

January 3, 2005

The Adams County/Ohio Valley School District Board of Education met on the above date for the regular meeting at the Administration Office, West Union, Ohio, at 4:00 p.m.

Members present and answering to their names on roll call were as follows: Mrs. Bess, Present; Mrs. King, Present; Mr. Ryan, Absent; Mr. Swayne, Present; Mrs. Lewis, Present. Mr. Ryan entered the meeting at 4:02 p.m.

01-05

Mrs. King moved and Mrs. Bess seconded that Mrs. Lewis be nominated and elected President of the Adams County/Ohio Valley School District Board of Education.

Roll Call: Mrs. King, Yes; Mrs. Bess, Yes; Mr. Ryan, Yes; Mr. Swayne, Yes; Mrs. Lewis, Abstain.

The Chair declared the motion carried.

02-05

Mrs. Lewis moved and Mrs. King seconded that Mr. Ryan be nominated and elected Vice President of the Adams County/Ohio Valley School District Board of Education.

Mr. Swayne moved and Mr. Ryan seconded that Mrs. Bess be nominated and elected Vice President of the Adams County/Ohio Valley School District Board of Education.

Mr. Swayne moved to withdraw Mrs. Bess from nomination as Vice President.

Roll Call on motion to elect Mr. Ryan Vice President: Mrs. Lewis, Yes; Mrs. King, Yes; Mrs. Bess, Yes; Mr. Ryan, Abstain; Mr. Swayne, Yes.

The Chair declared the motion carried.

The Treasurer administered the Oath of Office as follows:

Do you solemnly swear that you will support the Constitution of the United States and the Constitution of the State of Ohio; and that you will faithfully and impartially discharge your duties as President/Vice President of the Board of Education of the Adams County/Ohio Valley School District, Adams County, Ohio, to the best of your ability, and in accordance with the laws now in effect and hereafter to be enacted, during your continuance in said office, and until your successor is elected and qualified? (Response: "I do.")

Diane K. Lewis, President

Jeff Ryan, Vice President

03-05

Mr. Ryan moved and Mr. Swayne seconded that the board meetings for the 2005 calendar year be held on the following dates at 7:00 p.m.:

- January 31, 2005
- February 28, 2005
- March 21, 2005
- April 25, 2005
- May 23, 2005
- June 27, 2005
- July 25, 2005
- August 22, 2005
- September 26, 2005
- October 24, 2005
- November 28, 2005
- December 19, 2005

Roll Call: Mr. Ryan, Yes; Mr. Swayne, Yes; Mrs. Bess, Yes; Mrs. King, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

04-05

Mr. Swayne moved and Mr. Ryan seconded to go into Executive Session for the purpose of considering the purchase of property and discussing matters required to be kept confidential by federal law, rules, or state statutes.

Roll Call: Mr. Swayne, Yes; Mr. Ryan, Yes; Mrs. Bess, Yes; Mrs. King, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

Those present in Executive Session included the five board members, Superintendent, Treasurer, Linda Stepp, Bob Strobl, and Kevin Kreuz. Kevin Kreuz left Executive Session at 5:15 p.m. and Bob Strobl left at 5:20 p.m.

Upon the Board's return to the table at 5:30 p.m., the President stated that the Board had considered the purchase of property and discussed matters required to be kept confidential by federal law, rules, or state statutes.

Members present and answering to their names on roll call were as follows: Mrs. Bess, Present; Mrs. King, Present; Mr. Ryan, Present; Mr. Swayne, Present; Mrs. Lewis, Present.

05-05

Mr. Ryan moved and Mrs. King seconded to employ Eric Toole as Treasurer of the Adams County/Ohio Valley School District for a Probationary term, effective on the date of the 2005 Organizational Meeting through the date of the 2007 Organizational Meeting at an annual salary of \$64,000.00 as per contractual agreement

Roll Call: Mr. Ryan, Yes; Mrs. King, Yes; Mrs. Bess, Yes; Mr. Swayne, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

06-05

Mrs. Bess moved and Mr. Swayne seconded to accept the resignation of the following:

Rebecca Semple, librarian, effective January 15, 2005

Roll Call: Mrs. Bess, Yes; Mr. Swayne, Yes; Mrs. King, Yes; Mr. Ryan, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

07-05

Mrs. Lewis moved and Mrs. Bess seconded to accept the Treasurer's Fidelity Bond for Eric Toole from Hazelbaker Insurance Agency, West Union, Ohio, in the amount of \$100,000.00 at an annual premium rate of \$375.00 for the period beginning January 1, 2005 through January 1, 2006.

Roll Call: Mrs. Lewis, Yes; Mrs. Bess, Yes; Mrs. King, Yes; Mr. Ryan, Yes; Mr. Swayne, Yes.

The President declared the motion carried.

08-05

Mrs. King moved and Mr. Swayne seconded that the Treasurer be appointed the Investment Officer for the Adams County/Ohio Valley School District Board of Education for the purpose of investing funds to maximize interest income, as recommended by the Superintendent of Schools.

Roll Call: Mrs. King, Yes; Mr. Swayne, Yes; Mrs. Bess, Yes; Mr. Ryan, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

09-05

Mrs. Bess moved and Mr. Swayne seconded that the Treasurer be authorized to pay all bills as presented, providing funds are available, and to keep accurate records of all bills that have been paid.

Roll Call: Mrs. Bess, Yes; Mr. Swayne, Yes; Mrs. King, Yes; Mr. Ryan, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

10-05

Mrs. King moved and Mrs. Bess seconded that the Treasurer be granted the authority to request advance draws during 2005 as monies are available and/or needed from the county auditor, as recommended by the Superintendent of Schools.

Roll Call: Mrs. King, Yes; Mrs. Bess, Yes; Mr. Ryan, Yes; Mr. Swayne, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

11-05

Mrs. Bess moved and Mr. Swayne seconded that the Adams County/Ohio Valley School District Board of Education continue its membership in the Ohio School Boards Association (\$4,675), continue its subscription to the *Briefcase* (\$110) and *School Management News* (\$185), and continue supporting the OSBA Legal Assistance Fund (\$250).

Roll Call: Mrs. Bess, Yes; Mr. Swayne, Yes; Mrs. King, Yes; Mr. Ryan, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

The President appointed Mrs. Bess as OSBA Legislative/Student Achievement Liaison for 2005.

The Superintendent appointed the following committees for 2005:

- FINANCE/AUDIT – Mr. Ryan, chairperson, and Mrs. Lewis
- FACILITIES & TRANSPORTATION – Mrs. Bess, chairperson, and Mrs. King
- EDUCATION/CURRICULUM/INSTRUCTION – Mrs. King, chairperson, and Mr. Swayne
- PERSONNEL – Mr. Swayne, chairperson, and Mrs. Bess
- ADMINISTRATIVE ADVISORY – Mrs. Lewis, chairperson, and Mr. Swayne
- CAREER/TECHNICAL ADVISORY – Mrs. Lewis, chairperson, and Mr. Ryan

12-05

Mrs. Lewis moved and Mrs. King seconded that board members and superintendent be approved to attend professional meetings sponsored by Ohio School Boards Association, American Association of School Administrators, Buckeye Association of School Administrators, National School Boards Association, Educational Service Centers Association, and Ohio Department of Education, effective for the 2005 calendar year.

Roll Call: Mrs. Lewis, Yes; Mrs. King, Yes; Mrs. Bess, Yes; Mr. Ryan, Yes; Mr. Swayne, Yes.

The President declared the motion carried.

13-05

Mr. Ryan moved and Mrs. Lewis seconded to continue to retain Ennis, Roberts & Fischer, Attorneys-At-Law, of Cincinnati, Ohio, as legal counsel for the Adams County/Ohio Valley School District Board of Education, effective January 1, 2005.

Roll Call: Mr. Ryan, Yes; Mrs. Lewis, Yes; Mrs. Bess, Yes; Mrs. King, Yes; Mr. Swayne, Yes.

The President declared the motion carried.

14-05

Mrs. Lewis moved and Mr. Swayne seconded to continue a board service fund in the amount of \$20,000.00, effective January 1, 2005.

Roll Call: Mrs. Lewis, Yes; Mr. Swayne, Yes; Mrs. Bess, Yes; Mrs. King, Yes; Mr. Ryan, Yes.

The President declared the motion carried.

At this point, a public hearing was held regarding the proposed tax budget.

15-05

Mr. Swayne moved and Mrs. Bess seconded to approve the tax budget that will be submitted to the County Budget Commission for the period running July 1, 2005 through June 30, 2006.

Roll Call: Mr. Swayne, Yes; Mrs. Bess, Yes; Mrs. King, Yes; Mr. Ryan, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

16-05

Mrs. King moved and Mr. Swayne seconded to go into Executive Session for the purpose of discussing the appointment, employment, or compensation of public employees, and discussing matters required to be kept confidential by federal law, rules, or state statutes.

Roll Call: Mrs. King, Yes; Mr. Swayne, Yes; Mrs. Bess, Yes; Mr. Ryan, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

Those present in Executive Session included the five board members, Superintendent, and Treasurer.

Upon the Board's return to the table at 6:43 p.m., the President stated that the Board had discussed the appointment, employment, or compensation of public employees, discussed matters required to be kept confidential by federal law, rules, or state statutes.

Members present and answering to their names on roll call were as follows: Mrs. Bess, Present; Mrs. King, Present; Mr. Ryan, Present; Mr. Swayne, Present; Mrs. Lewis, Present.

17-05

Mr. Ryan moved and Mrs. Lewis seconded to grant Charles P. Kimble a salary increase of \$2,500.00 annually, and an additional \$2,500.00 annually for duties which are not able to be performed within the Administration Office, to be effective August 1, 2004.

Roll Call: Mr. Ryan, Yes; Mrs. Lewis, Yes; Mrs. Bess, Yes; Mrs. King, Yes; Mr. Swayne, Yes.

The President declared the motion carried.

18-05

Mrs. King moved and Mrs. Bess seconded to reemploy Charles P. Kimble as Superintendent of the Adams County/Ohio Valley School District for a term commencing August 1, 2005 through July 31, 2008 at an annual salary of \$92,500.00, and \$2,500.00 annually for duties which are not able to be performed within the Administration Office, as per contractual agreement.

Roll Call: Mrs. King, Yes; Mrs. Bess, Yes; Mr. Ryan, Yes; Mr. Swayne, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

19-05

There being no further business to come before the Board at this time, Mrs. Bess moved and Mr. Swayne seconded that the meeting be adjourned.

Roll Call: Mrs. Bess, Yes; Mr. Swayne, Yes; Mrs. King, Yes; Mr. Ryan, Yes; Mrs. Lewis, Yes.

The President declared the motion carried and the meeting adjourned at 6:46 p.m.

President

Date Approved

Treasurer

January 31, 2005

The Adams County/Ohio Valley School District Board of Education met on the above date for the regular meeting at North Adams Elementary, Seaman, Ohio, at 7:00 p.m.

Members present and answering to their names on roll call were as follows: Mrs. Bess, Present; Mrs. King, Present; Mr. Ryan, Present; Mr. Swayne, Present; Mrs. Lewis, Present.

20-05

Mrs. Lewis moved and Mr. Ryan seconded that the minutes of the December 20, 2004 regular meeting, and the January 3, 2005 organizational meeting be approved by the Board, signed by the President, and attested by the Treasurer and to acknowledge that the Financial Statement for December was received by the Board.

Roll Call: Mrs. Lewis, Yes; Mr. Ryan, Yes; Mrs. Bess, Yes; Mrs. King, Yes; Mr. Swayne, Yes.

The President declared the motion carried.

21-05

Mr. Ryan moved and Mr. Swayne seconded that the board approve all expenditures according to board policy as listed on the invoice register.

(SEE MINUTE BOOK FOLDER)

Roll Call: Mr. Ryan, Yes; Mr. Swayne, Yes; Mrs. Bess, Yes; Mrs. King, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

22-05

Mr. Ryan moved and Mrs. Bess seconded to approve the new funds, fund changes, and transfers as presented.

(SEE MINUTE BOOK FOLDER)

Roll Call: Mr. Ryan, Yes; Mrs. Bess, Yes; Mrs. King, Yes; Mr. Swayne, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

23-05

Mr. Ryan moved and Mrs. Bess seconded to approve the Amended Certificate and Appropriation Recap Sheet as presented.

(SEE MINUTE BOOK FOLDER)

Roll Call: Mr. Ryan, Yes; Mrs. Bess, Yes; Mrs. King, Yes; Mr. Swayne, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

24-05

Mr. Ryan moved and Mrs. Bess seconded to approve the following payments for which goods or services were ordered prior to an approved purchase order being obtained in accordance with Ohio Revised Code Section 5705.41(D) and board policy:

Micro Center	\$ 529.63
Bumblebee Marketing	\$ 1,827.00

Roll Call: Mr. Ryan, Yes; Mrs. Bess, Yes; Mrs. King, Yes; Mr. Swayne, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

25-05

Mr. Ryan moved and Mrs. Lewis seconded to approve the revised contract with Healthcare Billing Services, Inc. for management of Community Alternative Funding System (CAFS) as presented.

Roll Call: Mr. Ryan, Yes; Mrs. Lewis, Yes; Mrs. Bess, Yes; Mrs. King, Yes; Mr. Swayne, Yes.

The President declared the motion carried.

26-05

Mrs. King moved and Mr. Swayne seconded to approve an extended field trip for Peebles Elementary sixth grade students to travel to Woodland Altars on April 4-5, 2005.

Roll Call: Mrs. King, Yes; Mr. Swayne, Yes; Mrs. Bess, Yes; Mr. Ryan, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

27-05

Mrs. Bess moved and Mrs. Lewis seconded to approve the AGREEMENT FOR CONSULTING SERVICES WITH STEED HAMMOND PAUL, INC. as presented.

(SEE MINUTE BOOK FOLDER)

Roll Call: Mrs. Bess, Yes; Mrs. Lewis, Yes; Mrs. King, Yes; Mr. Ryan, Yes; Mr. Swayne, Yes.

The President declared the motion carried.

28-05

Mr. Swayne moved and Mrs. King seconded that upon the recommendation of the Superintendent of Schools the following be employed as a classified employee for one year beginning with the 2004-2005 school year, as per the Classified Salary Schedule:

Linda Setty – Bus Driver

Roll Call: Mr. Swayne, Yes; Mrs. King, Yes; Mrs. Bess, Yes; Mr. Ryan, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

29-05

Mr. Swayne moved and Mr. Ryan seconded that upon the recommendation of the Superintendent of Schools the following be placed on the Approved Certified Substitute List, effective beginning with the 2004-2005 school year and as per the Certified Salary Schedule for substitute employees:

Emma Frowine
Stephanie Hansgen
Ann Hardin
Rebecca Kimble
Ammon Mitchell
Judy Piatt
Jennifer Swayne
Linda Scott
Lyndsay Williams

Roll Call: Mr. Swayne, Yes; Mr. Ryan, Yes; Mrs. Bess, Yes; Mrs. King, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

30-05

Mr. Swayne moved and Mr. Ryan seconded that upon the recommendation of the Superintendent of Schools the following be employed on supplemental contract as indicated for the 2004-2005 school year as per the Supplemental Salary Schedule:

Rodney Beighle – Head Varsity Boys Track Coach, NAHS
Shay Beighle – Head Varsity Girls Track Coach, NAHS
John Robinson – Asst. Attendance Officer (Saturday School), PHS
Jessica Wilkinson – Science Fair Director, Peebles Elem.

Roll Call: Mr. Swayne, Yes; Mr. Ryan, Yes; Mrs. Bess, Yes; Mrs. King, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

31-05

Mr. Swayne moved and Mrs. King seconded to rescind Motion #17-05 and Motion #18-05 pertaining to the salary and contract of Charles P. Kimble.

Roll Call: Mr. Swayne, Yes; Mrs. King, Yes; Mrs. Bess, Yes; Mr. Ryan, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

32-05

Mr. Swayne moved and Mr. Ryan seconded to grant Charles P. Kimble a salary increase of \$2,500.00 annually to be effective August 1, 2004.

Roll Call: Mr. Swayne, Yes; Mr. Ryan, Yes; Mrs. Bess, Yes; Mrs. King, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

33-05

Mrs. Lewis moved and Mr. Ryan seconded to reemploy Charles P. Kimble as Superintendent of the Adams County/Ohio Valley School District for a term commencing August 1, 2005 through July 31, 2008 at an annual salary of \$92,500.00 as per contractual agreement.

Roll Call: Mrs. Lewis, Yes; Mr. Ryan, Yes; Mrs. Bess, Yes; Mrs. King, Yes; Mr. Swayne, Yes.

The President declared the motion carried.

At this time, Mrs. King read a statement announcing her resignation from the Adams County/Ohio Valley School District Board of Education, effective immediately.

34-05

Mr. Ryan moved and Mrs. Lewis seconded to accept the resignation of Joyce King as a member of the Adams County/Ohio Valley School District Board of Education, effective immediately.

Roll Call: Mr. Ryan, Yes; Mrs. Lewis, Yes; Mrs. Bess, Yes; Mr. Swayne, Yes.

The President declared the motion carried.

35-05

Mrs. Lewis moved and Mr. Swayne seconded to go into Executive Session for the purpose of discussing the appointment, employment, or compensation of public employees, and discussing matters required to be kept confidential by federal law, rules, or state statutes.

Roll Call: Mrs. Lewis, Yes; Mr. Swayne, Yes; Mrs. Bess, Yes; Mr. Ryan, Yes.

The President declared the motion carried.

Those present in Executive Session included the four board members, Superintendent, and Treasurer.

Upon the Board's return to the table at 10:03 p.m., the President stated that the Board had discussed the appointment, employment, or compensation of public employees, discussed matters required to be kept confidential by federal law, rules, or state statutes.

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

36-05

There being no further business to come before the Board at this time, Mrs. Lewis moved and Mr. Ryan seconded that the meeting be adjourned.

Roll Call: Mrs. Lewis, Yes; Mr. Ryan, Yes; Mrs. Bess, Yes; Mr. Swayne, Yes.

The President declared the motion carried and the meeting adjourned at 10:05 p.m.

President

Date Approved

Treasurer

February 14, 2005

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 6:30 p.m.

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

37-05

Mr. Ryan moved and Mrs. Bess seconded to go into Executive Session for the purpose of discussing appointment of regulated individuals and discussing matters required to be kept confidential by federal law, rules, or state statutes.

Roll Call: Mr. Ryan, Yes; Mrs. Bess, Yes; Mr. Swayne, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

Those present in Executive Session included the four board members, Superintendent, and Treasurer. Prospective board candidates were interviewed for the vacant seat on the board. Rick Crawford entered Executive Session at 6:50 p.m. and left at 7:05 p.m. Michelle Holbrook entered Executive Session at 7:10 p.m. and left at 7:20 p.m. Mike Hughes entered Executive Session at 7:22 p.m. and left at 7:33 p.m. Melissa Cooper entered Executive Session at 7:35 p.m. and left at 7:45 p.m. Glenda Greene entered Executive Session at 7:47 p.m. and left at 8:02 p.m.

Upon the Board's return to the table at 8:22 p.m., the President stated that the Board had discussed the appointment of regulated individuals and discussed matters required to be kept confidential by federal law, rules, or state statutes.

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

38-05

Mrs. Lewis moved and Mr. Ryan seconded to appoint Michael Hughes to the Adams County/Ohio Valley School District Board of Education filling the vacancy created by the resignation of Joyce King.

Roll Call: Mrs. Lewis, Yes; Mr. Ryan, Yes; Mrs. Bess, Yes; Mr. Swayne, Yes.

The President declared the motion carried.

The Oath of Office was administered to the new member by the Treasurer:

Do you solemnly swear that you will support the Constitution of the United States and the Constitution of the State of Ohio; and that you will faithfully and impartially discharge your duties as a member of the Board of Education of the Adams County/Ohio Valley School District, Adams County, Ohio, to the best of your ability, and in accordance with the laws now in effect and hereafter to be enacted, during your continuance in said office, and until your successor is elected and qualified? (Response: "I do.")

Michael Hughes, Member

39-05

Mr. Ryan moved and Mr. Swayne seconded to go into Executive Session for the purpose of discussing the employment, discipline, or compensation of public employees and discussing matters required to be kept confidential by federal law, rules, or state statutes.

Roll Call: Mr. Ryan, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mr. Swayne, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

Those present in Executive Session included the five board members, Superintendent, and Treasurer.

Upon the Board's return to the table at 9:23 p.m., the President stated that the Board had discussed the employment, discipline, or compensation of public employees and discussed matters required to be kept confidential by federal law, rules, or state statutes.

Members present and answering to their names on roll call were as follows: Mrs. Bess, Present; Mr. Hughes, Present; Mr. Ryan, Present; Mr. Swayne, Present; Mrs. Lewis, Present.

40-05

There being no further business to come before the Board at this time, Mr. Ryan moved and Mrs. Bess seconded that the meeting be adjourned.

Roll Call: Mr. Ryan, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mr. Swayne, Yes; Mrs. Lewis, Yes.

The President declared the motion carried and the meeting adjourned at 9:25 p.m.

President

Date Approved

Treasurer

February 28, 2005

The Adams County/Ohio Valley School District Board of Education met on the above date for the regular meeting at West Union High School, West Union, Ohio, at 7:00 p.m.

Members present and answering to their names on roll call were as follows: Mrs. Bess, Present; Mr. Hughes, Present; Mr. Ryan, Present; Mr. Swayne, Present; Mrs. Lewis, Present.

