

MARCH 19, 2018

The Adams County Ohio Valley School District Board of Education met on the above date for the regular meeting at the Ohio Valley Career & Technical Center, West Union, Ohio, at 6:00 p.m.

Members present and answering to their names on roll call were as follows: Mrs. Bess, Present; Mrs. McDaniel, Present; Mr. Riley, Present; Mrs. Shipley, Present; Mrs. Campbell, Absent.

57-18 Mrs. McDaniel moved and Mr. Riley seconded to approve the agenda as revised.
The board members present unanimously approved the motion. The President declared the motion carried.

58-18 Mrs. Shipley moved and Mr. Riley seconded that the 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.

The board members present unanimously approved the motion. The President declared the motion carried.

Student Recognition – Dalton Black-FFA

Hearing the Public

Chris Wildener WDC Architects

Bill Daley, Conceal carry concerns-hiring veterans to be in schools

59-18 Mrs. McDaniel moved and Mr. Riley seconded that the board approve the following:

- EXPENDITURES & FINANCIAL REPORT
- NEW FUNDS, FUND CHANGES, & TRANSFERS
- AMENDED CERTIFICATE & APPROPRIATION RECAP SHEET
- 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
 - 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
- 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
- COPIER CONTRACT
 - Pro-Source received the bid to consolidate leases down to 1-63 month lease, lower cost per page, Copier cost from \$6782 down to \$6571 per month base.
- OVEA AGREEMENT
 - 2.5% bonus for 2018-2019
- BIDS FOR BUS DRIVER PHYSICALS FOR 2018-2019
 - Awarded to ACRMC
- WORK SESSION LOCATION
 - Grace Fellowship in Peebles April 3, 2018 @ 9:00 a.m.

The board members present unanimously approved the motion. The President declared the motion carried.

60-18 Mr. Riley moved and Mrs. Shipley seconded to approve the following:

- BUILDING USE AGREEMENT
 - Agreement between ACOVSD and Shepherd's Heart Christian Fellowship
- AIA AGREEMENT
 - Agreement between WDC Group LLC and Adams County Ohio Valley
- 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

61-18 Mr. Riley moved and Mrs. Bess seconded to pull the Peebles Elementary Safety Patrol extended field trip to get some more information, but approving the other extended trips.

The board members present unanimously approved to table the motion. The President declared the motion carried.

62-18 Mrs. Shipley moved and Mrs. Bess seconded that upon the recommendation of the Superintendent of Schools to approve the following:

- 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
- EMPLOYMENT OF PARTIAL-YEAR CLASSIFIED CONTRACT – 2017-2018
 - Paul Williams Custodian PEL
- EMPLOYMENT OF CLASSIFIED SUBSTITUTES 2017-2018
 - John Ames, Jr. Classified Sub (*Custodian*)

