

## January 3, 2008

The Adams County/Ohio Valley School District Board of Education met on the above date for the organizational meeting at the Ohio Valley Career and Technical Center, West Union, Ohio, at 5:00 p.m.

The Oath of Office was administered to the newly elected 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.)

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Charalena Bess

Members present and answering to their names on roll call were as follows: Mr. Bauman, Present; Mrs. Bess, Present; Mrs. Campbell, Present; Mr. Naylor, Absent; Mr. Hughes, Present. Mr. Naylor arrived at 5:08 p.m.

01-08

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

The board members present unanimously approved the motion with Mr. Hughes abstaining. The Chair declared the motion carried.

02-08

Mrs. Campbell moved that Mr. Bauman be nominated and elected Vice President of the Adams County/Ohio Valley School District Board of Education.

The board members present unanimously approved the motion with Mr. Bauman abstaining. 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? (Responses, I do.)

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Michael Hughes, President

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Kent Bauman, Vice President

03-08

Mr. Naylor moved and Mr. Bauman seconded that the board meetings for the 2008 calendar year be held on the following dates at 7:00 p.m.:

- January 28, 2008
- February 25, 2008
- March 31, 2008
- April 28, 2008
- May 19, 2008
- June 23, 2008
- July 28, 2008
- August 25, 2008
- September 22, 2008
- October 27, 2008
- November 24, 2008
- December 22, 2008

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

04-08

Mrs. Campbell moved and Mr. Hughes seconded to accept the Treasurer's Fidelity Bond for Tina Hageman 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, 2008 through the Organizational Meeting of 2009.

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

05-08

Mrs. Bess moved and Mr. Naylor 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.

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

06-08

Mr. Bauman moved and Mr. Naylor 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.

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

07-08

Mr. Naylor moved and Mrs. Bess seconded that the Treasurer be granted the authority to request advance draws during 2008 as monies are available and/or needed from the county auditor, as recommended by the Superintendent of Schools.

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

08-08

Mr. Bauman moved and Mrs. Bess seconded that the Adams County/Ohio Valley School District Board of Education continue its membership in the Ohio School Boards Association (\$5,991), continue its subscription to the *Briefcase* (\$110) and *School Management News* (\$185).

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

The President appointed Mrs. Campbell as OSBA Legislative/Student Achievement Liaison for 2008.

The Superintendent appointed the following committees for 2008:

- FINANCE/AUDIT – Mr. Bauman, chairperson, and Mr. Hughes
- FACILITIES & TRANSPORTATION – Mr. Naylor, chairperson, and Mr. Bauman
- EDUCATION/CURRICULUM/INSTRUCTION – Mrs. Campbell, chairperson, and Mr. Naylor
- PERSONNEL – Mr. Hughes, chairperson, and Mrs. Bess
- ADMINISTRATIVE ADVISORY – Mrs. Campbell, chairperson, and Mr. Hughes
- CAREER/TECHNICAL ADVISORY – Mrs. Bess, chairperson, and Mr. Bauman

09-08

Mrs. Campbell moved and Mr. Naylor 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 2008 calendar year.

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

10-08

Mrs. Bess moved and Mr. Bauman seconded to continue a board service fund in the amount of \$20,000.00, effective January 1, 2008.

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

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

11-08

Mr. Naylor 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, 2008 through June 30, 2009.

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

12-08

Mr. Bauman moved and Mrs. Campbell seconded that the Adams County/Ohio Valley School District employ the legal firm of Ennis Roberts and Fischer for the calendar year 2008.

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

13-08

Mrs. Bess moved and Mr. Bauman seconded to go into Executive Session for the purpose of preparing for, conducting, or reviewing negotiations with public employees, and discussing matters required to be kept confidential by federal law, rules, or state statutes.

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

Those present in Executive Session included the five board members, Superintendent, Treasurer, and Director of Business Affairs.

Upon the Board's return to the table at 6:42 p.m., the President stated that the Board had prepared for, discussed, and reviewed negotiations with 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: Mr. Bauman, Present; Mrs. Bess, Present Mrs. Campbell, Present; Mr. Naylor, Present; Mr. Hughes, Present.

14-08

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

The board members present unanimously approved the motion. The President declared the motion carried and the meeting adjourned at 6:44 p.m.

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President

\_\_\_\_\_  
Date Approved

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Treasurer

## January 28, 2008

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: Mr. Bauman, Present; Mrs. Bess, Present; Mrs. Campbell, Present; Mr. Naylor, Present; Mr. Hughes, Present.

15-08 Mr. Bauman moved and Mrs. Bess seconded to approve the agenda as revised.

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

16-08 Mrs. Bess moved and Mr. Naylor seconded that the minutes of the December 17, 2007 regular meeting and the January 3, 2008 organizational meeting WITH THE CORRECTION OF MR. NAYLOR VOTING NO ON MOTION #12-08 be approved by the Board, signed by the President, and attested by the Treasurer.

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

17-08 Mr. Naylor moved and Mr. Bauman seconded that the board approve the following:

- EXPENDITURES & FINANCIAL REPORT FOR DECEMBER
- NEW FUNDS, FUND CHANGES, & TRANSFERS
- AMENDED CERTIFICATE & APPROPRIATION RECAP SHEET
- INVESTMENTS

<u>Date</u>	<u>Firm</u>	<u>Maturity</u>	<u>Yield</u>	<u>Amount</u>
10/16/06	Fifth Third Sec	10/05/10	5.40%	\$ 500,000
1/10/08	Fifth Third Sec	2/24/11	3.60%	\$ 500,000

(SEE MINUTE BOOK FOLDER)

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

18-08 Mr. Naylor moved and Mrs. Bess seconded that the board approve the following:

- EXTENDED FIELD TRIPS
  - North Adams H.S. Beta Club to Columbus, OH on April 2-4, 2008
  - West Union H.S. JSA to Washington DC on February 13-17, 2008
  - West Union Elementary Safety Patrol to New York City on June 3-6, 2008

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

19-08

Mr. Bauman moved and Mr. Naylor seconded that the board approve the following:

- COMPENSATION FOR CHANGE OF SCOPE – GEOTHERMAL
- COMPENSATION FOR CHANGE OF SCOPE – LEED CERTIFICATION
- TO PURSUE LEED SILVER CERTIFICATION FOR EACH OF THE THREE NEW ELEMENTARY SCHOOL PROJECTS IN COOPERATION WITH STEED HAMMOND PAUL, INC. AND THE OHIO SCHOOL FACILITIES COMMISSION
- LOCALLY FUNDED INITIATIVES MEMORANDUMS OF UNDERSTANDING  
North Adams Elementary, Pebbles Elementary, West Union Elementary
- RESOLUTION AUTHORIZING THE PRESIDENT AND TREASURER TO ENTER INTO A FIRST AMENDMENT TO THE AGREEMENT FOR PROFESSIONAL DESIGN SERVICES (CONSTRUCTION MANAGER INVOLVED) WITH STEED HAMMOND PAUL, INC. RELATED TO THE OHIO SCHOOL FACILITIES COMMISSION CLASSROOM FACILITIES ASSISTANCE PROGRAM PROJECT
- RESOLUTION APPROVING PROJECT SCHEDULE, DETAILED ESTIMATE OF CONSTRUCTION COST, AND DESIGN DEVELOPMENT DOCUMENTS RELATED TO THE NEW NORTH ADAMS ELEMENTARY SCHOOL
- RESOLUTION APPROVING PROJECT SCHEDULE, DETAILED ESTIMATE OF CONSTRUCTION COST, AND DESIGN DEVELOPMENT DOCUMENTS RELATED TO THE NEW PEBBLES ELEMENTARY SCHOOL
- RESOLUTION APPROVING PROJECT SCHEDULE, DETAILED ESTIMATE OF CONSTRUCTION COST, AND DESIGN DEVELOPMENT DOCUMENTS RELATED TO THE NEW WEST UNION ELEMENTARY SCHOOL

(SEE MINUTE BOOK FOLDER)

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

20-08

Mrs. Campbell moved and Mr. Hughes seconded that upon the recommendation of the Superintendent of Schools to approve the following:

- RESIGNATIONS
  - Harold Arthur, certified substitute, effective January 14, 2008
  - Linley D. Moore, certified substitute, effective January 4, 2008
  - Melissa J. Williams, Elem. Academic Team Advisor, WUE
- EMPLOYMENT OF CERTIFIED SUBSTITUTES – 2007-2008 SCHOOL YEAR  
Ryan Arey  
Rachel Enz  
Alan Tolle  
Tyler Wilson
- EMPLOYMENT OF CLASSIFIED SUBSTITUTES – 2007-2008 SCHOOL YEAR  
Donald Bowman  
Jerome Bullis  
Tonya Lloyd

➤ EMPLOYMENT OF SUPPLEMENTAL CONTRACTS – 2007-2008 SCHOOL YEAR

Rodney Beighle – High School Varsity Boys & Girls Track Coach, NAHS  
Shay Beighle – Volunteer Asst. Track Coach, NAHS  
Nathan Copas – JV Baseball Coach, NAHS  
Joe Kramer – High School Varsity Boys & Girls Track Coach, WUHS  
Jason Little – Jr. High Boys & Girls Track Coach, WUHS  
Angela Raynard – Beta Club Advisor, PHS  
Tony Staggs – Head Varsity Baseball Coach, WUHS  
Frankie Stephens – JV Softball Coach, NAHS  
Chris Young – Head Varsity Softball Coach, NAHS

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

21-08

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

➤ DESIGNEES TO ATTEND PUBLIC RECORDS TRAINING (ORC 149.43 (E))  
Superintendent, Treasurer, and State & Federal Programs Supervisor

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

22-08

Mr. Bauman moved and Mrs. Bess seconded to go into Executive Session for the purpose of discussing the appointment, employment, or compensation of public employees, preparing for, conducting, or reviewing negotiations with public employees, and discussing matters required to be kept confidential by federal law, rules, or state statutes.

The board members present unanimously approved the motion. 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 8:55 p.m., the President stated that the Board had discussed the appointment, employment, and compensation of public employees, prepared for, discussed, and reviewed negotiations with 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: Mr. Bauman, Present; Mrs. Bess, Present; Mrs. Campbell, Present; Mr. Naylor, Present; Mr. Hughes, Present.

23-08

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

The board members present unanimously approved the motion. The President declared the motion carried and the meeting adjourned at 8:59 p.m.

## February 25, 2008

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: Mr. Bauman, Present; Mrs. Bess, Present; Mrs. Campbell, Present; Mr. Naylor, Present; Mr. Hughes, Present.

24-08 Mrs. Bess moved and Mr. Bauman seconded to approve the agenda as revised.

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

25-08 Mr. Naylor moved and Mrs. Campbell seconded that the minutes of the January 28, 2008 regular meeting be approved by the Board, signed by the President, and attested by the Treasurer.

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

26-08 Mr. Bauman moved and Mr. Naylor seconded that the board approve the following:

- EXPENDITURES & FINANCIAL REPORT FOR JANUARY
- NEW FUNDS, FUND CHANGES, & TRANSFERS
- AMENDED CERTIFICATE & APPROPRIATION RECAP SHEET
- INVESTMENTS

<u>Date</u>	<u>Firm</u>	<u>Maturity</u>	<u>Yield</u>	<u>Amount</u>
2/04/08	Fifth Third Securities	2/08/12	3.57%	\$573,504.48
2/04/08	Fifth Third Securities	2/08/12	3.57%	\$503,074.11

(SEE MINUTE BOOK FOLDER)

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

27-08 Mrs. Campbell moved and Mr. Naylor seconded that the board approve the following:

- EXTENDED FIELD TRIPS
  - West Union H.S. Beta Club to Columbus, OH on April 3-4, 2008
  - Peebles Elem. Safety Patrol to New York City on June 5-8, 2008
  - Peebles H.S. Beta Club to Columbus, OH on April 2-4, 2008
  - Ohio Valley CTC AOT to Columbus, OH on March 6-7, 2008

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

28-08 Mr. Naylor moved and Mr. Bauman seconded that the board approve the following:

- NOTICE OF INTENT CONCERNING MT. ZION ROAD

- AUTHORIZATION FOR SUPERINTENDENT AND TREASURER, ON BEHALF OF THE BOARD OF EDUCATION, TO ENTER INTO A LEASE-PURCHASE AGREEMENT WITH RONALD EUGENE VOGLER AND NORMA JEAN VOGLER  
Approx. 24.46 acres on Lloyd Road, West Union
- RESOLUTION ACKNOWLEDGING OHIO SCHOOL FACILITIES COMMISSION SCOPE OF WORK ADJUSTMENT AND ACKNOWLEDGING THE OBLIGATION TO CONTRIBUTE DISTRICT'S PROPORTIONAL SHARE OF ACTUAL COST OVERRUNS IN CERTAIN CIRCUMSTANCES
- RESOLUTION APPROVING PROJECT SCHEDULE, DETAILED ESTIMATE OF CONSTRUCTION COST AND DESIGN DEVELOPMENT DOCUMENTS RELATED TO RENOVATIONS TO THE OHIO VALLEY CAREER & TECHNICAL CENTER
- RESOLUTION APPROVING PROJECT SCHEDULE, DETAILED ESTIMATE OF CONSTRUCTION COST AND DESIGN DEVELOPMENT DOCUMENTS RELATED TO RENOVATIONS TO WEST UNION HIGH SCHOOL
- RESOLUTION APPROVING PROJECT SCHEDULE, DETAILED ESTIMATE OF CONSTRUCTION COST AND DESIGN DEVELOPMENT DOCUMENTS RELATED TO RENOVATIONS TO PEBBLES HIGH SCHOOL
- RESOLUTION APPROVING PROJECT SCHEDULE, DETAILED ESTIMATE OF CONSTRUCTION COST AND DESIGN DEVELOPMENT DOCUMENTS RELATED TO RENOVATIONS TO NORTH ADAMS HIGH SCHOOL

(SEE MINUTE BOOK FOLDER)

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

29-08

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

- RESIGNATIONS
  - Steven Byrd, administrator, effective August 1, 2008 for retirement
  - Richard Shoemaker, administrator, effective August 1, 2008
  - Raymond K. Harper, teacher, effective June 1, 2008 for retirement
- EMPLOYMENT OF CERTIFIED SUBSTITUTES – 2007-2008 SCHOOL YEAR  
Jennifer Whited  
Patricia Arey  
Jessica Arthur  
Delores Dorton  
Stuard Lax  
Steve Holland
- EMPLOYMENT OF SUPPLEMENTAL CONTRACTS – 2007-2008 SCHOOL YEAR  
James Owens – JV Baseball Coach, WUHS  
Wesley Young – Volunteer Asst. Softball Coach, NAHS  
Nathaniel Edwards – Freshman Boys Basketball Coach, PHS  
Rodney Beighle – H.S. Boys & Girls Track Coach, NAHS  
Shay Beighle – Volunteer Asst. H.S. Track Coach, NAHS  
Nathan Copas – JV Baseball Coach, NAHS  
Chris Young – Varsity Softball Coach, NAHS  
Frankie Stephens – JV Softball Coach, NAHS

John Kennedy – Adult School Coordinator

- SERVICE CONTRACT – RUSS BREWER – EFFECTIVE FEBRUARY 26, 2008 THROUGH JUNE 30, 2009

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

30-08

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

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

Those present in Executive Session included the five board members, Superintendent, Treasurer, Joe Wills, and Eric Meredith.