41-05

Mrs. Lewis moved and Mr. Hughes seconded that the minutes of the January 31, 2005 regular meeting, and the February 14, 2005 special meeting be approved by the Board, signed by the President, and attested by the Treasurer and to acknowledge that the Financial Statement for January was received by the Board.

Roll Call: Mrs. Lewis, Yes; Mr. Hughes, Yes; Mrs. Bess, Yes; Mr. Ryan, Yes; Mr. Swayne, Yes.

The President declared the motion carried.

42-05

Mr. Ryan moved and Mr. Swayne seconded that the board approve all expenditures according to board policy as listed on the invoice register.

(SEE MINUTE BOOK FOLDER)

Roll Call: Mr. Ryan, Yes; Mr. Swayne, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

43-05

Mr. Ryan moved and Mrs. Bess seconded to approve the new funds, fund changes, and transfers as presented.

(SEE MINUTE BOOK FOLDER)

Roll Call: Mr. Ryan, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mr. Swayne, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

44-05

Mr. Ryan moved and Mrs. Bess seconded to approve the Amended Certificate and Appropriation Recap Sheet as presented.

(SEE MINUTE BOOK FOLDER)

Roll Call: Mr. Ryan, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mr. Swayne, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

45-05

Mr. Ryan moved and Mrs. Bess seconded to approve the following payments for which goods or services were ordered prior to an approved purchase order being obtained in accordance with Ohio Revised Code Section 5705.41(D) and board policy:

Modern Office Methods	\$ 5,459.56
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Roll Call: Mr. Ryan, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mr. Swayne, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

46-05

Mr. Hughes moved and Mr. Ryan seconded to approve the following extended field trips:

North Adams High School Beta Club to travel to Columbus, Ohio on April 6-8, 2005

West Union High School Beta Club to travel to Columbus, Ohio on April 7-8, 2005

Roll Call: Mr. Hughes, Yes; Mr. Ryan, Yes; Mrs. Bess, Yes; Mr. Swayne, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

47-05

Mr. Swayne moved and Mrs. Bess seconded to adopt the following job descriptions for the Adams County/Ohio Valley School District:

SPECIAL EDUCATION RESOURCE FACILITATOR
FOOD SERVICE/TRANSPORTATION PROCESSOR

Roll Call: Mr. Swayne, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mr. Ryan, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

48-05

Mr. Swayne moved and Mr. Hughes seconded to accept the resignation of the following:

James Hillger, bus driver, effective February 22, 2005
Craig McFarland, bus driver, effective March 1, 2005
Angela Jones, cook, effective March 1, 2005, for retirement purposes

Roll Call: Mr. Swayne, Yes; Mr. Hughes, Yes; Mrs. Bess, Yes; Mr. Ryan, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

49-05

Mr. Swayne moved and Mrs. Bess seconded that upon the recommendation of the Superintendent of Schools the following be placed on the Approved Classified Substitute List, effective beginning with the 2004-2005 school year and as per the Classified Salary Schedule for substitute employees:

Deborah Evans – Bus Driver
Lisa McFarland – Educational Aide
Robin Neal – Educational Aide, Secretary
Tammy Smart – Bus Driver

Roll Call: Mr. Swayne, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mr. Ryan, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

50-05

Mr. Swayne moved and Mr. Ryan seconded that upon the recommendation of the Superintendent of Schools the following be placed on the Approved Certified Substitute List, effective beginning with the 2004-2005 school year and as per the Certified Salary Schedule for substitute employees:

Brianne Brown

Roll Call: Mr. Swayne, Yes; Mr. Ryan, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

51-05

Mr. Swayne moved and Mr. Hughes seconded to accept the resignation of the following from supplemental contract as indicated:

Amanda Osborne – Varsity Softball Coach, WUHS
Jennifer Farley – Jr. High Boys Track Coach, NAHS
Marla Young – Jr. High Girls Track Coach, NAHS

Roll Call: Mr. Swayne, Yes; Mr. Hughes, Yes; Mrs. Bess, Yes; Mr. Ryan, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

52-05

Mr. Swayne moved and Mrs. Lewis seconded that upon the recommendation of the Superintendent of Schools the following be employed on supplemental contract as indicated for the 2004-2005 school year as per the Supplemental Salary Schedule:

Shaleen Reed – Varsity and Jr. Varsity Softball Coach, WUHS
Dylan Fain – Jr. High Girls Track Coach, NAHS
Adam Tolle – Jr. High Boys Track Coach, NAHS
Shane Swayne – Asst. Varsity Softball Coach, PHS
Greg Grooms – Jr. Varsity Softball Coach, NAHS
Jeff Copas – Jr. Varsity Baseball Coach, NAHS
Jessica Wilkinson – Jr. High Boys & Girls Track Coach, PHS

Roll Call: Mr. Swayne, Yes; Mrs. Lewis, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

53-05

Mrs. Lewis moved and Mr. Swayne seconded to adopt the following policy(ies) and/or procedure(s) for the Adams County/Ohio Valley School District and it/they be included in the Policy & Procedures Manual for the Board of Education as indicated; and whenever a conflict exists between the board policy and the Student Handbook, the board policy prevails:

a. PROFESSIONAL STAFF VISITATIONS AND CONFERENCES

Roll Call: Mrs. Lewis, Yes; Mr. Swayne, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mr. Ryan, Yes.

The President declared the motion carried.

54-05

Mrs. Lewis moved and Mr. Ryan seconded to non-renew the cooperative contract with Manchester Local School District for Emotionally Disturbed services, effective with the 2005-2006 school year.

Roll Call: Mrs. Lewis, Yes; Mr. Ryan, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mr. Swayne, Yes.

The President declared the motion carried.

55-05

Mrs. Lewis moved and Mr. Hughes seconded to non-renew the cooperative contract with Manchester Local School District for Multiple Disabilities services, effective with the 2005-2006 school year.

Roll Call: Mrs. Lewis, Yes; Mr. Hughes, Yes; Mrs. Bess, Yes; Mr. Ryan, Yes; Mr. Swayne, Yes.

The President declared the motion carried.

56-05

Mrs. Lewis moved and Mr. Hughes seconded to non-renew the cooperative contract with Manchester Local School District for Special Education Preschool services, effective with the 2005-2006 school year.

Roll Call: Mrs. Lewis, Yes; Mr. Hughes, Yes; Mrs. Bess, Yes; Mr. Ryan, Yes; Mr. Swayne, Yes.

The President declared the motion carried.

57-05

Mrs. Lewis moved and Mr. Swayne seconded to approve a contract with South Central Ohio Computer Association (SCOCA) to provide Internet Access Service for the period of July 1, 2005 through June 30, 2006 at a cost of \$73,867.08 annually.

Roll Call: Mrs. Lewis, Yes; Mr. Swayne, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mr. Ryan, Yes.

The President declared the motion carried.

58-05

Mr. Hughes moved and Mr. Ryan seconded to go into Executive Session for the purpose of discussing the appointment, employment, or compensation of public employees, and discussing matters required to be kept confidential by federal law, rules, or state statutes.

Roll Call: Mr. Hughes, Yes; Mr. Ryan, Yes; Mrs. Bess, Yes; Mr. Swayne, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

Those present in Executive Session included the five board members, Superintendent, and Treasurer. Terry Fouch and Dennis Sizemore entered Executive Session at 8:18 p.m. Dennis Sizemore left at 8:47 p.m. and Terry Fouch left at 9:40 p.m.

Upon the Board's return to the table at 10:27 p.m., the President stated that the Board had discussed the appointment, employment, or compensation of public employees, discussed matters required to be kept confidential by federal law, rules, or state statutes.

Members present and answering to their names on roll call were as follows: Mrs. Bess, Present; Mr. Hughes, Yes; Mr. Ryan, Present; Mr. Swayne, Present; Mrs. Lewis, Present.

59-05

There being no further business to come before the Board at this time, Mr. Swayne moved and Mr. Ryan seconded that the meeting be adjourned.

Roll Call: Mr. Swayne, Yes; Mr. Ryan, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mrs. Lewis, Yes.

The President declared the motion carried and the meeting adjourned at 10:28 p.m.

President

Date Approved

Treasurer

March 17, 2005

The Adams County/Ohio Valley School District Board of Education met on the above date for a special 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. Hughes, Present; Mr. Ryan, Present; Mr. Swayne, Present; Mrs. Lewis, Present.

“Hearing the Public” and a work session were conducted.

60-05

Mr. Hughes moved and Mrs. Lewis seconded to go into Executive Session for the purpose of discussing the appointment, employment, or compensation of public employees, and discussing matters required to be kept confidential by federal law, rules, or state statutes.

Roll Call: Mr. Hughes, Yes; Mrs. Lewis, Yes; Mrs. Bess, Yes; Mr. Ryan, Yes; Mr. Swayne, Yes.

The President declared the motion carried.

Those present in Executive Session included the five board members, Superintendent, and Treasurer.

Upon the Board’s return to the table at 9:03 p.m., the President stated that the Board had discussed the appointment, employment, or compensation of public employees, discussed matters required to be kept confidential by federal law, rules, or state statutes.

Members present and answering to their names on roll call were as follows: Mrs. Bess, Present; Mr. Hughes, Yes; Mr. Ryan, Present; Mr. Swayne, Present; Mrs. Lewis, Present.

61-05

There being no further business to come before the Board at this time, Mr. Ryan moved and Mrs. Lewis seconded that the meeting be adjourned.

Roll Call: Mr. Ryan, Yes; Mrs. Lewis, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mr. Swayne, Yes.

The President declared the motion carried and the meeting adjourned at 9:04 p.m.

President

Date Approved

Treasurer

March 21, 2005

The Adams County/Ohio Valley School District Board of Education met on the above date for the regular meeting at Peebles Elementary, Peebles, Ohio, at 7:00 p.m.

Members present and answering to their names on roll call were as follows: Mrs. Bess, Present; Mr. Hughes, Present; Mr. Ryan, Present; Mr. Swayne, Present; Mrs. Lewis, Present.

62-05

Mrs. Lewis moved and Mr. Swayne seconded that the minutes of the February 28, 2005 regular meeting be approved by the Board, signed by the President, and attested by the Treasurer and to acknowledge that the Financial Statement for February was received by the Board.

Roll Call: Mrs. Lewis, Yes; Mr. Swayne, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mr. Ryan, Yes.

The President declared the motion carried.

63-05

Mrs. Lewis moved and Mr. Ryan seconded that upon the recommendation of the Superintendent of Schools the Adams County/Ohio Valley Board of Education reaffirms its resolution #297-02 passed on September 27, 2002 and resolution #247-03 passed on October 27, 2003 in opposition to the deconsolidation of any attendance area within the present boundaries of the Adams County/Ohio Valley School District. The treasurer is hereby directed to serve a copy of this resolution upon the State Board of Education and the Ohio Department of Education.

Roll Call: Mrs. Lewis, Yes; Mr. Ryan, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mr. Swayne, No.

The President declared the motion carried.

64-05

Mr. Ryan moved and Mrs. Lewis seconded that the board approve all expenditures according to board policy as listed on the invoice register.

(SEE MINUTE BOOK FOLDER)

Roll Call: Mr. Ryan, Yes; Mrs. Lewis, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mr. Swayne, Yes.

The President declared the motion carried.

65-05

Mr. Ryan moved and Mr. Hughes seconded to approve the new funds, fund changes, and transfers as presented.

(SEE MINUTE BOOK FOLDER)

Roll Call: Mr. Ryan, Yes; Mr. Hughes, Yes; Mrs. Bess, Yes; Mr. Swayne, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

66-05

Mr. Ryan moved and Mr. Swayne seconded to approve the Amended Certificate and Appropriation Recap Sheet as presented.

(SEE MINUTE BOOK FOLDER)

Roll Call: Mr. Ryan, Yes; Mr. Swayne, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

67-05

Mr. Ryan moved and Mrs. Bess seconded to adopt a 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 as presented.

(SEE MINUTE BOOK FOLDER)

Roll Call: Mr. Ryan, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mr. Swayne, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

68-05

Mr. Ryan moved and Mrs. Bess seconded to approve the amendment to the Agreement for Separation of Current Indebtedness with Manchester Local School District as presented.

(SEE MINUTE BOOK FOLDER)

Roll Call: Mr. Ryan, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mr. Swayne, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

69-05

Mr. Ryan moved and Mr. Hughes seconded to approve the following investments as transacted by the Treasurer:

<u>Date</u>	<u>Firm</u>	<u>Term</u>	<u>Rate</u>	<u>Amount</u>
2/28/05	Fifth Third Bank	6 Mos.	2.9%	\$500,000

Roll Call: Mr. Ryan, Yes; Mr. Hughes, Yes; Mrs. Bess, Yes; Mr. Swayne, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

70-05

Mr. Hughes moved and Mr. Swayne seconded to approve the following extended field trips:

Peebles High School Beta Club to Columbus, Ohio, on April 6-8, 2005
West Union Elementary Safety Patrol to Washington, D.C. on June 7-9, 2005
North Adams Elementary Safety Patrol to Gettysburg/Hershey, PA, on June 13-16, 2005

Roll Call: Mr. Hughes, Yes; Mr. Swayne, Yes; Mrs. Bess, Yes; Mr. Ryan, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

71-05

Mrs. Lewis moved and Mr. Hughes seconded to retain the services of the Adams County Hospital for the purpose of conducting state-required school bus driver physicals and drug & alcohol screenings for the 2005-2006 school year.

Roll Call: Mrs. Lewis, Yes; Mr. Hughes, Yes; Mrs. Bess, Abstain; Mr. Ryan, Yes; Mr. Swayne, Yes.

The President declared the motion carried.

72-05

Mrs. Bess moved and Mr. Swayne seconded to authorize the bidding process for the replacement of the boiler at Peebles Elementary.

Roll Call: Mrs. Bess, Yes; Mr. Swayne, Yes; Mr. Hughes, Yes; Mr. Ryan, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

73-05

Mr. Swayne moved and Mr. Hughes seconded to accept the resignation of the following:

Russell Brewer, teacher, effective at the end of the 2004-2005 school year, for retirement purposes
Brenda Mahaffey, aide, effective at the end of the 2004-2005 school year, for retirement purposes
Patricia Arey, substitute teacher, effective February 22, 2005
Tammy Smart, substitute bus driver, effective March 8, 2005
Conrad Winterhalter, substitute teacher, effective March 2, 2005

Roll Call: Mr. Swayne, Yes; Mr. Hughes, Yes; Mrs. Bess, Yes; Mr. Ryan, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

74-05

Mr. Swayne moved and Mr. Ryan seconded that upon the recommendation of the Superintendent of Schools the following be employed as an administrator for two years beginning with the 2005-2006 contract year as per the Administrative Salary Schedule:

Steve Byrd
Tim Davis
Vicki Kratzer
Robin Lucas
Tad Mitchell
Todd Scott
Dennis Sizemore
Harry Smittle
Bob Strobl
Lisa Toole

Roll Call: Mr. Swayne, Yes; Mr. Ryan, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

75-05

Mr. Swayne moved and Mr. Hughes seconded that upon the recommendation of the Superintendent of Schools the following be employed as an administrator for one year beginning with the 2005-2006 contract year as per the Administrative Salary Schedule:

Joe Bennington
H. Eleen Smalley

Roll Call: Mr. Swayne, Yes; Mr. Hughes, Yes; Mrs. Bess, Yes; Mr. Ryan, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

76-05

Mr. Swayne moved and Mrs. Lewis seconded that upon the recommendation of the Superintendent of Schools Tracy Spire be employed as Psychologist Aide for two years beginning with the 2005-2006 contract year as per the Administrative Salary Schedule.

Roll Call: Mr. Swayne, Yes; Mrs. Lewis, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mr. Ryan, Yes.

The President declared the motion carried.

77-05

Mr. Swayne moved and Mr. Hughes seconded that upon the recommendation of the Superintendent of Schools Stan Doddridge be employed as a teacher on continuing contract beginning with the 2005-2006 school year, as per the Certified Salary Schedule.

Roll Call: Mr. Swayne, Yes; Mr. Hughes, Yes; Mrs. Bess, Yes; Mr. Ryan, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

78-05

Mr. Swayne moved and Mr. Ryan seconded that upon the recommendation of the Superintendent of Schools Shana Grooms be employed as a teacher on continuing contract beginning with the 2005-2006 school year, as per the Certified Salary Schedule.

Roll Call: Mr. Swayne, Yes; Mr. Ryan, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

79-05

Mr. Swayne moved and Mr. Ryan seconded that upon the recommendation of the Superintendent of Schools Bryan Hazelbaker employed as a teacher on continuing contract beginning with the 2005-2006 school year, as per the Certified Salary Schedule.

Roll Call: Mr. Swayne, Yes; Mr. Ryan, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

80-05

Mr. Swayne moved and Mrs. Bess seconded that upon the recommendation of the Superintendent of Schools John Kennedy be employed as a teacher on continuing contract beginning with the 2005-2006 school year, as per the Certified Salary Schedule.

Roll Call: Mr. Swayne, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mr. Ryan, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

81-05

Mr. Ryan moved and Mrs. Lewis seconded that upon the recommendation of the Superintendent of Schools Shane Morgan be employed as a teacher on continuing contract beginning with the 2005-2006 school year, as per the Certified Salary Schedule.

Roll Call: Mr. Ryan, No; Mrs. Lewis, No; Mrs. Bess, No; Mr. Hughes, No; Mr. Swayne, No.

The President declared the motion failed.

82-05

Mr. Swayne moved and Mrs. Lewis seconded that upon the recommendation of the Superintendent of Schools Melinda Taylor be employed as a teacher on continuing contract beginning with the 2005-2006 school year, as per the Certified Salary Schedule.

Roll Call: Mr. Swayne, Yes; Mrs. Lewis, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mr. Ryan, Yes.

The President declared the motion carried.

83-05

Mr. Swayne moved and Mrs. Bess seconded that upon the recommendation of the Superintendent of Schools Herbena Terhune be employed as a teacher on continuing contract beginning with the 2005-2006 school year, as per the Certified Salary Schedule.

Roll Call: Mr. Swayne, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mr. Ryan, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

84-05

Mr. Swayne moved and Mrs. Bess seconded that upon the recommendation of the Superintendent of Schools the following be employed as a classified employee for one year beginning with the 2004-2005 school year, as per the Classified Salary Schedule:

Andy Warfe
Donald Grooms, Jr.

Roll Call: Mr. Swayne, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mr. Ryan, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

85-05

Mr. Swayne moved and Mrs. Bess seconded that upon the recommendation of the Superintendent of Schools the following be placed on the Approved Classified Substitute List, effective beginning with the 2004-2005 school year and as per the Classified Salary Schedule for substitute employees:

Tina Liston – Secretary
Pat Swearingen - Secretary

Roll Call: Mr. Swayne, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mr. Ryan, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

86-05

Mr. Swayne moved and Mrs. Bess seconded that upon the recommendation of the Superintendent of Schools the following be placed on the Approved Certified Substitute List, effective beginning with the 2004-2005 school year and as per the Certified Salary Schedule for substitute employees:

Rebecca Cox

Roll Call: Mr. Swayne, Abstain; Mrs. Bess, Yes; Mr. Hughes, Yes; Mr. Ryan, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

87-05

Mrs. Lewis moved and Mr. Swayne seconded to adopt the following policy(ies) and/or procedure(s) for the Adams County/Ohio Valley School District and it/they be included in the Policy & Procedures Manual for the Board of Education as indicated; and whenever a conflict exists between the board policy and the Student Handbook, the board policy prevails:

- a. STUDENT INVOLVEMENT IN DECISION MAKING
- b. NONDISCRIMINATION/HARASSMENT
- c. CASH IN SCHOOL BUILDINGS
- d. FOOD SERVICES MANAGEMENT/FREE AND REDUCED-PRICED FOOD SERVICES
- e. STUDENT CONDUCT
- f. GANGS
- g. HAZING
- h. INTERSCHOLASTIC EXTRACURRICULAR ELIGIBILITY

Roll Call: Mrs. Lewis, Yes; Mr. Swayne, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mr. Ryan, Yes.

The President declared the motion carried.

88-05

Mrs. Lewis moved and Mr. Ryan seconded to direct the Superintendent to request from the Ohio Department of Education two waiver days for staff development purposes for the 2005-2006 school year, and they be added to the school calendar.

Roll Call: Mrs. Lewis, Yes; Mr. Ryan, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mr. Swayne, Yes.

The President declared the motion carried.

89-05

There being no further business to come before the Board at this time, Mr. Ryan moved and Mr. Hughes seconded that the meeting be adjourned.

Roll Call: Mr. Ryan, Yes; Mr. Hughes, Yes; Mrs. Bess, Yes; Mr. Swayne, Yes; Mrs. Lewis, Yes.

The President declared the motion carried and the meeting adjourned at 7:58 p.m.

President

Date Approved

Treasurer

April 25, 2005

The Adams County/Ohio Valley School District Board of Education met on the above date for the regular meeting at West Union Elementary, West Union, Ohio, at 7:00 p.m.

Members present and answering to their names on roll call were as follows: Mrs. Bess, Present; Mr. Hughes, Present; Mr. Ryan, Present; Mr. Swayne, Present; Mrs. Lewis, Present.

