

ADAMS COUNTY/OHIO VALLEY SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING
OCTOBER 23, 2017 – 6:00 P.M.
OHIO VALLEY CAREER & 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 RECOGNITIONS
- VI. HEARING THE PUBLIC*
Energy Optimizer
Michael Felts
- VII. TREASURER’S REPORT/BUSINESS
 - A. FIVE-YEAR FORECAST
 - B. EXPENDITURES & FINANCIAL REPORT
 - C. NEW FUNDS, FUND CHANGES, & TRANSFERS
 - D. AMENDED CERTIFICATE & APPROPRIATION RECAP SHEET
 - E. DONATION
 - F. RESOLUTION FOR 457 PLAN
 - G. SUPPORT GROUP COVERED FOR INSURANCE
 - H. RESOLUTION FOR COOPERATIVE PURCHASING PROGRAM
- VIII. SUPERINTENDENT’S REPORT/BUSINESS
 - A. LEGISLATIVE
HB216
 - B. EDUCATION/CURRICULUM INSTRUCTION
 - 1. SCHOOL CALENDAR
 - C. FACILITIES & TRANSPORTATION
 - 1. DISTRICT SNOW REMOVAL CONTRACT
 - 2. TRANSPORTATION CONTRACT
 - 3. EXTENDED FIELD TRIPS
- IX. EXECUTIVE SESSION (IF NEEDED)
 - D. PERSONNEL
 - E. ADMINISTRATIVE ADVISORY
 - 1. POLICIES AND/OR PROCEDURES –ADOPTION
 - 2. SATH DISTRICT FELLOWSHIP
 - 3. AGREEMENT FOR FREE AND REDUCED–PRICED MEALS AND MILK
- X. OLD BUSINESS
- XI. EXECUTIVE SESSION
- XII. ADJOURNMENT

NEXT REGULAR MEETING: NOVEMBER 20 @ 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
OCTOBER 23, 2017

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

Roll Call:

_____ Mrs. Campbell
_____ Mrs. Bess
_____ 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 September 18, 2017 regular meeting and the October 9, 2017 work session minutes 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 – STAFF RECOGNITIONS**

VI. **HEARING THE PUBLIC***
Energy Optimizer Presentation
Michael Felts

VII. **TREASURER’S REPORT/BUSINESS**

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

A. FIVE-YEAR FORECAST

- B. EXPENDITURES & FINANCIAL REPORT
- C. NEW FUNDS, FUND CHANGES, & TRANSFERS
- D. AMENDED CERTIFICATE & APPROPRIATION RECAP SHEET
- E. DONATION
Wal-Mart donation of school supplies to all the buildings. Approximate value \$3,000.00
GE Employee Community Arts Agency \$600.00-for Peebles Elementary Art Department
- F. RESOLUTION FOR 457 PLAN
Resolution to offer employees OASBO 457 plan
- G. SUPPORT GROUP COVERED FOR INSURANCE
The Board recognizes the following group to be covered for insurance purposes.
- H. RESOLUTION FOR COOPERATIVE PURCHASING PROGRAM
Ohio DAS General Services Division

(SEE ENCLOSED)

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

VIII. SUPERINTENDENT’S REPORT/BUSINESS

- A. **LEGISLATIVE**
HB216 Review

B. EDUCATION/CURRICULUM/INSTRUCTION

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

- 1. SCHOOL CALENDAR
 - 2018-2019 School Calendar

(SEE ENCLOSED)

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

C. FACILITIES & TRANSPORTATION

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

- 1. DISTRICT SNOW REMOVAL CONTRACT
 - Brandon Hopkins
- 2. TRANSPORTATION CONTRACT
 - Bobby Groves

3. EXTENDED TRIPS
 - PHS FFA to National Convention in Indianapolis on October 25-27, 2017
 - WUHS FFA to National Convention in Indianapolis October 26, 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. RESIGNATIONS

Penny Abbott, Educational Aide/Sp. Aide	WUEL	effective 9/29/2017
Melissa Baker, Bus Driver, PS/Sp. Needs route	NA	effective 12/29/2017
Keisha Lewis, .5 Jr. Varsity Girls volleyball coach	NAHS	effective 9/22/17
Sandra Pearson, Intervention Specialist, NAEL		effective for retirement June 1, 2018
Sarah Sexton, Jr. High Girls 7 th Basketball Coach	PBHS	effective 10/12/17
Richard Smalley, Asst. Varsity Boys Basketball Coach	PBHS	effective 17-18 SY

2. EMPLOYMENT OF CERTIFIED SUBSTITUTE– 2017-2018 SCHOOL YEAR

Grant	Blanton
Cassie	Cantrell
Ruth Ann	Conkel
David	D'Avignon
Jerison	Harper

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

Penny	Abbott	Classified Sub	(<i>SpEd + Ed Aide</i>)
Crystal	Crabtree	Classified Sub	(<i>SpEd + Medical Aide</i>)
Dianna	Knisley	Classified Sub	(<i>Bus Driver</i>)
Kristi	Merfert	Classified Sub	(<i>SpEd + Ed Aide</i>)
Heather	Pollitt	Classified Sub	(<i>Bus Driver</i>)
Rebecca	Potts	Classified Sub	(<i>Bus Driver</i>)

4. EMPLOYMENT OF CLASSIFIED CONTRACT 2017-2018 SCHOOL YEAR

Sharon	Swayne	Classified SpEd Individual Aide	PBHS
Linda	Williams	Classified Bus Driver Route 42	WUHS

5. EMPLOYMENT OF SECONDARY CONTRACT – 2017-2018 SCHOOL YEAR

Barbara	Jarman	Bus Route - PM Only	WU Area
Robert	Williams	Bus Route - Mid-Day Preschool	WU Area

6. SUPPLEMENTALS 2017-2018 SCHOOL YEAR

Shay	Beighle	Jr. Class Advisor / Prom Coordinator	NAHS
Dennis	Gustin	High School Yearbook Advisor	NAHS

Kelsey	Jones	Computer Coordinator	NAES
Joseph	Kramer	Additional Boys Basketball Coach	WUHS
Donald	McCarty	Additional Asst. Cross Country Coach	WUHS
Jessica	Monroe	Varsity Softball Coach	WUHS
Sidney	Pell	Jr. High Girls 7th Basketball Coach	PBHS
Katie	Ragan	.5 Jr. Varsity Girls Volleyball Coach	NAHS
Richard	Smalley	Vol. Asst. Varsity Boys Basketball Coach	PBHS
Matthew	Williams	Production Director	NAHS

(SEE ENCLOSED)

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

PERSONNEL

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

7. SUPPLEMENTALS 2017-2018 SCHOOL YEAR

G. Chris Reed Asst. Varsity Boys Basketball Coach PBHS

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

E. ADMINISTRATIVE ADVISORY

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

1. POLICIES AND/OR PROCEDURES –ADOPTION

- BCFA-Business Advisory Council to the Board
- DECA-Administration of Federal Grant Funds
- DI-Fiscal Accounting and Reporting
- DN-School Properties Disposal
- EBBA-First Aid
- IGCH-R College Credit Plus
- JFG-Interrogations and Searches

2. S.A.T.H. DISTRICT FELLOWSHIP – 2017-2018 SCHOOL YEAR

- \$200.00 Membership

3. POLICY STATEMENT & AGREEMENT FOR FREE AND REDUCED-PRICED MEALS AND MILK

(SEE ENCLOSED)

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

X. **OLD BUSINESS**

XI. **EXECUTIVE SESSION**

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.