Upon the Board's return to the table at 9:36 p.m., the President stated that the Board had discussed the appointment, employment, and compensation of public employees, considered the purchase of property, prepared for, discussed, and reviewed negotiations with 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: Mr. Bauman, Present;

Mrs. Bess, Present Mrs. Campbell, Present; Mr. Naylor, Present; Mr. Hughes, Present.

31-08

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

- EMPLOYMENT OF FACILITIES MANAGER  
Steve Wolfe – effective March 10, 2008 through July 31, 2008 as per Administrative Salary Schedule
- EMPLOYMENT OF FACILITIES MANAGER  
Steve Wolfe - 2 Year, effective August 1, 2008 as per Administrative Salary Schedule
- RE-EMPLOYMENT OF SUPERINTENDENT  
Charles P. Kimble – Effective August 1, 2008 through July 31, 2011 at an annual salary of \$99,625.00, and \$2,500.00 annually for duties unable to be performed within the Administration Office, as per contractual agreement.

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

32-08

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

The board members present unanimously approved the motion. The President declared the motion carried and the meeting adjourned at 9:46 p.m.

\_\_\_\_\_  
Date Approved

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President

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Treasurer

## March 24, 2008

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: Mr. Bauman, Present; Mrs. Bess, Present; Mrs. Campbell, Present; Mr. Naylor, Present; Mr. Hughes, Present.

33-08 Mr. Bauman moved and Mrs. Bess seconded to approve the agenda as revised.

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

34-08 Mrs. Campbell moved and Mr. Naylor seconded that the minutes of the February 25, 2008 regular meeting be approved by the Board, signed by the President, and attested by the Treasurer.

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

35-08 Mr. Bauman moved and Mr. Naylor seconded that the board approve the following:

- EXPENDITURES & FINANCIAL REPORT FOR FEBRUARY
  
- NEW FUNDS, FUND CHANGES, & TRANSFERS
  
- AMENDED CERTIFICATE & APPROPRIATION RECAP SHEET
  
- INVESTMENTS

<u>Date</u>	<u>Firm</u>	<u>Maturity</u>	<u>Yield</u>	<u>Amount</u>
2/14/08	Fifth Third Securities	8/19/10	3.23%	\$ 750,184.55
2/15/08	Fifth Third Securities	2/11/11	3.125%	\$ 999,620.17
2/25/08	Fifth Third Securities	3/10/10	3.00%	\$ 999,261.63
2/25/08	Fifth Third Securities	2/14/11	3.40%	\$1,001,133.33
2/29/08	Fifth Third Securities	3/23/12	4.43%	\$ 524,003.57

(SEE MINUTE BOOK FOLDER)

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

36-08 Mrs. Bess moved and Mrs. Campbell seconded that the board approve the following:

- EXTENDED FIELD TRIPS
  - Ohio Valley CTC Auto Tech to Columbus, OH on April 25-26, 2008

- Ohio Valley CTC FFA to Columbus, OH on May 2-3, 2008
- Ohio Valley CTC Cosmetology to Columbus, OH in April or May, 2008
- Ohio Valley CTC Restaurant Management to Columbus, OH on April 16-18, 2008
- North Adams Elem. Safety Patrol to Hershey & Gettysburg, PA on June 9-12, 2008

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

37-08

Mr. Bauman moved and Mr. Hughes seconded that the board approve the following:

- MODULAR LEASE AGREEMENT FOR NEW BUILDING PROJECT
- RESOLUTION DECLARING URGENT NECESSITY AND AUTHORIZING THE TREASURER TO ISSUE A PURCHASE ORDER TO ADAMS RURAL ELECTRIC RELATED TO MATERIALS FOR NEW WEST UNION ELEMENTARY SCHOOL PROJECT
- RESOLUTION APPROVING CONSTRUCTION DOCUMENTS AND AUTHORIZING THE COMMENCEMENT OF BIDDING INCLUDING THE ADVERTISEMENT FOR BIDS FOR CONTRACTS FOR MAIN BID PACKAGES RELATED TO THE NORTH ADAMS, PEBBLES, AND WEST UNION HIGH SCHOOLS RENOVATION PROJECTS AND THE OHIO VALLEY CAREER & TECHNICAL CENTER RENOVATION PROJECT

(SEE MINUTE BOOK FOLDER)

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

38-08

Mr. Naylor moved and Mrs. Campbell seconded that the following item on the agenda be voted on separately:

- AMENDED NOTICE OF INTENT CONCERNING MT. ZION ROAD

Roll Call: Mr. Naylor, No; Mrs. Campbell, Yes; Mr. Bauman, Yes; Mrs. Bess, Yes; Mr. Hughes, No. The President declared the motion carried.

39-08

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

- RESIGNATIONS
  - Judy Hazelbaker, teacher and supplementals, effective June 1, 2008 for retirement
  - Janet Setty, custodian, effective May 1, 2008 for retirement
  - Deborah Smith, bus driver, effective March 29, 2008
  - Kenneth Spielvogel, certified substitute, effective March 14, 2008
  - Kay Gaffin, cook, effective June 1, 2008 for retirement
- EMPLOYMENT OF CERTIFIED CONTRACTS – 2007-2008 SCHOOL YEAR  
Susan Spurlock – 1 Year, Additional .5 time as needed for testing purposes
- EMPLOYMENT OF ADMINISTRATIVE CONTRACTS – 2008-2009 SCHOOL YEAR

Joe Bennington – 2 Year	James Walls – 2 Year
Laurel Hamilton – 2 Year	David Angles – 1 Year
Krystia Hess – 2 Year	M. Ann Charles – 1 Year
Marketta Lawhorn – 2 Year	Steve Kempf – 1 Year
Linda Naylor – 2 Year	H. Gene Toole – 1 Year (101 days)

Rodney Wallace – 2 Year

Josie Winterhalter – 1 Year (up to 171 days)

➤ LEAVES OF ABSENCE

Tasha Bailey – Effective March 4, 2008

Sheila Brewer – Effective March 31, 2008

➤ STIPENDS FOR ARTS FESTIVAL – 2007-2008 SCHOOL YEAR

Tom Hamrick - \$500.00

Nancy Schneider - \$200.00

➤ EMPLOYMENT OF CERTIFIED SUBSTITUTES – 2007-2008 SCHOOL YEAR

Brett Harris

Gail Koford

Melody Pepper

Gary Valasek

Steven Zinser

➤ EMPLOYMENT OF CLASSIFIED SUBSTITUTES – 2007-2008 SCHOOL YEAR

Ray Buda

Deborah Smith

Michelle Knauff

➤ EMPLOYMENT OF SUPPLEMENTAL CONTRACTS – 2007-2008 SCHOOL YEAR

Roger Cade – Jr. High Academic Team Advisor, WUHS

William Hoggard, Jr. – Volunteer Asst. Track Coach, PHS

Cheryl Little – Volunteer Asst. Track Coach, WUHS

Miranda Rhonemus – H.S. Yearbook Advisor, WUHS

Cara Roettele – Volunteer Asst. Track Coach, PHS

Steven Zinser – Volunteer Asst. Track Coach, PHS

Becky Minton – H.S. Envirothon Coach, PHS

Adams Tolle – Volunteer Asst. H.S. Track Coach, NAHS

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

40-08

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

➤ POLICIES AND/OR PROCEDURES – ADOPTION

- EMERGENCY CLOSINGS
- STUDENT TRANSPORTATION
- SCHOOL BUS SAFETY PROGRAM
- CRIMINAL RECORD CHECK
- PROFESSIONAL STAFF CONTRACTS AND COMPENSATION PLANS
- PROFESSIONAL STAFF HIRING
- SUPPORT STAFF PUPIL ACTIVITY CONTRACTS
- PRESCHOOL PROGRAM
- COCURRICULAR AND EXTRACURRICULAR ACTIVITIES
- INTERSCHOLASTIC ATHLETICS
- ADMISSION OF EXCHANGE STUDENTS

➤ RATIFICATION OF O.A.P.S.E. CHAPTER #572 MASTER CONTRACT

Effective October 1, 2007

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

41-08 Mr. Naylor moved and Mrs. Bess seconded to go into Executive Session for the purpose of considering the purchase of property, preparing for, conducting, or reviewing negotiations with public employees, discussing matters required to be kept confidential by federal law, rules, or state statutes, discussing the discipline of students and personnel, and discussing matters of litigation.

The board members present unanimously approved the motion. 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 9:30 p.m., the President stated that the Board had considered the purchase of property, prepared for, discussed, and reviewed negotiations with public employees, discussed matters required to be kept confidential by federal law, rules, or state statutes, discussed the discipline of students and personnel, and discussed matters of litigation.

Members present and answering to their names on roll call were as follows: Mr. Bauman, Present; Mrs. Bess, Present Mrs. Campbell, Present; Mr. Naylor, Present; Mr. Hughes, Present.

42-08 Mr. Bauman moved and Mr. Naylor seconded that the board approve the following:

- SETTLEMENT FIGURE WITH SOUTH CENTRAL OHIO EDUCATIONAL SERVICE CENTER  
Authorize Superintendent & Legal Counsel to execute documents - \$18,500.00

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

43-08 There being no further business to come before the Board at this time, Mr. Naylor moved and Mrs. Bess seconded that the meeting be adjourned.

The board members present unanimously approved the motion. The President declared the motion carried and the meeting adjourned at 9:32 p.m.

\_\_\_\_\_  
President

\_\_\_\_\_  
Date Approved

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Treasurer

## April 28, 2008

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: Mr. Bauman, Present; Mrs. Bess, Absent; Mrs. Campbell, Present; Mr. Naylor, Present; Mr. Hughes, Present.

44-08 Mrs. Campbell moved and Mr. Naylor seconded to approve the agenda as revised.

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

45-08 Mr. Bauman moved and Mr. Naylor seconded that the minutes of the March 24, 2008 regular meeting be approved by the Board, signed by the President, and attested by the Treasurer.

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

46-08 Mr. Bauman moved and Mrs. Campbell seconded that the board approve the following:

- EXPENDITURES & FINANCIAL REPORT FOR MARCH
  
- NEW FUNDS, FUND CHANGES, & TRANSFERS
  
- AMENDED CERTIFICATE & APPROPRIATION RECAP SHEET
  
- INVESTMENTS

<u>Date</u>	<u>Firm</u>	<u>Maturity</u>	<u>Yield</u>	<u>Amount</u>
4/21/08	Fifth Third Securities	12/17/12	2.8%	\$926,157.89

- 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

47-08 Mr. Naylor moved and Mr. Bauman seconded that the board approve the following:

- EXTENDED FIELD TRIPS
  - Peebles H.S. FFA to Columbus, OH on May 1-3, 2008
  - North Adams H.S. Beta Club to Myrtle Beach, SC on June 14-21, 2008
  - West Union H.S. Beta Club to Myrtle Beach, SC on June 18-21, 2008

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

- 2008-2009 STUDENT HANDBOOK – ADOPTION
- EARLY DISMISSALS FOR 2008-2009 SCHOOL YEAR  
Staff Development for short cycle
  - October 28, 2008
  - January 20, 2009
  - March 24, 2009
  - May 21, 2009

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

48-08

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

- BUS DRIVER PHYSICALS & SCREENINGS  
Adams County Regional Medical Center
- DONATION TO PEEBLES HIGH SCHOOL  
From Athletic Boosters to Athletic Fund- \$2,500.00
- DONATION TO PEEBLES HIGH SCHOOL  
Mr. Ron Lykins- 2/\$500.00 scholarships- \$1,000.00

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

49-08

Mr. Naylor moved and Mr. Bauman seconded that upon the recommendation of the Superintendent of Schools to approve the following:

- RESIGNATIONS
  - Cheryl Harrison, teacher, effective June 1, 2008 for retirement
  - Jill Kennedy, teacher, effective at the end of the 2007-2008 school year
  - Brenda Shupert, teacher, effective June 1, 2008 for retirement
  - Betty Tumbleson, teacher, effective June 1, 2008 for retirement
  - Edward Storer, bus driver, effective at the end of the 2007-2008 school year
  - Carl Phipps, custodian, effective June 1, 2008 for retirement
  - Floella Phipps, custodian, effective June 1, 2008 for retirement
- EMPLOYMENT OF CLASSIFIED CONTRACTS – 2007-2008 SCHOOL YEAR
  - Deborah Eury
  - Andrea Short
- EMPLOYMENT OF CERTIFIED SUBSTITUTES – 2007-2008 SCHOOL YEAR
  - Allison Barrett
  - Kurt Beckham
  - Amy Copas
  - Edith Schwamberger
  - Cristin Smalley
- EMPLOYMENT OF CLASSIFIED SUBSTITUTES – 2007-2008 SCHOOL YEAR

