

Adams County Ohio Valley School District

BOARD OF EDUCATION REGULAR MEETING

JUNE 25, 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
JUNE 25, 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

- VI. HEARING THE PUBLIC*
 - A. WDC ARCHITECT

- VII. TREASURER’S REPORT/BUSINESS
 - A. FUND TO FUND TRANSFERS
 - B. AMENDED CERTIFICATE & APPROPRIATION RECAP SHEET
 - C. DONATIONS
 - D. TEMPORARY APPROPRIATIONS FOR FY 2018-2019
 - E. END OF YEAR FY 2017-2018 FINAL APPROPRIATIONS
 - F. END OF YEAR FY 2017-2018 FINAL CERTIFICATE OF ESTIMATED RESOURCES
 - G. NURSING CONTRACT 2018-2019 SCHOOL YEAR
 - H. RESOLUTION TO CONTRACT WITH COMP MANAGEMENT
 - I. WELDING PROGRAM BIDS, AND AWARD OF CONTRACTS
 - J. RESOLUTION TO PROCEED WITH SAFETY AND SECURITY TAX LEVY
 - K. RESOLUTION TO PURCHASE PROPERTY
 - L. ADVANCES TO STATE AND FEDERAL GRANTS
 - M. 2.5% BONUS TO CONFIDENTIAL EMPLOYEES
 - N. PEBBLES BOOSTERS
 - O. 501c3 STATUS
 - P. AUCTION
 - Q. STATE’S OHIO CHECKBOOK PROGRAM
 - R. TIFFIN

- VIII. SUPERINTENDENT’S REPORT/BUSINESS
 - A. LEGISLATIVE REPORT

 - B. EDUCATION/CURRICULUM/INSTRUCTION

 - C. FACILITIES & TRANSPORTATION

- IX. EXECUTIVE SESSION (IF NEEDED)
 - D. PERSONNEL
 - E. ADMINISTRATIVE ADVISORY
 - 1. POLICIES AND OR PROCEDURES – ADOPTION
 - 2. STUDENT/ATTENDANCE & SAFETY OFFICER JOB DESCRIPTION

- X. OLD BUSINESS

XI. EXECUTIVE SESSION (IF NEEDED)

XII. ADJOURNMENT

NEXT REGULAR MEETING: JULY 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
JUNE 25, 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 May 21, 2018 regular meeting and the May 31 and June 1, 2018 Work Sessions 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/STAFF ACHIEVEMENT**

A. **STUDENT – STAFF RECOGNITIONS**
State Science Fair Participants

VI. **HEARING THE PUBLIC***

A. **WDC ARCHITECT**
RESOLUTION TO DECIDE LOCATION OF THE NEW BUS GARAGE
Discussion regarding location of new bus garage.

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

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

- A. FUND TO FUND TRANSFERS
- B. AMENDED CERTIFICATE & APPROPRIATION RECAP SHEET
- C. DONATIONS
- D. TEMPORARY APPROPRIATIONS FOR FY 2018-2019
- E. END OF YEAR FY 2017-2018 FINAL APPROPRIATIONS
- F. END OF YEAR FY 2017-2018 FINAL CERTIFICATE OF ESTIMATED RESOURCES
- G. NURSING CONTRACT 2018-2019 SCHOOL YEAR
Contract with Adams County Board of Health to provide 4 nurses. No change in the price from last year.
- H. RESOLUTION TO CONTRACT WITH COMP MANAGEMENT
Third Party Administrator for Workers Compensation Claims
- I. WELDING PROGRAM-JULY SPECIAL MEETING
- J. RESOLUTION TO PROCEED WITH SAFETY AND SECURITY LEVY
Proceed to levy and addition tax for school safety in excess of the ten-mill limitation.
- K. RESOLUTION TO PURCHASE PROPERTY
Revise resolution to purchase Vogler property
- L. ADVANCES TO STATE AND FEDERAL GRANTS
End of Year Closing
- M. 2.5% BONUS TO CONFIDENTIAL EMPLOYEES
- N. PEEBLES PERFORMING ARTS BOOSTERS
- O. 501c3 STATUS DISCUSSION
- P. AUCTION TO BE SCHEDULED
Surplus buses and equipment
- Q. STATE'S OHIO CHECKBOOK PROGRAM
Authorize the Treasurer to have the District join the Treasurer of State's Ohio Checkbook Program at the conclusion of FY2018.
- R. DISCUSSION REGARDING THE TIFFIN BUILDING

