

**June 25, 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, Present.

109-18

Mrs. Shipley moved and Mrs. Bess seconded to approve the agenda as revised.

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

110-18

Mr. Riley moved and Mrs. McDaniel seconded that the Board, signed by the President, and attested by the Treasurer, approve the May 21, 2018 regular meeting and the minutes of the May 31, and June 1, 2018 Work Sessions.

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

➤ STUDENT – STAFF RECOGNITION

Janice Day discussed the State Science Fair Participants and handed out certificates

Certificate presented to the BOE from ACRMC for Tobacco Task Force

➤ HEARING THE PUBLIC\*

WDC ARCHITECT Chris Widener distributed a handout, recommendation site is to build the bus garage beside of the Administration building.

111-18

Mrs. Shipley moved and Mrs. Bess seconded that the board approve the following:

➤ APPROVE SITE FOR BUS GARAGE

Accept the architects recommendation of option #4 for primary location of the bus garage to be built beside the Administration building.

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

112-18

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

➤ EXPENDITURES & FINANCIAL REPORT

➤ NEW FUNDS, FUND CHANGES, & TRANSFERS

➤ AMENDED CERTIFICATE & APPROPRIATION RECAP SHEET

➤ DONATIONS

➤ TEMPORARY APPROPRIATIONS FOR FY 2018-2019

➤ END OF YEAR FY 2017-2018 FINAL APPROPRIATIONS

➤ END OF YEAR FY 2017-2018 FINAL CERTIFICATE OF ESTIMATED RESOURCES

➤ 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.

➤ RESOLUTION TO CONTRACT WITH COMP MANAGEMENT

Third Party Administrator for Workers Compensation Claims

➤ WELDING PROGRAM-JULY SPECIAL MEETING

➤ RESOLUTION TO PROCEED WITH SAFETY AND SECURITY LEVY

Proceed to levy and addition tax for school safety in excess of the ten-mill limitation.

➤ RESOLUTION TO PURCHASE PROPERTY

Revise resolution to purchase Vogler property

➤ ADVANCES TO STATE AND FEDERAL GRANTS

End of Year Closing

➤ 2.5% BONUS TO CONFIDENTIAL EMPLOYEES

- PEEBLES PERFORMING ARTS BOOSTERS
- 501c3 STATUS DISCUSSION
- AUCTION TO BE SCHEDULED  
Surplus buses and equipment
- 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.
- DISCUSSION REGARDING THE TIFFIN BUILDING

113-18 Mrs. Bess moved and Mrs. McDaniel seconded that the board remove the following:

- REMOVE THE RESOLUTION TO PROCEED WITH SAFETY AND SECURITY LEVY from Resolution # 112-18 for a separate motion:

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

114-18 Mrs. Bess moved and Mrs. Campbell seconded that the board approve the following:

- RESOLUTION TO PROCEED WITH SAFETY AND SECURITY LEVY  
Proceed to levy and addition tax for school safety in excess of the ten-mill limitation.

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

Mr. Seas gave updates on pending legislation.  
Test result data to come out soon.

115-18 Mrs. McDaniel moved and Mr. Riley seconded that upon the recommendation of the Superintendent of Schools to approve the following:

- 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 8/1/ 2018
Ruby Miyasato	Classified Substitute ONLY effective June 1, 2018
Sarah Phillips	Special Ed. Individual Aide @ NAES effective 6/14/ 2018
Ty Stephens	High School & Jr. High Cross Country Coach @ PHS
C. Anthony "Tony" Williams	Jr. High Math Teacher @ NAHS effective 8/2/ 2018
Kara Williams	Assistant Special Education Director + Preschool Director
Julie Woodruff	Jr. High Science Teacher @ NAHS effective 8/1/2018

- 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

- EMPLOYMENT OF CERTIFIED RENEWALS

Rebecca Caplinger      2 Year Renewal 2018-2020 School Year

➤ 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> )
Roberta L	Ayres	Classified Sub ( <i>Secy AO+Bldg, Ed Aide</i> )
Garry	Belknapp	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> )

➤ 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 <sup>th</sup> 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 7th Basketball Coach	PBHS
Thomas	Pennington	Jr. High Girls 8th Basketball Coach	WUHS
Marci	Schneider	Varsity Girls Golf Coach	WUHS
Rachel	Sims	Varsity Girls Volleyball Coach	PBHS
Brittany	Stout	Jr. High Girls 8 <sup>th</sup> Volleyball Coach	NAHS

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

116-18

Mrs. Bess moved and Mr. Riley seconded that the board approve the following:

➤ 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.

STUDENT ATTENDANCE & SAFETY OFFICER JOB DESCRIPTION

The board members present unanimously approved the policies and procedures for adoption with the exception of tabling the Student Attendance & Safety Officer Job Description until the July 3, 2018 Special Meeting

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

117-18

Mrs. Bess moved and Mrs. McDaniel seconded that the board remove the following:

➤ STUDENT ATTENDANCE & SAFETY OFFICER JOB DESCRIPTION

Remove from Resolution # 116-18 and table until the July 3, 2018 Special Meeting.

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

118-18

Mrs. McDaniel moved and Mrs. Bess seconded that the board enter Executive Session for the purpose of (G-1) discussing the employment of a public employee or official and (G-5) matters required to be kept confidential by federal law or regulations.

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

119-18

Mrs. McDaniel moved and Mrs. Shipley seconded to reenter Public Session at 9:55 p.m.

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

Members present and answering to their names on roll call were as follows: Mrs. McDaniel, Present; Mrs. Shipley, Present; Mr. Riley, Present; Mrs. Bess, Present; Mrs. Campbell Absent, Mrs. Campbell exited executive session at 8:44 p.m.

120-18

The President stated that the Board had discussed (G-1) discussing the employment of a public employee or official and (G-5) matters required to be kept confidential by federal law or regulations.

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

121-18

There being no further business to come before the Board at this time, Mr. Riley moved and Mrs. McDaniel seconded that the meeting be adjourned.

The board members present unanimously approved the motion. The President declared the motion carried and the meeting adjourned at 10:05 p.m.

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President

\_\_\_\_\_  
Date Approved

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Treasurer