

ADAMS COUNTY OHIO VALLEY SCHOOL DISTRICT  
REGULAR BOARD OF EDUCATION MEETING  
MARCH 13, 2017 – 6:00 P.M.  
NORTH ADAMS HIGH SCHOOL

**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\*
- 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
  - F. 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
  - G. SCOCA RECONCILIATION UPDATE
- VIII. SUPERINTENDENT’S REPORT/BUSINESS
  - A. LEGISLATIVE BRICKER BULLET
  - B. EDUCATION/CURRICULUM/INSTRUCTION
  - C. FACILITIES & TRANSPORTATION
    - 1. EXTENDED FIELD TRIPS
- IX. EXECUTIVE SESSION (IF NEEDED)
  - D. PERSONNEL
  - E. ADMINISTRATIVE ADVISORY
    - 1. RESOLUTION
    - 2. STUDENT HANDBOOKS
- X. OLD BUSINESS
- XI. EXECUTIVE SESSION (IF NEEDED)
- XII. ADJOURNMENT

**NEXT REGULAR MEETING: APRIL 24, 2017 – 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 13, 2017

I. **CALL TO ORDER AND ROLL CALL**

Roll Call:

\_\_\_\_\_ Mrs. Bess  
\_\_\_\_\_ Mrs. Campbell  
\_\_\_\_\_ Mr. Lewis  
\_\_\_\_\_ Mrs. McDaniel  
\_\_\_\_\_ Mr. Reed

II. **PLEDGE TO THE FLAG**

III. **APPROVAL OF AGENDA**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded to approve the agenda (as revised).

\_\_\_\_\_ **Mrs. Bess**, \_\_\_\_\_ **Mrs. Campbell**, \_\_\_\_\_ **Mr. Lewis**, \_\_\_\_\_ **Mrs. McDaniel**, \_\_\_\_\_ **Mr. Reed**

IV. **APPROVAL OF MINUTES**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded that the minutes of the February 13, 2017 regular meeting and the minutes of the February 27, 2017 special meeting be approved by the Board, signed by the President, and attested by the Treasurer.

\_\_\_\_\_ **Mrs. Bess**, \_\_\_\_\_ **Mrs. Campbell**, \_\_\_\_\_ **Mr. Lewis**, \_\_\_\_\_ **Mrs. McDaniel**, \_\_\_\_\_ **Mr. Reed**

V. **STUDENT ACHIEVEMENT**

A. **STUDENT – STAFF RECOGNITION**

**Speech – Mr. Rhonemus**

Garret Allen  
Josie McDowell

**Art Poster Contest Winners for the Tobacco Free Coalition,**

Katrina Trimble  
Addison Wright

Sierra Kendall

**Construction Technologies Presentation**

Brent Harper and students

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  
Lisa Rothwell Law Office \$25.00 to Peebles Elementary Drama Account  
Mosier Furniture \$40.00 to Peebles Elementary Drama Account  
TNT Farms/Carl Trotter, Seaman, Ohio \$200.00 to Peebles Elementary Drama Account  
Gustin Realty \$20.00 for TAG Raffle  
National Bank of Adams County \$50.00 for TAG Raffle  
Rent To Own donating Scoreboard for West Union High School valued at approximately \$5,000  
Wal-Mart donation of scotch tape to buildings valued at approximately \$1,300.00  
Milestone Benefits Agency, Inc. \$3,000.00 for Scholarships to NAHS, PHS, WUHS & CTC  
First State Bank, \$1,000.00 to Peebles High School for calculators  
Adams Co. Medical Group, \$1,000.00 to Peebles High School for calculators  
McCoy Lumber, \$300.00 to Peebles High School for calculators
- E. RESOLUTION  
Resolution expressing support for DP&L to maintain operations.
- F. 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

(SEE ENCLOSED)

\_\_\_\_\_ Mrs. Bess, \_\_\_\_\_ Mrs. Campbell, \_\_\_\_\_ Mr. Lewis, \_\_\_\_\_ Mrs. McDaniel, \_\_\_\_\_ Mr. Reed