90-05

Mrs. Lewis moved and Mr. Hughes seconded that the minutes of the March 17, 2005 special meeting, and the March 21, 2005 regular meeting be approved by the Board, signed by the President, and attested by the Treasurer and to acknowledge that the Financial Statement for March was received by the Board.

Roll Call: Mrs. Lewis, Yes; Mr. Hughes, Yes; Mrs. Bess, Yes; Mr. Ryan, Yes; Mr. Swayne, Yes.

The President declared the motion carried.

91-05

Mr. Ryan moved and Mrs. Bess seconded that the board approve all expenditures according to board policy as listed on the invoice register.

(SEE MINUTE BOOK FOLDER)

Roll Call: Mr. Ryan, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mr. Swayne, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

92-05

Mr. Ryan moved and Mr. Hughes seconded to approve the new funds, fund changes, and transfers as presented.

(SEE MINUTE BOOK FOLDER)

Roll Call: Mr. Ryan, Yes; Mr. Hughes, Yes; Mrs. Bess, Yes; Mr. Swayne, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

93-05

Mr. Ryan moved and Mrs. Bess seconded to approve the Amended Certificate and Appropriation Recap Sheet as presented.

(SEE MINUTE BOOK FOLDER)

Roll Call: Mr. Ryan, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mr. Swayne, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

94-05

Mr. Hughes moved and Mr. Swayne seconded to adopt the 2005-2006 Student Handbook as presented.

Roll Call: Mr. Hughes, Yes; Mr. Swayne, Yes; Mrs. Bess, Yes; Mr. Ryan, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

95-05

Mr. Hughes moved and Mrs. Bess seconded to approve participation in a consolidated cooperative agreement for special education services with Hopewell Special Education Regional Resource

Center through the Clinton-Fayette-Highland Educational Service District, Fiscal Agent, effective beginning with Fiscal Year 2006.

Roll Call: Mr. Hughes, Yes; Mrs. Bess, Yes; Mr. Ryan, Yes; Mr. Swayne, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

96-05

Mr. Hughes moved and Mr. Swayne seconded to approve an extended field trip for North Adams High School Beta Club to travel to New Orleans, Louisiana, on June 19-22, 2005.

Roll Call: Mr. Hughes, Yes; Mr. Swayne, Yes; Mrs. Bess, Yes; Mr. Ryan, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

97-05

Mr. Ryan moved and Mrs. Lewis seconded to go into Executive Session for the purpose of discussing the appointment, employment, or compensation of public employees.

Roll Call: Mr. Ryan, Yes; Mrs. Lewis, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mr. Swayne, Yes.

The President declared the motion carried.

Those present in Executive Session included the five board members, Superintendent, Treasurer, and Terry Fouch.

Upon the Board's return to the table at 9:03 p.m., the President stated that the Board had discussed the appointment, employment, or compensation of public employees.

Members present and answering to their names on roll call were as follows: Mrs. Bess, Present; Mr. Hughes, Yes; Mr. Ryan, Present; Mr. Swayne, Present; Mrs. Lewis, Present.

98-05

Mr. Swayne moved and Mrs. Lewis seconded to accept the resignation of the following:

Melonie Barr, teacher, effective at the end of the 2004-2005 school year

Randel Edington, teacher, effective March 22, 2005

Diane Tomlin, teacher, effective June 1, 2005 for retirement purposes

Connie Warner, teacher, effective July 1, 2005 for retirement purposes

Norma Binion, aide, effective at the end of the 2004-2005 school year for retirement

Emma Frowine, substitute teacher, effective April 1, 2005

Roll Call: Mr. Swayne, Yes; Mrs. Lewis, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mr. Ryan, Yes.

The President declared the motion carried.

99-05

Mr. Swayne moved and Mr. Hughes seconded to amend motion #73-05 for Brenda Mahaffey's effective date of retirement to be September 1, 2005.

Roll Call: Mr. Swayne, Yes; Mr. Hughes, Yes; Mrs. Bess, Yes; Mr. Ryan, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

100-05

Mr. Swayne moved and Mrs. Bess seconded that upon the recommendation of the Superintendent of Schools the following be employed as a classified employee for a partial year beginning with the 2004-2005 school year, as per the Classified Salary Schedule:

Melissa Baker

Kevin Schoonover

Roll Call: Mr. Swayne, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mr. Ryan, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

101-05

Mr. Swayne moved and Mr. Ryan seconded that upon the recommendation of the Superintendent of Schools the following be placed on the Approved Classified Substitute List, effective beginning with the 2004-2005 school year and as per the Classified Salary Schedule for substitute employees:

Thomas Carter – Bus Driver
James Hillger – Bus Driver
Robert Thompson – Bus Driver & Custodian
Candy Campbell – Special Education Aide

Roll Call: Mr. Swayne, Yes; Mr. Ryan, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

102-05

Mr. Swayne moved and Mrs. Bess seconded that upon the recommendation of the Superintendent of Schools the following be placed on the Approved Certified Substitute List, effective beginning with the 2004-2005 school year and as per the Certified Salary Schedule for substitute employees:

Karl Boerger
April Crawford
Amy Lofton
Gene Toole
Cara Rhonemus

Roll Call: Mr. Swayne, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mr. Ryan, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

103-05

Mr. Swayne moved and Mr. Hughes seconded that upon the recommendation of the Superintendent of Schools the following be employed on supplemental contract as indicated for the 2004-2005 school year as per the Supplemental Salary Schedule:

Jennifer Nehus – Elementary Music Program Director, Peebles Elem.
Gary Reed – Volunteer Asst. Softball Coach, WUHS
Brian Seaman – Volunteer Asst. Softball Coach, PHS

Roll Call: Mr. Swayne, Yes; Mr. Hughes, Yes; Mrs. Bess, Yes; Mr. Ryan, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

104-05

Mr. Swayne moved and Mrs. Lewis seconded that upon the recommendation of the Superintendent of Schools the following termination of substitute employment will be effective at the end of the 2004-2005 school year:

Heather Gates
Dayne Michael

Roll Call: Mr. Swayne, Yes; Mrs. Lewis, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mr. Ryan, Yes.

The President declared the motion carried.

105-05

Mr. Swayne moved and Mr. Ryan seconded that upon the recommendation of the Superintendent of Schools the following teacher contracts be nonrenewed, effective at the end of the 2004-2005 school year:

Jacquelyn Davis
Gladys Holbrook
Janice New

Roll Call: Mr. Swayne, Yes; Mr. Ryan, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

106-05

Mr. Swayne moved and Mr. Hughes seconded that upon the recommendation of the Superintendent of Schools the following part-time classified contracts be nonrenewed at the end of the 2004-2005 school year:

Teresa Shiveley
Carla Brown

Roll Call: Mr. Swayne, Yes; Mr. Hughes, Yes; Mrs. Bess, Yes; Mr. Ryan, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

107-05

Mr. Swayne moved and Mr. Hughes seconded that upon the recommendation of the Superintendent of Schools the following secondary classified contracts be nonrenewed at the end of the 2004-2005 school year:

Debbie Leonard
Patricia Hopkins
Judy Ward
Lisa Applegate

Roll Call: Mr. Swayne, Yes; Mr. Hughes, Yes; Mrs. Bess, Yes; Mr. Ryan, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

108-05

Mr. Swayne moved and Mrs. Bess seconded that upon the recommendation of the Superintendent of Schools the following supplemental contracts be nonrenewed at the end of the 2004-2005 school year:

Heather Abbott
Sally Anderson
Laura Applegate
Josh Arey
Vicky Barnett
Daniel Beasley
Elizabeth Beckham
Shay Beighle
Rodney Beighle
Lawrence Bihl
Amanda Blanton
Danny Blanton
Kris Blanton
Kelly Boerger

Regina	Boling
Sandie	Bratt
Jacqueline	Brown
Roger	Cade II
Vicky	Chaboude
Debra	Collins
Robbie	Collins
Jeffrey	Copas
Nathan	Copas
David	Davis
Lisa	Davis
Rob	Davis
Randall Carl	Dunkin
Donald	Edgington
Randel	Edington
Patrice	England
Dylan	Fain
Jennifer	Farley
Troy	Fields
Gwendolyn	Fleck
Della	Frost
Sue	Fulton
Heather	Gates-Reid
Ted	Geeslin
Chuck	Gill
Brigitte	Gillespie
Paul	Gosink
Dennis	Grooms
Greg	Grooms
Kitty	Grooms
Shana	Grooms
Timothy	Grooms
Dennis	Grooms
Larry	Hamrick
Susan	Harper
Keith	Harper
Cheryl	Harrison
Krista	Hayslip
Judith	Hazelbaker
James Bryan	Hazelbaker
Judith	Hazelbaker
Jackie	Hitt
Jane	Hughes
Shonda	Hughes
Cheryl	Hull
Beth	Huntley
Tim	Jayne
Lloyd Judd	Johnson
Brett	Justice
Amber	King
Ben	King

Debra	Kropf
Richard	Kuhn
Bill	Lewis
Catherine	Liddle
Ronald	Lynch
Terri	Matheney
Donald	McCarty
Megan	McCarty
Michael D.	McFarland
Cynthia	Meade
Jason	Moore
Dena	Morris
Jennifer	Nehus
Anthony	Ogden
James	Owens
Ronnie	Paul
Trish	Plymesser
Darryl	Porter
Glen M	Ragan Jr.
Katie	Ragan
Gary	Reed
Richard	Reed
Shaleen	Reed
Phillip	Rhonemus
Vicki	Rhonemus
John	Robinson
James	Roush
Betty	Rufener
Carl	Schneider
Nancy	Schneider
Brian	Seaman
Greg	Seaman
Margaret	Semple
Susan	Shelton
Richard	Smalley
Jennifer	South
Buddy	Sowards
Karen	Swayne
Shane	Swayne
Herbena	Terhune
Adam	Tolle
Betty A.	Tumbleson
Jonathan	Tyler
Meredith	Ward
Laura	Warner
Julie	Weeks
Rashel	Wells
Deidre	Whitt
Jessica	Wilkinson
Mark	Willett
Rhonda	Willett

Elizabeth Jane	Williams
Jennifer	Work-Caldwell
Gina	Yezzi
David	Young
Marla	Young
Karen	Young
David J.	Young
Marla	Young
Mary Ann	Young
Linda	Zinser

Roll Call: Mr. Swayne, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mr. Ryan, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

109-05

Mr. Swayne moved and Mr. Hughes seconded that upon the recommendation of the Superintendent of Schools the following be employed as teachers on limited contract as indicated beginning with the 2005-2006 school year, as per the Certified Salary Schedule:

Shay	Beighle	1 Year
Margaret	Blevins	1 Year
Roger	Cade	1 Year
Nikki Jo	Chandler	1 Year
Donald	Clark, Jr	1 Year
Martha	Dearing	1 Year
Katherine	DeAtley	1 Year
Holly	DeMint	1 Year
Jamie	Fulton	1 Year
Dorothy	Geeslin	1 Year
Meredith	Haslam	1 Year
Art	Hoovler	1 Year
Byron	Jody	1 Year
Chasity	Kattine	1 Year
Amy Beth	King	1 Year
Scottie	Moore	1 Year
Cynthia	Myers	1 Year
Mitzi	Myers	1 Year
Jennifer	Nehus	1 Year
Pamela	Porter	1 Year
Shaleen	Reed	1 Year
Melana	Reid	1 Year
James	Rollins	1 Year
Troy	Storer	1 Year
Brandon	Stroup	1 Year
Billy	Trotter	1 Year
Dollie	Willis	1 Year
Jacquelyn	Davis	1 Year, Contingent upon funding
Gladys	Holbrook	1 Year, Contingent upon funding
Vicky	Beekman	2 Year
Kiley	Cooper	2 Year
Jennifer	Farley	2 Year
Karen	Grooms	2 Year

Jessica	Johnson	2 Year
Benjamin	King	2 Year
Brianna	McFarland	2 Year
Paula	McIntosh	2 Year
C. Rob	Meade	2 Year
Melanie	Ohnewehr	2 Year
Amanda	Osborne	2 Year
James	Owens	2 Year
Jessica	Pollitt	2 Year
Amy	Smalley	2 Year
Erin	Smalley	2 Year
Marla	Young	2 Year
Beatrice	Ball	3 Year
Gary	Basford	3 Year
Rhonda	Brandenburg	3 Year
Wendi	Calvert	3 Year
Kimberly	Cooley	3 Year

Olga	Cruz-Zelaya	3 Year
Mary Jane	Espelage	3 Year
Amanda	Fuller	3 Year
Lori	Grooms	3 Year
Linda	Hamrick	3 Year
Katherine	Logan	3 Year
Jane	McAdow	3 Year
J. Megan	McCarty	3 Year
Bonnie	McElfresh	3 Year
Hattie	Russell	3 Year
Carl	Schneider	3 Year
Nancy	Schneider	3 Year
Bobbie Joe	Stewart	3 Year
Lisa Renee	Taylor	3 Year
Rachel	Unger	3 Year
Malinda	Wikoff	3 Year
Jessica	Wilkinson	3 Year
Brenda	Wilson	3 Year

Roll Call: Mr. Swayne, Yes; Mr. Hughes, Yes; Mrs. Bess, Yes; Mr. Ryan, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

110-05

Mr. Swayne moved and Mr. Ryan seconded that upon the recommendation of the Superintendent of Schools the following be employed as a teacher as indicated beginning with the 2005-2006 school year, as per the Certified Salary Schedule:

Shane Morgan – 1 Year Extended Limited

Roll Call: Mr. Swayne, Yes; Mr. Ryan, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

111-05

Mr. Swayne moved and Mr. Hughes seconded I make a motion and I need a second that upon the recommendation of the Superintendent of Schools the following be employed as classified employees on continuing contract beginning with the 2005-2006 school year, as per the Classified Salary Schedule:

Denise Carver
 Summer Drummond
 Dawn Fowler
 Shari Rider
 Karen Samoya

Roll Call: Mr. Swayne, Yes; Mr. Hughes, Yes; Mrs. Bess, Yes; Mr. Ryan, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

112-05

Mr. Swayne moved and Mr. Ryan seconded that upon the recommendation of the Superintendent of Schools, the following be employed as a classified employee as indicated beginning with the 2005-2006 school year, as per the Classified Salary Schedule:

Carla Brown – 1 Year, Part-time, Contingent upon funding

Teresa Shiveley – 1 Year, Part-time
Donald Grooms, Jr. – 1 Year
Perry Nehus – 1 Year
Audra Pownell – 1 Year
Linda Setty – 1 Year
Wilma Simmers – 1 Year
Andy Warfe – 1 Year
Connie Chamblin – 2 Year
William Clark – 2 Year
Jo Layne Davis – 2 Year
Mary Dees – 2 Year
Terry DeMint – 2 Year
Ted Geeslin – 2 Year
Lori Grooms – 2 Year
Joy Hilderbrand – 2 Year
Virginia Howard – 2 Year
Michael Inskeep – 2 Year
Cathleen Mahaffey – 2 Year
Wanda Rosser – 2 Year
Lisa Scott – 2 Year
Malita Swank – 2 Year
Penny Tolle – 2 Year
Clarence Zile – 2 Year

Roll Call: Mr. Swayne, Yes; Mr. Ryan, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

113-05

Mrs. Lewis moved and Mrs. Bess seconded to adopt the following policy(ies) and/or procedure(s) for the Adams County/Ohio Valley School District and it/they be included in the Policy & Procedures Manual for the Board of Education as indicated; and whenever a conflict exists between the board policy and the Student Handbook, the board policy prevails:

a. STUDENT ACTIVITY FUND MANAGEMENT

Roll Call: Mrs. Lewis, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mr. Ryan, Yes; Mr. Swayne, Yes.

The President declared the motion carried.

114-05

Mrs. Lewis moved and Mrs. Bess seconded to approve the Five-Year Contract for Vocational/Academic Services at the Ohio Valley Career & Technical Center with the Manchester Local School District, effective beginning with the 2005-2006 school year.

Roll Call: Mrs. Lewis, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mr. Ryan, Yes; Mr. Swayne, Yes.

The President declared the motion carried.

115-05

Mrs. Lewis moved and Mr. Hughes seconded to approve the Lease Agreement with the Adams County Board of Mental Retardation & Developmental Disabilities for July 1, 2005 through June 30, 2006 as presented.

Roll Call: Mrs. Lewis, Yes; Mr. Hughes, Yes; Mrs. Bess, Yes; Mr. Ryan, Yes; Mr. Swayne, Yes.

The President declared the motion carried.

116-05

There being no further business to come before the Board at this time, Mr. Hughes moved and Mr. Swayne seconded that the meeting be adjourned.

Roll Call: Mr. Hughes, Yes; Mr. Swayne, Yes; Mrs. Bess, Yes; Mr. Ryan, Yes; Mrs. Lewis, Yes.

The President declared the motion carried and the meeting adjourned at 9:35 p.m.

President

Date Approved

Treasurer

May 23, 2005

The Adams County/Ohio Valley School District Board of Education met on the above date for the regular meeting at West Union High School, West Union, Ohio, at 7:00 p.m.

Members present and answering to their names on roll call were as follows: Mrs. Bess, Present; Mr. Hughes, Present; Mr. Ryan, Present; Mr. Swayne, Present; Mrs. Lewis, Present.

117-05

Mrs. Lewis moved and Mr. Hughes seconded that the minutes of the April 25, 2005 regular meeting be approved by the Board, signed by the President, and attested by the Treasurer and to acknowledge that the Financial Statement for April was received by the Board.

Roll Call: Mrs. Lewis, Yes; Mr. Hughes, Yes; Mrs. Bess, Yes; Mr. Ryan, Yes; Mr. Swayne, Yes.

The President declared the motion carried.

118-05

Mr. Ryan moved and Mrs. Bess seconded that the board approve all expenditures according to board policy as listed on the invoice register.

(SEE MINUTE BOOK FOLDER)

Roll Call: Mr. Ryan, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mr. Swayne, Yes; Mrs. Lewis, Abstain.

The President declared the motion carried.

119-05

Mr. Ryan moved and Mrs. Lewis seconded to approve the new funds, fund changes, and transfers as presented.

(SEE MINUTE BOOK FOLDER)

Roll Call: Mr. Ryan, Yes; Mrs. Lewis, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mr. Swayne, Yes.

The President declared the motion carried.

120-05

Mr. Ryan moved and Mr. Swayne seconded to approve the Amended Certificate and Appropriation Recap Sheet as presented.

(SEE MINUTE BOOK FOLDER)

Roll Call: Mr. Ryan, Yes; Mr. Swayne, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

121-05

Mr. Ryan moved and Mrs. Lewis seconded to approve the following payments for which goods or services were ordered prior to an approved purchase order being obtained in accordance with Ohio Revised Code Section 5705.41(D) and board policy:

Bumblebee Marketing, Inc. \$ 1,450.00

Roll Call: Mr. Ryan, Yes; Mrs. Lewis, No; Mrs. Bess, No; Mr. Hughes, No; Mr. Swayne, No.

The President declared the motion failed.

122-05 Mr. Ryan moved and Mr. Hughes seconded to approve the Amended Five-Year Forecast as presented.

Roll Call: Mr. Ryan, Yes; Mr. Hughes, Yes; Mrs. Bess, Yes; Mr. Swayne, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

123-05 Mr. Ryan moved and Mrs. Bess seconded to appoint Fifth Third Bank as the primary depository for active, inactive, and interim funds and to approve the depository agreement for the period of July 1, 2005 through June 30, 2010.

Roll Call: Mr. Ryan, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mr. Swayne, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

124-05 Mr. Ryan moved and Mr. Hughes seconded to approve the depository agreement with The First State Bank of Adams County for the period of July 1, 2005 through June 30, 2010.

Roll Call: Mr. Ryan, Yes; Mr. Hughes, Yes; Mrs. Bess, Yes; Mr. Swayne, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

125-05 Mr. Ryan moved and Mr. Swayne seconded to set the fee for Bureau of Criminal Identification & Investigation (BCII) background checks at \$25.00 and Federal Bureau of Investigation (FBI) background checks at \$35.00, effective July 1, 2005.

Roll Call: Mr. Ryan, Yes; Mr. Swayne, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

126-05 Mr. Hughes moved and Mr. Ryan seconded to approve the following extended field trips:

NAHS Envirothon Team to travel to Hiram College, Portage County, on June 12-14, 2005
NAHS Basketball Teams to travel to Morehead State University on June 10-12, 2005

Roll Call: Mr. Hughes, Yes; Mr. Ryan, Yes; Mrs. Bess, Yes; Mr. Swayne, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

127-05 Mr. Hughes moved and Mr. Ryan seconded to adopt the following resolutions pertaining to the VIRTUAL LEARNING ACADEMY:

The Superintendent recommends the Adams County/Ohio Valley School District Board of Education adopt a resolution approving, in collaboration with the Jefferson County Educational Service Center, participation in the Jefferson County ESC Virtual Learning Academy, an internet-based educational delivery system designed for grades 3-12, providing alternative educational options for credit deficiencies, alternative programs, students being schooled at home, and summer school programs. Contract Period: 12 months – July 1, 2005 – June 30, 2006; Fee for Services: \$2,000.00 per participating district.

Roll Call: Mr. Hughes, Yes; Mr. Ryan, Yes; Mrs. Bess, Yes; Mr. Swayne, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

128-05 Mr. Hughes moved and Mr. Ryan seconded to advertise for bids for the purchase of one (1) handicapped school bus.

