

ADAMS COUNTY/OHIO VALLEY SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING
JULY 27, 2017 – 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*
Kelly Boerger
- 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. SETTLEMENT AGREEMENT
 - G. TRANSFER OF PAY TO PARTICIPATE FUNDS
- VIII. SUPERINTENDENT’S REPORT/BUSINESS
 - A. LEGISLATIVE REPORT
 - B. EDUCATION/CURRICULUM/INSTRUCTION
 - 1. CALAMITY DAY RESOLUTION
 - 2. ACADEMIC GOALS
 - C. FACILITIES & TRANSPORTATION
 - 1. FRS LEASE AGREEMENT
 - 2. FRS COUNSELING AND ACOVSD AGREEMENT
- IX. EXECUTIVE SESSION (IF NEEDED)
 - D. PERSONNEL
 - E. ADMINISTRATIVE ADVISORY
 - 1. TRANSPORTATION HANDBOOK - ADOPTION
 - 2. POLICIES AND/OR PROCEDURES – ADOPTION
 - 3. JOB DESCRIPTION - ADOPTION
- X. OLD BUSINESS
- XI. EXECUTIVE SESSION (IF NEEDED)
- XII. ADJOURNMENT

NEXT REGULAR MEETING: AUGUST 14, 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
JULY 27, 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 June 26, 2017 regular meeting and the July 13, 2017 Special meeting be approved by the Board, signed by the President, and attested by the Treasurer.

V. STUDENT/STAFF ACHIEVEMENT

A. STUDENT – STAFF RECOGNITIONS

VI. HEARING THE PUBLIC*

Kelly Boerger - BETA

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
 - America's Farmers Grow Communities to NAE for technology \$2,500.00
- E. RESOLUTION FOR SPENDING MATCHING FUNDS FOR THE ARC GRANT
 - ARC = 239930.00
 - ACOVSD = 59982.00
 - Total: 299912.00
 - The amount submitted would be for lab computer replacements and for 630 chromebooks which would be 90 for each building.
- F. SETTLEMENT AGREEMENT
Settlement Agreement between Adams County Ohio Valley SD and General Electric Company
- G. TRANSFER OF PAY TO PARTICIPATE FUNDS

(SEE ENCLOSED)

_____ Mrs. Bess, _____ Mrs. Campbell, _____ Mr. Lewis, _____ Mrs. McDaniel, _____ Mr. Reed

VIII. SUPERINTENDENT'S REPORT/BUSINESS

- A. LEGISLATIVE REPORT
- B. EDUCATION/CURRICULUM/INSTRUCTION
 - 1. CALAMITY DAY RESOLUTION

(SEE ENCLOSED)

_____ Mrs. Bess, _____ Mrs. Campbell, _____ Mr. Lewis, _____ Mrs. McDaniel, _____ Mr. Reed

- 2. ACADEMIC GOALS
(Discussion)

C. FACILITIES & TRANSPORTATION

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

- 1. FRS LEASE AGREEMENT
3-Year agreement
- 2. FRS COUNSELING AND ACOVSD AGREEMENT
3-Year Agreement for Day Treatment Program between FRS Counseling and ACOVSD

(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. RESIGNATIONS

Braylon Boling	Certified Substitute	Effective 6/30/17
Sandra Cleveland	Certified Substitute	Effective 7/1/17
Sherri Griffith	Certified Substitute	Effective 7/1/17
Gladys Johnson	Certified Substitute	Effective 6/5/17
Teresa Marion	4 th Grade Intervention Specialist	Effective 8/1/17
Christie Phillips-Fearis	Certified Substitute	Effective 6/17/17
Scott Reveal	Math Teacher CTC	Effective 8/1/17
Jordan Rhude	4 th Grade Teacher	PBEL Effective 8/31/17
Polly Spiller	Int. Specialist	PBEL Effective 8/1/17
Lacrisa Woolridge	Jr. High Science Teacher	WUHS Effective 7/11/17

2. EMPLOYMENT OF ADMINISTRATOR 2-YEAR CONTRACT 2017-2019 SY

Tracy Spires	Special Education Supervisor	Oliver
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3. EMPLOYMENT OF ADMINISTRATOR 3-YEAR CONTRACT 2017-2020 SY

Sherri Spencer	Assistant Treasurer	AO
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4. EMPLOYMENT OF CERTIFIED CONTRACTS

Regina Boling	5 th Grade Teacher	WUEL	1-Year
Carl Schneider	Band Teacher	WUHS	3-Year Effective 8/1/17
Heather Wills	Jr. High Science Teacher	WUHS	1-Year

5. CONFIDENTIAL EMPLOYEE 2017-2020 SCHOOL YEAR

Melissa Powell	Curriculum-Facilities Secretary	AO	3 Year Contract
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6. EMPLOYMENT OF CLASSIFIED CONTRACTS – 2017-2018 SY

Kara Robinson	Bus Driver
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7. EMPLOYMENT OF PARTIAL-YEAR CLASSIFIED CONTRACTS – 2017-2018 SY

Carla Brown	Parent mentor, 1-Year Contingent Upon Funding
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8. EMPLOYMENT OF CERTIFIED SUBSTITUTES – 2017-2018 SCHOOL YEAR

