

# JUNE 26, 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 & 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.

122-17

Mrs. Bess 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.

123-17

Mr. Lewis moved and Mrs. McDaniel seconded that the minutes of the May 15, 2017 regular meeting the June 5-6, 2017 work session meetings be approved by the Board, signed by the President, and attested by the Treasurer with corrections to June 6 work session.

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

## STUDENT/STAFF ACHIEVEMENT

Brandy Howe received a WUHS Diploma for completing the 22+ program

## HEARING THE PUBLIC

Dr. Naylor thanked everyone for the opportunity to be principal at NAHS.

124-17

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

### ➤ FUND TO FUND TRANSFERS

### ➤ AMENDED CERTIFICATE & APPROPRIATION RECAP SHEET

### ➤ DONATIONS

- Community Fuels for Bus Driver Appreciation Luncheon \$50.00
- Genesis Mechanical for Maintenance/Custodial In-service \$99.48
- Patricia Shoemaker for NAHS Henize Scholarship Award \$500.00
- People Advocating Superior school (high school scholarships) \$3,702.22
- Shawnee State University for Coop Techer Program \$255.00
- WalMart Community for NAE Accelerated Reader Store \$500.00
- West Union Elementary PTO donation of \$7500.00 to purchase chrome books for West Union Elementary School.

### ➤ TEMPORARY APPROPRIATIONS FOR FY 2017-2018

### ➤ END OF YEAR FY 2016-2017 FINAL APPROPRIATIONS

### ➤ END OF YEAR FY 2016-2017 FINAL CERTIFICATE OF ESTIMATED RESOURCES

### ➤ NURSING CONTRACT 2017-2018 SCHOOL YEAR

Contract with Adams County Board of Health to provide 4 nurses.

### ➤ RESOLUTION TO CONTRACT WITH COMP MANAGEMENT

Third Party Administrator for Workers Compensation Claims

### ➤ RESOLUTION OF CERTIFICATE OF COMPLETION

Close the classroom facilities assistance program also close out funds 004 and 010 associated with classroom facilities project.

### ➤ BIDS FOR PROPERTY AND FLEET INSURANCE

- Ohio School Plan \$148,968.00
- Wright Specialty \$99,824.00
- Trident \$121,195.00

It is recommended we award our insurance contract for the FY 2017-2018 to Wright Specialty and add the options for terrorism and violence.

### ➤ TRANSFERS

- 001 General Fund to 003-9123 School Bus Purchases \$550,000
- 001 General Fund to 023 Insurance Reserve Fund \$350,000
- 001 General Fund to 035 Termination Benefits \$250,000
- 001 Pay to Play to 300 Athletics \$15,000 for Arbitor Pay
- 002-9095 Debt Service to 002-9640 Debt Service \$231,092.58

Here is the detail for the line item already on the agenda for transfers associated with the closing of the Facilities Commission Project:

- 004-9007 to 010-9000 \$65,042.54
- 004-9007 \$1,801,363.94
- 004-9008 \$ 4,612.40
- 010-9001 \$ 2,007.49
- 010-9006 \$ 12.78
- to 003-0000 Permanent Improvements \$1,807,996.61

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

## LEGISLATIVE REPORT

House Bill 410- Attendance-Truancy-unfunded mandate

Other Bills HB#49

125-17

Mr. Lewis moved and Mrs. Campbell seconded that the board approve the following:

- VOCATIONAL ADVISORY COMMITTEE MEETING MINUTES
  - NAHS
  - PHS
  - WUHS
  - OVCTC
- SOCIAL STUDIES K-6 PILOT FOR 2017-2018
- LOCAL EDUCATION AGENCY AGREEMENTS – 2017-2018 SCHOOL YEAR
  - ABCEOI/Adams County Help Me Grow
  - Adams-Brown Head Start
  - Adams County Board of Developmental Disabilities
  - Highland County Board of Developmental Disabilities
  - Highland County Community Action Organization, Inc. Head Start Program

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

126-17

Mr. Reed moved and Mrs. Bess seconded that the board approve the following:

- TRANSPORTATION CONTRACT  
Kay Helms
- SUMMER RECREATIONAL PROGRAM – TRANSPORTATION CONTRACT  
Contract with Manchester Local Schools June 13-July 27, 2017
- ESTIMATE FOR WORK AND APPROVAL OF CHANGE ORDER TO RE-ROUTE 2” FORCE MAIN

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

127-17

Mr. Lewis moved and Mrs. Bess seconded that the board enter Executive Session for the purposes of (G-1) employment and compensation of a public employee or official and G-5 matters to be kept confidential by federal law or regulations.

Members present and answering to their names on roll call were as follows: Mr. Lewis, Present; Mrs. Bess, Present; Mr. Reed, Present; Mrs. McDaniel Present; Mrs. Campbell, Present.

128-17

Mrs. Bess moved and Mrs. McDaniel seconded to reenter Public Session at 8:32 p.m.