Roll Call: Mr. Hughes, Yes; Mr. Ryan, Yes; Mrs. Bess, Yes; Mr. Swayne, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

129-05

Mrs. Bess moved and Mr. Hughes seconded to approve the placement of a storage building at North Adams Elementary.

Roll Call: Mrs. Bess, Yes; Mr. Hughes, Yes; Mr. Ryan, Yes; Mr. Swayne, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

130-05

Mr. Ryan moved and Mr. Hughes seconded to go into Executive Session for the purpose of discussing the appointment, employment, or compensation of public employees, and discussing matters required to be kept confidential by federal law, rules, or state statutes.

Roll Call: Mr. Ryan, Yes; Mr. Hughes, Yes; Mrs. Bess, Yes; Mr. Swayne, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

Those present in Executive Session included the five board members, Superintendent, and Treasurer. Brian Justice entered Executive Session at 9:20 p.m. and left at 9:50 p.m.

Upon the Board's return to the table at 10:25 p.m., the President stated that the Board had discussed the appointment, employment, or compensation of public employees, and discussed matters required to be kept confidential by federal law, rules, or state statutes.

Members present and answering to their names on roll call were as follows: Mrs. Bess, Present; Mr. Hughes, Yes; Mr. Ryan, Present; Mr. Swayne, Present; Mrs. Lewis, Present.

131-05

Mr. Swayne moved and Mr. Hughes seconded to accept the resignation of the following:

Gary McDowell, teacher, effective August 1, 2005 for retirement purposes
Jane McAdow, teacher, effective June 1, 2005 for retirement purposes
Richard Potts, teacher, effective at the end of the 2004-2005 school year for retirement purposes

Patricia Whitaker, guidance counselor, effective at the end of the 2004-2005 school year
Susan McFarland, teacher, effective at the end of the 2004-2005 school year
Brian Crum, bus driver, effective at the end of the 2004-2005 school year
Beverly Carroll, teacher, effective at the end of the 2004-2005 school year

Roll Call: Mr. Swayne, Yes; Mr. Hughes, Yes; Mrs. Bess, Yes; Mr. Ryan, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

132-05

Mr. Swayne moved and Mr. Ryan seconded that upon the recommendation of the Superintendent of Schools the following be granted a stipend of up to \$500.00 for participation on the District Professional Development Team for the 2004-2005 school year:

Rodney Wallace
Robin Lucas
Brian Justice
Joey Bennington
Dennis Sizemore
Tim Davis
Eleen Smalley

Dee Ann Davis
Lisa Earley
Tad Mitchell

Roll Call: Mr. Swayne, Yes; Mr. Ryan, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

133-05

Mr. Swayne moved and Mrs. Lewis seconded that upon the recommendation of the Superintendent of Schools the following be employed on supplemental contract as indicated for the 2002-2003 school year as per the Supplemental Salary Schedule:

Heather Gates – Yearbook Advisor, WUHS (1/2)

Roll Call: Mr. Swayne, Yes; Mrs. Lewis, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mr. Ryan, Yes.

The President declared the motion carried.

134-05

Mr. Swayne moved and Mrs. Lewis seconded that upon the recommendation of the Superintendent of Schools the following be employed on supplemental contract as indicated for the 2003-2004 school year as per the Supplemental Salary Schedule:

Heather Gates – Yearbook Advisor, WUHS (1/2)

Roll Call: Mr. Swayne, Yes; Mrs. Lewis, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mr. Ryan, Yes.

The President declared the motion carried.

135-05

Mr. Swayne moved and Mr. Hughes seconded that upon the recommendation of the Superintendent of Schools the following be employed on supplemental contract as indicated for the 2004-2005 school year as per the Supplemental Salary Schedule:

Amanda Fuller – Building LPDC Member, OVCTC
Karen Young – District LPDC Member, WU Elem.
Deidre Whitt – Yearbook Advisor, OVCTC

Roll Call: Mr. Swayne, Yes; Mr. Hughes, Yes; Mrs. Bess, Yes; Mr. Ryan, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

136-05

Mr. Swayne moved and Mrs. Bess seconded that upon the recommendation of the Superintendent of Schools, the following be employed as a classified employee as indicated beginning with the 2005-2006 school year, as per the Classified Salary Schedule:

Michael Holbrook – 2 Year
Audra Pownall – 2 Year

Roll Call: Mr. Swayne, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mr. Ryan, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

137-05

Mr. Swayne moved and Mr. Ryan seconded that upon the recommendation of the Superintendent of Schools the following be employed as teachers on limited contract as indicated beginning with the 2005-2006 school year, as per the Certified Salary Schedule:

Paul Hord – 1 Year - .5

Dayne Michael – 1 Year

Roll Call: Mr. Swayne, Yes; Mr. Ryan, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

138-05

Mr. Swayne moved and Mr. Hughes seconded that upon the recommendation of the Superintendent of Schools Gene Toole be employed as a substitute assistant elementary principal for a maximum of fifteen days at \$200.00 per day.

Roll Call: Mr. Swayne, Yes; Mr. Hughes, Yes; Mrs. Bess, Yes; Mr. Ryan, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

139-05

Mr. Swayne moved and Mrs. Bess seconded to adopt the following resolution:

WHEREAS, the board has posted the following positions as being available to employees of the district who hold teaching certificates, and no such employee meeting all of the board's qualifications has applied for, been offered, and accepted some of the positions; and

WHEREAS, this board then advertised some of these positions as being available to certificated individuals not employed by this district, and no such person has applied for, been offered, and accepted such positions; now

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the following certificated and noncertificated individuals be employed on supplemental contract as indicated for the 2005-2006 school year as per the Supplemental Salary Schedule:

Jennifer	Caldwell	Building LPDC Member	NAEL
Vicky	Chaboude	Elementary Yearbook Advisor	NAEL
Patrice	England	Elementary Music Program Director	NAEL
Sue	Fulton	Computer Coordinator	NAEL
Cheryl	Harrison	District LPDC Member	NAEL
Cherryl	Hull	Building LPDC Member	NAEL
Betty Ann	Tumbleson	Science Fair Director	NAEL
Rashel	Wells	Safety Patrol	NAEL
Laura	Applegate	Yearbook Advisor	PEL
Loy	Coomer	Safety Patrol	PEL
Ben	King	Computer Coordinator	PEL
Jennifer	Nehus	Elementary Music Program Director	PEL
Jessica	Wilkinson	Science Fair Director	PEL
Brigitte	Gillespie	Building LPDC Member	PEL
Kitty	Grooms	Building LPDC Member	PEL
Terri	Matheney	Building LPDC Member	PEL
Elizabeth J.	Williams	Head Teacher	Tiffin
Heather	Abbott	Head Varsity Boys Soccer Coach	NAHS
Sally	Anderson	JH Cheerleader Sponsor (7th)	NAHS
Sally	Anderson	Reserve Cheerleading Sponsor	NAHS
Shay	Beighle	Head Varsity Boys Cross Country Coach	NAHS
Shay	Beighle	Head Varsity Girls Cross Country Coach	NAHS
Shay	Beighle	Head Varsity Girls Track Coach	NAHS
Nathan	Copas	Asst Varsity Boys Basketball Coach	NAHS
Olga L.	Cruz-Zelaya	HS Academic Team Advisor	NAHS

David	Davis	JH Boys Basketball Coach (8th)	NAHS
Lisa	Davis	JH Cheerleader Sponsor (8th)	NAHS
Lisa	Davis	Varsity Cheerleading Sponsor	NAHS
Rob	Davis	Head Varsity Girls Basketball Coach	NAHS
Gwendolyn	Fleck	Building LPDC Member	NAHS
Chuck	Gill	JH Boys Basketball Coach (7th)	NAHS
Greg	Grooms	Golf Coach	NAHS
Greg	Grooms	HS Newspaper Advisor	NAHS
Greg	Grooms	HS Yearbook Advisor	NAHS
Greg	Grooms	Student Council Advisor	NAHS
Catherine	Liddle	National Honor Society Advisor	NAHS
Amber	Lung	JV Girls Volleyball Coach	NAHS
Cynthia	Meade	Beta Club Advisor	NAHS
Rob	Meade	Freshman Boys Basketball Coach	NAHS
Darryl	Porter	Mock Trial Advisor	NAHS
Katie	Ragan	Head Varsity Girls Volleyball Coach	NAHS
Katie	Ragan	Building LPDC Member	NAHS
James	Roush	Athletic Director (1/2)	NAHS
Margaret	Semple	Building LPDC Member	NAHS
David	Young	Athletic Director (1/2)	NAHS
David	Young	Head Varsity Boys Baseball Coach	NAHS
David	Young	Head Varsity Boys Basketball Coach	NAHS
David	Young	Science Fair Director	NAHS
Marla	Young	7-8 Academic Team Advisor	NAHS
Marla	Young	Computer Coordinator	NAHS
Marla	Young	JH Girls Volleyball Coach (7th)	NAHS
Josh	Arey	JV Boys Basketball Coach	PHS
Elizabeth	Beckham	JH Cheerleading Sponsor (7th)	PHS
Elizabeth	Beckham	JH Cheerleading Sponsor (8th)	PHS
Shana	Grooms	HS Newspaper Advisor	PHS
Shana	Grooms	Prom Coordinator	PHS
Jennifer	Henry	Head Varsity Girls Volleyball Coach	PHS
Billie Jo	Justice	Head Varsity Girls Basketball Coach	PHS
Brett	Justice	JH Boys Basketball Coach (7th)	PHS
William	Lewis	Computer Coordinator	PHS
William	Lewis	Building LPDC Member	PHS
Doug	McFarland	Head Varsity Boys Basketball Coach	PHS
Scottie	Moore	Competing Marching Band Director	PHS
Tom	Newman	Head Varsity Boys Cross Country Coach	PHS
Tom	Newman	Head Varsity Girls Cross Country Coach	PHS
Anthony	Ogden	Golf Coach	PHS
Dick	Reed	Head Varsity Boys Soccer Coach	PHS
Dick	Reed	Head Varsity Girls Soccer Coach	PHS
John	Robinson	HS Academic Team Advisor (1/2)	PHS
Betty	Rufener	Asst. Attendance Officer – Sat. School	PHS
Erin	Smalley	Reserve Cheerleading Sponsor	PHS
Erin	Smalley	Varsity Cheerleading Sponsor	PHS
Jennifer	South	HS Academic Team Advisor (1/2)	PHS
Jennifer	South	Building LPDC Member	PHS
Jennifer	South	Student Council Advisor	PHS

Jessica	Wilkinson	Assistant Varsity Girls Basketball Coach	PHS
Linda	Zinser	National Honor Society Advisor	PHS
Lawrence	Bihl	Building LPDC Member	WUHS
Lawrence	Bihl	HS Newspaper Advisor	WUHS
Kelly	Boerger	Beta Club Advisor	WUHS
Roger	Cade	High School Academic Team Advisor	WUHS
Debra	Collins	Head Varsity Boys Soccer Coach	WUHS
Debra	Collins	Head Varsity Girls Soccer Coach	WUHS
Robbie	Collins	Assistant Soccer Coach Volunteer	WUHS
Dennis	Grooms	Building LPDC Member	WUHS
Dennis	Grooms	District LPDC Member	WUHS
Greg	Grooms	Head Varsity Boys Basketball Coach	WUHS
Keith	Harper	Science Fair Director (1/2)	WUHS
Keith	Harper	Building LPDC Member	WUHS
Bryan	Hazelbaker	Science Fair Director (1/2)	WUHS
Judith	Hazelbaker	Intramural/Activity Director	WUHS
Judith	Hazelbaker	JV Girls Volleyball Coach	WUHS
Brianna	McFarland	Varsity Girls Basketball Coach	WUHS
Brian	Meyer	Asst. Competing Marching Band Director	WUHS
Dena	Morris	Mock Trial Team Advisor	WUHS
Phillip	Rhonemus	JH Girls 7th Volleyball Coach	WUHS
Phillip	Rhonemus	JH Girls 8th Volleyball Coach	WUHS
Carl	Schneider	Golf Coach	WUHS
Carl	Schneider	JV Boys Basketball Coach	WUHS
Carl	Schneider	Production Director	WUHS
Susan	Shelton	Head Varsity Girls Volleyball Coach	WUHS
Mark	Willett	Head Varsity Boys Cross Country	WUHS
Rhonda	Willett	Student Council Advisor	WUHS
Mary Ann	Young	Prom Coordinator	WUHS

Roll Call: Mr. Swayne, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mr. Ryan, No; Mrs. Lewis, Abstain.

The President declared the motion carried.

140-05

Mr. Swayne moved and Mr. Hughes seconded to adopt the following resolution AUTHORIZING 2005-2006 MEMBERSHIP IN THE OHIO HIGH SCHOOL ATHLETIC ASSOCIATION:

WHEREAS, the Adams County/Ohio Valley School District of 141 Lloyd Road, West Union, Adams County, Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary not for profit association; and

WHEREAS, the Board of Education and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA; now

THEREFORE, BE IT RESOLVED, by the Board of Education that all schools listed on the reverse side of the card provided shall be members of the OHSAA and that the Constitution, Bylaws, and Sports Regulations of the OHSAA shall be approved and adopted by this Board of Education for its own minimum student eligibility standards. The Board of Education reserves the right to raise the eligibility standards as the Board deems appropriate; and

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations, and Decisions of the OHSAA. Furthermore, the schools under this Board's jurisdiction agree to be primary enforcers of the Constitution, Bylaws, and Sports Regulations and their Interpretations.

Roll Call: Mr. Swayne, Yes; Mr. Hughes, Yes; Mrs. Bess, Yes; Mr. Ryan, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

141-05 Mr. Swayne moved and Mrs. Bess seconded to reappoint Josie Winterhalter to the Adams County Public Libraries Board of Trustees to fill the term beginning July 1, 2005 through June 30, 2012.

Roll Call: Mr. Swayne, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mr. Ryan, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

142-05 Mrs. Lewis moved and Mr. Ryan seconded to invite the Committee to Create the Peebles Local School District (CCPLSD) to meet with the Adams County/Ohio Valley School District Board of Education to determine how to address their concerns and work to the best of all students of the school district.

Roll Call: Mrs. Lewis, Yes; Mr. Ryan, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mr. Swayne, Yes.

143-05 There being no further business to come before the Board at this time, Mr. Hughes moved and Mr. Ryan seconded that the meeting be adjourned.

Roll Call: Mr. Hughes, Yes; Mr. Ryan, Yes; Mrs. Bess, Yes; Mr. Swayne, Yes; Mrs. Lewis, Yes.

The President declared the motion carried and the meeting adjourned at 11:05 p.m.

President

Date Approved

Treasurer

June 20, 2005

The Adams County/Ohio Valley School District Board of Education met on the above date for a special meeting at the Ohio Valley Career and Technical Center, West Union, Ohio, at 6:30 p.m.

Members present and answering to their names on roll call were as follows: Mrs. Bess, Present; Mr. Hughes, Present; Mr. Ryan, Present; Mr. Swayne, Present; Mrs. Lewis, Present.

144-05

Mr. Ryan moved and Mr. Hughes seconded to approve the MOBILE/MANUFACTURED HOMES TAX SETTLEMENT AGREEMENT WITH MANCHESTER LOCAL SCHOOL DISTRICT as presented.

Roll Call: Mr. Ryan, Yes; Mr. Hughes, Yes; Mrs. Bess, Yes; Mr. Swayne, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

145-05

Mr. Hughes moved and Mr. Ryan seconded to adopt the following textbook for the Adams County/Ohio Valley School District:

Grades K-6
Ohio Science, Scott-Foresman, 2006

Roll Call: Mr. Hughes, Yes; Mr. Ryan, Yes; Mrs. Bess, Yes; Mr. Swayne, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

146-05

Mr. Hughes moved and Mr. Ryan seconded to purchase the Ohio Science, Scott-Foresman, 2006 textbooks at an approximate cost of \$160,000.00.

Roll Call: Mr. Hughes, Yes; Mr. Ryan, Yes; Mrs. Bess, Yes; Mr. Swayne, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

147-05

Mr. Hughes moved and Mrs. Bess seconded to adopt the Kindergarten Student Progress Report and the Elementary Report Card as presented.

Mr. Hughes withdrew the motion.

148-05

Mr. Hughes moved and Mr. Swayne seconded to adopt the Revised 2005-2006 Student Handbook as presented.

Roll Call: Mr. Hughes, Yes; Mr. Swayne, Yes; Mrs. Bess, Yes; Mr. Ryan, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

149-05

Mrs. Bess moved and Mrs. Lewis seconded to accept the bid from Rieck Services of Dayton, Ohio, for boiler replacement at Peebles Elementary as per bid specifications at a cost of \$31,813.00.

Roll Call: Mrs. Bess, Yes; Mrs. Lewis, Yes; Mr. Hughes, Yes; Mr. Ryan, Yes; Mr. Swayne, Yes.

The President declared the motion carried.

150-05

Mrs. Lewis moved and Mr. Swayne seconded to go into Executive Session for the purpose of discussing the appointment, employment, or compensation of public employees.

Roll Call: Mrs. Lewis, Yes; Mr. Swayne, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mr. Ryan, Yes.

The President declared the motion carried.

Those present in Executive Session included the five board members, Superintendent, and Treasurer.

Upon the Board's return to the table at 8:00 p.m., the President stated that the Board had discussed the appointment, employment, or compensation of public employees.

Members present and answering to their names on roll call were as follows: Mrs. Bess, Present; Mr. Hughes, Present; Mr. Ryan, Present; Mr. Swayne, Present; Mrs. Lewis, Present.

151-05

Mr. Swayne moved and Mr. Hughes seconded to approve the notice of a public meeting concerning the issue of Diane Tomlin, a retiree, being employed in the district.

Roll Call: Mr. Swayne, Yes; Mr. Hughes, Yes; Mrs. Bess, Yes; Mr. Ryan, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

152-05

Mr. Swayne moved and Mrs. Bess seconded to accept the resignation of the following:

Brian Justice, H.S. Principal, effective July 31, 2005
Debra Miller, data processor, effective July 1, 2005
April Crawford, substitute teacher, effective June 8, 2005
Brandi Thatcher, substitute teacher, effective June 6, 2005
Robert Graham, substitute bus driver, effective June 1, 2005
James Hillger, substitute bus driver, effective June 1, 2005
Debrah Jordan, substitute cook, effective May 27, 2005
Alyce Stearns, substitute aide & secretary, effective May 25, 2005
Gayle Whitt, substitute aide & secretary, effective June 1, 2005
Tim Jayne, teacher, effective at the end of the 2004-2005 school year

Roll Call: Mr. Swayne, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mr. Ryan, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

153-05

Mr. Swayne moved and Mr. Ryan seconded that upon the recommendation of the Superintendent of Schools the following be employed as teachers on limited contract for one year beginning with the 2005-2006 school year, as per the Certified Salary Schedule:

Rebecca Cox
Larry Flinders, Jr.
Bryani Long
Tammy Nevil
Casey Reed
David Vogler

Roll Call: Mr. Swayne, Abstain; Mr. Ryan, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

154-05

Mr. Swayne moved and Mrs. Lewis seconded that upon the recommendation of the Superintendent of Schools the following be employed on supplemental contract as indicated for the 2004-2005 school year as per the Supplemental Salary Schedule:

Loy Coomer – Safety Patrol Advisor, Peebles Elem.

Roll Call: Mr. Swayne, Yes; Mrs. Lewis, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mr. Ryan, Yes.

The President declared the motion carried.

155-05

Mr. Swayne moved and Mr. Ryan seconded that upon the recommendation of the Superintendent of Schools the Settlement Agreement by and between the Adams County/Ohio Valley School District Board of Education, Janice New, and the Ohio Valley Education Association, be approved as presented.

Roll Call: Mr. Swayne, Yes; Mr. Ryan, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

156-05

Mrs. Lewis moved and Mr. Ryan seconded that upon the recommendation of the Superintendent of Schools the School Resource Officer Program be continued in the district's schools for the 2005-2006 school year.

Roll Call: Mrs. Lewis, Yes; Mr. Ryan, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mr. Swayne, Yes.

The President declared the motion carried.

157-05

Mrs. Bess moved and Mr. Hughes seconded to advertise for bids for bus purchases.

Roll Call: Mrs. Bess, Yes; Mr. Hughes, Yes; Mr. Ryan, Yes; Mr. Swayne, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

158-05

There being no further business to come before the Board at this time, Mr. Swayne moved and Mr. Hughes seconded that the meeting be adjourned.

Roll Call: Mr. Swayne, Yes; Mr. Hughes, Yes; Mrs. Bess, Yes; Mr. Ryan, Yes; Mrs. Lewis, Yes.

The President declared the motion carried and the meeting adjourned at 8:23 p.m.

President

Date Approved

Treasurer

June 27, 2005

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 7:00 p.m.

Members present and answering to their names on roll call were as follows: Mrs. Bess, Present; Mr. Hughes, Present; Mr. Ryan, Present; Mr. Swayne, Present; Mrs. Lewis, Present.

159-05

Mrs. Lewis moved and Mr. Hughes seconded that the minutes of the May 23, 2005 regular meeting be approved by the Board, signed by the President, and attested by the Treasurer and to acknowledge that the Financial Statement for May was received by the Board.

Roll Call: Mrs. Lewis, Yes; Mr. Hughes, Yes; Mrs. Bess, Yes; Mr. Ryan, Yes; Mr. Swayne, Yes.

The President declared the motion carried.