- Lora Baldwin
- James Smiley

➤ EMPLOYMENT OF SUPPLEMENTAL CONTRACTS – 2007-2008 SCHOOL YEAR

- Matthew Greene – Volunteer Asst. Softball Coach, PHS
- Casey McDaniels – Volunteer Asst. Softball Coach, PHS
- Brian Seaman – Volunteer Asst. Softball Coach, PHS

➤ EMPLOYMENT OF ADMINISTRATOR – 2008-2009 SCHOOL YEAR

- Mary Kamphaus – 2 Year

➤ NON-RENEWAL OF CERTIFIED CONTRACTS – END OF 2007-2008 SCHOOL YEAR

- Ann Hardin
- Jacquelyn Davis
- Cinda Knisley-Holt
- Cythia Tolle

➤ NON-RENEWAL OF SECONDARY CLASSIFIED CONTRACTS – END OF 2007-2008 SCHOOL YEAR

- Debbie Leonard
- Judy Ward
- Phillip Little
- Jerry Shupert
- Teresa Shiveley
- Melanie Wikoff
- Louise Howard

➤ NON-RENEWAL OF PART-TIME CLASSIFIED CONTRACTS – END OF 2007-2008 SCHOOL YEAR

- Carla Brown
- Natalie Frasier
- Teresa Shiveley
- Debbie Leonard

➤ NON-RENEWAL OF SUPPLEMENTAL CONTRACTS – END OF 2007-2008 SCHOOL YEAR

Sally	Anderson
Josh	Arey
Vicky	Barnett
Elizabeth	Beckham
Vicky	Beekman
Rodney	Beighle
Shay	Beighle
Mike	Bihl
Krista	Bihl-Hayslip
Kelly	Boerger
Regina	Boling
Kyle	Brewer
Julie	Brodt
Cody	Brown
Roger	Cade
Brock	Caldwell

Amanda	Case
Nikki	Chandler
Traci	Conley
Kyle	Cooper
Nathan	Copas
Monica	Crawford
Bobbi	Daniels-Wallace
David	D'Avignon
David	Davis
Lisa	Davis
Rob	Davis
Rusty	DeMint
Christopher	Denzik
Trea	Edwards
Patrice	England
Melissa	Farthing
Rick	Farthing
Troy	Fields
Tammy	Fish
Mechelle	Frost
Sue	Fulton
Chuck	Gill
Brigitte	Gillespie
Matthew	Greene
April	Grooms
Dennis	Grooms
Kitty	Grooms
Shana	Grooms
Keith	Harper
Cheryl	Harrison
Bryan	Hazelbaker
Jackie	Hitt
William	Hoggard, Jr
Vohn	Hoop
Amy	Howard
Jane	Hughes
Melinda	Humphrey
Deanna	Huneke
Lisa	Iezzi
Jeffrey	Jimison, Jr
Byron	Jody
Judd	Johnson
Nicole	Johnson
Brett	Justice
Shelley	Kendall
John	Kennedy
Amy	King
Ben	King
Mandy	Knechtly
Joe	Kramer
Debra	Kropf
Richard	Kuhn

William	Lewis
Catherine	Liddle
Cheryl	Little
Jason	Little
Bryani	Long
Amber	Lung
Gwen	Mason
Rhonda	Mason
Terri	Matheney
John	McAdow
Donald	McCarty
Casey	McDaniels
Doug	McFarland
Cynthia	Meade
Rob	Meade
Brian	Meyer
Becky	Minton
Thomas	Newman
Anthony	Ogden
Melanie	Ohnewehr
James	Owens
Joe	Palmer
John	Parker
Ronnie	Paul
Sandra	Pearon
Trish	Plymesser
Darryl	Porter
David	Pryor
Kathy	Pryor
Katie	Ragan
Angela	Raynard
Casey	Reed
Miranda	Rhonemus
Phillip	Rhonemus
Vicki	Rhonemus
Heather	Roades
John	Robinson
Cara	Roettele
Betty	Rufener
Craig	Sanders
Carl	Schneider
Nancy	Schneider
Brian	Seaman
Margaret	Semple
Jessica	Setty
Susan	Shelton
Donna	Shepherd
Carol	Shoemaker
Rachel	Sims
Jennifer	South
Shannon	Staggs
Tony	Staggs

Naman	Stapleton
Frankie	Stephens
Karen	Swayne
Melissa	Taylor
Vonda	Thompson
Adam	Tolle
Lisa	Toole
Betty	Tumbleson
Jonathan	Tyler
Laura	Warner
Julie	Weeks
Danny	Welch
Shawnda	West
Stephen	White
Jessica	Wilkinson
E. Jane	Williams
Dollie	Willis
Neil	Winn
Isaac	Wooten
Jennifer	Work-Caldwell
Chris	Young
David	Young
Mary Ann	Young
Terry	Young
Wesley	Young
Linda	Zinser
Steven	Zinser

➤ EMPLOYMENT OF CERTIFIED CONTRACTS – 2008-2009 SCHOOL YEAR

Jacquelyn Davis	1 year - 8, contingent on funding
Kimberly Cooley	1 year
April Flowers	1 year
Tiffany Jackson	1 year
Keisha Lewis	1 year
Susan Spurlock .5	1 year
Dorothy Geeslin	1 year
Bryan Gruber	1 year
Art Hoovler	1 year
Byron Jody	1 year
Frankie Stephens	1 year
Paul Hord .5	1 year
Angela Raynard	1 year
Aimee Wilson	1 year
Mary Dettwiller	1 year
Steven Holland .5	1 year
Jill Craycraft	1 year
Dixie Beltz	1 year
Emily Collett	1 year
Maria Crank	1 year
Susan Myers	1 year
Kristi Roades	1 year
Kimberly Sadler	1 year

Emily Sears	1 year
Joel Shepherd	1 year
Tasha Bailey	1 year
Margaret Blevins	1 year
Billy Trotter	1 year
Sherry Bloomer .5	1 year
Heather Ward	1 year
Amy Copas	1 year – contingent on licensure
Sierra Cooley	1 year – contingent on licensure
Susan Morrison	2 year
Becky Dryden	2 year
Trina Kinhalt	2 year
Monica Pence	2 year
C. Anthony Williams	2 year
Nathan Copas	2 year
Thomas Newman	2 year
Nicholas Roberts	2 year
Dennis Gustin	2 year
Jason Jandes	2 year
Deidre Mills	2 year
Angela McGraw-Risner	2 year
Jeremy Boldman	2 year
Judith Gardner	2 year
Jason Little	2 year
Amanda Lynch	2 year
Bonnie McElfresh	3 year
Beatrice Ball	3 year
Katherine Deatley	3 year
Kami Lewis	3 year
Lisa R. Taylor	3 year
Shay Beighle	3 year
Olga Cruz –Zelaya	3 year
Hattie Russell	3 year
Gary Basford	3 year
Amanda Case	3 year
Linda Hamrick	3 year
Amy King	3 year
Katherine Logan	3 year
Dayne Michael	3 year
Pamela Porter	3 year
Rachel Unger	3 year
Jessica Johnson	3 year
Meredith Haslam	3 year
Martha Dearing	3 year
Jennifer Griffis	3 year
Cynthia Myers	3 year
Nancy Schneider	3 year
Roger Cade	3 year
Julie McCarty	3 year
Carl Schneider	3 year
Shaleen Weisborn	3 year
Dollie Willis	3 year
Brenda Wilson	3 year
Beverly Chaney	1 year
Deanna Motts	1 year

EMPLOYMENT OF CONTINUING CLASSIFIED CONTRACTS – 2008-2009

SCHOOL YEAR

Jennifer Jenkins  
Rebecca Gifford  
Lisa McFarland  
Melissa Michael  
Suzanne Huffman  
Rachel Baker  
Linda Setty  
Andy Warfe  
Sherri Binder  
Joyce Rideout  
Donald Shupert  
Robert Thompson  
Shannon Potts  
Nikki Payne  
Heather Davis

EMPLOYMENT OF CLASSIFIED CONTRACTS – 2008-2009 SCHOOL YEAR

Homer Holsted	1 Year
Wilma Simmers	1 Year
Donald Grooms	1 Year
Perry Nehus	1 Year
Valeria Jones	2 Year
Susan Rabold	2 Year
Kimberly Grooms	2 Year
Karen Gully	2 Year
Phillip Little	2 Year
Andrea Wamsley	2 Year
Danny Dick	2 Year
Tammy Fish	2 Year
Tammy Smart	2 Year
Lisa Palmer	2 Year
Deana Huneke	2 Year

EMPLOYMENT OF CONTINUING CERTIFIED CONTRACTS – 2008-2009

SCHOOL YEAR

Rob Meade  
Chris Young  
Bobbi Stewart  
Wendi Calvert  
Malinda Wikoff  
Lisa M. Taylor  
Lori Grooms  
Nikki Jo Chandler

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

Roll Call: Mr. Naylor, Yes; Mrs. Campbell, Yes; Mr. Bauman, Yes; Mr. Hughes, Yes. The President declared the motion carried.

Mrs. Campbell moved and Mr. Hughes seconded to go into Executive Session for the purpose of discussing the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees or regulated individuals, or the investigation of charges or

complaints against a public employee or regulated individual unless such person requests a public hearing. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees. Matters required to be kept confidential by federal law, rules, or state statutes.

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

Those present in Executive Session included the four board members, Superintendent, Treasurer, Director of Business Affairs and Director of Personnel.

Mrs. Linda Hamrick entered at 8:22 p.m. and left at 9:02 p.m.

Mrs. Karen Young entered at 8:22 p.m. and left at 9:02 p.m.

Upon the Board's return to the table at 9:38 p.m. the President stated the Board had discussed the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees or regulated individuals, or the investigation of charges or complaints against a public employee or regulated individual unless such person requests a public hearing;

Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees;

Matters required to be kept confidential by federal law, rules, or state statutes.

Members present and answering to the names on roll call were as follows, Mr. Bauman, Present, Mrs. Campbell, Present, Mr. Naylor, Present, Mr. Hughes, Present.

51-08

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

The board members present unanimously approved the motion. The President declared the motion carried and the meeting adjourned at 9:39 p.m.

\_\_\_\_\_  
President

\_\_\_\_\_  
Date Approved

\_\_\_\_\_  
Treasurer

## May 12, 2008

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 5:00 p.m.

Members present and answering to their names on roll call were as follows: Mr. Bauman, Present; Mrs. Bess, arrived at 5:39 p.m.; Mrs. Campbell, Present; Mr. Naylor, Present; Mr. Hughes, Present.

52-08 Mr. Bauman moved and Mr. Naylor seconded to approve the agenda (as revised).

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

53-08 Mr. Naylor moved and Mr. Bauman seconded that the board approve the following:

- RESOLUTION TO ACCEPT BIDS ON THE RENOVATION WORK AT THE THREE HIGH SCHOOLS AND THE OVCTC.
- RESOLUTION OF URGENCY TO REBID FOR THE PLUMBING WORK OF THE RENOVATION PROJECT.

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

54-08 Mrs. Campbell moved and Mrs. Bess seconded that upon the recommendation of the Superintendent of School to approve the following:

- EMPLOYMENT OF SUPPLEMENTAL CONTRACTS
  - Jennifer Griffis, Colorguard instructor 2007-08 WUHS
  - Jacqueline Brown, Science Fair Director, 2007-08 WU ELEM.
- RESIGNATIONS
  - Carol Porter, teacher, effective June 1, 2008 for retirement
- EMPLOYMENT OF CERTIFIED SUBSTITUTES – 2007-2008 SCHOOL YEAR
  - Ashley Mays

55-08 Mr. Bauman moved and Mrs. Bess seconded to go into Executive Session for the purpose of discussing the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees or regulated individuals, or the investigation of charges or complaints against a public employee or regulated individual unless such person requests a public hearing;

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

Upon the Board's return to the table @ 6:42 p.m. the President stated the Board had discussed the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees or regulated individuals, or the investigation of charges or complaints against a public employee or regulated individual unless such person requests a public hearing;

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

The board members present unanimously approved the motion. The President declared the motion carried and the meeting adjourned at 6:43 p.m.

\_\_\_\_\_  
President

\_\_\_\_\_  
Date Approved

\_\_\_\_\_  
Treasurer

## May 19, 2008

The Adams County/Ohio Valley School District Board of Education met on the above date for a 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: Mr. Bauman, Present; Mrs. Bess, Present; Mrs. Campbell, Present; Mr. Naylor, Absent; Mr. Hughes, Present.

56-08 Mrs. Campbell moved and Mr. Bauman seconded to approve the agenda (as revised).

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

57-08 Mr. Bauman moved and Mrs. Bess seconded that the minutes of the April 28, 2008 regular meeting and the May 12, 2008 special meeting be approved by the Board, signed by the President, and attested by the Treasurer.