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

Members present and answering to their names on roll call were as follows: Mrs. Bess, Present; Mr. Lewis, Present; Mrs. McDaniel Present; Mr. Reed, Present; Mrs. Campbell, Present.

The President stated that the Board had discussed (G-1) employment and compensation of a public employee or official and G-5 matters required to be kept confidential by federal law or regulations.

129-17

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

- RESIGNATIONS

Martha Cox	Sub Classified		Effective 7/1/2017
Tiffany Hayslip	Sub Classified		Effective 5/6/2017
Dawn Land	Bus Driver for retirement	WUHS	Effective 7/1/2017
Brianne Lee	Language Arts Teacher	OVCTC	Effective 8/1/2017
Erica Leppert	Special Education Supervisor		Effective July 31, 2017
Dennis Sizemore	Sub Teacher		Effective 5/16/2017
- EMPLOYMENT OF ADMINISTRATOR

Linda Naylor	High School Principal	NAHS	2-Yr. Contract 17-19 SY
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- EMPLOYMENT OF CONFIDENTIAL EMPLOYEE

Jonathan Bowman	Assistant Systems Manager	AO	2-Yr. Contract 17-19 SY
Christopher Lloyd	Technical Support Technician	AO	2-Yr. Contract 17-19 SY
- EMPLOYMENT OF CERTIFIED CONTRACTS – 2017-2018 SCHOOL YEAR

Amanda	Adams	5th Grade Teacher	PBEL	1-Yr. Contract 17-18 SY
Austin	Kingsolver	Intervention Specialist	WUHS	1-Yr. Contract 17-18 SY
Stacy	Lewis	H.S. Language Arts	OVCTC	1-Yr. Contract 17-18 SY
Jessica	McCann	3rd Grade Teacher	WUEL	1-Yr. Contract 17-18 SY
Allen	Seitz	3rd Grade Teacher	WUEL	1-Yr. Contract 17-18 SY
Matthew	Young	5 <sup>th</sup> Grade Teacher	WUEL	Continuing Contract
- EXTENDED DAYS– 2017-2018 SCHOOL YEAR

Randall Dunkin	10 Days	NAHS
Chad Sandlin	10 Days	PHS

➤ EMPLOYMENT OF CLASSIFIED SUBSTITUTES – 2016-2017 SCHOOL YEAR

S. Wesley Dean Hayslip  
Becky Shiveley

➤ EMPLOYMENT OF CLASSIFIED SUBSTITUTES – 2017-2018 SCHOOL YEAR

Amy Dee	Anderson	Classified Sub ( <i>Secy AO+Bldg, Ed Aide</i> )
Roberta L	Ayres	Classified Sub ( <i>Secy AO+Bldg, Ed Aide</i> )
Garry	Belknapp	Classified Sub ( <i>Custodian</i> )
Megan Nicole	Bentley	Classified Sub ( <i>Ed+SpEd Aide</i> )
Russell	Boldman	Classified Sub ( <i>Custodian</i> )
Melinda Michelle	Brannan	Classified Sub ( <i>Bus Driver+Custodian</i> )
Mary Ruth	Burns	Classified Sub ( <i>Secy-AO+Bldg,Ed+SpEd Aide,Cook,Cust</i> )
Nicole	Butcher	Classified Sub ( <i>Secy-Bldg</i> )
Dyanna	Byers	Classified Sub ( <i>Cook</i> )
Sue Ann	Call	Classified Sub ( <i>Secy-Bldg</i> )
Linda	Christman	Classified Sub ( <i>Secy-AO+Bldg, Ed Aide</i> )
Ricky A.	Cross	Classified Sub ( <i>Bus Driver+Custodian, Mechanic</i> )
Gary K.	Gardner	Classified Sub ( <i>Bus Driver</i> )
Brian Lee	Grooms	Classified Sub ( <i>Bus Driver</i> )
S. Wesley Dean	Hayslip	Classified Sub ( <i>Custodian</i> )
Homer	Holsted	Classified Sub ( <i>Bus Driver</i> )
Brenda	Jackson	Classified Sub ( <i>Custodian+Cook</i> )
Kara	Johnson	Classified Sub ( <i>Secy-AO+Bldg, Ed+SpEd Aide</i> )
April	Jones	Classified Sub ( <i>Custodian</i> )
Kathy	Kamps	Classified Sub ( <i>Custodian</i> )
Lisa	Mathews	Classified Sub ( <i>Ed+SpEd Aide</i> )
Michelle	McDaniels	Classified Sub ( <i>Bus Driver</i> )
Larry	Mitchell	Classified Sub ( <i>Bus Driver</i> )
Ruby	Miyasato	Classified Sub ( <i>Secy-AO+Bldg, Ed+SpEd Aide</i> )
Larry	Newman	Classified Sub ( <i>Custodian+Mechanic</i> )
Amber	Raines	Classified Sub ( <i>Ed+SpEd Aide</i> )
Marilyn	Roades	Classified Sub ( <i>Secy-AO+Bldg, Ed+SpEd Aide</i> )
Patricia Gayle	Roades	Classified Sub ( <i>Ed+SpEd Aide</i> )
Loren Timothy	Robinette	Classified Sub ( <i>Custodian</i> )
Kara Ann	Robinson	Classified Sub ( <i>Bus Driver</i> )
Leonard L.	Rogers	Classified Sub ( <i>Custodian</i> )
Jonathan	Sheeley	Classified Sub ( <i>Bus Driver</i> )
Becky Lynn	Shiveley	Classified Sub ( <i>Custodian</i> )
Cara Ashley	Shoemaker	Classified Sub ( <i>Ed+SpEd Aide</i> )
Wilma	Simmers	Classified Sub ( <i>Secy-AO+Bldg, Ed+SpEd Aide</i> )
Christina	Stevenson	Classified Sub ( <i>Ed+SpEd Aide</i> )
Sharon	Swayne	Classified Sub ( <i>Ed+SpEd Aide</i> )
Tommy D.	Thomas	Classified Sub ( <i>Cook, Custodian, Maintenance</i> )
James Edwin	Trefz	Classified Sub ( <i>Bus Driver</i> )
Marietta	Waters	Classified Sub ( <i>Secy-AO+Bldg,Ed+SpEd Aide,Cook</i> )
Audra M.	Williams	Classified Sub ( <i>Cook</i> )
Linda Sue	Williams	Classified Sub ( <i>Bus Driver</i> )
Paul Michael	Williams	Classified Sub ( <i>Custodian</i> )
Rodney	Williams	Classified Sub ( <i>Custodian</i> )
Sharon	Williams	Classified Sub ( <i>Ed Aide</i> )
Jacob	Young	Classified Sub ( <i>Bus Driver</i> )