160-05

Mr. Ryan moved and Mrs. Bess seconded that the board approve all expenditures according to board policy as listed on the invoice register.

(SEE MINUTE BOOK FOLDER)

Roll Call: Mr. Ryan, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mr. Swayne, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

161-05

Mr. Ryan moved and Mr. Swayne seconded to approve the new funds, fund changes, and transfers as presented.

(SEE MINUTE BOOK FOLDER)

Roll Call: Mr. Ryan, Yes; Mr. Swayne, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

162-05

Mr. Ryan moved and Mrs. Bess seconded to approve the Amended Certificate and Appropriation Recap Sheet as presented.

(SEE MINUTE BOOK FOLDER)

Roll Call: Mr. Ryan, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mr. Swayne, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

163-05

Mr. Ryan moved and Mrs. Lewis seconded to approve the following payments for which goods or services were ordered prior to an approved purchase order being obtained in accordance with Ohio Revised Code Section 5705.41(D) and board policy:

Bumblebee Marketing, Inc.	\$ 1,450.00
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Mrs. Lewis moved and Mr. Ryan seconded to table the motion.

Roll Call on motion to table: Mrs. Lewis, Yes; Mr. Ryan, No; Mrs. Bess, No; Mr. Hughes, No; Mr. Swayne, No.

The President declared the motion failed.

Mr. Hughes moved and Mr. Ryan seconded to amend the original motion to add: “amount to be determined based on penalty negotiated with Bumblebee Marketing.”

Roll Call on motion to amend: Mr. Hughes, Yes; Mr. Ryan, Yes; Mrs. Bess, Yes; Mr. Swayne, Yes; Mrs. Lewis, No.

Roll Call on motion as amended: Mr. Ryan, Yes; Mrs. Lewis, No; Mrs. Bess, Yes; Mr. Hughes, Yes; Mr. Swayne, Yes.

The President declared the motion carried.

164-05 Mr. Ryan moved and Mrs. Lewis seconded to approve the following Temporary Appropriations for FY2006:

(SEE MINUTE BOOK FOLDER)

Roll Call: Mr. Ryan, Yes; Mrs. Lewis, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mr. Swayne, Yes.

The President declared the motion carried.

165-05 Mr. Hughes moved and Mr. Ryan seconded to approve the Vocational Advisory Committee Meeting minutes for the 2004-2005 school year as presented, with the exception of the Cosmetology minutes.

Roll Call: Mr. Hughes, Yes; Mr. Ryan, Yes; Mrs. Bess, Yes; Mr. Swayne, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

166-05 Mr. Hughes moved and Mr. Swayne seconded to adopt the gifted identification and testing plan as presented and to revise the 2005-06 Student Handbook to reflect this change in testing schedule.

Roll Call: Mr. Hughes, Yes; Mr. Swayne, Yes; Mrs. Bess, Yes; Mr. Ryan, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

167-05 Mr. Hughes moved and Mrs. Bess seconded to adopt the Kindergarten Student Progress Report and the Elementary Report Card as presented.

Roll Call: Mr. Hughes, Yes; Mrs. Bess, Yes; Mr. Ryan, Yes; Mr. Swayne, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

168-05 Mrs. Bess moved and Mr. Hughes seconded to accept the bid from Miami Valley International of Cincinnati, Ohio, for the purchase of one (1) handicapped school bus at a cost of \$70,500.00 as per bid specifications.

Roll Call: Mrs. Bess, Yes; Mr. Hughes, Yes; Mr. Ryan, Yes; Mr. Swayne, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

169-05 Mr. Swayne moved and Mrs. Bess seconded to accept the resignation of the following:

Tim Robinette, custodian, effective July 1, 2005 for retirement purposes

Roll Call: Mr. Swayne, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mr. Ryan, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

170-05

Mr. Swayne moved and Mr. Hughes seconded that upon the recommendation of the Superintendent of Schools the following be employed as teachers on limited contract for one year beginning with the 2005-2006 school year, as per the Certified Salary Schedule:

Troy Grooms
Sherri Griffith – 120 days
Christina Hadjiyannis – 72 days
Molly Tinker

Roll Call: Mr. Swayne, Yes; Mr. Hughes, Yes; Mrs. Bess, Yes; Mr. Ryan, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

171-05

Mr. Swayne moved and Mr. Hughes seconded that upon the recommendation of the Superintendent of Schools, the following be employed as a classified employee as indicated beginning with the 2005-2006 school year, as per the Classified Salary Schedule:

Melissa Baker – 1 Year
Joyce Rideout – 1 Year
Kevin Schoonover – 1 Year

Roll Call: Mr. Swayne, Yes; Mr. Hughes, Yes; Mrs. Bess, Yes; Mr. Ryan, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

172-05

Mr. Swayne moved and Mr. Ryan seconded to approve the Agreement with the Southern Ohio Educational Service Center regarding salary and benefits for Curriculum Supervisory services from August 1, 2005 through November 30, 2005.

Roll Call: Mr. Swayne, Yes; Mr. Ryan, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

173-05

Mr. Swayne moved and Mr. Ryan seconded to approve the Agreement with the Southern Ohio Educational Service Center regarding salary and benefits for personnel/truancy services from July 1, 2005 through July 31, 2006.

Roll Call: Mr. Swayne, Yes; Mr. Ryan, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

174-05

Mr. Swayne moved and Mr. Ryan seconded that upon the recommendation of the Superintendent of Schools the following be employed on supplemental contract as indicated for the 2005-2006 school year as per the Supplemental Salary Schedule:

North Adams Elementary

Cheryl Harrison Building LPDC Member

North Adams High School

Rodney	Beighle	High School Boys Varsity Track Coach
Brock	Caldwell	Jr High Girls 8th Basketball Coach
Jeff	Copas	Jr High Girls 7th Basketball Coach
Jennifer	Farley	Jr High Girls 8th Volleyball Coach
Paul	Gosink	Asst. Attendance Officer – Sat. School
Margaret	Semple	District LPDC Member
James	Roush	Asst. Varsity Girls Basketball Coach

Ohio Valley CTC

Randall	Dunkin	Science Fair Director
Amanda	Fuller	Building LPDC Member
Richard	Kuhn	Computer Coordinator
Joe	Palmer	Building LPDC Member
Ronnie	Paul	Building LPDC Member

West Union Elementary

Regina	Boling	Computer Coordinator
Jackie	Brown	Science Fair Director
Susan	Harper	Building LPDC Member
Jackie	Hitt	Safety Patrol Advisor
Debra	Kropf	Computer Coordinator
Tricia	Plymesser	Elementary Yearbook Advisor
Julie	Weeks	Student Council Advisor
Karen	Young	District LPDC Member
Karen	Young	Building LPDC Member

West Union High School

Danny	Blanton	Head Varsity Boys Track Coach
Della	Frost	Asst. Girls Volleyball Coach Volunteer
Judy	Hazelbaker	Athletic Director (1/2)
Ronald	Lynch	Freshman Boys Basketball Coach
Donnie	McCarty	Computer Coordinator
Jennifer	Nehus	Color Guard Advisor
Phil	Rhonemus	Athletic Director (1/2)
Troy	Storer	Jr High Boys 8th Basketball Coach

Roll Call: Mr. Swayne, Yes; Mr. Ryan, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

175-05

Mrs. Lewis moved and Mr. Swayne seconded to adopt the following policy(ies) and/or procedure(s) for the Adams County/Ohio Valley School District and it/they be included in the Policy & Procedures Manual for the Board of Education as indicated; and whenever a conflict exists between the board policy and the Student Handbook, the board policy prevails:

- a. SEXUAL HARASSMENT
- b. AUTHORIZED SIGNATURES
- c. ACCEPTABLE USE AND INTERNET SAFETY
- d. SCHOOL BUS SAFETY PROGRAM
- e. GRADUATION REQUIREMENTS
- f. INTERSCHOLASTIC ATHLETICS – ATHLETIC RULES

Roll Call: Mrs. Lewis, No; Mr. Swayne, No; Mrs. Bess, No; Mr. Hughes, No; Mr. Ryan, No.

The President declared the motion failed.

176-05

Mrs. Lewis moved and Mrs. Bess seconded to renew membership in the Ohio Coalition for Equity & Adequacy of School Funding for the 2005-2006 school year at a cost of \$2,100.50.

Roll Call: Mrs. Lewis, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mr. Ryan, Yes; Mr. Swayne, Yes.

The President declared the motion carried.

177-05

Mrs. Lewis moved and Mr. Swayne seconded to renew the subscription to the Ohio School Boards Association *Policy Development Quarterly* for the 2005-2006 school year at a cost of \$300.00.

Roll Call: Mrs. Lewis, Yes; Mr. Swayne, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mr. Ryan, Yes.

The President declared the motion carried.

178-05

Mr. Hughes moved and Mr. Swayne seconded to go into Executive Session for the purpose of discussing the appointment, employment, or compensation of public employees.

Roll Call: Mr. Hughes, Yes; Mr. Swayne, Yes; Mrs. Bess, Yes; Mr. Ryan, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

Those present in Executive Session included the five board members, Superintendent, Treasurer, and Bob Strobl. Bob Strobl left Executive Session at 9:52 p.m.

Upon the Board's return to the table at 10:45 p.m., the President stated that the Board had discussed the appointment, employment, or compensation of public employees.

Members present and answering to their names on roll call were as follows: Mrs. Bess, Present; Mr. Hughes, Present; Mr. Ryan, Present; Mr. Swayne, Present; Mrs. Lewis, Present.

179-05

There being no further business to come before the Board at this time, Mrs. Lewis moved and Mr. Ryan seconded that the meeting be adjourned.

Roll Call: Mrs. Lewis, Yes; Mr. Ryan, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mr. Swayne, Yes.

The President declared the motion carried and the meeting adjourned at 10:45 p.m.

President

Date Approved

Treasurer

July 7, 2005

The Adams County/Ohio Valley School District Board of Education met on the above date for a special meeting at the Ohio Valley Career and Technical Center, West Union, Ohio, at 7:00 p.m.

Members present and answering to their names on roll call were as follows: Mrs. Bess, Present; Mr. Hughes, Present; Mr. Ryan, Present; Mr. Swayne, Present; Mrs. Lewis, Present.

180-05 Mr. Hughes moved and Mr. Ryan seconded to adopt the following textbooks for the Adams County/Ohio Valley School District:

Grades 7-8

Middle School Math, Holt, Rinehart and Winston, 2004

Grades 9-12

Algebra I, Geometry, Algebra II, Trig-Precalculus, Calculus, McDougal-Littell Series, 2004

Roll Call: Mr. Hughes, Yes; Mr. Ryan, Yes; Mrs. Bess, Yes; Mr. Swayne, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

181-05 Mr. Hughes moved and Mrs. Lewis seconded to purchase the grade 7-12 math textbooks at an approximate cost of \$84,000.00.

Roll Call: Mr. Hughes, Yes; Mrs. Lewis, Yes; Mrs. Bess, Yes; Mr. Ryan, Yes; Mr. Swayne, Yes.

The President declared the motion carried.

182-05 Mr. Hughes moved and Mr. Swayne seconded to revise the 2005-2006 Student Handbook to insert the phrase "excluding the separate writing score" on Page 36 under Item 1 of Class Rank criteria, after ACT Composition Test Score.

Roll Call: Mr. Hughes, Yes; Mr. Swayne, Yes; Mrs. Bess, Yes; Mr. Ryan, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

183-05 Mr. Swayne moved and Mr. Hughes seconded to go into Executive Session for the purpose of discussing the appointment, employment, or compensation of public employees.

Roll Call: Mr. Swayne, Yes; Mr. Hughes, Yes; Mrs. Bess, Yes; Mr. Ryan, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

Those present in Executive Session included the five board members, Superintendent, and Treasurer.

Upon the Board's return to the table at 8:00 p.m., the President stated that the Board had discussed the appointment, employment, or compensation of public employees.

Members present and answering to their names on roll call were as follows: Mrs. Bess, Present; Mr. Hughes, Present; Mr. Ryan, Present; Mr. Swayne, Present; Mrs. Lewis, Present.

184-05 Mr. Swayne moved and Mrs. Lewis seconded to accept the resignation of the following:

Rhonda Brandenburg, teacher, effective at the end of the 2004-2005 school year

Roll Call: Mr. Swayne, Yes; Mrs. Lewis, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mr. Ryan, Yes.

The President declared the motion carried.

185-05

Mr. Swayne moved and Mrs. Bess seconded to approve a Medical Leave of Absence for Darlena Carter, effective for the 2005-2006 school year.

Roll Call: Mr. Swayne, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mr. Ryan, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

186-05

Mr. Swayne moved and Mr. Hughes seconded that upon the recommendation of the Superintendent of Schools, Eric Meredith be employed as Principal of Peebles High School for a period of two (2) years beginning with the 2005-2006 school year as per the Administrative Salary Schedule.

Roll Call: Mr. Swayne, Yes; Mr. Hughes, Yes; Mrs. Bess, Yes; Mr. Ryan, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

187-05

Mr. Swayne moved and Mr. Hughes seconded that upon the recommendation of the Superintendent of Schools the following be employed as teachers on limited contract for one year, effective beginning with the 2005-2006 school year, as per the Certified Salary Schedule:

Cara Rhonemus Vogler
Tiffany Allen
Karl Boerger
Aaron Berridge

Roll Call: Mr. Swayne, Yes; Mr. Hughes, Yes; Mrs. Bess, Yes; Mr. Ryan, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

188-05

Mr. Swayne moved and Mrs. Lewis seconded that upon the recommendation of the Superintendent of Schools the following be employed on supplemental contract as indicated for the 2005-2006 school year as per the Supplemental Salary Schedule:

Amanda Fuller – Intramural Director (1/2), OVCTC
Randall Dunkin – Intramural Director (1/2), OVCTC
Nicole Cluxton – Volunteer Asst. Cheerleader Sponsor (7th & 8th), PHS

Roll Call: Mr. Swayne, Yes; Mrs. Lewis, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mr. Ryan, Yes.

The President declared the motion carried.

189-05

Mrs. Lewis moved and Mr. Swayne seconded to adopt the following policy(ies) and/or procedure(s) for the Adams County/Ohio Valley School District and it/they be included in the Policy & Procedures Manual for the Board of Education as indicated; and whenever a conflict exists between the board policy and the Student Handbook, the board policy prevails:

- a. SEXUAL HARASSMENT
- b. AUTHORIZED SIGNATURES

- c. ACCEPTABLE USE AND INTERNET SAFETY
- d. SCHOOL BUS SAFETY PROGRAM
- e. GRADUATION REQUIREMENTS
- f. INTERSCHOLASTIC ATHLETICS – ATHLETIC RULES (Amend present policy to comply with OHSAA Guidelines.)

Roll Call: Mrs. Lewis, Yes; Mr. Swayne, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mr. Ryan, No.

The President declared the motion carried.

190-05

Mrs. Lewis moved and Mr. Hughes seconded to approve the Tech Contract with South Central Ohio Computer Association at a cost of \$90,000.00 for FY2006.

Roll Call: Mrs. Lewis, Yes; Mr. Hughes, Yes; Mrs. Bess, Yes; Mr. Ryan, Yes; Mr. Swayne, Yes.

The President declared the motion carried.

191-05

Mrs. Lewis moved and Mrs. Bess seconded to approve the EMIS Services Agreement with South Central Ohio Computer Association at a cost of \$18,939.00 for FY2006.

Roll Call: Mrs. Lewis, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mr. Ryan, Yes; Mr. Swayne, Yes.

The President declared the motion carried.

192-05

There being no further business to come before the Board at this time, Mr. Hughes moved and Mr. Swayne seconded that the meeting be adjourned.

Roll Call: Mr. Hughes, Yes; Mr. Swayne, Yes; Mrs. Bess, Yes; Mr. Ryan, Yes; Mrs. Lewis, Yes.

The President declared the motion carried and the meeting adjourned at 8:30 p.m.

President

Date Approved

Treasurer

July 25, 2005

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 7:00 p.m.

Members present and answering to their names on roll call were as follows: Mrs. Bess, Present; Mr. Hughes, Absent; Mr. Ryan, Present; Mr. Swayne, Present; Mrs. Lewis, Present.

193-05

Mrs. Lewis moved and Mr. Ryan seconded that the minutes of the June 20, 2005 special meeting, the June 27, 2005 regular meeting, and the July 7, 2005 special meeting be approved by the Board, signed by the President, and attested by the Treasurer and to acknowledge that the Financial Statement for June was received by the Board.

Roll Call: Mrs. Lewis, Yes; Mr. Ryan, Yes; Mrs. Bess, Yes; Mr. Swayne, Yes.

The President declared the motion carried.

194-05

Mr. Ryan moved and Mrs. Lewis seconded to go into Executive Session for the purpose of discussing the appointment, employment, or compensation of public employees.

Roll Call: Mr. Ryan, Yes; Mrs. Lewis, Yes; Mrs. Bess, Yes; Mr. Swayne, Yes.

The President declared the motion carried.

Those present in Executive Session included the four board members, Superintendent, and Treasurer.

Upon the Board's return to the table at 8:05 p.m., the President stated that the Board had discussed the appointment, employment, or compensation of public employees.

Members present and answering to their names on roll call were as follows: Mrs. Bess, Present; Mr. Hughes, Absent; Mr. Ryan, Present; Mr. Swayne, Present; Mrs. Lewis, Present.

195-05

Mr. Ryan moved and Mrs. Bess seconded that the board approve all expenditures according to board policy as listed on the invoice register.

(SEE MINUTE BOOK FOLDER)

Roll Call: Mr. Ryan, Yes; Mrs. Bess, Yes; Mr. Swayne, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

196-05

Mr. Ryan moved and Mrs. Lewis seconded to approve the new funds, fund changes, and transfers as presented.

(SEE MINUTE BOOK FOLDER)

Roll Call: Mr. Ryan, Yes; Mrs. Lewis, Yes; Mrs. Bess, Yes; Mr. Swayne, Yes.

The President declared the motion carried.

197-05

Mr. Ryan moved and Mr. Swayne seconded to approve the Amended Certificate as presented.

(SEE MINUTE BOOK FOLDER)

Roll Call: Mr. Ryan, Yes; Mr. Swayne, Yes; Mrs. Bess, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

198-05 Mr. Ryan moved and Mrs. Bess seconded to approve the Permanent Appropriations for FY2006 as presented.

(SEE MINUTE BOOK FOLDER)

Roll Call: Mr. Ryan, Yes; Mrs. Bess, Yes; Mr. Swayne, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

199-05 Mr. Ryan moved and Mrs. Lewis seconded to adopt the tuition rate of **\$1484.13** for the Adams County/Ohio Valley School District for the 2005-2006 school year as calculated by the Ohio Department of Education.

Roll Call: Mr. Ryan, Yes; Mrs. Lewis, Yes; Mrs. Bess, Yes; Mr. Swayne, Yes.

The President declared the motion carried.

200-05 Mr. Swayne moved and Mrs. Bess seconded to approve the Cosmetology Vocational Advisory Committee Meeting minutes for the 2004-2005 school year as presented.

Roll Call: Mr. Swayne, Yes; Mrs. Bess, Yes; Mr. Ryan, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

201-05 Mr. Swayne moved and Mr. Ryan seconded to approve an extended field trip for the West Union High School and Peebles High School band students to travel to Rio Grande, Ohio, on August 7-13, 2005.

Mr. Swayne withdrew the motion.

202-05 Mr. Swayne moved and Mr. Ryan seconded to approve an extended field trip for the West Union High School band students to travel to Rio Grande, Ohio, on August 7-13, 2005.

Roll Call: Mr. Swayne, Yes; Mr. Ryan, Yes; Mrs. Bess, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

203-05 Mrs. Bess moved and Mr. Ryan seconded to accept the bid from Miami Valley International of Cincinnati, Ohio, for the purchase of four (4) school buses at a cost of \$65,350.00 each, as per bid specifications.

Roll Call: Mrs. Bess, Yes; Mr. Ryan, Yes; Mr. Swayne, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

204-05 Mr. Swayne moved and Mrs. Bess seconded to accept the resignation of the following:

Donald Clark, Jr., teacher, effective at the end of the 2004-2005 school year
Holly DeMint, teacher, effective at the end of the 2004-2005 school year
Chasity Kattine, teacher, effective at the end of the 2004-2005 school year

Scott Moore, teacher and supplemental, effective at end of the 2004-2005 school year
Norma Stewart, substitute teacher and substitute classified, effective July 1, 2005
Dawn Olender, substitute teacher, effective June 1, 2005

Roll Call: Mr. Swayne, Yes; Mrs. Bess, Yes; Mr. Ryan, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

205-05

Mr. Swayne moved and Mr. Ryan seconded that upon the recommendation of the Superintendent of Schools the following be employed as teachers on limited contract for one year beginning with the 2005-2006 school year, as per the Certified Salary Schedule:

Roselee Ackerman
Jennifer Kingsley
Chris Reed
Tom Reed
Sara Reising
Jennifer Swayne
Josh Arey
Barbara Crothers
Debbie Calvert - .5 time

Roll Call: Mr. Swayne, Yes; Mr. Ryan, Yes; Mrs. Bess, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

206-05

Mr. Swayne moved and Mrs. Lewis seconded that upon the recommendation of the Superintendent of Schools the following be placed on the Approved Classified Substitute List, effective beginning with the 2005-2006 school year and as per the Classified Salary Schedule for substitute employees:

Rachel Smith – Bus Driver

Roll Call: Mr. Swayne, Yes; Mrs. Lewis, Yes; Mrs. Bess, Yes; Mr. Ryan, Yes.

