

# Adams County Ohio Valley School District

## BOARD OF EDUCATION REGULAR MEETING

January 8, 2018

### AGENDA



#### BOARD OF EDUCATION

Judy Campbell, President  
Charlie Bess, Vice-President  
David Riley, Member  
Sally McDaniel, Member  
Gay Lynn Shipley, Member

ADAMS COUNTY/OHIO VALLEY SCHOOL DISTRICT  
REGULAR BOARD OF EDUCATION MEETING  
JANUARY 08, 2018 – 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. HEARING THE PUBLIC\*
  
- VI. TREASURER'S REPORT/BUSINESS
  - A. EXPENDITURES & FINANCIAL REPORT
  - B. NEW FUNDS, FUND CHANGES, & TRANSFERS
  - C. AMENDED CERTIFICATE & APPROPRIATION RECAP SHEET
  - D. BIDS FOR SCHOOL BUSES
  - E. CONTRACT FOR SLP SERVICES
  
- VII. SUPERINTENDENT'S REPORT/BUSINESS
  - A. LEGISLATIVE
  
  - B. EDUCATION/CURRICULUM/INSTRUCTION
    - 1. CONTINUE SOCIAL STUDIES PILOT
    - 2. INDOOR TRACK RESOLUTION
    - 3. PROGRAM OF STUDIES
  
  - C. FACILITIES & TRANSPORTATION
    - 1. EXTENDED FIELD TRIP REQUESTS
  
- VIII. EXECUTIVE SESSION (IF NEEDED)
  
- IX. PERSONNEL
  
- X. ADMINISTRATIVE ADVISORY
  
- XI. EXECUTIVE SESSION (IF NEEDED)
  
- XII. OLD BUSINESS
  
- XIII. ADJOURNMENT

**NEXT REGULAR MEETING:** \_\_\_\_\_ – 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  
JANUARY 08, 2018

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

Roll Call:

- \_\_\_\_\_ Mrs. Bess
- \_\_\_\_\_ Mrs. Campbell
- \_\_\_\_\_ Mrs. McDaniel
- \_\_\_\_\_ Mr. Riley
- \_\_\_\_\_ Mrs. Shipley

**II. PLEDGE TO THE FLAG**

**III. APPROVAL OF AGENDA**

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

\_\_\_\_\_ Mrs. Bess, \_\_\_\_\_ Mrs. Campbell, \_\_\_\_\_ Mrs. McDaniel, \_\_\_\_\_ Mr. Riley, \_\_\_\_\_ Mrs. Shipley

**IV. APPROVAL OF MINUTES**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded that the minutes of the December 18, 2017 regular meeting be approved by the Board, signed by the President, and attested by the Treasurer.

(SEE ENCLOSED)

\_\_\_\_\_ Mrs. Bess, \_\_\_\_\_ Mrs. Campbell, \_\_\_\_\_ Mrs. McDaniel, \_\_\_\_\_ Mr. Riley, \_\_\_\_\_ Mrs. Shipley

**V. HEARING THE PUBLIC\***

**VI. 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. BIDS FOR SCHOOL BUSES

The Board publicly advertised for bids for up to six new school buses.  
The lowest and most responsive bidder was Thomas Built Buses, as follows:

77 passenger SB Base Price \$92,989  
81 passenger SB Base Price \$93,144  
66 passenger Thomas C2 Base Price \$96,474

All requested options had pricing provided.  
It is recommended the District purchase (4) 81 passenger buses at a Base Price of \$93,144 each and (2) special needs 66 passenger Thomas C@ buses at a Base Price of \$96,474 each

- E. CONTRACT FOR SLP SERVICES  
SLP services as needed with Sunbelt Staffing

(SEE ENCLOSED)

\_\_\_\_\_ Mrs. Bess, \_\_\_\_\_ Mrs. Campbell, \_\_\_\_\_ Mrs. McDaniel, \_\_\_\_\_ Mr. Riley, \_\_\_\_\_ Mrs. Shipley

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

A. **LEGISLATIVE**

B. **EDUCATION/CURRICULUM/INSTRUCTION**

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

1. CONTINUE THE ELEMENTARY SOCIAL STUDIES PILOT CURRICULUM
2. INDOOR TRACK RESOLUTION  
Resolution to resolve the Board of Education recognize and approve participation in the Ohio Association of Track and Cross Country Coaches (OATCCC) Ohio State Indoor Track & Field championship.
3. PROGRAM OF STUDIES FOR 2017-2018

(SEE ENCLOSED)

\_\_\_\_\_ Mrs. Bess, \_\_\_\_\_ Mrs. Campbell, \_\_\_\_\_ Mrs. McDaniel, \_\_\_\_\_ Mr. Riley, \_\_\_\_\_ Mrs. Shipley

C. **FACILITIES & TRANSPORTATION**

1. EXTENDED FIELD TRIP REQUEST  
NAES 5<sup>th</sup> Grade to the Cincinnati Zoo overnight April 27, 2018  
PES to Wright State University January 6-7, 2018

(SEE ENCLOSED)

\_\_\_\_\_ Mrs. Bess, \_\_\_\_\_ Mrs. Campbell, \_\_\_\_\_ Mrs. McDaniel, \_\_\_\_\_ Mr. Riley, \_\_\_\_\_ Mrs. Shipley

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

**IX PERSONNEL**

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

1. EMPLOYMENT OF CERTIFIED PARTIAL YEAR CONTRACT – 2017-2018 SCHOOL YEAR ONLY  

Kathy Lewis	Teacher	PBHS
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2. EMPLOYMENT OF CLASSIFIED PARTIAL YEAR CONTRACT – 2017-2018 SCHOOL YEAR ONLY  

Dyanna Byers	Cook	PBEL
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3. EMPLOYMENT OF CLASSIFIED SUBSTITUTES 2017-2018 SCHOOL YEAR  

Anna	Light	Classified Sub ( <i>SpEd Aide</i> )	
Shelli Lou	Miller	Classified Sub ( <i>Bus Driver</i> )	
Teresa	Swayne	Classified Sub ( <i>Ed+SpEd Aide</i> )	
  
4. EMPLOYMENT OF SUPPLEMENTAL CONTRACTS 2017-2018 SCHOOL YEAR  

Mary	Dettwiller	Beta Club Advisor	PBHS
Joseph	Kramer	Varsity Baseball Coach	WUHS
Jason	Little	High School Boys Track Coach	WUHS
Laura	Welfley	High School Girls Track Coach	WUHS

\_\_\_\_\_ Mrs. Bess, \_\_\_\_\_ Mrs. Campbell, \_\_\_\_\_ Mrs. McDaniel, \_\_\_\_\_ Mr. Riley, \_\_\_\_\_ Mrs. Shipley

**X. ADMINISTRATIVE ADVISORY**

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

**XII. OLD BUSINESS**

**XIII. ADJOURNMENT**

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

\_\_\_\_\_ Mrs. Bess, \_\_\_\_\_ Mrs. Campbell, \_\_\_\_\_ Mrs. McDaniel, \_\_\_\_\_ Mr. Riley, \_\_\_\_\_ Mrs. Shipley

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