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

58-08 Mr. Bauman moved and Mrs. Bess seconded that the board approve the following:

- EXPENDITURES & FINANCIAL REPORT
- NEW FUNDS, FUND CHANGES, & TRANSFERS
- AMENDED CERTIFICATE & APPROPRIATION RECAP SHEET
- FIVE-YEAR FORECAST

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

59-08 Mrs. Campbell moved and Mr. Hughes seconded that the board approve the following:

- WAIVER DAY FOR STAFF DEVELOPMENT OCTOBER 20, 2008
  - Provide Collins Writing training to district staff
- TEXTBOOK ADOPTIONS

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

60-08 Mrs. Bess moved and Mr. Bauman seconded that the board approve the following:

- REVISED LFI MOU RESOLUTIONS
- SALE OF NORTH ADAMS HIGH SCHOOL ACREAGE TO ADAMS COUNTY PUBLIC LIBRARY BOARD
- RESOLUTION APPROVING CONSTRUCTION DOCUMENTS AND AUTHORIZING THE COMMENCEMENT OF BIDDING INCLUDING THE ADVERTISEMENT FOR BIDS FOR CONTRACTS FOR CERTAIN MAIN BID PACKAGE RELATED TO THE



➤ EMPLOYMENT OF CERTIFIED STAFF – SUMMER 2008

- Faith Chamblin OGT Tutor WUHS
- Jason Jandes (As needed) OGT Tutor
- Cynthia Meade OGT Tutor NAHS
- Dayne Michael OGT Tutor PHS
- David Vogler (As needed) OGT Tutor
- Vicky Barnett Science Camp PHS
- Mitzi Myers Science Camp WUHS
- Donna Shepherd Science Camp NAHS
- Karen Swayne Science Camp WUHS
- Mary Young Science Camp PHS

➤ EMPLOYMENT OF CERTIFIED STAFF 2008-2009 SCHOOL YEAR

- Joe Spurlock 1 year contingent on background

➤ NON-RENEWAL OF SUPPLEMENTAL CONTRACTS 2007-2008 SCHOOL YEAR

- Jacqueline Brown
- Jennifer Griffis
- Allen Seitz

➤ EMPLOYMENT OF SUPPLEMENTAL CONTRACTS 2008-2009 SCHOOL YEAR

**OLIVER**

- Vicki Rhonemus Head Teacher

**TIFFIN**

- Elizabeth Jane Williams Head Teacher

**DISTRICT**

- Jennifer Farley District LPDC Member
- Dennis Grooms District LPDC Member
- Rhonda Mason District LPDC Member
- Margaret Semple District LPDC Member
- Jennifer Work-Caldwell District LPDC Member

**NAEL**

- Lisa Toole Building LPDC Member
- Jennifer Work-Caldwell Building LPDC Member

**PEL**

- Brigitte Gillespie Building LPDC Member
- Kitty Grooms Building LPDC Member
- Amy King Elementary Yearbook Advisor
- Ben King Computer Coordinator
- Terri Matheney Building LPDC Member
- Deirdre Mills Student Council Advisor
- Carol Shoemaker Elementary Music Program Director
- Jessica Wilkinson Safety Patrol Advisor
- Jessica Wilkinson Science Fair Director

**WUEL**

- Regina Boling Computer Coordinator
- Patricia Fraley Building LPDC Member

- Jackie Hitt Safety Patrol
- Debra Knopf Computer Coordinator
- Rhonda Mason Building LPDC Member
- Julie Weeks Student Council Advisor

### NAHS

- David D'Avignon Varsity Boys Soccer Coach
- Rodney Beighle High School Varsity Boys Cross Country Coach
- Rodney Beighle High School Varsity Girls Cross Country Coach
- Brock Caldwell Assistant Varsity Girls Basketball Coach
- Nathan Copas Assistant Varsity Boys Basketball Coach
- Nathan Copas Junior Varsity Baseball Coach
- Rob Davis Head Varsity Girls Basketball Coach
- Tammy Fish Color Guard Advisor
- Chuck Gill Jr. High Boys 8<sup>th</sup> Basketball Coach
- Krista Hayslip Prom Coordinator
- Krista Hayslip High School Newspaper Advisor
- Krista Hayslip High School Yearbook Advisor
- Amy Howard Jr. High 8<sup>th</sup> Cheerleader Sponsor
- Amy Howard Varsity Cheerleader Sponsor
- Lisa Iezzi Varsity Girls Soccer Coach
- Lisa Iezzi High School Beta Club Advisor
- Lisa Iezzi Student Council Advisor
- Jeff Jimison Volunteer Assistant Varsity Soccer Coach
- Byron Jody Science Fair Director
- Catherine Liddle National Honor Society Advisor
- Amber Lung Jr. High Girls 7<sup>th</sup> Volleyball Coach
- Amber Lung Jr. High Girls 8<sup>th</sup> Volleyball Coach
- Cynthia Meade 7-8 Academic Team Advisor
- Rob Meade Freshman Boys Basketball Coach
- Thomas A. Newman Boys Golf Coach
- Thomas A. Newman Jr. High Girls 8<sup>th</sup> Basketball Coach
- Darryl Porter Building LPDC Member
- Darryl Porter High School Academic Team Advisor
- Darryl Porter Mock Trial Team Advisor
- Katie Ragan Head Girls Varsity Volleyball Coach
- Katie Ragan Building LPDC Member
- Margaret Semple Building LPDC Member
- Jessica Shreffler Jr. High 7<sup>th</sup> Cheerleader Sponsor
- Jessica Shreffler Reserve Cheerleader Sponsor
- Frankie Stephens Jr. High Boys Track Coach
- Frankie Stephens Jr. High Girls Track Coach
- Frankie Stephens Girls Golf Coach
- Adam Tolle Volunteer Assistant HS Varsity Track Coach
- Tony Williams Jr. High Girls 7<sup>th</sup> Basketball Coach
- Chris Young Athletic Director
- Chris Young Head Varsity Softball Coach
- Chris Young Computer Coordinator
- David Young Head Varsity Boys Basketball Coach
- David Young Head Varsity Baseball Coach

### PHS

- Vicky Barnett ½ Science Fair Director

- Julie Brodt Jr. High Boys Track Coach
- Julie Brodt Jr. High Girls Track Coach
- Cody Brown Jr. High Girls 7<sup>th</sup> Basketball Coach
- Traci Conley Jr. High 7<sup>th</sup> Cheerleader Sponsor
- Vohn Hoop Assistant Varsity Girls Basketball Coach
- Vohn Hoop Girls Golf Coach
- William Lewis Building LPDC Member
- William Lewis Computer Coordinator
- Thomas G. Newman High School Varsity Boys Cross Country Coach
- Thomas G. Newman High School Varsity Girls Cross Country Coach
- Anthony Ogden Boys Golf Coach
- Anthony Ogden ½ Athletic Director
- David Pryor Varsity Girls Soccer Coach
- David Pryor Jr. High Girls 8<sup>th</sup> Basketball Coach
- John Robinson ½ Athletic Director
- Rachel Sims Head Girls Varsity Volleyball Coach
- Frankie Stephens Head Varsity Girls Basketball Coach
- Karen Swayne ½ Science Fair Director
- Linda Zinser National Honor Society Advisor
- Linda Zinser High School Varsity Boys Track Coach
- Linda Zinser High School Varsity Girls Track Coach

**WUHS**

- Lawrence Bihl Building LPDC Member
- Kelly Boerger National Honor Society Sponsor
- Kelly Boerger ½ Beta Club Advisor
- Roger Cade High School Academic Team Advisor
- Roger Cade 7-8 Academic Team Advisor
- Dennis Grooms Building LPDC Member
- James Bryan Hazelbaker Building LPDC Member
- Joe Kramer Varsity Boys Soccer Coach
- Jason Little High School Varsity Boys Cross Country Coach
- Donald McCarty Computer Coordinator
- Donald McCarty High School Envirothon Coach
- Brian Meyer Assistant Competing Marching Band Director
- Phillip Rhonemus Jr. High Girls 7<sup>th</sup> Volleyball Coach
- Phillip Rhonemus Jr. High Girls 8<sup>th</sup> Volleyball Coach
- Carl Schneider Boys Golf Coach
- Carl Schneider Girls Golf Coach
- Carl Schneider Production Director
- Heather Ward ½ Beta Club Advisor
- Julie Weeks Jr. High 7<sup>th</sup> Cheerleader Sponsor
- Julie Weeks Jr. High 8<sup>th</sup> Cheerleader Sponsor

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

64-08

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

- POLICIES AND /OR PROCEDURES – ADOPTION
  - Administrative Guidelines Postsecondary Enrollment options
- POLICIES AND /OR PROCEDURES – FIRST READING

- Nondiscrimination/Harassment
- Equal Opportunity Employment
- Use of Tobacco Products on District Property by Staff Members
- Human Relations Education
- Co curricular and Extracurricular activities
- Equal Education Opportunities
- Smoking on District Property

➤ OHIO HIGH SCHOOL ATHLETIC ASSOCIATION MEMBERSHIP

➤ ADAMS COUNTY PUBLIC LIBRARIES BOARD OF TRUSTEES

➤ SCHOOL RESOURCE OFFICER CONTRACT

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

65-08

Mr. Bauman moved and Mrs. Bess seconded a Resolution to petition Commissioners to Annex Property in Scott Township into Village of Seaman if Scott Township has not agreed prior to May 28, 2008.

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

66-08

Mrs. Campbell moved and Mrs. Bess seconded that the meeting be adjourned.

The board members present unanimously approved the motion. The President declared the motion carried and the meeting adjourned at 10:15 p.m.

\_\_\_\_\_  
President

\_\_\_\_\_  
Date Approved

\_\_\_\_\_  
Treasurer

## May 23, 2008

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

Members present and answering to their names on roll call were as follows: Mr. Bauman, Present; Mrs. Bess, Present; Mrs. Campbell, Present; Mr. Naylor, Present; Mr. Hughes, Present.

67-08 Mrs. Campbell moved and Mr. Naylor seconded to approve the agenda (as revised).

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

68-08 Mrs. Bess moved and Mr. Naylor seconded to approve the following extended field:

- NORTH ADAMS HIGH SCHOOL BOYS' BASKETBALL TO UC BASKETBALL CAMP JUNE 20-22, 2008

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

69-08 Mr. Bauman moved and Mr. Naylor seconded that the board approve the following:

- RESOLUTION EXPRESSING AN INTENT TO AWARD CONSTRUCTION CONTRACTS AND AUTHORIZING THE PRESIDENT AND THE TREASURER TO ENTER INTO SAID CONTRACTS FOR A PLUMBING BID PACKAGE AND AN ASBESTOS ABATEMENT BID PACKAGE UPON COMPLIANCE WITH ALL CONDITIONS PRECEDENT TO THE RENOVATIONS TO THE HIGH SCHOOLS AND CAREER/TECHNICAL CENTER.

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

70-08 Mr. Naylor moved and Mrs. Bess seconded that upon the recommendation of the Superintendent of Schools to approve the following:

- EMPLOYMENT OF CERTIFIED STAFF – 2008-2009 SCHOOL YEAR
  - Mitchell Gerycz      1 year contingent on background check
- EMPLOYMENT OF SUPPLEMENTAL CONTRACTS 2008-2009 SCHOOL YEAR
  - Sue Fulton            Computer Coordinator            NAEL
  - Anna Singer            Building LPDC Member            NAEL
  - Brya Long              Reserve Cheerleader Sponsor    PHS
  - Amanda Lamb          Intramural/Activity Directory    OVCTC
  - Richard Kuhn          Computer Coordinator            OVCTC
  - Mitchell Gerycz        Boys' Varsity Basketball Coach   WUHS
- APPROVE SHARON KUHN, TEACHER PEEBLES ELEMENTARY, FOR MEDICAL LEAVE OF ABSENCE FOR DISABILITY RETIREMENT PURPOSES, EFFECTIVE JUNE 1, 2008.

- REVOKE BECKY FOSTER AND VALERIE SWAYNE FROM THE “FROZEN” EXTENDED DAY LIST. INCREASE BECKY FOSTER TO TEN (10) EXTENDED DAYS ANNUALLY, AND INCREASE VALERIE SWAYNE TO EIGHT (8) EXTENDED DAYS ANNUALLY.

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

71-08

Mr. Naylor moved and Mrs. Campbell seconded that John Lawhorn be hired as Head Varsity Boys Basketball Coach at PHS.

Roll Call: Mr. Naylor, Yes; Mrs. Campbell, Yes; Mr. Bauman, Yes; Mrs. Bess, No; Mr. Hughes, Yes. The President declared the motion carried.

In old business, Agent/Attorney to begin process for Annexation at Seaman.

72-08

Mr. Naylor moved and Mr. Bauman seconded that the meeting be adjourned.

The board members present unanimously approved the motion. The President declared the motion carried and the meeting adjourned at 6:42 p.m.

\_\_\_\_\_  
President

\_\_\_\_\_  
Date Approved

\_\_\_\_\_  
Treasurer

## June 23, 2008

The Adams County/Ohio Valley School District Board of Education met on the above date for a 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: Mr. Bauman, Present; Mrs. Bess, Present; Mrs. Campbell, Present; Mr. Hughes, Present; Mr. Naylor, Present.

73-08 Mr. Naylor moved and Mr. Bauman seconded to approve the agenda as revised.

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

74-08 Mrs. Bess moved and Mr. Naylor seconded that the minutes of the May 19, 2008 regular meeting and the May 23, 2008 special meeting be approved by the Board, signed by the President, and attested by the Treasurer.

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

75-08 Mr. Bauman moved and Mr. Naylor seconded that the board approve the following:

- EXPENDITURES & FINANCIAL REPORT
- NEW FUNDS, FUND CHANGES, & TRANSFERS
- AMENDED CERTIFICATE & APPROPRIATION RECAP SHEET
- TEMPORARY APPROPRIATIONS FOR FY 2009

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

76-08 Mrs. Bess moved and Mrs. Campbell seconded that the board approve the following:

- EXTENDED FIELD TRIP WEST UNION, PEEBLES, AND NORTH ADAMS HIGH SCHOOLS TO NEW YORK CITY APRIL 15-19, 2009
- VOCATIONAL ADVISORY MEETING MINUTES
- RESOLUTION TO APPROVE ADDITIONAL EARLY DISMISSALS FOR THE 2008-2009 SCHOOL YEAR.
- VIRTUAL LEARNING ACADEMY CONTRACT FOR THE 2008-2009 SCHOOL YEAR

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

77-08 Mr. Naylor moved and Mr. Bauman seconded that the board approve the following:

- RESOLUTION APPROVING ESTIMATE TO BUILD THE EMERGENCY ACCESS ROAD FROM PEEBLES HIGH SCHOOL TO TRACY AVENUE

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

78-08

Mrs. Campbell moved and Mrs. Bess seconded that upon the recommendation of the Superintendent of Schools to approve the following.