(SEE ENCLOSED)

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

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

- A. **LEGISLATIVE REPORT**
- B. **EDUCATION/CURRICULUM/INSTRUCTION**
- C. **FACILITIES & TRANSPORTATION**

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

Shay Beighle	Jr. High Science Teacher @ NAHS effective June 1, 2018
Nina Couser	Certified Substitute Teacher effective June 1, 2018 to withdraw STRS funds
James "Neil" DeAtley	Vocal Music Teacher @ WUHS effective August 1, 2018
Christina Jackson	Classified Substitute effective June 30, 2018
Jessica Monroe	Jr. High Science Teacher @ WUHS effective August 1, 2018
Ruby Miyasato	Classified Substitute ONLY effective June 1, 2018
Sarah Phillips	Special Ed. Individual Aide @ NAES effective June 14, 2018
Ty Stephens	Cross Country @ PHS
C. Anthony "Tony" Williams	Jr. High Math Teacher @ NAHS effective August 2, 2018
Kara Williams	Assistant Special Education Director + Preschool Director
Julie Woodruff	Jr. High Science Teacher @ NAHS effective August 1, 2018

2. EMPLOYMENT OF CERTIFIED CONTRACTS – 2018-2019 SCHOOL YEAR

Veronica B.	Hayslip	Itinerant Preschool Intervention Specialist	District
Madonna	Hedger	Intervention Specialist	WUEL
Joy	Hilderbrand	Preschool Intervention Specialist	WUEL
Robert	Krauss	High School Math Teacher	NAHS
Alyson Dawn	Puckett	Preschool Teacher	NAEL
Marci Lynne	Schneider	5th LA/SS Teacher	WUEL
JoNell	Shay	Intervention Specialist - Resource Room	PBEL
Scott	Thacker	Jr. High Math Teacher	NAHS

3. EMPLOYMENT OF CERTIFIED RENEWALS

Rebecca Caplinger 2 Year Renewal 2018-2020 School Year

4. EMPLOYMENT OF CLASSIFIED SUBSTITUTES – 2018-2019 SCHOOL YEAR

John Stewart	Ames, Jr.	Classified Sub (<i>Custodian</i>)
Darlene Kay	Anderson	Classified Sub (<i>Ed+SpEd Aide</i>)
Robert L	Ayres	Classified Sub (<i>Secy AO+Bldg, Ed Aide</i>)
Gary	Belknap	Classified Sub (<i>Custodian</i>)
Megan Nicole	Bentley	Classified Sub (<i>Ed+SpEd Aide</i>)
Russell	Boldman	Classified Sub (<i>Custodian</i>)
Mary Ruth	Burns	Classified Sub (<i>Secy-AO+Bldg,Ed+SpEd Aide,Cook,Cust</i>)
Linda	Christman	Classified Sub (<i>Secy-AO+Bldg</i>)
Ricky A.	Cross	Classified Sub (<i>Bus Driver+Custodian, Mechanic</i>)
Gary K.	Gardner	Classified Sub (<i>Bus Driver</i>)
Brian Lee	Grooms	Classified Sub (<i>Custodian</i>)
Carla Dee	Grooms	Classified Sub (<i>Ed+SpEd Aide</i>)
Pamela (Watson)	Grooms	Classified Sub (<i>Custodian</i>)
Lance M.	Holbrook	Classified Sub (<i>Custodian</i>)
Homer	Holsted	Classified Sub (<i>Bus Driver</i>)
Michelle Renee	Hoop	Classified Sub (<i>Bus Driver</i>)
C. Suzanne	Huffman	Classified Sub (<i>Secy-AO+Bldg, Ed+SpEd Aide</i>)
Brenda	Jackson	Classified Sub (<i>Cook</i>)
Kara	Johnson	Classified Sub (<i>Secy-AO+Bldg</i>)
April	Jones	Classified Sub (<i>Custodian</i>)
Monja	Kingsolver	Classified Sub (<i>Secy-Bldg</i>)

