

JANUARY 23, 2017

The Adams County Ohio Valley School District Board of Education met on the above date for the regular meeting at the Ohio Valley Career and 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; Mr. Reed, Present; Mr. Lewis, Present; Mrs. McDaniel, Present; Mrs. Campbell, Present.

33-17 Mr. Lewis moved and Mrs. McDaniel seconded to approve the agenda as revised.

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

34-17 Mrs. Bess moved and Mr. Reed seconded that the minutes of the January 5, 2017 regular meeting and the January 5, 2017 organizational meeting be approved by the Board, signed by the President, and attested by the Treasurer.

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

35-17 Mrs. Bess moved and Mr. Lewis seconded that the board approve the following board of education meeting dates and times.

➤ BOARD MEETINGS FOR THE 2017 CALENDAR YEAR AT 6:00 P.M.

- February, 13, 2017
- March 13, 2017
- April 4 **Work Session**
- April 24, 2017
- May 15, 2017
- June 5-6 **Work Session/Board Retreat**
- June 26, 2017
- July 17, 2017
- August 14, 2017
- August 28, 2017
- September 18, 2017
- October 09 **Work Session**
- October 23, 2017
- November 20, 2017
- December 18, 2017

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

36-17 Mr. Reed moved and Mr. Lewis seconded that the board approve the following:

- EXPENDITURES & FINANCIAL REPORT
- NEW FUNDS, FUND CHANGES, & TRANSFERS
- AMENDED CERTIFICATE & APPROPRIATION RECAP SHEET
- DONATIONS
- RESOLUTION FOR OAPSE MEMBERS
Pursuant to the OAPSE negotiated agreement, it is hereby resolved that on a case by case basis, members of the OAPSE bargaining unit may apply for supplemental contracts of employment in the District. Said members would have to comply with all State and Federal Laws, and Local Board of Education Policies.
- BUS BIDS
Board recommended to contract with Edwin Davis Company to purchase 4 regular buses for \$96,534.00 and decline the bid on special education buses.
- RESOLUTION REGARDING PUCA
The Board of Education to permit the county prosecutor "to intervene on behalf of the Adams County Ohio Valley Local School District in the following cases filed with the Public Utilities Commission of Ohio for the purpose of opposing the revised tariffs on its customers due to DP&Ls intention to close a facility in the county during the period of the proposed tariff increased."

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

37-17 Mr. Lewis moved and Mrs. Bess seconded to approve the following:

- PROGRAM OF STUDIES
- 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.
- TESTING CALENDAR
(Discussion)

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

38-17 Mrs. Bess moved and Mr. Lewis seconded that upon the recommendation of the Superintendent of Schools the board approve the following:

- RESIGNATIONS
Raven Crawford, Jr. High Cheerleader Sponsor, effective January 9, 2017
NAHS
- EMPLOYMENT OF ADMINISTRATOR
Brian Switzer Treasurer 2-YR Contract 2017-2019 (8/1/17-7/31/19)

- PARTIAL YEAR CONTRACT CLASSIFIED
Penny Abbott Special Education Individual Aide WUEL

- EMPLOYMENT OF CERTIFIED SUBSTITUTES – 2016-2017 SCHOOL YEAR
Emily Hoop
Tracey Shupert
Paul Worley

- EMPLOYMENT OF SUPPLEMENTAL CONTRACTS – 2016-2017 SCHOOL YEAR

Brian Miley	Volunteer Assistant Baseball Coach	WUHS
Cristin Smalley	Jr. Class Advisor/Prom Coordinator	PBHS
Cristin Smalley	High School Yearbook Advisor	PBHS

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

39-17

There being no further business to come before the Board at this time, Mrs. Bess moved and Mr. Lewis 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 7:18 p.m.

President

Date Approved

Treasurer