Rhonda K.	Bailey
Jenny	Baldwin
Gideon S.	Bankhead
Marybeth	Baribeau
L. Michael	Bihl
Margaret L.	Blevins
David A.	Bowery
Rebecca	Burke
Nikki	Butcher
Robert Michael	Chandler
Danny	Combs
Nina	Couser
Melissa	Cox
Joyce	Demint
Elizabeth (Beth)	Denton
William A.	Denton
Jennifer	Fletcher
Sue	Fulton
Dorothy	Geeslin
Amber Elizabeth	Grooms
Cathy	Hackathorn
Barbara	Hazelbaker

Judith Kay	Hazelbaker
Angela	Henderson
Deborah D.	Hoop
Emily Ann	Hoop
Carissa	King
Jenna	Knauff
Kathy	Lewis
Kara	Lockhart
Shirley A.	Manley
Gwendolyn	Mason
Terri B.	Matheney
Michael David	McCall
Brenda S.	McClanahan
Angel	McIlwain
Cheryl A.	Mitchell
Ruby	Miyasato
Ashley	Myers
Thomas G.	Newman
Wesley	Payne
Paul James	Pearon
J. Corbett	Phipps III
Jessica	Porter
Sarah	Pottinger
Thomas.	Putman
Amy Jo	Queen
Melody	Riley
George William	Ryan
Dennis M.	Sizemore
H. Eleen	Smalley
Rebecca	Stine
Karen	Swayne
Richard	Swayne
Valerie	Swayne
Caroline	Tambroski
Judith A.	Trubee
Darlene M.	Turner
DeAnna M.	Unger
Alan H.	Ward
Mona	Wells
John Thomas	Willis
Brenda	Wilson
James Kent	Young

9. EMPLOYMENT OF CLASSIFIED SUBSTITUTES – 2017-2018 SCHOOL YEAR

Teresa	Bach	Classified Sub (<i>Bus Driver</i>)
Amber Elizabeth	Grooms	Classified Sub (<i>Ed & SpEd Aide</i>)
Shawna	Hanson	Classified Sub (<i>SpEd Aide</i>)
Christina	Jackson	Classified Sub (<i>Ed & SpEd Aide</i>)
Alexandra	Jones	Classified Sub (<i>Secy AO+Bldg,Ed+SpEd Aide</i>)
Kristen	Mahan	Classified Sub (<i>Secy Bldg,Ed+SpEd Aide</i>)
Sarah	McCaw	Classified Sub (<i>Secy AO+Bldg,Ed+SpEd Aide</i>)
Roger	Pence	Classified Sub (<i>Bus Driver</i>)
Kendra N.	Riley	Classified Sub (<i>Ed & SpEd Aide</i>)
Calla	Schutte	Classified Sub (<i>Ed & SpEd Aide</i>)
James E.	Smiley	Classified Sub (<i>Bus Driver</i>)
Jessica	Swearingen	Classified Sub (<i>Ed & SpEd Aide</i>)
Ashley	Tolle	Classified Sub (<i>Ed & SpEd Aide</i>)
Pamela	Watson	Classified Sub (<i>Custodian, Ed & SpEd Aide</i>)

10. EMPLOYMENT OF SUPPLEMENTAL CONTRACTS – 2017-2018 SCHOOL YEAR
- | | | | |
|----------|-------------|--|------|
| Morgan | Hendrickson | Assistant Varsity Girls Soccer Coach | NAHS |
| Jill | Lahmers | Additional Asst. Jr. High Volleyball Coach | NAHS |
| Chelsea | Lewis | Jr. High Girls 7th Volleyball Coach | WUHS |
| David | Parrett | Volunteer Asst. Boys Basketball Coach | PBHS |
| Carl R. | Schneider | .5 High School Academic Team Advisor | WUHS |
| Carl R. | Schneider | Varsity Boys Golf Coach | WUHS |
| Carl R. | Schneider | Varsity Girls Golf Coach | WUHS |
| Lorna M. | Seas | Volunteer Assistant Cross Country Coach | PBHS |
| Matthew | Williams | Varsity Girls Golf Coach | NAHS |
11. EMPLOYMENT OF PARENT INVOLVEMENT FACILITATOR 2017-2018 SCHOOL YEAR
Jane Hughes
12. ADDITIONAL DUTIES – 2017-2018 SCHOOL YEAR
Karl A. Boerger
13. ADDITIONAL DAYS
4 Days – Kara Williams Summer of 2017
14. ADDITIONAL DAYS 2017-2018 SCHOOL YEAR
10 Days – Carl Schneider Effective August 1, 2017
15. CHANGES TO SUPPLEMENTAL LIST 2017-2018 SCHOOL YEAR

(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. 2017-2018 TRANSPORTATION HANDBOOK – ADOPTION
2. POLICIES AND OR PROCEDURES – ADOPTION
 - DECA Administration of Federal Grants
 - DI Fiscal accounting and Reporting
 - DID Inventories
 - DJF Purchasing Procedures
 - DN School Properties Disposal
 - EF Food Services Management
 - EFG Student Wellness Program
 - IGBB Gifted
 - IGBI English Learners
 - IGBJ Title I Programs
 - IGBL Parent and Family Involvement
 - JN Student Fees, Fines and Charges
 -
3. JOB DESCRIPTION - ADOPTION
Alternative Classroom and Online Programs Supervisor

(SEE ENCLOSED)

_____ Mrs. Bess, _____ Mrs. Campbell, _____ Mr. Lewis, _____ Mrs. McDaniel, _____ Mr. Reed

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.