Mark Anthony	Kreml	Classified Sub (<i>Custodian</i>)
Rebecca	Kreml	Classified Sub (<i>Secy-AO+Bldg</i>)
Robin	Lunsford	Classified Sub (<i>Bus Driver</i>)
Lisa	Mathews	Classified Sub (<i>Ed+SpEd Aide</i>)
John Glenn	McAdow	Classified Sub (<i>Custodian</i>)
Leslie Anne	McClanahan	Classified Sub (<i>Custodian</i>)
Kevin Eugene	McNeilan	Classified Sub (<i>Custodian</i>)
Shelli Lou	Miller	Classified Sub (<i>Bus Driver</i>)
Heidi	Minton	Classified Sub (<i>Ed+SpEd Aide</i>)
Larry	Mitchell	Classified Sub (<i>Bus Driver</i>)
Larry	Newman	Classified Sub (<i>Custodian+Mechanic</i>)
Heather	Pollitt	Classified Sub (<i>Bus Driver</i>)
Patricia Gayle	Roades	Classified Sub (<i>Ed+SpEd Aide</i>)
Jennifer	Robertson	Classified Sub (<i>Secy-AO+Bldg, Cook</i>)
Loren Timothy	Robinette	Classified Sub (<i>Custodian</i>)
Calla	Schutte	Classified Sub (<i>Ed+SpEd Aide</i>)
Jonathan	Sheeley	Classified Sub (<i>Bus Driver</i>)
Becky Lynn	Shiveley	Classified Sub (<i>Custodian</i>)
Cara Ashley	Shoemaker	Classified Sub (<i>Ed+SpEd Aide</i>)
Elizabeth	Shoemaker	Classified Sub (<i>Secy-AO+Bldg</i>)
Rebecca Ann	Simmers	Classified Sub (<i>Secy-AO+Bldg</i>)
Wilma	Simmers	Classified Sub (<i>Secy-Bldg, Ed+SpEd Aide</i>)
Tommy D.	Thomas	Classified Sub (<i>Cook, Custodian, Maintenance</i>)
James Edwin	Trefz	Classified Sub (<i>Bus Driver</i>)
Marietta	Waters	Classified Sub (<i>Secy-AO+Bldg, Cook</i>)
Audra M.	Williams	Classified Sub (<i>Cook</i>)
Rodney	Williams	Classified Sub (<i>Custodian</i>)

5. EMPLOYMENT OF SUPPLEMENTAL CONTRACTS – 2018-2019 SCHOOL YEAR

Tiffany	Aber	Assistant Varsity Softball Coach	PBHS
Dillon	Davis	Volunteer Assist Varsity Softball Coach	NAHS
Rob Wilson	Davis	Assistant Varsity Baseball Coach	NAHS
Kenneth	Dick	Varsity Baseball Coach	PBHS
Brent Anthony	Harper	Volunteer Assistant Baseball Coach	NAHS
Mikayla	Jodrey	Jr. High Girls 7 th Volleyball Coach	NAHS
Brett	Justice	Volunteer Assist Girls Basketball Coach	PBHS
M. Douglas	McFarland	Varsity Softball Coach	PBHS
Erica	Meade	Beta Club Advisor	WUHS
Sidney	Pell	Jr. High Girls 7 th Basketball Coach	PBHS
Thomas	Pennington	Jr. High Girls 8 th Basketball Coach	WUHS
Rachel	Sims	Varsity Girls Volleyball Coach	PBHS
Brittany	Stout	8 th Grade Girls Volleyball	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

- AFC Evaluation of Certified Staff
- AFC-2 Evaluation of Administrative Staff
- EFG-R Workplace Healthy Catering
- EFG-E Healthy Meeting/Event Survey
- GBQ Criminal Records Check
- GCPD Suspension and Termination of Professional Staff Members
- IGAD Career-Technical Education
- IGCH College Credit Plus
- IGCH-R College Credit Plus Regulations
- IIA Instructional Materials
- KKA Recruiters in the school.

2. STUDENT ATTENDANCE & SAFETY OFFICER JOB DESCRIPTION

(SEE ENCLOSED)

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

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.