The President declared the motion carried.

207-05

Mr. Swayne moved and Mrs. Lewis seconded that upon the recommendation of the Superintendent of Schools the following be placed on the Approved Certified Substitute List, effective beginning with the 2005-2006 school year and as per the Certified Salary Schedule for substitute employees:

Tasha Berry

Roll Call: Mr. Swayne, Yes; Mrs. Lewis, Yes; Mrs. Bess, Yes; Mr. Ryan, Yes.

The President declared the motion carried.

208-05

Mr. Swayne moved and Mrs. Lewis seconded that upon the recommendation of the Superintendent of Schools the following be employed on supplemental contract as indicated for the 2005-2006 school year as per the Supplemental Salary Schedule:

Frankie	Stephens	JH Girls Basketball Coach (7th)	PHS
Frankie	Stephens	JH Girls Basketball Coach (8th)	PHS
Amanda	Blanton	Varsity Cheerleading Sponsor	WUHS
Amanda	Blanton	Reserve Cheerleading Sponsor	WUHS

Nikki	Chandler	JV Girls Basketball Coach	WUHS
Brianna	McFarland	Head Varsity Girls Cross Country Coach	WUHS
Phillip	Rhonemus	JH Girls Basketball Coach (8th)	WUHS
Nancy	Hinton	Volunteer Asst. JH Volleyball Coach	WUHS
Wanda	Jones	JH Cheerleader Sponsor	WUHS
Patsy	Eldridge	Varsity Girls Soccer Coach	NAHS

Roll Call: Mr. Swayne, Yes; Mrs. Lewis, Yes; Mrs. Bess, Yes; Mr. Ryan, Yes.

The President declared the motion carried.

209-05

Mr. Swayne moved and Mrs. Lewis seconded to authorize the Superintendent of Schools to hire new employees for the 2005-2006 school year pending board approval at the next meeting.

Roll Call: Mr. Swayne, Yes; Mrs. Lewis, Yes; Mrs. Bess, Yes; Mr. Ryan, Yes.

The President declared the motion carried.

The President appointed Mrs. Bess as the Delegate and Mr. Hughes as the Alternate to the 2005 OSBA Capital Conference Annual Meeting.

210-05

There being no further business to come before the Board at this time, Mr. Ryan moved and Mr. Swayne seconded that the meeting be adjourned.

Roll Call: Mr. Ryan, Yes; Mr. Swayne, Yes; Mrs. Bess, Yes; Mrs. Lewis, Yes.

The President declared the motion carried and the meeting adjourned at 8:40 p.m.

President

Date Approved

Treasurer

August 29, 2005

The Adams County/Ohio Valley School District Board of Education met on the above date for the regular meeting at North Adams Elementary, Seaman, Ohio, at 7:00 p.m.

Members present and answering to their names on roll call were as follows: Mrs. Bess, Present; Mr. Hughes, Present; Mr. Ryan, Present; Mr. Swayne, Present; Mrs. Lewis, Present.

222-05

Mrs. Lewis moved and Mr. Ryan seconded that the minutes of the July 25, 2005 regular meeting be approved by the Board, signed by the President, and attested by the Treasurer and to acknowledge that the Financial Statement for July was received by the Board.

Roll Call: Mrs. Lewis, Yes; Mr. Ryan, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mr. Swayne, Yes.

The President declared the motion carried.

223-05

Mr. Ryan moved and Mrs. Lewis seconded that the board approve all expenditures according to board policy as listed on the invoice register.

(SEE MINUTE BOOK FOLDER)

Roll Call: Mr. Ryan, Yes; Mrs. Lewis, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mr. Swayne, Yes.

The President declared the motion carried.

224-05

Mr. Ryan moved and Mrs. Bess seconded to approve the new funds, fund changes, and transfers as presented.

(SEE MINUTE BOOK FOLDER)

Roll Call: Mr. Ryan, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mr. Swayne, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

225-05

Mr. Ryan moved and Mr. Hughes seconded to approve the Amended Certificate and Appropriation Recap Sheet as presented.

(SEE MINUTE BOOK FOLDER)

Roll Call: Mr. Ryan, Yes; Mr. Hughes, Yes; Mrs. Bess, Yes; Mr. Swayne, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

226-05

Mr. Ryan moved and Mrs. Lewis seconded to approve the following investment as transacted by the Treasurer:

<u>Date</u>	<u>Firm</u>	<u>Term</u>	<u>Rate</u>	<u>Amount</u>
8/09/05	Fifth Third Securities (Federal Home Loan Bank Bond)	15 Mos.	4.1%	\$1,000,000

Roll Call: Mr. Ryan, Yes; Mrs. Lewis, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mr. Swayne, Yes.

The President declared the motion carried.

227-05 Mr. Hughes moved and Mr. Ryan seconded to adopt the following textbooks for the Adams County/Ohio Valley School District:

High School

Earth Science, Prentice Hall, 2006

Roll Call: Mr. Hughes, Yes; Mr. Ryan, Yes; Mrs. Bess, Yes; Mr. Swayne, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

228-05 Mr. Hughes moved and Mr. Swayne seconded to purchase the Earth Science textbooks as previously adopted at an approximate cost of \$4,865.00.

Roll Call: Mr. Hughes, Yes; Mr. Swayne, Yes; Mrs. Bess, Yes; Mr. Ryan, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

229-05 Mr. Hughes moved and Mrs. Bess seconded to approve participation in the following state and/or federal programs for the 2005-2006 school year:

Title I – Economically Deprived

Title II-A – Improving Teacher Quality

Title II-D – Technology

Title IV – Safe & Drug-Free Schools

Title V – Innovative Education

Title VI-B – Rural & Low Income

IDEA – Part B – Individuals with Disabilities Education Act

ECSE – Early Childhood Special Education

Roll Call: Mr. Hughes, Yes; Mrs. Bess, Yes; Mr. Ryan, Yes; Mr. Swayne, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

230-05 Mr. Hughes moved and Mr. Ryan seconded to approve the following extended field trips:

TAG Fifth and Sixth Grade Students to travel to Monticello, Colonial Williamsburg, and Jamestown, Virginia on May 10-13, 2006

Ohio Valley CTC FFA Students to travel to Springfield, MA on September 15-19, 2005

Roll Call: Mr. Hughes, Yes; Mr. Ryan, Yes; Mrs. Bess, Yes; Mr. Swayne, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

231-05 I make a motion and I need a second to approve the Designated School Bus Stops for the Adams County/Ohio Valley School District as presented for the 2005-2006 school year as required by Ohio Revised Code Section 3327.01, with the Superintendent or his designee making necessary changes.

I make a motion and I need a second to authorize the Board President to execute the deeds to transfer legal title of the property known as Manchester High School, Woolard Elementary, Bentonville Preschool, and the South Bus Garage to Manchester Local School District.

I make a motion and I need a second to adopt the Policy Statement and Agreement for Free and Reduced-Price Meals & Milk and Income Eligibility Scale as presented for the Adams County/Ohio Valley School District for the 2005-2006 school year.

I make a motion and I need a second to accept the resignation of the following:

Kenneth Pence, bus driver, effective at the end of the 2004-2005 school year
Bob Kautz, bus driver, effective December 1, 2005 for retirement purposes
Lisa Smith, aide, effective August 27, 2005

I make a motion and I need a second that upon the recommendation of the Superintendent of Schools, the following be employed as a classified employee as indicated beginning with the 2005-2006 school year, as per the Classified Salary Schedule:

Sharon Kidder – 1 Year
Nikki Payne – 1 Year
Jennifer Jenkins – 1 Year
Rebecca Gifford – 1 Year

I make a motion and I need a second that upon the recommendation of the Superintendent of Schools the following be placed on the Approved Classified Substitute List, effective beginning with the 2005-2006 school year and as per the Classified Salary Schedule for substitute employees:

Julie Burris – Cook
Stephanie Gill – Cook
Karen Gulley – Cook
Sarah Hayslip – Cook
Regina Ward – Cook
Jenny Baker – Special Education Aide
Bruce Peterson – Bus Driver

I make a motion and I need a second that upon the recommendation of the Superintendent of Schools the following be placed on the Approved Certified Substitute List, effective beginning with the 2005-2006 school year and as per the Certified Salary Schedule for substitute employees:

Jesseka Black
Leslie Ann Cooper
Jennifer Dooley
Kathy Jones
Matthew Leonard
Brandi Michael
Bruce Peterson
Matthew Potts
Glen Ragan
Allen Seitz
Neil Winn
Michael Insko
Crystal Roberts

I make a motion and I need a second that upon the recommendation of the Superintendent of Schools the following be employed on supplemental contract as indicated for the 2005-2006 school year on a per diem basis:

Brian	Meyer	03 extended days
James	Branham	10 extended days

Barbara	Crothers	10 extended days
Stephen	Darby	10 extended days
Troy	Grooms	10 extended days
Linda	Hamrick	10 extended days
Beth	Huntley	10 extended days
Marcia	McCoy	10 extended days
Linda	McIntosh	10 extended days
John	Parker	10 extended days
Kathy	Pryor	10 extended days
Carl	Schneider	10 extended days
Ann	Singer	10 extended days
Brandon	Stroup	10 extended days
Herbena	Terhune	10 extended days
Steve	White	10 extended days
Matthew	Williams	10 extended days
Paul	Scott	15 extended days
Becky	Cox	15 extended days
Donald	McCarty	30 extended days
Jason	Moore	30 extended days
John	Newman	30 extended days

I make a motion and I need a second that upon the recommendation of the Superintendent of Schools the following be employed as secondary personnel for the 2005-2006 school year only when school is in session:

Debra Pence – Cashier
Patty Hopkins – Cashier
Debbie Leonard – Cashier
Judy Ward - Cashier

I make a motion and I need a second that upon the recommendation of the Superintendent of Schools the following be employed on supplemental contract as indicated for the 2005-2006 school year as per the Supplemental Salary Schedule:

Peebles High School

Vicky	Barnett	Science Fair Director (1/2)
Timothy	Grooms	Freshman Boys Basketball Coach
Timothy	Grooms	Junior Varsity Baseball Coach
Lloyd Judd	Johnson	Head Varsity Baseball Coach
Casey	Reed	High School Yearbook Advisor
John	Robinson	7-8 Academic Team Advisor (1/2)
Richard	Smalley	Head Varsity Softball Coach
Karen	Swayne	Science Fair Director (1/2)
Shane	Swayne	Junior Varsity Softball Coach
Herbena	Terhune	Production Director
Linda	Zinser	Varsity Boys Track Coach
Linda	Zinser	Varsity Girls Track Coach

West Union Elementary

Laura	Warner	Building LPDC Member
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West Union High School

Sara	Reising	Jr. High Girls Basketball Coach
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I make a motion and I need a second that upon the recommendation of the Superintendent of Schools the following be employed as teachers on a one-year limited contract as indicated beginning with the 2005-2006 school year, as per the Certified Salary Schedule:

Diane Tomlin - .5 time

I make a motion and I need a second to adopt the 2006-2007 School Calendar for the Adams County/Ohio Valley School District as presented.

I make a motion and I need a second to ratify the Agreement with the Ohio Valley Education Association as presented, effective July 1, 2005.

I make a motion and I need a second to increase the per diem rate for substitute teachers to eighty-five dollars (\$85.00) per day, effective beginning with the 2005-2006 school year.

I make a motion and I need a second to approve the placement of a small storage building on the grounds at West Union High School.

There being no further business to come before the Board at this time, Mrs. Lewis moved and Mrs. Bess seconded that the meeting be adjourned.

Roll Call: Mrs. Lewis, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mr. Ryan, Yes; Mr. Swayne, Yes.

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

President

Date Approved

Treasurer

September 26, 2005

The Adams County/Ohio Valley School District Board of Education met on the above date for the regular meeting at Peebles Elementary, Peebles, Ohio, at 7:00 p.m.

Members present and answering to their names on roll call were as follows: Mrs. Bess, Present; Mr. Hughes, Present; Mr. Ryan, Present; Mr. Swayne, Present; Mrs. Lewis, Present.

248-05

Mrs. Lewis moved and Mr. Hughes seconded that the minutes of the August 18, 2005 special meeting, and the August 29, 2005 regular meeting be approved by the Board, signed by the President, and attested by the Treasurer and to acknowledge that the Financial Statement for August was received by the Board.

Roll Call: Mrs. Lewis, Yes; Mr. Hughes, Yes; Mrs. Bess, Yes; Mr. Ryan, Yes; Mr. Swayne, Yes.

The President declared the motion carried.

249-05

Mrs. Lewis moved and Mr. Swayne seconded to go into Executive Session for the purpose of discussing the appointment, employment, or compensation of public employees, considering the purchase of property, and discussing matters required to be kept confidential by federal law, rules, or state statutes.

Roll Call: Mrs. Lewis, Yes; Mr. Swayne, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mr. Ryan, Yes.

The President declared the motion carried.

Those present in Executive Session included the five board members, Superintendent, Treasurer, and Joe Wills. Lisa Smith entered Executive Session at 8:48 p.m. and left at 9:35 p.m. Laurel Hamilton entered Executive Session at 9:37 p.m. and left at 9:50 p.m.

Upon the Board's return to the table at 10:20 p.m., the President stated that the Board had discussed the appointment, employment, or compensation of public employees, considered the purchase of property, and discussed matters required to be kept confidential by federal law, rules, or state statutes.

Members present and answering to their names on roll call were as follows: Mrs. Bess, Present; Mr. Hughes, Present; Mr. Ryan, Present; Mr. Swayne, Present; Mrs. Lewis, Present.

250-05

Mr. Ryan moved and Mrs. Bess seconded that the board approve all expenditures according to board policy as listed on the invoice register.

(SEE MINUTE BOOK FOLDER)

Roll Call: Mr. Ryan, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mr. Swayne, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

251-05

Mr. Ryan moved and Mrs. Lewis seconded to approve the new funds, fund changes, and transfers as presented.

(SEE MINUTE BOOK FOLDER)

Roll Call: Mr. Ryan, Yes; Mrs. Lewis, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mr. Swayne, Yes.

The President declared the motion carried.

252-05

Mr. Ryan moved and Mr. Swayne seconded to approve the Amended Certificate and Appropriation Recap Sheet as presented.

(SEE MINUTE BOOK FOLDER)

Roll Call: Mr. Ryan, Yes; Mr. Swayne, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

253-05

Mr. Ryan moved and Mr. Swayne seconded to increase the reimbursable mileage rate from \$0.405 to \$0.485 per mile as recognized by the Internal Revenue Service, effective September 1, 2005 through December 31, 2005.

Roll Call: Mr. Ryan, Yes; Mr. Swayne, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

254-05

Mr. Ryan moved and Mrs. Lewis seconded to approve the following rates of pay, effective October 1, 2005:

Assistant Attendance Officer (Saturday School) - \$11.25 per hour
Substitute Bus Driver - \$10.95 per hour

Roll Call: Mr. Ryan, Yes; Mrs. Lewis, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mr. Swayne, Yes.

The President declared the motion carried.

255-05

Mr. Ryan moved and Mrs. Bess seconded to approve the depository agreement with the National Bank and Trust Company for the period of October 1, 2005 through June 30, 2010.

Roll Call: Mr. Ryan, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mr. Swayne, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

256-05

Mr. Ryan moved and Mr. Hughes seconded to approve the contract with the Local Government Services Division of the Auditor of State's Office to perform the compilation of the basic financial statements for the fiscal years ending June 30, 2005, 2006, and 2007 at a cost of \$3,700.00 annually.

Roll Call: Mr. Ryan, Yes; Mr. Hughes, Yes; Mrs. Bess, Yes; Mr. Swayne, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

257-05

Mr. Hughes moved and Mr. Swayne seconded to adopt the following resolution for OHIO PARENTS' WEEK:

WHEREAS, Governor Taft has issued a proclamation declaring the week of **September 25-October 1, 2005** as **Parents' Week** in the **State of Ohio**; and

WHEREAS, all the citizens of the Adams County/Ohio Valley School District need to recognize the essential role of parents in helping to create stronger families and communities; and

WHEREAS, by recognizing Ohio Parents' Week, the citizens of the Adams County/Ohio Valley School District will have an opportunity to provide education and awareness of issues and challenges that confront parents daily; and

WHEREAS, the entire community benefits when parents are supported in their fundamental role of caring for their children (better families, better students, fewer health problems, fewer delinquency problems, and in future years better citizens, fewer prisons, a more productive work force, etc.); now

THEREFORE, BE IT RESOLVED that the week of September 25-October 1, 2005 is hereby recognized and proclaimed to be Ohio Parents' Week by the Adams County/Ohio Valley School District and that all the citizens of our district are urged to join in observing this very special week.

Roll Call: Mr. Hughes, Yes; Mr. Swayne, Yes; Mrs. Bess, Yes; Mr. Ryan, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

258-05

Mr. Hughes moved and Mr. Swayne seconded to approve the Local Education Agency Agreements with the following for the 2005-2006 school year as presented:

Highland County Help Me Grow
Adams County Board of Mental Retardation & Developmental Disabilities
Highland County Community Action Organization, Inc. Head Start Program
Highland County Board of Mental Retardation & Developmental Disabilities
ABCEOI/Adams County Help Me Grow
Adams-Brown Head Start

Roll Call: Mr. Hughes, Yes; Mr. Swayne, Yes; Mrs. Bess, Yes; Mr. Ryan, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

259-05

Mr. Swayne moved and Mr. Hughes seconded that upon the recommendation of the Superintendent of Schools, the following be employed as a classified employee as indicated beginning with the 2005-2006 school year, as per the Classified Salary Schedule:

Candy Campbell – Medical Aide – part-time
Deborah Evans – Bus Driver
Susan Perdue – Bus Driver
Shannon Potts – Bus Driver
Tim Robinette – Bus Driver
Michelle Rowland – Educational Aide – part-time
Robert Thompson – Bus Driver
Lisa McFarland – Educational Aide

Roll Call: Mr. Swayne, Yes; Mr. Hughes, Yes; Mrs. Bess, Yes; Mr. Ryan, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

260-05

Mr. Swayne moved and Mr. Hughes seconded to accept the resignation of the following:

Tim Robinette, bus driver, effective September 15, 2005
Sharon Buhr, substitute teacher, effective September 7, 2005
Mandy Georges – Volunteer Asst. Girls Basketball Coach, PHS, effective September 21, 2005

Roll Call: Mr. Swayne, Yes; Mr. Hughes, Yes; Mrs. Bess, Yes; Mr. Ryan, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

261-05

Mr. Swayne moved and Mr. Hughes seconded that upon the recommendation of the Superintendent of Schools the following be employed as teachers on limited contract for one year beginning with the 2005-2006 school year, as per the Certified Salary Schedule:

Allen Seitz

Roll Call: Mr. Swayne, Yes; Mr. Hughes, Yes; Mrs. Bess, Yes; Mr. Ryan, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

262-05

Mr. Swayne moved and Mr. Ryan seconded that upon the recommendation of the Superintendent of Schools the following be placed on the Approved Classified Substitute List, effective beginning with the 2005-2006 school year and as per the Classified Salary Schedule for substitute employees:

Lindsay	Behroozian	Sub Ed Aide & Sp Ed Aide
Sherri	Binder	Sub Sp Ed Aide
Kim	Bowman	Sub Sec/Ed Aide/Medical Aide
Krystal	Brown	Sub Sec/Ed Aide/Sp Ed Aide/Cashier
Judy	Burns	Sub Sec/Ed Aide/Sp Ed Aide
Marty	Cox	Sub Ed Aide
Stephanie	Gill	Sub Sp Ed Aide
Melinda	Horsley	Sub Sec/Ed Aide/Sp Ed Aide
Melissa	Michael	Sub Sec/Ed Aide/Sp Ed Aide
Vanessa	Osburn	Sub Sec/Ed Aide/Sp Ed Aide/Cashier
Brittany	Seabolt	Sub Sec/Ed Aide/Sp Ed Aide
Heather	Stapleton	Sub Sec/Ed Aide/Sp Ed Aide/Cashier
Stephanie	Stephenson	Sub Sec/Ed Aide/Sp Ed Aide
Kevin	Pence	Sub Bus Driver

Roll Call: Mr. Swayne, Yes; Mr. Ryan, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

263-05

Mr. Swayne moved and Mr. Ryan seconded that upon the recommendation of the Superintendent of Schools the following be placed on the Approved Certified Substitute List, effective beginning with the 2005-2006 school year and as per the Certified Salary Schedule for substitute employees:

Monica Bowling
 Jeff Crothers
 Tiffany Fiege
 Jane Hesler
 Heather Roades
 John Waugh
 Mark Willett, Jr.
 Tom Newman, Jr.
 Jody Akers

Roll Call: Mr. Swayne, Yes; Mr. Ryan, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

264-05

Mr. Swayne moved and Mrs. Bess seconded that upon the recommendation of the Superintendent of Schools the following be employed on supplemental contract as indicated for the 2005-2006 school year as per the Supplemental Salary Schedule:

Vicki Rhonemus Head Teacher, Special Needs Preschool

North Adams High School

Krista Hayslip Prom Coordinator

Peebles High School

Julie	Brodt	Volunteer Girls Basketball Coach
Jennifer	Cross	Color Guard Advisor
John	Parker	Competing Marching Band Director
Chris	Reed	JH Boys 8th Basketball Coach

West Union High School

Roger Cade Assistant Attendance Officer

Meredith Haslam National Honor Society Advisor
Molly Tinker High School Yearbook Advisor

Roll Call: Mr. Swayne, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mr. Ryan, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

265-05

Mr. Swayne moved and Mr. Hughes seconded to add ENVIROTHON COACH to Category VII of the Supplemental Salary Schedule in the OVEA Master Contract and adopt the job description for the same position, effective at the beginning of the 2005-2006 school year.

