

MARCH 13, 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.

61-17 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.

62-17 Mr. Reed moved and Mrs. Bess 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.

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

63-17 Mr. Lewis moved and Mrs. Bess seconded that the board approve the following:

- EXPENDITURES & FINANCIAL REPORT
- NEW FUNDS, FUND CHANGES, & TRANSFERS
- AMENDED CERTIFICATE & APPROPRIATION RECAP SHEET
- 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
- RESOLUTION
 - Resolution expressing support for DP&L to maintain operations. The board wishes to use the original resolution.
- 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

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

64-17 Mr. Reed moved and Mrs. McDaniel seconded that the board approve the following:

EXTENDED FIELD TRIPS

OVCTC student to SkillsUsa, Dayton Ohio, April 7-8, 2017
OVCTC students to SkillsUSA convention in Columbus April 10-12, 2017
Peebles Elementary 1st grade to Cincinnati Zoo April 27, 2017
Peebles Elementary 6th 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
Peebles High School student council to King's Island May 16, 2017
North Adams High School FFA to Convention in Columbus, OH May -3-5, 2017

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

65-17 Mrs. Bess moved and Mr. Reed seconded that upon the recommendation of the Superintendent of Schools the board approve the following:

- EMPLOYMENT OF PARTIAL-YEAR CLASSIFIED CONTRACT – 2016-2017
 - Kalee Stout Special Education Bus Aide
- EMPLOYMENT OF CERTIFIED SUBSTITUTES - 2016-2017 SCHOOL YEAR
 - Amber Grooms
 - Emily Grooms
- EMPLOYMENT OF CLASSIFIED SUBSTITUTES – 2016-2017 SCHOOL YEAR
 - Carrie Edwards Educational & Special Education Aide

➤ 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

➤ ASSISTANT EMIS COORDINATOR/OFFICE ASSISTANT JOB DESCRIPTION

66-17

Mr. Lewis moved and Mrs. McDaniel seconded that the board amend the Resolution # 65-17 by removing item 5 (ASSISTANT EMIS COORDINATOR/OFFICE ASSISTANT JOB DESCRIPTION) and tabling it indefinitely.

Vote:

Mr. Lewis Y

Mrs. McDaniel Y

Mrs. Bess N

Mr. Reed Y

Mrs. Campbell N

3-2 Vote the motion passes.

The board members present approved the amended motion #65-17 unanimously. The President declared the motion carried.

67-17

Mr. Lewis moved and Mrs. Bess seconded that the board approve the following:
Resolution to adopt AACCA School Cheer Safety Rules-for competitions

68-17

There being no further business to come before the Board at this time, Mrs. McDaniel 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 8:42 p.m.

President

Date Approved

Treasurer