1. CONTRACT WITH ADAMS COUNTY HEALTH DEPARTMENT – FOR NURSING SERVICES FOR THE 2008-2009 SCHOOL YEAR

2. EXTEND THE CONTRACT OF BARRY WARFE FROM 202 DAYS TO 260 DAYS (SEE RATIONALE)

➤ RESIGNATIONS

- Amy Copas, Teacher, Effective June 13, 2008
- Nina Couser, Substitute Teacher, Effective June 3, 2008
- Donna Peters, Substitute Teacher, Effective June 3, 2008
- Christopher Newman, Substitute Teacher, Effective June 13, 2008
- Byron Jody Teacher & Supplementals, Effective August 18, 2008
- Michael Rhoades, Assistant Principal, Effective end of the 2007-08 school year
- Robert Thompson, Summer Secondary Custodian, Effective June 20, 2008

➤ EMPLOYMENT OF ADMINISTRATIVE CONTRACTS – 2008-2009 SCHOOL YEAR

Larry Dale Bennington, Transportation/Warehouse Manager June 11-30, 2008  
Larry Dale Bennington, Transportation/Warehouse Manager 2 Year 2008-2010  
Ben King, Asst. High School Principal West Union High School – 2 Year  
Shay Pennington, Asst. Principal West Union Elementary – 2 Year

➤ EMPLOYMENT OF CERTIFIED CONTRACTS – 2008-2009 SCHOOL YEAR

Danielle Basford – 1 Year, contingent upon licensure  
Jessica Cornette – 1 Year, contingent upon background  
Erin Rau – 1 Year, contingent upon background  
Kathryn Robson – 1 Year, contingent upon background  
Tamela Whaley – 1 Year

➤ EMPLOYMENT OF CLASSIFIED CONTRACTS – 2008-2009 SCHOOL YEAR

Julie Burris – 1 Year  
Deborah Eury-Davis – 1 Year  
Natalie Frasher – 1 Year .5 time  
Sammie Hayslip – 1 Year  
Andrea Short – 1 Year

➤ EMPLOYMENT OF CLASSIFIED SUBSTITUTES – 2007-2008 SCHOOL YEAR

Andrew Cheatham

➤ EMPLOYMENT OF SECONDARY CONTRACTS – 2007-2008 SCHOOL YEAR

Carrie Stolpa Secondary Cashier

➤ EMPLOYMENT OF SECONDARY CONTRACTS – SUMMER 2008

Tammy Smart – Summer School Shuttle Route Peebles Elementary  
Dale Storer – Summer School Shuttle Route West Union Elementary  
Donald Shupert – Summer Secondary Custodian, West Union Elementary

➤	<u>EMPLOYMENT OF CERTIFIED STAFF - SUMMER 2008</u>			
	Jason Jandes	Science Camp	NAHS	
	Dayne Michael	Science Camp	NAHS	
➤	<u>EMPLOYMENT OF SUPPLEMENTAL CONTRACTS – 2007-2008 SCHOOL YEAR</u>			
	Olga	Cruz	7-8 Academic Team Advisor	NAHS
	Olga	Cruz	High School Academic Team Advisor	NAHS
	David	Young	Head Varsity Baseball Coach	NAHS
	Jill	Cracraft	Production Director	PHS
	Casey	Reed	High School Yearbook Advisor	PHS
	Richard	Smalley	Head Varsity Softball Coach	PHS
	Shane	Swayne	Junior Varsity Softball Coach	PHS
➤	<u>NON-RENEWAL OF SUPPLEMENTAL CONTRACTS – END OF 2007-2008 SCHOOL YEAR</u>			
	Olga	Cruz	7-8 Academic Team Advisor	NAHS
	Olga	Cruz	High School Academic Team Advisor	NAHS
	David	Young	Head Varsity Baseball Coach	NAHS
	Jill	Cracraft	Production Director	PHS
	Casey	Reed	High School Yearbook Advisor	PHS
	Richard	Smalley	Head Varsity Softball Coach	PHS
	Shane	Swayne	Junior Varsity Softball Coach	PHS
➤	<u>EMPLOYMENT OF SUPPLEMENTAL CONTRACTS – 2008-2009 SCHOOL YEAR</u>			
	Monica	Crawford	Safety Patrol Advisor	NAEL
	Patrice	England	Elementary Yearbook Advisor	NAEL
	Patrice	England	Elementary Music Program Director	NAEL
	Rodney	Beighle	High School Varsity Boys Track Coach	NAHS
	Rodney	Beighle	High School Varsity Girls Track Coach	NAHS
	Margaret	Semple	Junior Varsity Girls Volleyball Coach	NAHS
	Wesley	Young	Junior Varsity Softball Coach	NAHS
	Josh	Arey	Asst. Varsity Boys Basketball Coach	PHS
	Josh	Arey	Varsity Boys Soccer Coach	PHS
	Matthew	Greene	Volunteer Asst. Girls Golf Coach	PHS
	Lloyd Judd	Johnson	Head Varsity Baseball Coach	PHS
	Gwendolyn	Mason	Building LPDC Member	PHS
	John	McAdow	Jr. High Boys 8 <sup>th</sup> Basketball Coach	PHS
	Becky	Minton	High School Envirothon Coach	PHS
	Becky	Minton	Varsity Cheerleader Sponsor	PHS
	Betty	Rufener	Asst. Attendance Officer – Saturday Sch.	PHS
	David	Vogler	Building LPDC Member	PHS
	Jessica	Wilkinson	Jr. High Girls 7 <sup>th</sup> Volleyball	PHS
	Jessica	Wilkinson	Jr. High Girls 8 <sup>th</sup> Volleyball	PHS
	Kyle	Brewer	Assistant Varsity Boys' Basketball Coach	WUHS
	Amy	Copas	Head Girls Varsity Volleyball Coach	WUHS
	Amber	Gabbard	Volunteer Assistant Cheerleader Sponsor	WUHS
	Joe	Kramer	Varsity Girls Soccer Coach	WUHS
	Philip	Rhonemus	Jr. High Girls 7 <sup>th</sup> Basketball Coach	WUHS
	Philip	Rhonemus	Athletic Director	WUHS
	Chris	Schneider	Head Varsity Girls Basketball Coach	WUHS
	Jessica	Setty	Jr. High Girls 8 <sup>th</sup> Basketball Coach	WUHS

Shannon	Staggs	Jr. High Boys' 8 <sup>th</sup> Grade Basketball Coach	WUHS
Danny	Welch	Jr. High Boys' 7 <sup>th</sup> Grade Basketball Coach	WUHS
Rhonda	Willet	Student Council Advisor	WUHS
Mary Ann	Young	Prom Coordinator	WUHS

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

79-08

Mr. Naylor moved and Mr. Hughes seconded that upon the recommendation of the Superintendent of Schools to approve the following

- POLICIES AND /OR PROCEDURES – ADOPTION
  - NONDISCRIMINATION/HARASSMENT
  - EQUAL OPPORTUNITY EMPLOYMENT
  - USE OF TOBACCO PRODUCTS ON DISTRICT PROPERTY BY STAFF MEMBERS
  - HUMAN RELATIONS EDUCATION
  - COCURRICULAR AND EXTRACURRICULAR ACTIVITIES
  - EQUAL EDUCATIONAL OPPORTUNITIES
  - SMOKING ON DISTRICT PROPERTY
- POLICY DEVELOPMENT QUARTERLY – 2008-2009 SCHOOL YEAR
- APPROVE THE NEGOTIATED AGREEMENT WITH OVEA
- GUIDELINES TO EARLY ENTRANCE TO KINDERGARTEN

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

80-08

Mrs. Campbell moved and Mrs. Bess seconded to go into Executive Session for the purpose of discussing the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees or regulated individuals, or the investigation of charges or complaints against a public employee or regulated individual unless such person requests a public hearing.

The Board members present approved the motion 4 to 1. The President declared the motion carried.

Those present in Executive session included the five Board members, Superintendent, and the Treasurer.

Upon the Board's return to the table at 9:01 p.m., the President stated the Board had discussed the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees or regulated individuals, or the investigation of charges or complaints against a public employee or regulated individual unless such person requests a public hearing.

Members present and answering to the names on roll call were as follows: Mr. Bauman, Present; Mrs. Bess, Present; Mrs. Campbell, Present; Mr. Hughes, Present, Mr. Naylor, Present.

81-08

Mr. Bauman moved and Mr. Naylor seconded that the meeting be adjourned.

The board members present unanimously approved the motion. The President declared the motion carried and the meeting adjourned at 9:02 p.m.

\_\_\_\_\_  
Date Approved

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer

## July 28, 2008

The Adams County/Ohio Valley School District Board of Education met on the above date for a 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: Mr. Bauman, Present; Mrs. Bess, Present; Mrs. Campbell, Present; Mr. Hughes, Present; Mr. Naylor, Present.

82-08 Mrs. Campbell moved and Mrs. Bess seconded to approve the agenda (as revised).

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

83-08 Mr. Bauman moved and Mrs. Bess seconded that the minutes of the June 23, 2008 Regular meeting be approved by the Board, signed by the President, and attested by the Treasurer.

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

84-08 Mr. Bauman moved and Mr. Naylor seconded that the board approve the following:

- EXPENDITURES & FINANCIAL REPORT FOR JUNE
- NEW FUNDS, FUND CHANGES, & TRANSFERS
- AMENDED CERTIFICATE & APPROPRIATION RECAP SHEET
- MILEAGE RATE

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

85-08 Mrs. Bess moved and Mrs. Campbell seconded that the board approve the following:

- PARTICIPATION IN STATE AND FEDERAL PROGRAMS 2008-2009
- EXTENDED FIELD TRIP/WUHS BAND

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

86-08 Mr. Hughes moved and Mr. Bauman seconded that the board approve the following:

- ACCEPT BIDS FOR WORK AT THE NEW ELEMENTARY SCHOOL SITES

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

87-08 Mr. Bauman moved and Mrs. Bess seconded that the board approve the following:

- MOTION TO SEPARATE HIRING OF ANDREA WAMSLEY AND STIPEND FOR LINDA NAYLOR

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

88-08

Mrs. Bess moved and Mrs. Campbell seconded that upon the recommendation of The Superintendent of Schools to approve the following.

➤ APPROVE SANDRA ARTIGAS, TEACHER NORTH ADAMS ELEMENTARY, FOR MEDICAL LEAVE OF ABSENCE FOR DISABILITY RETIREMENT PURPOSES, EFFECTIVE FOR THE 2008-2009 SCHOOL YEAR

➤ EMPLOYMENT OF EXTENDED DAYS AT PER DIEM RATE 2008-2009 SCHOOL YEAR

Gary	Basford	6 Days	Effective August 1, 2008
Sherry	Bloomer	2 Days	Effective August 1, 2008
Jim	Branham	12 Days	Effective August 1, 2008
Jill	Craycraft	10 Days	Effective August 1, 2008
Steven	Darby	12 Days	Effective August 1, 2008
Tom	DeAtley	3 Days	Effective August 1, 2008
Randy	Dunkin	12 Days	Effective August 1, 2008
Linda	Fisher	9 Days	Effective August 1, 2008
Larry	Flinders	3 Days	Effective August 1, 2008
Becky	Foster	10 Days	Effective August 1, 2008
Melliavee	Gardner	8 Days	Effective August 1, 2008
Rhonda	Grooms	3 Days	Effective August 1, 2008
Shana	Grooms	2 Days	Effective August 1, 2008
Troy	Grooms	12 Days	Effective August 1, 2008
Brian	Gruber	10 Days	Effective August 1, 2008
Linda	Hamrick	10 Days	Effective August 1, 2008
Vohn	Hoop	3 Days	Effective August 1, 2008
Beth	Huntley	10 Days	Effective August 1, 2008
Peter	Johnson	2 Days	Effective August 1, 2008
John	Kennedy	10 Days	Effective August 1, 2008
Rick	Kuhn	6 Days	Effective August 1, 2008
Don	McCarty	30 Days	Effective July 1, 2008
Marcia	McCoy	10 Days	Effective August 1, 2008
Linda	McIntosh	12 Days	Effective August 1, 2008
Brian	Meyer	5 Days	Effective August 1, 2008
Becky	Minton	30 Days	Effective July 1, 2008
Jason	Moore	30 Days	Effective July 1, 2008
Amanda	Myers	12 Days	Effective August 1, 2008
John	Newman	30 Days	Effective July 1, 2008
Marilyn	Newman	6 Days	Effective August 1, 2008
Dennis Joe	Palmer	3 Days	Effective August 1, 2008
John	Parker	10 Days	Effective August 1, 2008
Ronnie	Paul	7 Days	Effective August 1, 2008
Brenda	Perdue	3 Days	Effective August 1, 2008
Kathy	Pryor	12 Days	Effective August 1, 2008
Myra	Rosselot	3 Days	Effective August 1, 2008
Carl	Schneider	10 Days	Effective August 1, 2008
David	Scott	30 Days	Effective July 1, 2008
Ann	Singer	12 Days	Effective August 1, 2008
Diane	Sowards	2 Days	Effective August 1, 2008
Larry	Stricklett	6 Days	Effective August 1, 2008

Valerie	Swayne	8 Days	Effective August 1, 2008
Steve	White	12 Days	Effective August 1, 2008
Matt	Williams	10 Days	Effective August 1, 2008
Mary Ann	Young	8 Days	Effective August 1, 2008

➤ RESIGNATIONS

- Mitchell Gerycz, Teacher, Effective 2008-2009 School Year
- Steve Holland, Teacher, Effective 2008-2009 School Year
- Danielle Kirk, Teacher, Effective 2008-2009 School Year
- Dayne Michael, Teacher, Effective 2008-2009 School Year
- Lori Davenport, Substitute Teacher, Effective July 7, 2008
- Malinda Wikoff, Teacher, Effective 2008-2009 School Year
- Phillip Little, Bus Driver and Cashier, Effective July 24, 2008
- Kyle Brewer, Assistant Varsity Boys Basketball Coach, WUHS
- Ben King, Computer Coordinator, PES