Roll Call: Mr. Swayne, Yes; Mr. Hughes, Yes; Mrs. Bess, Yes; Mr. Ryan, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

266-05

Mr. Swayne moved and Mr. Hughes seconded to enter into an agreement with Southern Hills Therapy Services of Winchester, Ohio, to provide speech therapy services for the 2005-2006 school year at a rate of \$75.00 per hour.

Roll Call: Mr. Swayne, Yes; Mr. Hughes, Yes; Mrs. Bess, Yes; Mr. Ryan, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

267-05

Mrs. Lewis moved and Mr. Hughes seconded to exercise SUSPENSION OF POLICIES – FILE: BBF, thereby suspending BOARD POLICY DEVELOPMENT – FILE: BF to dispense of the first reading of the AGENDA FORMAT policy.

Roll Call: Mrs. Lewis, Yes; Mr. Hughes, Yes; Mrs. Bess, Yes; Mr. Ryan, Yes; Mr. Swayne, Yes.

The President declared the motion carried.

268-05

Mrs. Lewis moved and Mr. Swayne seconded to adopt the following policy(ies) and/or procedure(s) for the Adams County/Ohio Valley School District and it/they be included in the Policy & Procedures Manual for the Board of Education as indicated; and whenever a conflict exists between the board policy and the Student Handbook, the board policy prevails:

- a. AGENDA FORMAT
- b. REMEDIAL INSTRUCTION
- c. PROMOTION AND RETENTION OF STUDENTS
- d. SCHOOL CEREMONIES AND OBSERVANCES/PATRIOTIC EXERCISES
- e. COMMUNICABLE DISEASES
- f. STUDENT RECORDS

Roll Call: Mrs. Lewis, Yes; Mr. Swayne, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mr. Ryan, Yes.

The President declared the motion carried.

269-05

Mrs. Lewis moved and Mr. Ryan seconded to approve the following graduation dates for the Year 2006:

- May 26, 2006 – WEST UNION HIGH SCHOOL
- May 27, 2006 – NORTH ADAMS HIGH SCHOOL
- May 28, 2006 – PEBBLES HIGH SCHOOL

Roll Call: Mrs. Lewis, Yes; Mr. Ryan, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mr. Swayne, Yes.

The President declared the motion carried.

270-05

Mrs. Lewis moved and Mr. Hughes seconded to approve ratification of the OAPSE Chapter #572 Agreement as presented, effective beginning October 1, 2005.

Roll Call: Mrs. Lewis, Yes; Mr. Hughes, Yes; Mrs. Bess, Yes; Mr. Ryan, Yes; Mr. Swayne, Yes.

The President declared the motion carried.

271-05

There being no further business to come before the Board at this time, Mr. Ryan moved and Mr. Hughes seconded that the meeting be adjourned.

Roll Call: Mr. Ryan, Yes; Mr. Hughes, Yes; Mrs. Bess, Yes; Mr. Swayne, Yes; Mrs. Lewis, Yes.

The President declared the motion carried and the meeting adjourned at 10:50 p.m.

Date Approved

President

Treasurer

September 29, 2005

The Adams County/Ohio Valley School District Board of Education met on the above date for a special meeting at the Ohio Valley Career and Technical Center, West Union, Ohio, at 6:30 p.m.

Members present and answering to their names on roll call were as follows: Mrs. Bess, Present; Mr. Hughes, Present; Mr. Ryan, Present; Mr. Swayne, Present; Mrs. Lewis, Present.

Mr. Steve Burigana, ODE Chief Operating Officer, and Mrs. Jane Sonenshein, State Board of Education Member, discussed conversion community schools.

272-05

There being no further business to come before the Board at this time, Mr. Ryan moved and Mrs. Bess seconded that the meeting be adjourned.

Roll Call: Mr. Ryan, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mr. Swayne, Yes; Mrs. Lewis, Yes.

The President declared the motion carried and the meeting adjourned at 8:06 p.m.

President

Date Approved

Treasurer

October 24, 2005

The Adams County/Ohio Valley School District Board of Education met on the above date for the regular meeting at West Union Elementary, West Union, Ohio, at 7:00 p.m.

Members present and answering to their names on roll call were as follows: Mrs. Bess, Present; Mr. Hughes, Present; Mr. Ryan, Present; Mr. Swayne, Present; Mrs. Lewis, Present.

273-05

Mrs. Lewis moved and Mr. Ryan seconded that the minutes of the September 26, 2005 regular meeting, and the September 29, 2005 special meeting be approved by the Board, signed by the President, and attested by the Treasurer and to acknowledge that the Financial Statement for September was received by the Board.

Roll Call: Mrs. Lewis, Yes; Mr. Ryan, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mr. Swayne, Yes.

The President declared the motion carried.

274-05

Mr. Ryan moved and Mrs. Lewis seconded that the board approve all expenditures according to board policy as listed on the invoice register.

(SEE MINUTE BOOK FOLDER)

Roll Call: Mr. Ryan, Yes; Mrs. Lewis, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mr. Swayne, Yes.

The President declared the motion carried.

275-05

Mr. Ryan moved and Mrs. Bess seconded to approve the new funds, fund changes, and transfers as presented.

(SEE MINUTE BOOK FOLDER)

Roll Call: Mr. Ryan, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mr. Swayne, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

276-05

Mr. Ryan moved and Mr. Swayne seconded to approve the Amended Certificate and Appropriation Recap Sheet as presented.

(SEE MINUTE BOOK FOLDER)

Roll Call: Mr. Ryan, Yes; Mr. Swayne, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

277-05

Mr. Ryan moved and Mr. Hughes seconded to approve the Amended Five-Year Forecast as presented.

(SEE MINUTE BOOK FOLDER)

Roll Call: Mr. Ryan, Yes; Mr. Hughes, Yes; Mrs. Bess, Yes; Mr. Swayne, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

278-05

Mr. Ryan moved and Mr. Hughes seconded to approve the following investment as transacted by the Treasurer:

<u>Date</u>	<u>Firm</u>	<u>Term</u>	<u>Rate</u>	<u>Amount</u>
10/18/05	First State Bank	91-Day CD	4.98%	\$2,000,000

Roll Call: Mr. Ryan, Yes; Mr. Hughes, Yes; Mrs. Bess, Yes; Mr. Swayne, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

279-05

Mr. Hughes moved and Mr. Swayne seconded to approve the purchase of the SCA scanning equipment and licenses from Kamico Instructional Media, Inc. at an approximate cost of \$17,430.70.

Roll Call: Mr. Hughes, Yes; Mr. Swayne, Yes; Mrs. Bess, Yes; Mr. Ryan, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

280-05

Mr. Hughes moved and Mr. Ryan seconded to approve the following extended field trips:

West Union Elementary Safety Patrol to Chicago, IL, on June 6-8, 2006
North Adams FFA to Louisville, KY, on November 4-7, 2005
Ohio Valley CTC FFA to Louisville, KY, on November 4-7, 2005

Roll Call: Mr. Hughes, Yes; Mr. Ryan, Yes; Mrs. Bess, Yes; Mr. Swayne, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

281-05

Mr. Swayne moved and Mr. Ryan seconded to go into Executive Session for the purpose of discussing the appointment, employment, or compensation of public employees, and considering the purchase of property.

Roll Call: Mr. Swayne, Yes; Mr. Ryan, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

Those present in Executive Session included the five board members, Superintendent, Treasurer, and Joe Wills. The Treasurer and Mr. Wills left Executive Session at 8:10 p.m.

Upon the Board's return to the table at 8:20 p.m., the President stated that the Board had discussed the appointment, employment, or compensation of public employees, and considered the purchase of property.

Members present and answering to their names on roll call were as follows: Mrs. Bess, Present; Mr. Hughes, Present; Mr. Ryan, Present; Mr. Swayne, Present; Mrs. Lewis, Present.

282-05

Mr. Swayne moved and Mr. Hughes seconded to accept the resignation of the following:

Sanford Jack Stone, bus driver, effective June 1, 2006

Roll Call: Mr. Swayne, Yes; Mr. Hughes, Yes; Mrs. Bess, Yes; Mr. Ryan, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

283-05

Mr. Swayne moved and Mrs. Bess seconded that upon the recommendation of the Superintendent of Schools, the following be employed as a classified employee as indicated beginning with the 2005-2006 school year, as per the Classified Salary Schedule:

Sherri Binder – Special Education Aide
Suzanne Huffman – Special Education Aide
Melissa Michael – Special Education Aide
Rachel Smith – Bus Driver

Roll Call: Mr. Swayne, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mr. Ryan, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

284-05

Mr. Swayne moved and Mr. Hughes seconded that upon the recommendation of the Superintendent of Schools the following be placed on the Approved Classified Substitute List, effective beginning with the 2005-2006 school year and as per the Classified Salary Schedule for substitute employees:

Kelly Havens – Custodian
David Lofton – Bus Driver

Roll Call: Mr. Swayne, Yes; Mr. Hughes, Yes; Mrs. Bess, Yes; Mr. Ryan, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

285-05

Mr. Swayne moved and Mr. Ryan seconded that upon the recommendation of the Superintendent of Schools the following be placed on the Approved Certified Substitute List, effective beginning with the 2005-2006 school year and as per the Certified Salary Schedule for substitute employees:

Kyle Cooper
Jasmine Osman
Jennifer Whited
Adam Tolle

Roll Call: Mr. Swayne, Yes; Mr. Ryan, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

286-05

Mr. Swayne moved and Mrs. Bess seconded that upon the recommendation of the Superintendent of Schools the following be employed on supplemental contract as indicated for the 2005-2006 school year as per the Supplemental Salary Schedule:

Jeff Copas – JV Boys Baseball Coach, NAHS
Rebecca Cox – High School Envirothon Coach, PHS
Donald McCarty – High School Envirothon Coach, WUHS
Mary Young – High School Envirothon Coach, NAHS
Mitzi Myers – High School Envirothon Coach, OVCTC
Julie Roush – Asst. Attendance Officer – Saturday School, WUHS
Nancy Schneider – Elem. Music Program Director (1/2), WU Elem.
Jonathan Tyler – Elem. Music Program Director (1/2), WU Elem.

Roll Call: Mr. Swayne, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mr. Ryan, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

287-05

Mrs. Lewis moved and Mr. Swayne seconded to adopt the following policy(ies) and/or procedure(s) for the Adams County/Ohio Valley School District and it/they be included in the Policy & Procedures Manual for the Board of Education as indicated; and whenever a conflict exists between the board policy and the Student Handbook, the board policy prevails:

a. TELEPHONE SERVICES

Roll Call: Mrs. Lewis, Yes; Mr. Swayne, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mr. Ryan, Yes.

The President declared the motion carried.

288-05

Mrs. Lewis moved and Mr. Hughes seconded to amend the 2005-2006 School Calendar by changing the waiver day from April 13, 2006 to April 18, 2006.

Roll Call: Mrs. Lewis, Yes; Mr. Hughes, Yes; Mrs. Bess, Yes; Mr. Ryan, Yes; Mr. Swayne, Yes.

The President declared the motion carried.

289-05

Mrs. Lewis moved and Mr. Hughes seconded to renew the District Fellowship Membership in Supplemental Assistance to the Handicapped, Inc. (SATH) for the 2005-2006 school year in the amount of \$100.00.

Roll Call: Mrs. Lewis, Yes; Mr. Hughes, Yes; Mrs. Bess, Yes; Mr. Ryan, Yes; Mr. Swayne, Yes.

The President declared the motion carried.

290-05

Mrs. Lewis moved and Mr. Hughes seconded to amend the Administrative Agreement between the Adams County Administrators' Association and the Adams County/Ohio Valley Board of Education by granting an increase of two percent (2%) to the base salary, effective for the 2005-2006 school year.

Roll Call: Mrs. Lewis, Yes; Mr. Hughes, Yes; Mrs. Bess, Yes; Mr. Ryan, Yes; Mr. Swayne, Yes.

The President declared the motion carried.

291-05

There being no further business to come before the Board at this time, Mr. Swayne moved and Mr. Hughes seconded that the meeting be adjourned.

Roll Call: Mr. Swayne, Yes; Mr. Hughes, Yes; Mrs. Bess, Yes; Mr. Ryan, Yes; Mrs. Lewis, Yes.

The President declared the motion carried and the meeting adjourned at 8:47 p.m.

President

Date Approved

Treasurer

November 3, 2005

The Adams County/Ohio Valley School District Board of Education met on the above date for a special meeting at the Administration Office, West Union, Ohio, at 7:00 p.m.

Members present and answering to their names on roll call were as follows: Mrs. Bess, Present; Mr. Hughes, Present; Mr. Ryan, Present; Mr. Swayne, Absent; Mrs. Lewis, Present.

292-05

Mr. Hughes moved and Mr. Ryan seconded to go into Executive Session for the purpose of considering the purchase or sale of property, discussing matters required to be kept confidential by federal law, rules, or state statutes, and discussing matters of litigation.

Roll Call: Mr. Hughes, Yes; Mr. Ryan, Yes; Mrs. Bess, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

Those present in Executive Session included the four board members, Superintendent, and Treasurer. John Lewis entered Executive Session at 8:15 p.m.

Upon the Board's return to the table at 8:33 p.m., the President stated that the Board had considered the purchase or sale of property, discussed matters required to be kept confidential by federal law, rules, or state statutes, and discussed matters of litigation.

Members present and answering to their names on roll call were as follows: Mrs. Bess, Present; Mr. Hughes, Present; Mr. Ryan, Present; Mr. Swayne, Absent; Mrs. Lewis, Present.

293-05

Mrs. Lewis moved and Mr. Ryan seconded to adopt the following resolution:

WHEREAS, on September 27, 2002, the Adams County/Ohio Valley School District Board of Education passed resolution #297-02 opposing any petition from any attendance area of the Adams County/Ohio Valley School District to pull out or withdraw from its jurisdiction; and

WHEREAS, on October 27, 2003, the Adams County/Ohio Valley School District Board of Education passed resolution #247-03 in opposition to the deconsolidation of any attendance area within the present boundaries of the Adams County/Ohio Valley School District; and

WHEREAS, on March 21, 2005, the Adams County/Ohio Valley School District Board of Education passed resolution #63-05 reaffirming resolution #297-02 and resolution #247-03 in opposition to the deconsolidation of any attendance area within the present boundaries of the Adams County/Ohio Valley School District; and

WHEREAS, on April 12, 2005, the State Board of Education directed the Ohio Department of Education to conduct a study to consider the possibility of making improvements in school district organization, which was to include, but was not limited to a fiscal and programmatic analysis of each district affected by the proposed creation of Peebles Local School District, as well as an analysis of the impact on state funding; and

WHEREAS, on May 9, 2005, the Ohio Department of Education reported the results of the above-referenced study to the State Board of Education, and recommended against the formation of Peebles Local School District from part of the territory of the Adams County/Ohio Valley School District; and

WHEREAS, on May 10, 2005, the State Board of Education rejected the recommendation of the Ohio Department of Education; and

WHEREAS, on October 11, 2005, the State Board of Education passed a resolution proposing the creation of Peebles Local School District from part of the territory of the Adams County/Ohio Valley School District; now

THEREFORE, BE IT RESOLVED, that the Adams County/Ohio Valley School District Board of Education hereby reaffirms resolution #297-02, resolution #247-03, and resolution #63-05 in opposition to the deconsolidation of any attendance area within the present boundaries of the Adams County/Ohio Valley School District. The Treasurer is hereby directed to serve a copy of this resolution upon the State Board of Education, the Ohio Department of Education, the Speaker of the Ohio House of Representatives, and the President of the Ohio Senate.

Roll Call: Mrs. Lewis, Yes; Mr. Ryan, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes.

The President declared the motion carried.

294-05

Mrs. Lewis moved and Mr. Hughes seconded to adopt the following resolution:

WHEREAS, the Adams County/Ohio Valley School District owns real estate located at 10875 State Route 41, West Union, Ohio, which has an estimated fair market value in excess of ten thousand dollars (\$10,000.00), and;

WHEREAS, the Board of Education has determined that said real estate is not suitable for use as classroom space, and is not suitable for use for any other current needs of the district; now

THEREFORE, BE IT RESOLVED by the Board of Education as follows:

1. That said real estate will be offered for sale at public auction with reserve.
2. That the Superintendent is authorized to acquire the services of an auctioneer to provide auctioneering service at the sale.
3. That public notice of the date, time, and place of said auction shall be given by publication at least thirty (30) days prior to the auction date, and notice shall also be posted at the property location and in the administrative offices of the district.
4. That the high bidder shall be required to pay ten percent (10%) of the successful bid price to the district which will be applied to the final purchase price at closing, and if the successful bidder refuses or is unable to close the sale, said amount will be forfeited to the district.
5. That the highest bid received at the auction will be subject to approval of the Board of Education, and the auction contract of sale will not be deemed accepted until approved by vote of the Board of Education.

Roll Call: Mrs. Lewis, Yes; Mr. Ryan, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes.

The President declared the motion carried.

295-05

There being no further business to come before the Board at this time, Mr. Hughes moved and Mrs. Bess seconded that the meeting be adjourned.

Roll Call: Mr. Hughes, Yes; Mrs. Bess, Yes; Mr. Ryan, Yes; Mrs. Lewis, Yes.

The President declared the motion carried and the meeting adjourned at 8:41 p.m.

President

Date Approved

Treasurer

November 28, 2005

The Adams County/Ohio Valley School District Board of Education met on the above date for the regular meeting at West Union Elementary, West Union, Ohio, at 7:00 p.m.

Members present and answering to their names on roll call were as follows: Mrs. Bess, Present; Mr. Hughes, Present; Mr. Ryan, Present; Mr. Swayne, Present; Mrs. Lewis, Present.

273-05

Mrs. Lewis moved and Mr. Ryan seconded that the minutes of the September 26, 2005 regular meeting, and the September 29, 2005 special meeting be approved by the Board, signed by the President, and attested by the Treasurer and to acknowledge that the Financial Statement for September was received by the Board.

Roll Call: Mrs. Lewis, Yes; Mr. Ryan, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mr. Swayne, Yes.

The President declared the motion carried.

274-05

Mr. Ryan moved and Mrs. Lewis seconded that the board approve all expenditures according to board policy as listed on the invoice register.

(SEE MINUTE BOOK FOLDER)

Roll Call: Mr. Ryan, Yes; Mrs. Lewis, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mr. Swayne, Yes.

The President declared the motion carried.

275-05

Mr. Ryan moved and Mrs. Bess seconded to approve the new funds, fund changes, and transfers as presented.

(SEE MINUTE BOOK FOLDER)

Roll Call: Mr. Ryan, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mr. Swayne, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

276-05

Mr. Ryan moved and Mr. Swayne seconded to approve the Amended Certificate and Appropriation Recap Sheet as presented.

(SEE MINUTE BOOK FOLDER)

Roll Call: Mr. Ryan, Yes; Mr. Swayne, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

277-05

Mr. Ryan moved and Mr. Hughes seconded to approve the Amended Five-Year Forecast as presented.

(SEE MINUTE BOOK FOLDER)

Roll Call: Mr. Ryan, Yes; Mr. Hughes, Yes; Mrs. Bess, Yes; Mr. Swayne, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

278-05

Mr. Ryan moved and Mr. Hughes seconded to approve the following investment as transacted by the Treasurer:

<u>Date</u>	<u>Firm</u>	<u>Term</u>	<u>Rate</u>	<u>Amount</u>
10/18/05	First State Bank	91-Day CD	4.98%	\$2,000,000

Roll Call: Mr. Ryan, Yes; Mr. Hughes, Yes; Mrs. Bess, Yes; Mr. Swayne, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

279-05

Mr. Hughes moved and Mr. Swayne seconded to approve the purchase of the SCA scanning equipment and licenses from Kamico Instructional Media, Inc. at an approximate cost of \$17,430.70.

Roll Call: Mr. Hughes, Yes; Mr. Swayne, Yes; Mrs. Bess, Yes; Mr. Ryan, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

280-05

Mr. Hughes moved and Mr. Ryan seconded to approve the following extended field trips:

West Union Elementary Safety Patrol to Chicago, IL, on June 6-8, 2006
North Adams FFA to Louisville, KY, on November 4-7, 2005
Ohio Valley CTC FFA to Louisville, KY, on November 4-7, 2005

Roll Call: Mr. Hughes, Yes; Mr. Ryan, Yes; Mrs. Bess, Yes; Mr. Swayne, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

281-05

Mr. Swayne moved and Mr. Ryan seconded to go into Executive Session for the purpose of discussing the appointment, employment, or compensation of public employees, and considering the purchase of property.

Roll Call: Mr. Swayne, Yes; Mr. Ryan, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

Those present in Executive Session included the five board members, Superintendent, Treasurer, and Joe Wills. The Treasurer and Mr. Wills left Executive Session at 8:10 p.m.

Upon the Board's return to the table at 8:20 p.m., the President stated that the Board had discussed the appointment, employment, or compensation of public employees, and considered the purchase of property.