- G. SCOCA RECONCILIATION  
Update

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

- A. **LEGISLATIVE**  
Bricker Bullett (Discussion)
- B. **EDUCATION/CURRICULUM/INSTRUCTION**
- C. **FACILITIES & TRANSPORTATION**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded that the board approve the following:

- 1. EXTENDED FIELD TRIP  
OVCTC student to SkillsUsa, Dayton Ohio, April 7-8, 2017  
OVCTC students to SkillsUSA convention in Columbus April 10-12, 2017  
Peebles Elementary 1<sup>st</sup> grade to Cincinnati Zoo April 27, 2017  
Peebles Elementary 6<sup>th</sup> grade to Woodland Altars May 4-5, 2017  
Peebles High School BETA to Convention in Columbus March 22-23, 2017  
Peebles High School FFA to Convention in Columbus, May 3-5, 2017

(SEE ENCLOSED)

\_\_\_\_\_ Mrs. Bess, \_\_\_\_\_ Mrs. Campbell, \_\_\_\_\_ Mr. Lewis, \_\_\_\_\_ Mrs. McDaniel, \_\_\_\_\_ Mr. Reed

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

**D. PERSONNEL**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded that upon the recommendation of the Superintendent of Schools to approve the following:

1. EMPLOYMENT OF PARTIAL-YEAR CLASSIFIED CONTRACT – 2016-2017  
Kalee Stout Special Education Bus Aide
2. EMPLOYMENT OF CLASSIFIED SUBSTITUTES 2016-2017  
Carrie Edwards Educational & Special Education Aide
3. EMPLOYMENT OF CERTIFIED SUBSTITUTES - 2016-2017 SCHOOL YEAR  
Amber Grooms  
Emily Grooms
4. EMPLOYMENT OF SUPPLEMENTAL CONTRACTS – 2016-2017 SCHOOL YEAR

Kenneth	Dick	Varsity Baseball Coach	PBHS
Jeremy Keith	Grooms	Volunteer Assistant Baseball Coach	WUHS
Rachel	Herman	Jr. High Track Coach	PBHS
Chelsea Coren	Lewis	Additional Assistant Softball Coach	WUHS
Robin	Lunsford	Jr. Varsity Softball Coach	PBHS
Lorna	Seas	Volunteer Assistant Track Coach	PBHS
Tyler	Wilson	High School Track Coach	PBHS
John M.	Zweigart	Volunteer Assistant Baseball Coach	WUHS
5. ASSISTANT EMIS COORDINATOR/OFFICE ASSISTANT JOB DESCRIPTION

(SEE ENCLOSED)

\_\_\_\_\_ Mrs. Bess, \_\_\_\_\_ Mrs. Campbell, \_\_\_\_\_ Mr. Lewis, \_\_\_\_\_ Mrs. McDaniel, \_\_\_\_\_ Mr. Reed

**E. ADMINISTRATIVE ADVISORY**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded that the board approve the following:

1. Resolution to adopt AACCA School Cheer Safety Rules

(SEE ENCLOSED)

\_\_\_\_\_ Mrs. Bess, \_\_\_\_\_ Mrs. Campbell, \_\_\_\_\_ Mr. Lewis, \_\_\_\_\_ Mrs. McDaniel, \_\_\_\_\_ Mr. Reed

2. HIGH SCHOOL STUDENT HANDBOOK FIRST READING  
ELEMENTARY SCHOOL STUDENT HANDBOOK FIRST READING  
OVCTC ADDITION TO THE HIGH SCHOOL HANDBOOK.

X. **OLD BUSINESS**

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

XII. **ADJOURNMENT**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded that the meeting be adjourned.

\_\_\_\_\_ **Mrs. Bess**, \_\_\_\_\_ **Mrs. Campbell**, \_\_\_\_\_ **Mr. Lewis**, \_\_\_\_\_ **Mrs. McDaniel**, \_\_\_\_\_ **Mr. Reed**

The President declared the motion carried and the meeting adjourned at \_\_\_\_\_ p.m.