➤ EMPLOYMENT OF CERTIFIED CONTRACTS – 2008-2009 SCHOOL YEAR

- Donnie Beekman 1 Year .5 time Contract
- Kyle Brewer 1 Year Contract
- Jenny Brown 1 Year Contract – Contingent on Licensure
- Amy Copas 1 Year Contract
- Jean Gulley 1 Year Contract – Pending Grant Approval
- Ann Hardin 1 Year Contract
- Brett Harris 1 Year Contract
- Donna Jackson 1 Year Contract
- Cinda Knisley-Holt 1 Year, as needed, contingent upon student enrollment
- Scott Lovett 1 Year Contract
- Hollie McCann 1 Year Contract
- Susan Polley 1 Year Contract
- Matthew Potts 1 Year Contract
- Miranda Rhonemus 1 Year Contract

➤ EDUCATIONAL LEAVE OF ABSENCE – 2008-2009 SCHOOL YEAR

- Sheila Brewer Medical Aide, PEL
- Tammy Cluff Educational Aide, PEL

➤ EMPLOYMENT OF CLASSIFIED CONTRACTS – 2008-2009 SCHOOL YEAR

- Carla Brown 1 Year, Part-time contingent upon funding
- Jerry Bullis 1 Year
- Carol Martin 1 Year

➤ EMPLOYMENT OF CERTIFIED SUBSTITUTES – 200-2009 SCHOOL YEAR

Stephen	Austin
Sarah	Barnhart
Candee	Basford
Kurt	Beckham
Donnie	Beekman
Tina	Bennington
Billy	Bloom
Melissa	Blythe
Joelle	Bowens
Jenny	Brown

Jessica	Brown
Stephen Cody	Brown
Nicole	Butcher
Paul	Campbell
Sandra	Cleveland
Melinda	Clough
Nina	Couser
Melissa	Cox
Constance Nicole	Daniels
David	D'Avignon
Jennifer Burton	Dooley
Delores (Dodie)	Dorton
Richard	Dryden
Sue	Dryden
Thomas	Eiterman
Mary Jane	Espelage
Jennifer	Fletcher
Paul	Gosink
Brandon	Grooms
Ladonna	Grooms
Sandy	Grooms
Jo Lynne	Hager
Susan	Harper
Rolland	Hauke
Jane	Hesler
Christina	Hoffer
Bobbi	Hoskins
Jenna	Huntley
Gladys	Johnson
Robert	Klouman
Janie	Kress
Rick	Kropf
Eva Dianne	LaCoste
Michelle	Mack
Bethany	Mangus
Shirley	Manley
Ashely	(Mays) Bohl
Susan	McFarland
Jennifer	McGinnis
Charissa	McGlothin
Angel	Mcllwain
Amanda	McKinley
Brandi	Michael
Cheryl	Mitchell
Dave	Moore
Cassanundra	Mootz
Terrence	Murphy
Christopher	Newman
Maria	Newman
Nancy	Nichols
Marilyn	O'Banion
Clayton	Osborne
Martha	Osborne
Jade	Osman

Jasmine	Osman
Paul	Pearon
Melody	Pepper
Lois	Pertuset
G. Scott	Phillips
Amy	Queen
Glen	Ragan, Jr.
Karl	Ratliff
Crystal	Roberts
G. William	Ryan
J. Craig	Sanders
Edith	Schwamberger
Angie	Scott
Jennifer	Seaman
Opal	Shoemaker
William	Shreffler
Brenda	Shupert
Cristin	Smalley
Naomi	Smalley
Rebecca	Smith
Susan	Spurlock
Bonnie	Swango
Kara	Swayne
T. Andrew "Andy"	Swearingen
Scott	Thatcher
Jason	Throckmorton
Adam	Tolle
Diane	Tomlin
DeAnna	Unger
Gary	Valasek
Linda	Valasek
John	Waugh
Lyndsay	Williams
Steve	Wilson
Shirley	White
Suzanne	Woods
Kathleen	Young
Steve	Zinser

➤ EMPLOYMENT OF CLASSIFIED SUBSTITUTES - 2008-2009 SCHOOL YEAR

Sharon	Austin
Kenneth	Ayers
Kimberly	Baker
Jenny	Baldwin
Lawrence	Baldwin
Lora	Baldwin
Homer	Bennington
Dallas	Boldman
Donald	Bowman
Kimberly	Bowman
Terri	Branscome
Ray	Buda
Judy	Burns

Nicole	Butcher
Jamie	Chambers
Andrew	Cheatman
Mildred	Conway
Regina	Copas
Mitzi	Corrill
Marty	Cox
Misty	Crothers
Amanda	Curd
Harry	Davenport
Rhonda	Davis
Trea	Edwards
Amber	Ferguson
Rebekah	Ficks-Smith
Kay	Gaffin
Sue	Gast
Paul	Gosink
Sam	Holbrook
Zonnie	Holbrook, Jr.
Angela	Huffman
Barbara	Jackson
Regina	Johnson
Sherry	Jordan
Jeannie	Justice
Noelle	Kell
Jack	Kirk
Michelle	Knauff
Steve	Leonard
Sandra	Lippert
Tonya	Lloyd
Brenda	Mahaffey
Brienna	Malcom
Carol	Martin
Lori	McCann
Jalynn	McClellan
Diana	Myers
Shelly	Nichols
Linda	Parker
Stephen	Parks
Jene'	Pell
Lisa	Pence
Cynthia	Rader
Patricia	Roades
Loren (Tim)	Robinette
Deron	Ross
Dee	Satterfield
Jon	Sheeley
Teresa	Shiveley
Susan	Shupert
Eileen	Slusher
Jim	Smiley
Melissa	Smiley
Deborah	Smith

Tom	Smith
Trina	Sparks
Johnny	Taylor
Alice	Thatcher
Rose	Vogler
Vickie	Wagle
Marietta	Waters

➤ EMPLOYMENT OF SECONDARY CONTRACTS – 2008-2009 SCHOOL YEAR

Jerry	Shupert	Secondary Cashier	NAEL
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➤ EMPLOYMENT OF ADMINISTRATIVE CONTRACTS – 2008-2009 SCHOOL YEAR

Gene	Toole	Increase from 101 Days to 154 Days	WUE
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➤ EMPLOYMENT OF SUPPLEMENTAL CONTRACTS – 2008-2009 SCHOOL YEAR

Peggy	Downs	Asst. Attendance Officer - Saturday School	NAHS
Thomas G.	Newman	Jr. High Boys Cross Country Coach	PHS
Thomas G.	Newman	Jr. High Girls Cross Country Coach	PHS
Casey	Reed	High School Yearbook Advisor	PHS
Linda	Zinser	Senior Class Advisor	PHS
Kelly	Boerger	Varsity Softball Coach	WUHS
Kyle	Brewer	Varsity Boys Basketball Coach	WUHS
Rick	Farthing	High School Girls Cross Country Coach	WUHS
Rick	Farthing	Jr. High Girls Cross Country Coach	WUHS
April	Grooms	Volunteer Asst Jr. High Girls Basketball Coach	WUHS
April	Grooms	Volunteer Asst Jr. High Girls Volleyball Coach	WUHS
Jackie	Hitt	Volunteer Asst Jr. High Cheerleader Sponsor	WUHS
Joe	Kramer	Chess Club Advisor	WUHS
Joe	Kramer	High School Boys Track Coach	WUHS
Joe	Kramer	High School Girls Track Coach	WUHS
Cheryl	Little	Volunteer Assistant Cross Country Coach	WUHS
Jason	Little	Jr. High Boys Cross Country Coach	WUHS
Jason	Little	Jr. High Boys Track Coach	WUHS
Jason	Little	Jr. High Girls Track Coach	WUHS
Karisa	Miller	Volunteer Asst Jr. High Cheerleader Sponsor	WUHS
Monica	Pell	Volunteer Asst Jr. High Cheerleader Sponsor	WUHS
Erin	Rau	Junior Varsity Girls Volleyball Coach	WUHS
Miranda	Rhonemus	High School Yearbook Advisor	WUHS
Rhonda	Willett	Senior Class Advisor	WUHS

➤ AUTHORIZE SUPERINTENDENT TO HIRE NEW EMPLOYEES – 2008 - 2009 SCHOOL YEAR – Pending Board Approval at Next Meeting

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

➤ STIPENDS OF \$200 – DISTRICT PROFESSIONAL DEVELOPMENT TEAM 2008-2009 SCHOOL YEAR

Ann Charles  
Robin Lucas  
Tad Mitchell

Tim Davis  
Steve Kempf  
Steven Schad

89-08

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

- MOTION TO HIRE ANDREA WAMSLEY AS SECONDARY CASHIER @ NAES FOR THE 2008-2009 SCHOOL YEAR.

The board members approved the motion. Mr. Naylor abstained from the vote for Andrea Wamsley. Approved 4 to 0. The President declared the motion carried.

90-08

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

- PAY LINDA NAYLOR \$200.00 STIPEND AS PART OF THE DISTRICT PROFESSIONAL DEVELOPMENT TEAM FOR THE 2008-2009 SCHOOL YEAR

The board members approved the motion. Mr. Naylor abstained from the vote for Linda Naylor. Approved 4 to 0. The President declared the motion carried.

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

91-08

Mr. Naylor moved and Mr. Bauman seconded that upon the recommendation of the Superintendent of Schools to approve the following

- POLICIES AND /OR PROCEDURES – FIRST READINGS
  1. CASH IN SCHOOL BUILDINGS
  2. APPOINTMENT TO 2008 O.S.B.A. CAPITAL CONFERENCE ANNUAL MEETING  
JUDY CAMPBELL - DELEGATE, CHARLIE BESS- ALTERNATE
  3. RESCIND RESOLUTION 28-08 FORM THE FEBRUARY 25, 2008 BOARD MINUTES CONCERNING THE NOTICE OF INTENT REGARDING MT. ZION ROAD.
  4. APPROVE A SECOND NOTICE OF INTENT REGARDING MT. ZION ROAD.

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

92-08

Mrs. Bess moved and Mr. Hughes seconded to go into Executive Session for the purpose of discussing the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees or regulated individuals, or the investigation of charges or complaints against a public employee or regulated individual unless such person requests a public hearing; preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees; matters required to be kept confidential by federal law, rules, or state statutes.

The Board members present approved the motion 5 to 0. The President declared the motion carried.

Those present in Executive session included the five Board members, Superintendent, the Director of Personnel, and the Treasurer.

Upon the Board's return to the table at 10:08 p.m., the President stated the Board had discussed the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees or regulated individuals, or the investigation of charges or complaints against a public employee or regulated individual unless such person requests a public hearing.

Members present and answering to the names on roll call were as follows: Mr. Bauman, Present; Mrs. Bess, Present; Mrs. Campbell, Present; Mr. Hughes, Present, Mr. Naylor, Present.

93-08

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

- ADMINISTRATORS RECEIVE PAY INCREASE  
2008-2009      4.98%  
2009-2010      3.02%
- INSURANCE PREMIMUMS  
\$25.00 SINGLE PLAN  
\$60.00 FAMILY PLAN

The board members approved the motion. Approved 4 to 0. Mr. Naylor abstained from the vote. The President declared the motion carried.

94-08

Mr. Naylor moved and Mr. Bauman seconded that the board approve the following:

- MOVE NETA NIXON TO ASSISTANT TREASURER PAY SCALE  
STEP #7 \$44,804.00 EFFECTIVE JULY 1, 2008

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

95-08

Mr. Naylor moved and Mr. Bauman seconded that the meeting be adjourned.

The board members present unanimously approved the motion. The President declared the motion carried and the meeting adjourned at 10:10 p.m.

\_\_\_\_\_  
President

\_\_\_\_\_  
Date Approved

\_\_\_\_\_  
Treasurer

## August 04, 2008

The Adams County/Ohio Valley School District Board of Education met on the above date for a special meeting at the Administrative Office West Union, Ohio, at 7:30 a.m.

Members present and answering to their names on roll call were as follows: Mr. Bauman, Present; Mrs. Bess, Absent; Mrs. Campbell, Present; Mr. Naylor, Present; Mr. Hughes, Present.

96-08

Mr. Bauman moved and Mr. Naylor seconded to approve the following:

A. FACILITIES & TRANSPORTATION

- RESOLUTION AUTHORIZING ROAD REPAIRS TO BE DONE AT WEST UNION ELEMENTARY SITE ON LLOYD ROAD BY ADAMS COUNTY ENGINEER'S OFFICE. ESTIMATED \$85,000.00

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

B. PERSONNEL

97-08

Mr. Naylor moved and Mrs. Campbell seconded that upon the recommendation of the Superintendent of Schools to approve the following:

- RESCIND THE FOLLOWING FROM MOTION #88-08  
Jean Gully, 1 Year contract effective for the 2008-2009 school year for employment.
- CONTRACT FOR EMPLOYMENT FOR THE 2008-2009 SCHOOL YEAR  
Employment of Jean Gully for Psychologist Intern the 2008-2009 school year – Contingent upon funding
- EMPLOYMENT OF SUPPLEMENTAL CONTRACTS – 2008-2009 SCHOOL YEAR
  - Mandy Knechtly Junior Varsity Girls Volleyball Coach PHS
  - Nichole Hunter Volunteer Assistant Girls Soccer Coach WUHS

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

C. ADMINISTRATIVE ADVISORY COMMITTEE

98-08

Mrs. Campbell moved and Mr. Bauman seconded to approve the following:

- RESOLUTION IN SUPPORT OF THE ANNEXATION OF THE NEW NORTH ADAMS ELEMENTARY SCHOOL PROPERTY INTO THE VILLAGE.

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

99-08

Mr. Naylor moved and Mr. Bauman seconded that the meeting be adjourned.

The President declared the motion carried and the meeting adjourned at 7:56 a.m.

\_\_\_\_\_  
Date Approved

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer

## August 25, 2008

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

Members present and answering to their names on roll call were as follows: Mr. Bauman, Present; Mrs. Bess, Present; Mrs. Campbell, Present; Mr. Naylor, Present; Mr. Hughes, Present.

100-08 Mr. Naylor moved and Mrs. Bess seconded to approve the agenda as revised.

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

101-08 Mr. Bauman moved and Mr. Naylor seconded that the minutes of the July 28, 2008 regular meeting be approved by the Board, signed by the President, and attested by the Treasurer.