➤ EMPLOYMENT OF SUPPLEMENTAL CONTRACTS – 2017-2018 SCHOOL YEAR

Paula	Bunn	Jr. Class Advisor/Prom Coordinator	NAHS
Craig	Campbell	Volunteer Asst. Boys Basketball Coach	WUHS
Jessica	Cornette	Jr. High Cheerleader Sponsor	NAHS
Laynee	Davis	Freshman Girls Basketball Coach	NAHS
Michael	Felts	High School Yearbook Advisor	WUHS
Michael	Felts	Senior Class Advisor	WUHS
Jay Kevin	Hunter	Varsity Boys Soccer Coach	WUHS
Jay Kevin	Hunter	Varsity Girls Soccer Coach	WUHS
Dean	Kirker	Jr. High Cross Country Coach	WUHS
Robin	Lunsford	Jr. Varsity Softball Coach	PBHS
Delores	Mathews	Building LPDC Member	PBEL
M. Todd	Mitchell	Computer Coordinator	OVCTC
Alisha	Porter	.5 Student Council Advisor	WUHS
Alisha	Porter	Jr. Class Advisor/Prom Coordinator	WUHS
Darryl	Porter	Building LPDC Member	NAHS
Darryl	Porter	High School Academic Team Advisor	NAHS
Darryl	Porter	Mock Trial	NAHS
Kristin	Regenstein	Varsity Girls Volleyball Coach	WUHS
Katie	Renchen	Jr. High Girls 8th Volleyball Coach	WUHS
Brian	Seaman	Varsity Boys Soccer Coach	PBHS
C. Shannon	Staggs	Jr. High Girls 7th Basketball Coach	NAHS
Ty	Stephens	Jr. High Cross Country Coach	PBHS

➤ CONTRACT FOR ADDITIONAL DAYS

Linda K. Naylor Up to 10 additional days June 27-July 31, 2017

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

130-17 Mrs. Bess moved and Mrs. McDaniel seconded that the board approve the following:

- OHIO HIGH SCHOOL ATHLETIC ASSOCIATION MEMBERSHIP  
2017-2018 School Year

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

➤ 2017-2018 TRANSPORTATION HANDBOOK – FIRST READING

➤ POLICIES AND OR PROCEDURES – FIRST READING

- 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

131-17 Mrs. Bess moved and Mr. Lewis seconded that the board approve the following:

- AMEND RESOLUTION # 75-15  
EMPLOYMENT OF ADMINISTRATIVE CONTRACT
  - SUPERINTENDENT – Richard Seas August 1, 2015-JULY 31, 2018 3Year
- EMPLOYMENT OF ADMINISTRATIVE CONTRACT
  - SUPERINTENDENT – Richard Seas August 1, 2015-July 31, 2021 extend contact for 3 more years. Change in section 4c to provide for pickup of health and dental care. Superintendent will receive a 3%increase effective August 1, 2017.

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

132-17 There being no further business to come before the Board at this time, Mr. Lewis moved and Mrs. McDaniel 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 8:37 p.m.

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President

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Date Approved

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Treasurer