Members present and answering to their names on roll call were as follows: Mrs. Bess, Present; Mr. Hughes, Present; Mr. Ryan, Present; Mr. Swayne, Present; Mrs. Lewis, Present.

282-05

Mr. Swayne moved and Mr. Hughes seconded to accept the resignation of the following:

Sanford Jack Stone, bus driver, effective June 1, 2006

Roll Call: Mr. Swayne, Yes; Mr. Hughes, Yes; Mrs. Bess, Yes; Mr. Ryan, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

283-05

Mr. Swayne moved and Mrs. Bess seconded that upon the recommendation of the Superintendent of Schools, the following be employed as a classified employee as indicated beginning with the 2005-2006 school year, as per the Classified Salary Schedule:

Sherri Binder – Special Education Aide
Suzanne Huffman – Special Education Aide
Melissa Michael – Special Education Aide
Rachel Smith – Bus Driver

Roll Call: Mr. Swayne, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mr. Ryan, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

284-05

Mr. Swayne moved and Mr. Hughes seconded that upon the recommendation of the Superintendent of Schools the following be placed on the Approved Classified Substitute List, effective beginning with the 2005-2006 school year and as per the Classified Salary Schedule for substitute employees:

Kelly Havens – Custodian
David Lofton – Bus Driver

Roll Call: Mr. Swayne, Yes; Mr. Hughes, Yes; Mrs. Bess, Yes; Mr. Ryan, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

285-05

Mr. Swayne moved and Mr. Ryan seconded that upon the recommendation of the Superintendent of Schools the following be placed on the Approved Certified Substitute List, effective beginning with the 2005-2006 school year and as per the Certified Salary Schedule for substitute employees:

Kyle Cooper
Jasmine Osman
Jennifer Whited
Adam Tolle

Roll Call: Mr. Swayne, Yes; Mr. Ryan, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

286-05

Mr. Swayne moved and Mrs. Bess seconded that upon the recommendation of the Superintendent of Schools the following be employed on supplemental contract as indicated for the 2005-2006 school year as per the Supplemental Salary Schedule:

Jeff Copas – JV Boys Baseball Coach, NAHS
Rebecca Cox – High School Envirothon Coach, PHS
Donald McCarty – High School Envirothon Coach, WUHS
Mary Young – High School Envirothon Coach, NAHS
Mitzi Myers – High School Envirothon Coach, OVCTC
Julie Roush – Asst. Attendance Officer – Saturday School, WUHS
Nancy Schneider – Elem. Music Program Director (1/2), WU Elem.
Jonathan Tyler – Elem. Music Program Director (1/2), WU Elem.

Roll Call: Mr. Swayne, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mr. Ryan, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

287-05

Mrs. Lewis moved and Mr. Swayne seconded to adopt the following policy(ies) and/or procedure(s) for the Adams County/Ohio Valley School District and it/they be included in the Policy & Procedures Manual for the Board of Education as indicated; and whenever a conflict exists between the board policy and the Student Handbook, the board policy prevails:

a. TELEPHONE SERVICES

Roll Call: Mrs. Lewis, Yes; Mr. Swayne, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mr. Ryan, Yes.

The President declared the motion carried.

288-05

Mrs. Lewis moved and Mr. Hughes seconded to amend the 2005-2006 School Calendar by changing the waiver day from April 13, 2006 to April 18, 2006.

Roll Call: Mrs. Lewis, Yes; Mr. Hughes, Yes; Mrs. Bess, Yes; Mr. Ryan, Yes; Mr. Swayne, Yes.

The President declared the motion carried.

289-05

Mrs. Lewis moved and Mr. Hughes seconded to renew the District Fellowship Membership in Supplemental Assistance to the Handicapped, Inc. (SATH) for the 2005-2006 school year in the amount of \$100.00.

Roll Call: Mrs. Lewis, Yes; Mr. Hughes, Yes; Mrs. Bess, Yes; Mr. Ryan, Yes; Mr. Swayne, Yes.

The President declared the motion carried.

290-05

Mrs. Lewis moved and Mr. Hughes seconded to amend the Administrative Agreement between the Adams County Administrators' Association and the Adams County/Ohio Valley Board of Education by granting an increase of two percent (2%) to the base salary, effective for the 2005-2006 school year.

Roll Call: Mrs. Lewis, Yes; Mr. Hughes, Yes; Mrs. Bess, Yes; Mr. Ryan, Yes; Mr. Swayne, Yes.

The President declared the motion carried.

291-05

There being no further business to come before the Board at this time, Mr. Swayne moved and Mr. Hughes seconded that the meeting be adjourned.

Roll Call: Mr. Swayne, Yes; Mr. Hughes, Yes; Mrs. Bess, Yes; Mr. Ryan, Yes; Mrs. Lewis, Yes.

The President declared the motion carried and the meeting adjourned at 8:47 p.m.

President

Date Approved

Treasurer

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 7:00 p.m.

Members present and answering to their names on roll call were as follows: Mrs. Bess, Absent; Mr. Hughes, Present; Mr. Ryan, Present; Mr. Swayne, Present; Mrs. Lewis, Present.

296-05

Mrs. Lewis moved and Mr. Ryan seconded that the minutes of the October 24, 2005 regular meeting, and the November 3, 2005 special meeting be approved by the Board, signed by the President, and attested by the Treasurer and to acknowledge that the Financial Statement for October was received by the Board.

Roll Call: Mrs. Lewis, Yes; Mr. Ryan, Yes; Mr. Hughes, Yes; Mr. Swayne, Yes.

The President declared the motion carried.

297-05

Mr. Ryan moved and Mr. Swayne seconded that the board approve all expenditures according to board policy as listed on the invoice register.

(SEE MINUTE BOOK FOLDER)

Roll Call: Mr. Ryan, Yes; Mr. Swayne, Yes; Mr. Hughes, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

298-05

Mr. Ryan moved and Mrs. Lewis seconded to approve the new funds, fund changes, and transfers as presented.

(SEE MINUTE BOOK FOLDER)

Roll Call: Mr. Ryan, Yes; Mrs. Lewis, Yes; Mr. Hughes, Yes; Mr. Swayne, Yes.

The President declared the motion carried.

299-05

Mr. Ryan moved and Mr. Hughes seconded to approve the Amended Certificate and Appropriation Recap Sheet as presented.

(SEE MINUTE BOOK FOLDER)

Roll Call: Mr. Ryan, Yes; Mr. Hughes, Yes; Mr. Swayne, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

300-05

Mr. Ryan moved and Mrs. Lewis seconded to adopt the following resolution of DELEGATION OF AUTHORITY TO MAKE DECLARATIONS OF OFFICIAL INTENT AND ALLOCATIONS WITH RESPECT TO REIMBURSEMENTS OF TEMPORARY ADVANCES MADE FOR CAPITAL EXPENDITURES TO BE MADE FROM SUBSEQUENT BORROWINGS:

(SEE MINUTE BOOK FOLDER)

Roll Call: Mr. Ryan, Yes; Mrs. Lewis, Yes; Mr. Hughes, Yes; Mr. Swayne, Yes.

The President declared the motion carried.

301-05

Mr. Hughes moved and Mr. Ryan seconded to adopt the Transportation Handbook for the Adams County/Ohio Valley School District as presented.

Roll Call: Mr. Hughes, Yes; Mr. Ryan, Yes; Mr. Swayne, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

302-05

Mr. Swayne moved and Mrs. Lewis seconded to accept the resignation of the following:

Ted Geeslin, bus driver, effective October 29, 2005
Art Fiege, bus driver, effective November 30, 2005
John Robinson – 7-8 Grade Academic Team Advisor, PHS
John Johnson, substitute teacher, effective November 17, 2005

Roll Call: Mr. Swayne, Yes; Mrs. Lewis, Yes; Mr. Hughes, Yes; Mr. Ryan, Yes.

The President declared the motion carried.

303-05

Mr. Swayne moved and Mr. Hughes seconded to adopt the following resolution:

WHEREAS, the contracts of employment of the following administrators are due to expire; and

WHEREAS, the Board of Education will soon consider whether to re-employ said administrators;
now

THEREFORE, BE IT RESOLVED by the Board of Education of the Adams County/Ohio Valley School District, Adams County, Ohio, pursuant to RC3319.02, that the Treasurer is authorized and directed to notify each of the following administrators in writing that his or her contract expires in 2006 and that he or she may request a meeting with the Board of Education in Executive Session to discuss the board's reasons for renewal or nonrenewal of the contract:

Joe Bennington	H. Eleen Smalley
Jim Walls	Lisa Earley
Brock Brewster	Jack Hazelbaker
Rodney Wallace	Richard Shoemaker
James Horne	Linda Stepp
Laurel Hamilton	Marketta Lawhorn
H. Gene Toole	

Roll Call: Mr. Swayne, Yes; Mr. Hughes, Yes; Mr. Ryan, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

304-05

Mr. Swayne moved and Mr. Ryan seconded that upon the recommendation of the Superintendent of Schools, the following be employed as a classified employee as indicated beginning with the 2005-2006 school year, as per the Classified Salary Schedule:

Homer Holsted – Bus Driver

Roll Call: Mr. Swayne, Yes; Mr. Ryan, Yes; Mr. Hughes, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

305-05

Mr. Swayne moved and Mrs. Lewis seconded that upon the recommendation of the Superintendent of Schools the following be placed on the Approved Certified Substitute List, effective beginning with the 2005-2006 school year and as per the Certified Salary Schedule for substitute employees:

Monica Basford
Jeremy Boldman
Amanda Lynch

Roll Call: Mr. Swayne, Yes; Mrs. Lewis, Yes; Mr. Hughes, Yes; Mr. Ryan, Yes.

The President declared the motion carried.

306-05

Mr. Swayne moved and Mr. Hughes seconded that upon the recommendation of the Superintendent of Schools the following be placed on the Approved Classified Substitute List, effective beginning with the 2005-2006 school year and as per the Classified Salary Schedule for substitute employees:

Janet Becker – Bus Driver
Stephanie Gill – Cashier
Sarah Hayslip – Cashier
David Lee – Bus Driver
Brenda Mahaffey – Educational Aide
J.D. Rosselot – Bus Driver
Peggy Shumaker – Cashier
Tessa Swayne – Cashier
Regina Ward – Cashier
Chris Williams – Bus Driver

Roll Call: Mr. Swayne, Yes; Mr. Hughes, Yes; Mr. Ryan, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

307-05

Mr. Swayne moved and Mr. Ryan seconded that upon the recommendation of the Superintendent of Schools the following be employed on supplemental contract as indicated for the 2005-2006 school year as per the Supplemental Salary Schedule:

MacKenzie Copas – Volunteer Asst. Girls Basketball Coach, NAHS
Leah Fulton – Volunteer Asst. Girls Basketball Coach, NAHS
Naman Stapleton – Volunteer Asst. Boys Basketball Coach, WUHS
Vohn Hoop – Volunteer Asst. Girls Basketball Coach, PHS

Roll Call: Mr. Swayne, Yes; Mr. Ryan, Yes; Mr. Hughes, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

308-05

Mr. Hughes moved and Mr. Swayne seconded to go into Executive Session for the purpose of discussing the appointment, employment, or compensation of public employees, considering the purchase or sale of property, and discussing matters required to be kept confidential by federal law, rules, or state statutes.

Roll Call: Mr. Hughes, Yes; Mr. Swayne, Yes; Mr. Ryan, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

Those present in Executive Session included the four board members, Superintendent, Treasurer, Kent Bauman, Beth Jenkins, and Tim Naylor. The Treasurer left Executive Session at 9:55 p.m. and re-entered at 10:22 p.m.

Upon the Board's return to the table at 10:32 p.m., the President stated that the Board had discussed the appointment, employment, or compensation of public employees, considered the purchase or sale of property, and discussed matters required to be kept confidential by federal law, rules, or state statutes.

Members present and answering to their names on roll call were as follows: Mrs. Bess, Absent; Mr. Hughes, Present; Mr. Ryan, Present; Mr. Swayne, Present; Mrs. Lewis, Present.

309-05

Mr. Hughes moved and Mr. Ryan seconded to approve the Contract to Purchase Real Estate for property adjacent to North Adams High School, terms and conditions as stated in the contract.

(SEE MINUTE BOOK FOLDER)

Roll Call: Mr. Hughes, Abstain; Mr. Ryan, Yes; Mr. Swayne, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

310-05

Mr. Hughes moved and Mr. Ryan seconded to approve the Agreement for Engineering and Testing Services with CTL Engineering, Inc. to perform a Phase I Environmental Site Assessment and Preliminary Geotechnical Subsurface Investigation(s), at a total cost of \$20,050.00, as outlined in Part 2 of CTL's proposal dated November 9, 2005.

Roll Call: Mr. Hughes, Abstain; Mr. Ryan, Yes; Mr. Swayne, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

311-05

Mr. Swayne moved and Mr. Hughes seconded to approve the revised salary schedule and index for the Executive Secretary/Clerk position in the Administrative Agreement, effective July 1, 2005.

Roll Call: Mr. Swayne, Yes; Mr. Hughes, Yes; Mr. Ryan, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

312-05

Mrs. Lewis moved and Mr. Ryan seconded to amend the FY2006 Tech Contract with the South Central Ohio Computer Association for three additional Field Technician days at a cost of \$20,783.33.

Roll Call: Mrs. Lewis, Yes; Mr. Ryan, Yes; Mr. Hughes, Yes; Mr. Swayne, Yes.

The President declared the motion carried.

313-05

There being no further business to come before the Board at this time, Mr. Hughes moved and Mr. Swayne seconded that the meeting be adjourned.

Roll Call: Mr. Hughes, Yes; Mr. Swayne, Yes; Mr. Ryan, Yes; Mrs. Lewis, Yes.

The President declared the motion carried and the meeting adjourned at 10:37 p.m.

President

Date Approved

Treasurer

December 19, 2005

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 7:00 p.m.

Members present and answering to their names on roll call were as follows: Mrs. Bess, Present; Mr. Hughes, Present; Mr. Ryan, Present; Mr. Swayne, Present; Mrs. Lewis, Present.

314-05

Mrs. Lewis moved and Mr. Ryan seconded that the minutes of the November 28, 2005 regular meeting be approved by the Board, signed by the President, and attested by the Treasurer and to acknowledge that the Financial Statement for November was received by the Board.

Roll Call: Mrs. Lewis, Yes; Mr. Ryan, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mr. Swayne, Yes.

The President declared the motion carried.

315-05

Mr. Hughes moved and Mrs. Bess seconded to go into Executive Session for the purpose of discussing the appointment, employment, or compensation of public employees, and discussing matters required to be kept confidential by federal law, rules, or state statutes.

Roll Call: Mr. Hughes, Yes; Mrs. Bess, Yes; Mr. Ryan, Yes; Mr. Swayne, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

Those present in Executive Session included the five board members, Superintendent, Treasurer, Kent Bauman, Beth Jenkins, and Tim Naylor.

Upon the Board's return to the table at 8:40 p.m., the President stated that the Board had discussed the appointment, employment, or compensation of public employees, and discussed matters required to be kept confidential by federal law, rules, or state statutes.

Members present and answering to their names on roll call were as follows: Mrs. Bess, Present; Mr. Hughes, Present; Mr. Ryan, Present; Mr. Swayne, Present; Mrs. Lewis, Present.

316-05

Mr. Ryan moved and Mrs. Lewis seconded that the board approve all expenditures according to board policy as listed on the invoice register.

(SEE MINUTE BOOK FOLDER)

Roll Call: Mr. Ryan, Yes; Mrs. Lewis, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mr. Swayne, Yes.

The President declared the motion carried.

317-05

Mr. Ryan moved and Mrs. Bess seconded to approve the new funds, fund changes, and transfers as presented.

(SEE MINUTE BOOK FOLDER)

Roll Call: Mr. Ryan, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mr. Swayne, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

318-05

Mr. Ryan moved and Mrs. Bess seconded to approve the Amended Certificate and Appropriation Recap Sheet as presented.

(SEE MINUTE BOOK FOLDER)

Roll Call: Mr. Ryan, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mr. Swayne, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

319-05 Mr. Ryan moved and Mr. Swayne seconded to change the reimbursable mileage rate from \$0.485 to \$0.445 per mile as recognized by the Internal Revenue Service, effective January 1, 2006.

Roll Call: Mr. Ryan, Yes; Mr. Swayne, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

320-05 Mrs. Bess moved and Mr. Hughes seconded to change the name of the Food Service Department to **Child Nutrition Services**, effective January 1, 2006.

Roll Call: Mrs. Bess, Yes; Mr. Hughes, Yes; Mr. Ryan, Yes; Mr. Swayne, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

321-05 Mrs. Bess moved and Mrs. Lewis seconded to accept the Contract to Sell Real Estate at a proposed purchase price of \$100,000.00 for 2.824 acres in the Village of West Union, Liberty Township, and Tiffin Township.

(SEE MINUTE BOOK FOLDER)

Roll Call: Mrs. Bess, Yes; Mrs. Lewis, Yes; Mr. Hughes, Yes; Mr. Ryan, Yes; Mr. Swayne, Yes.

The President declared the motion carried.

322-05 Mrs. Bess moved and Mr. Ryan seconded to approve the Contract to Purchase Real Estate adjacent to the proposed North Adams Elementary site, terms and conditions as stated in the contract.

(SEE MINUTE BOOK FOLDER)

Roll Call: Mrs. Bess, Yes; Mr. Ryan, Yes; Mr. Hughes, Abstain; Mr. Swayne, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

323-05 Mr. Swayne moved and Mr. Ryan seconded to accept the resignation of the following:

Joyce Shoemaker, teacher, effective December 1, 2005 for retirement purposes

Roll Call: Mr. Swayne, Yes; Mr. Ryan, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

324-05 Mr. Swayne moved and Mrs. Bess seconded to grant Eric Toole, Treasurer, a salary increase of \$2,000.00, effective August 1, 2005.

Roll Call: Mr. Swayne, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mr. Ryan, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

325-05 Mr. Swayne moved and Mr. Hughes seconded that upon the recommendation of the Superintendent of Schools, the following be employed as a classified employee as indicated beginning with the 2005-2006 school year, as per the Classified Salary Schedule:

Donald Shupert – Special Education Aide

Roll Call: Mr. Swayne, Yes; Mr. Hughes, Yes; Mrs. Bess, Yes; Mr. Ryan, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

326-05

Mr. Swayne moved and Mr. Hughes seconded that upon the recommendation of the Superintendent of Schools the following be placed on the Approved Certified Substitute List, effective beginning with the 2005-2006 school year and as per the Certified Salary Schedule for substitute employees:

Kendra Lucas
Karl Ratliff
Connie Warner

Roll Call: Mr. Swayne, Yes; Mr. Hughes, Yes; Mrs. Bess, Yes; Mr. Ryan, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

327-05

Mr. Swayne moved and Mr. Hughes seconded that upon the recommendation of the Superintendent of Schools the following be placed on the Approved Classified Substitute List, effective beginning with the 2005-2006 school year and as per the Classified Salary Schedule for substitute employees:

Darrin Bernard – Bus Driver
Wanda Massie – Bus Driver
Mildred Teague – Bus Driver
Rose Vogler – Educational Aide

Roll Call: Mr. Swayne, Yes; Mr. Hughes, Yes; Mrs. Bess, Yes; Mr. Ryan, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

328-05

Mr. Swayne moved and Mr. Ryan seconded that upon the recommendation of the Superintendent of Schools the following be employed on supplemental contract as indicated for the 2005-2006 school year as per the Supplemental Salary Schedule:

Dustin Dean – Volunteer Asst. Boys Basketball Coach, PHS
Kyle Brewer – Volunteer Asst. Boys Basketball Coach, WUHS

Roll Call: Mr. Swayne, Yes; Mr. Ryan, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mrs. Lewis, Yes.

The President declared the motion carried.

329-05

Mrs. Lewis moved and Mr. Swayne seconded to adopt the following policy(ies) and/or procedure(s) for the Adams County/Ohio Valley School District and it/they be included in the Policy & Procedures Manual for the Board of Education as indicated; and whenever a conflict exists between the board policy and the Student Handbook, the board policy prevails:

- a. REDUCTION IN PROFESSIONAL STAFF WORK FORCE
- b. REDUCTION IN SUPPORT STAFF WORK FORCE
- c. IDENTIFICATION AND SERVICES OF GIFTED CHILDREN

Roll Call: Mrs. Lewis, Yes; Mr. Swayne, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mr. Ryan, Yes.

The President declared the motion carried.

330-05

Mrs. Lewis moved and Mrs. Bess seconded to approve the changes in district boundary lines as determined through negotiations with officials of the Manchester Local School District and the Adams County Auditor.

Roll Call: Mrs. Lewis, Yes; Mrs. Bess, Yes; Mr. Hughes, Yes; Mr. Ryan, Yes; Mr. Swayne, Yes.

The President declared the motion carried.

Mrs. Lewis appointed Mr. Ryan as President Pro Tem for the January 3, 2006 Organizational Meeting.

331-05

There being no further business to come before the Board at this time, Mr. Ryan moved and Mr. Hughes seconded that the meeting be adjourned.

Roll Call: Mr. Ryan, Yes; Mr. Hughes, Yes; Mrs. Bess, Yes; Mr. Swayne, Yes; Mrs. Lewis, Yes.

The President declared the motion carried and the meeting adjourned at 9:18 p.m.

President

Date Approved

Treasurer