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

102-08 Mrs. Campbell moved and Mr. Bauman seconded that upon the recommendation of the Superintendent of Schools to approve the following:

- EXPENDITURES & FINANCIAL REPORT FOR JULY
- NEW FUNDS, FUND CHANGES, & TRANSFERS
- AMENDED CERTIFICATE
- PERMANENT APPROPRIATIONS FOR FY2009
- TUITION RATE FOR 2008-2009  
\$1,766.07 – As Calculated by the Ohio Department of Education
- INVESTMENTS

<u>Date</u>	<u>Firm</u>	<u>Maturity</u>	<u>Yield</u>	<u>Amount</u>
6/30/2008	Fifth Third Bank	3//27/2009	2.71%	\$ 572,736.86*
7/02/2008	Fifth Third Securities	6/18/2009	2.75%	\$1,000,157.82

\*Certificate of Deposit
- 403B PLAN DOCUMENT
- AUDITOR OF STATE – 2007-2008 AUDIT SERVICES  
\$27,500.00
- PLATTENBURG & ASSOCIATES – GAAP CONVERSION  
3-Year Engagement – \$6,000.00 per year

(SEE MINUTE BOOK FOLDER)

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

103-08

Mr. Naylor moved and Mrs. Campbell seconded that upon the recommendation of the Superintendent of Schools to approve the following:

- EXTENDED FIELD TRIPS
  - TAG students to Historic Virginia on May 13-16, 2009
  - Peebles H.S. FFA to West Springfield, MA on September 11-15, 2008
- LOCAL EDUCATION AGENCY AGREEMENTS – 2008-2009 SCHOOL YEAR
  - ABCEOI/Adams County Help Me Grow
  - Adams-Brown Head Start
  - Adams County Board of Mental Retardation & Developmental Disabilities
  - Highland County Board of Mental Retardation & Developmental Disabilities
  - Highland County Community Action Organization, Inc. Head Start Program
  - Highland County Help Me Grow
- REVISED 2008-2009 SCHOOL CALENDAR & MEMORANDUM OF UNDERSTANDING WITH THE O.V.E.A.
- GRADUATION DATES FOR 2008-2009
  - May 29, 2009 – West Union High School
  - May 30, 2009 – North Adams High School
  - May 31, 2009 – Peebles High School

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

104-08

Mr. Naylor moved and Mrs. Campbell seconded that upon the recommendation of the Superintendent of Schools to approve the following:

- POLICY STATEMENT & AGREEMENT FOR FREE AND REDUCED PRICED MEALS AND MILK
- DESIGNATED BUS STOPS FOR 2008-2009
- OBTAIN SCHOOL BUS BIDS THROUGH THE SOUTHWESTERN OHIO EDUCATIONAL PURCHASING COUNCIL

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

105-08

Mr. Bauman moved and Mr. Naylor seconded to go into Executive Session for the purpose of discussing the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees or regulated individuals, or the investigation of charges or complaints against a public employee or regulated individual unless such person requests a public hearing; and discussing matters of litigation.

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

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

Upon the Board's return to the table at 8:41 p.m., the President stated that the Board had discussed the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees or regulated individuals, or the investigation of charges or complaints against a public employee or regulated individual unless such person requests a public hearing; and discussing matters of litigation.

Members present and answering to their names on roll call were as follows: Mr. Bauman, Present; Mrs. Bess, Present Mrs. Campbell, Present; Mr. Naylor, Present; Mr. Hughes, Present.

106-08 Ms. Bess moved and Mr. Naylor seconded to separate leave of absence for Mary Jo Wallace, Effective August 25, 2008.

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

107-08 The board members approved the motion 106-08 four yes, Mrs. Bess No. The President declared the motion carried.

108-08 Mrs. Campbell moved and Mr. Bauman seconded that upon the recommendation of the Superintendent of Schools to approve the following:

➤ RESIGNATIONS

- Wilma Green, cook, effective September 1, 2008 for retirement
- Debbie Willett, account clerk, effective September 3, 2008
- Mandy Knechtly, JV Girls Volleyball Coach, PHS

➤ EMPLOYMENT OF CERTIFIED CONTRACTS – 2008-2009 SCHOOL YEAR

Lisa Iezzi – 2 Year  
L. David Moore – 1 Year, .6 time  
Rebecca Semple – 1 Year, 62 Days

➤ EMPLOYMENT OF CLASSIFIED CONTRACTS – 2008-2009 SCHOOL YEAR

Raymond Buda – 1 Year  
Natalie Frasher – 1 Year, Additional .5 time  
James Smiley – 1 Year

➤ EMPLOYMENT OF CERTIFIED SUBSTITUTES – 2008-2009 SCHOOL YEAR

Patricia Arey  
April Bentley  
April Bissantz  
Julian Carroll  
Tracy Cross  
Jan Davenport  
Kari Eldridge  
Rachel Enz  
Rodney Glazebrook  
Keith Harper  
Judith Hazelbaker  
Debby Holt  
Stuard Lax  
Amber Lewis  
Jordan Michael  
Jessica Miranda  
Lisa Moore

Carol Porter  
Bruce Rankin  
Jennifer Seaman  
Kristen Schweitzer  
Nicholas Staggs  
Holly Strobl  
Ashley White

- EMPLOYMENT OF CLASSIFIED SUBSTITUTES – 2008-2009 SCHOOL YEAR
  - Lindsay Behroozian
  - Carrie Corbitt
  - Kay Gaffin
  - Kelli Knechtly
  - Angela Lloyd
  - Michelle McDaniels
  - Peggy Shumaker
  
- EMPLOYMENT OF SUPPLEMENTAL CONTRACTS – 2007-2008 SCHOOL YEAR
  - Rhonda Willett – Student Council Advisor, WUHS
  
- EMPLOYMENT OF SUPPLEMENTAL CONTRACTS – 2008-2009 SCHOOL YEAR
  - Jackie Brown – Science Fair Director, WUE
  - Robert Fuller – Assistant Varsity Boys Basketball Coach, WUHS
  - Jane Hughes – Parent Involvement Coordinator
  - Jason Jandes – Computer Coordinator, PEL
  - Dana Johnson – Elem. Production Director, WUE
  - Mandy Knechtly – Volunteer Asst. Girls Volleyball Coach, PHS
  - Jerry Lewis – Volunteer Asst. HS Girls Cross Country Coach, WUHS
  - Katie Schneider – Volunteer Asst. Girls Basketball Coach, WUHS
  - Rachel Sims – Jr. Varsity Girls Volleyball Coach, PHS
  - Ryan Unger – Jr. High boys 7th Basketball Coach, NAHS
  - Christi Ward – Volunteer Asst. Cheerleader Sponsor, PHS
  
- RESCIND THE FOLLOWING EXTENDED DAYS FROM MOTION #88-08
  - Gary Basford – 6 days
  - Randall Dunkin – 11 days
  - Linda Fisher – 9 days
  - Melliavee Gardner – 8 days
  - Richard Kuhn – 6 days
  - Marilyn Newman – 6 days
  - Ronnie Paul – 7 days
  - Larry Stricklett – 6 days
  - Mary Ann Young – 8 days
  
- JOB SHARING MEMORANDUM OF UNDERSTANDING WITH THE O.V.E.A.
  
- POLICIES AND/OR PROCEDURES – FIRST READING
  - BOARD MEMBER CONFLICT OF INTEREST
  - BIDDING REQUIREMENTS
  - STAFF CONFLICT OF INTEREST
  - IDENTIFICATION AND SERVICES OF GIFTED CHILDREN
  - TITLE I PROGRAMS
  - ACCELERATION
  - PUBLIC CONDUCT ON DISTRICT PROPERTY

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

109-08

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

- POLICIES AND/OR PROCEDURES – ADOPTION
  - CASH IN SCHOOL BUILDINGS
  
- OHIO COALITION FOR EQUITY & ADEQUACY OF SCHOOL FUNDING  
2008-2009 Membership - \$2,065.50
  
- ADMINISTRATIVE AGREEMENT BETWEEN ADAMS COUNTY ADMINISTRATORS' ASSOCIATION AND THE ADAMS COUNTY/OHIO VALLEY BOARD OF EDUCATION Effective August 1, 2008

110-08

Mr. Naylor moved and Mrs. Bauman seconded that the meeting be adjourned.

The President declared the motion carried and the meeting adjourned at 8:56 p.m.

\_\_\_\_\_  
President

\_\_\_\_\_  
Date Approved

\_\_\_\_\_  
Treasurer

## August 28, 2008

The Adams County/Ohio Valley School District Board of Education met on the above date for a special meeting at the Administrative Office, West Union, Ohio, at 4:30 p.m.

Members present and answering to their names on roll call were as follows: Mr. Bauman, Present; Mrs. Bess, Present; Mrs. Campbell, Present; Mr. Naylor, Present; Mr. Hughes, Present.

111-08 Mr. Naylor moved and Mr. Bauman seconded to approve the following:

RESOLUTION TO APPROVE CHANGE ORDER PES01-CO-005 FOR CHARLES H. HAMILTON COMPANY \$58,717.37 FOR NEW PEBBLES ELEMENTARY SCHOOL.

(SEE MINUTE BOOK FOLDER)

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

112-08 Mrs. Bess moved and Mr. Naylor seconded to go into Executive Session for the purpose of discussing the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees or regulated individuals, or the investigation of charges or complaints against a public employee or regulated individual unless such person requests a public hearing.

Upon the Board's return to the table at 5:15 p.m. the President stated the Board had discussed the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees or regulated individuals, or the investigation of charges or complaints against a public employee or regulated individual unless such person requests a public hearing;

113-08 Mr. Naylor moved and Mr. Bauman seconded that the meeting be adjourned.

The board members present unanimously approved the motion. The President declared the motion carried and the meeting adjourned at 5:16 p.m.

## September 17, 2008

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

Members present and answering to their names on roll call were as follows: Mr. Bauman, Present; Mrs. Bess, Absent; Mrs. Campbell, Present; Mr. Naylor, Present; Mr. Hughes, Present.

Mr. Bauman moved and Mr. Naylor seconded to approve the following:

### EXECUTIVE SESSION PERSONNEL

114-08 Mrs. Campbell moved and Mrs. Bess seconded to go into Executive Session for the purpose of discussing the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees or regulated individuals, or the investigation of charges or complaints against a public employee or regulated individual unless such person requests a public hearing.

Those present in Executive Session included the five board members, Warehouse/Transportation Manager, Director of Business Affairs, Treasurer, and the Superintendent.

Upon the Board's return to the table at 8:27 p.m. the President stated the Board had discussed the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees or regulated individuals, or the investigation of charges or complaints against a public employee or regulated individual unless such person requests a public hearing;

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

115-08 There being no further business to come before the Board at this time, Mrs. Campbell moved and Mrs. Bess seconded that the meeting be adjourned.

The board members present unanimously approved the motion. The President declared the motion carried and the meeting adjourned at 8:29 p.m.

## September 22, 2008

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

Members present and answering to their names on roll call were as follows: Mr. Bauman, Present; Mrs. Bess, Present; Mrs. Campbell, Present; Mr. Naylor, Present; Mr. Hughes, Present.

116-08 Mr. Bauman moved and Mr. Naylor seconded to approve the agenda as revised.

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

117-08 Mrs. Campbell moved and Mrs. Bess seconded that the minutes of the August 4, 2008 special meeting, the regular meeting August 25, 2008, the special meeting August 28, 2008, and the special meeting September 17, 2008 be approved by the Board as revised, signed by the President and attested by the Treasurer.

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

118-08 Mrs. Bess moved and Mr. Bauman seconded that upon the recommendation of the Superintendent of Schools to approve the following:

- EXPENDITURES & FINANCIAL REPORT FOR AUGUST
- NEW FUNDS, FUND CHANGES, & TRANSFERS
- AMENDED CERTIFICATE
- APPROPRIATIONS RECAP
- INVESTMENTS

<u>Date</u>	<u>Firm</u>	<u>Maturity</u>	<u>Yield</u>	<u>Amount</u>
9/05/2008	Fifth Third Securities	12/11/2009	2.90%	\$2,733,545.82
9/05/2008	Fifth Third Securities	12/11/2009	2.90%	\$1,795,011.33
9/17/2008	First State Bank*	03/18/2009	3.00%	\$3,828,615.35

\*Certificate of Deposit

(SEE MINUTE BOOK FOLDER)

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

119-08 Mrs. Campbell moved and Mr. Naylor seconded that upon the recommendation of the Superintendent of Schools to approve the following:

- EXTENDED FIELD TRIPS
  - North Adams H.S. Girls Golf Team to a Ashville on September 24-25, 2008
  - Peebles H.S. Girls Golf Team to Ashville, Ohio on September 24-25, 2008
  - Peebles H.S. Girls Golf Team to West Lafayette, Ohio on October 1, 2008
  - West Union H.S. Boys Golf Team to Marietta, Ohio on September 28-29, 2008

- West Union H.S. Girls Golf Team to Circleville, Ohio on September 24-25, 2008

➤ TEXTBOOK ADOPTIONS

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

120-08

Mr. Naylor moved and Mr. Bauman seconded that upon the recommendation of the Superintendent of Schools to approve the following:

➤ LFI-MOU'S FOR NEW ELEMENTARY SCHOOLS, HIGH SCHOOLS AND CTC

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

121-08

Mrs. Bess moved and Mr. Naylor seconded to go into Executive Session for the purpose of discussing the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees or regulated individuals, or the investigation of charges or complaints against a public employee or regulated individual unless such person requests a public hearing; and discussing matters to be kept confidential by federal law, rules, ore state statutes.

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

Those present in Executive Session included the five board members, Superintendent, Treasurer, Eric Meredith, Larry Bennington, and Joe Wills.

Upon the Board's return to the table at 7:55 p.m., the President stated that the Board had discussed the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees or regulated individuals, or the investigation of charges or complaints against a public employee or regulated individual unless such person requests a public hearing; and discussing matters to be kept confidential by federal law, rules, ore state statutes.

