staggs
Brittany	Stephens
David	Stephens
Nathan	Stephens
Eric	Toole
K. Ryan	Unger
Michael	Walls
Danny	Welch

(SEE ENCLOSED)

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

F. ADMINISTRATIVE ADVISORY

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

1. JOB DESCRIPTION ADOPTION
 - Teacher-Early Childhood Itinerant

2. STUDENT HANDBOOKS – ADOPTION
 - High School Student Handbook
 - Elementary School Student Handbook

(SEE ENCLOSED)

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

3. ACOVS D ATHLETIC HANDBOOK-SECOND READING
4. JOB DESCRIPTION FIRST READING
 - Computer Coordinator/Site Technology Specialist **FIRST READING**

(SEE ENCLOSED)

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

XI. **OLD BUSINESS**

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.