Members present and answering to their names on roll call were as follows: Mr. Bauman, Present; Mrs. Bess, Present Mrs. Campbell, Present; Mr. Naylor, Present; Mr. Hughes, Present.

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

122-08

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

➤ RESIGNATIONS

- Krista Hayslip, Prom Coordinator NAHS, Effective September 15, 2008
- L. Adam Myers, Substitute teacher, Effective September 18, 2008
- James DeAtley, Bus Driver, Effective September 22, 2008
- Loy Coomer, Intervention Specialist, Effective October 1, 2008 for retirement
- Jim Kidder, Custodian, Effective November 1, 2008 for retirement

➤ TERMINATIONS

- Chris Williams, Effective, September 22, 2008

➤ EMPLOYMENT OF CLASSIFIED CONTRACTS – 2008-2009 SCHOOL YEAR

- Regina Copas – 1 Year
- Sherry Jordan – 1 Year

➤ EMPLOYMENT OF CERTIFIED SUBSTITUTES – 2008-2009 SCHOOL YEAR

Jody	Akers
Jennifer	Martinez
Paula	Miller
Ashley	Myers
Cathy	Webb

➤ EMPLOYMENT OF CLASSIFIED SUBSTITUTES – 2008-2009 SCHOOL YEAR

Rena	Gilliam
Casey	McDaniels
Heilery	Mefford
Sandra	Reed
Devona	Shelton
Charles (Bo)	Turner
Regina	Valentine
Tracey	Young

➤ EMPLOYMENT OF SUPPLEMENTAL CONTRACTS – 2008-2009 SCHOOL YEAR

Shay	Beighle	Science Fair Director	NAHS
Nathan	Copas	Intramural/Activity Director	NAHS
Krista	Hayslip	½ Jr. Class Advisor/Prom Coordinator	NAHS
Cynthia	Meade	Senior Class Advisor	NAHS
Joel	Shepherd	½ Jr. Class Advisor/Prom Coordinator	NAHS
Rhonda	Smith	Volunteer Asst. Varsity Girls Soccer Coach	NAHS
Joe	Spurlock	High School Environthon Coach	NAHS
Rebecca	Burke	Jr. Class Advisor/Prom Coordinator	PHS
Jill	Cracraft	Production Director	PHS
Rusty	DeMint	Volunteer Asst. Boys 7 <sup>th</sup> /8 <sup>th</sup> Basketball Coach	PHS
Shana	Grooms	Student Council Advisor	PHS
John	Robinson	Chess Club Advisor	PHS
Jeremiah	Sowards	Volunteer Asst. Track Coach	PHS
Amanda	Lamb	Wilson Children's Home Tutor	
Sarah	Little	Wilson Children's Home Tutor	
Jane	Leonard	Educational Options Tutor	ALT.
Myra	Rosselot	Educational Options Tutor	ALT.

➤ EMPLOYMENT OF EXTENDED DAYS AT PER DIEM RATE – 2008-2009 SCHOOL YEAR

Donna Jackson 20 Days Effective August 1, 2008

➤ CONTRACT FOR TECHNOLOGY SERVICES

Contract for services with Eddie Butcher Independent Contractor, to provide miscellaneous technology support services for the 2008-2009 school year for a total of \$6,000.00

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

123-08

Mr. Bauman moved and Mr. Naylor seconded that the board approve the following:

- POLICIES AND/OR PROCEDURES – ADOPTION
  - BOARD MEMBER CONFLICT OF INTEREST
  - BIDDING REQUIREMENTS
  - STAFF CONFLICT OF INTEREST
  - IDENTIFICATION AND SERVICES OF GIFTED CHILDREN
  - TITLE I PROGRAMS
  - ACCELERATION
  - PUBLIC CONDUCT ON DISTRICT PROPERTY

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

124-08

Mr. Naylor moved and Mr. Bauman seconded that the meeting be adjourned.

The President declared the motion carried and the meeting adjourned at 7:59 p.m.

## October 13, 2008

The Adams County/Ohio Valley School District Board of Education met on the above date for a special meeting at the Administrative Office West Union, Ohio, at 11:15 a.m.

Members present and answering to their names on roll call were as follows: Mr. Bauman, Present; Mrs. Bess, Absent; Mrs. Campbell, Present; Mr. Naylor, Present; Mr. Hughes, Present.

125-08

Mr. Naylor moved and Mr. Bauman seconded to approve the following:

- RESOLUTION AUTHORIZING THE PURCHASE OF LOOSE FURNISHINGS FROM THE STATE TERM SCHEDULE FOR THE HIGH SCHOOLS.
- POLICIES AND /OR PROCEDURES – FIRST READING
  - Funding Vehicle(s)/Vendor(s) Selections and De-Selection

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

126-08

Mr. Bauman moved and Mr. Naylor seconded to approve the following:

- RESOLUTION ACCEPTING GATEKEEPER SERVICES FOR 403 B COMPLIANCE BEGINNING OCTOBER 2008 ENDING JUNE 30, 2009.

(SEE MINUTE BOOK FOLDER)

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

127-08

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

The board members present unanimously approved the motion. The President declared the motion carried and the meeting adjourned at 11:22 a.m.

## October 27, 2008

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

Members present and answering to their names on roll call were as follows: Mr. Bauman, Present; Mrs. Bess, Present; Mrs. Campbell, Present; Mr. Naylor, Present; Mr. Hughes, Present.

128-08 Mr. Naylor moved and Mrs. Bess seconded to approve the agenda as revised.

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

129-08 Mr. Bauman moved and Mr. Naylor seconded that the minutes of the September 22, 2008 regular meeting, and the special meeting October 13, 2008 be approved by the Board as revised, signed by the President and attested by the Treasurer.

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

130-08 Mr. Naylor moved and Mr. Bauman seconded that the Board approve the following:

- EXPENDITURES & FINANCIAL REPORT FOR SEPTEMBER
- NEW FUNDS, FUND CHANGES, & TRANSFERS
- AMENDED CERTIFICATE
- APPROPRIATIONS RECAP
- INVESTMENTS

<u>Date</u>	<u>Firm</u>	<u>Maturity</u>	<u>Yield</u>	<u>Amount</u>
10/16/2008	Fifth Third Securities	06/18/2010	3.50%	505,316.28

- FIVE YEAR FORECAST
- APPROVAL FOR TREASURER TO PROCEED WITH METLIFE

(SEE MINUTE BOOK FOLDER)

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

131-08 Ms. Campbell moved and Mrs. Bess seconded that upon the recommendation of the Superintendent of Schools to approve the following:

- EXTENDED FIELD TRIPS
  - OVCTC FFA to Louisville, KY on November 7-10, 2008

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

132-08

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

- RESIGNATIONS
  - Linda Hamrick, Effective November 1, 2008 for retirement
  - Barbara Jackson, Sub Classified Effective September 25, 2008
  - Lisa Scott, Effective October 15, 2008
  - Julie Weeks, Student Council Advisor Effective for 2008-09 SY
  - Kelly Boerger, Varsity Softball Coach Effective, for 2008-09 SY
  - Peggy Downs, Asst. Attendance Officer – Sat. Schl Effective for 2008-2009 SY
  - Tom Hamrick – Sub Teacher – Effective October 27, 2008
  
- EMPLOYMENT OF CLASSIFIED CONTRACTS – 2008-2009 SCHOOL YEAR
  - Betty Jo Isaac – 1 Year
  - Andrew Cheatham – 1 Year
  - Judy Burns - 1 Year
  
- EMPLOYMENT OF CERTIFIED SUBSTITUTES – 2008-2009 SCHOOL YEAR
  - Teresa Blythe
  - Michael Insko
  - Jessica Perin
  
- EMPLOYMENT OF CLASSIFIED SUBSTITUTES – 2008-2009 SCHOOL YEAR
  - Carrie Berry
  - Rebecca Brodt
  - Bethany Fields
  - April Jones
  - Laura Jones
  - Kyle Overstake
  
- EMPLOYMENT OF SUPPLEMENTAL CONTRACTS-2008-2009 SCHOOL YEAR
  - Rodney Beighle Jr. High Boys Cross Country Coach NAHS
  - Rodney Beighle Jr. High Girls Cross Country Coach NAHS
  - Peggy Downs Volunteer Assistant Attendance Officer – Saturday School NAHS
  - John McAdow Jr. High Boys 7<sup>th</sup> Basketball Coach PHS
  - David Pryor Jr. High Girls 7<sup>th</sup> Basketball Coach PHS
  - Linda Zinser High School Academic Team Advisor PHS
  - Diana Creamer Student Council Advisor WUEL
  - Kelly Boerger ½ Varsity Softball Coach WUHS
  - Kelly Boerger ½ Junior Varsity Softball Coach WUHS
  - Roger Cade Assistant Attendance Officer – Saturday Sch. WUHS
  - James Bryan Hazelbaker ½ Science Fair Director WUHS
  - Joseph Kramer Chess Club WUHS
  - Amanda Lynch ½ Science Fair Director WUHS
  - Sandra Pearson Assistant Attendance Officer – Saturday School WUHS
  - Erin Rau ½ Varsity Softball Coach WUHS
  - Erin Rau ½ Junior Varsity Softball Coach WUHS
  - Dollie Willis Assistant Attendance Officer – Saturday School WUHS

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

133-08

Mr. Naylor moved and Ms. Campbell seconded that upon the recommendation of the Superintendent of Schools to approve the following:

- POLICIES AND/OR PROCEDURES
  - Adams County/Ohio Valley Local School District 403(B) Retirement Plan Policy Regarding Funding Vehicle(s)/Vendor(s) Selection and Deselection
- SUPPLEMENTAL ASSISTANCE TO THE HANDICAPPED MEMBERSHIP
  - 2008-2009 School Year - \$200.00

134-08

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

The board members present unanimously approved the motion. 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 9:11 p.m., the President stated that the Board had discussed matters to be kept confidential by federal law, rules, ore state statutes and matters of litigation.

Members present and answering to their names on roll call were as follows: Mr. Bauman, Present; Mrs. Bess, Present Mrs. Campbell, Present; Mr. Naylor, Present; Mr. Hughes, Present.

135-08

Ms. Campbell moved and Mrs. Bess seconded that the meeting be adjourned.

The President declared the motion carried and the meeting adjourned at 9:12 p.m.

## November 24, 2008

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: Mr. Bauman, Present; Mrs. Bess, Present; Mrs. Campbell, Present; Mr. Naylor, Present; Mr. Hughes, Present.

136-08 Mr. Naylor moved and Mrs. Bess seconded to approve the agenda as revised.

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

137-08 Mrs. Campbell moved and Mr. Naylor seconded that the minutes of the October 27, 2008 regular meeting be approved by the Board, signed by the President, and attested by the Treasurer.

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

138-08 Mr. Bauman moved and Mrs. Bess seconded that the board approve the following:

- EXPENDITURES & FINANCIAL REPORT FOR OCTOBER
- NEW FUNDS, FUND CHANGES, & TRANSFERS
- AMENDED CERTIFICATE & APPROPRIATION RECAP SHEET
- EDUCATION TAX POLICY INSTITUTE MEMBERSHIP
- DONATION TO ACADEMIC TEAMS  
Adams County Common Pleas Court - \$1,500.00
- ATTENDANCE AT PUBLIC RECORDS TRAINING – H.B. 9 – NOVEMBER 21, 2008  
Superintendent, Treasurer, and State & Federal Programs Supervisor as Designees for Mr. Bauman, Mrs. Bess, Mrs. Campbell, Mr. Hughes, and Mr. Naylor

(SEE MINUTE BOOK FOLDER)

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

139-08 Mr. Naylor moved and Mr. Bauman seconded that the board approve the following:

- ASSUMPTION AGREEMENT FOR CONSTRUCTION COUNSEL SERVICES  
Richard D. Cardwell with Ennis Roberts & Fischer Co., PLA
- CHANGE ORDER #012 FOR NORTH ADAMS ELEM. PROJECT
- CHANGE ORDER #006 FOR OHIO VALLEY CTC PROJECT
- SCHOOL BUS PURCHASE  
Three buses through Southern Ohio EPC at a cost of \$239,478.00

- MAINTENANCE PLAN ADVISOR SERVICES AGREEMENT  
Four Seasons Environmental, Inc.

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

140-08

Mrs. Campbell moved and Mrs. Bess seconded that upon the recommendation of the Superintendent of Schools to approve the following:

- RESIGNATIONS
  - Joy Hilderbrand, substitute classified, effective November 4, 2008
  - David Pryor, Jr. High Girls Basketball Coach (7th), PHS
  - Raymond Buda, bus driver, effective November 24, 2008
- EMPLOYMENT OF CERTIFIED CONTRACTS – 2008-2009 SCHOOL YEAR  
Jillian Carroll – 1 Year
- EMPLOYMENT OF CLASSIFIED CONTRACTS – 2008-2009 SCHOOL YEAR  
Lora Baldwin – 1 Year  
Mitzi Corrill – 1 Year
- EMPLOYMENT OF CERTIFIED SUBSTITUTES – 2008-2009 SCHOOL YEAR  
Michelle Copeland  
Jill Puckett  
Jerad Raines  
Rachael Spreen  
Betty Tore
- EMPLOYMENT OF CLASSIFIED SUBSTITUTES – 2008-2009 SCHOOL YEAR  
Heather Abbott  
John McAdow  
Dwight Stamm  
Ed Storer  
Joshua Tolle
- EMPLOYMENT OF SUPPLEMENTAL CONTRACTS – 2008-2009 SCHOOL YEAR

Elizabeth Beckman	Jr. High 8th Cheerleader Sponsor	PHS
Vicky Beekman	Asst Attendance Officer – Sat. School	WUHS
Amanda Blanton	Varsity Cheerleader Sponsor (1/2)	WUHS
Amanda Blanton	Reserve Cheerleader Sponsor (1/2)	WUHS
Roger Cade	Mock Trial Advisor	WUHS
David Davis	Volunteer Asst. Var. Boys Basketball Coach	NAHS
April Flowers	Science Fair Director	NAEL
Shana Grooms	High School Yearbook Advisor	PHS
Melinda Humphrey	Varsity Cheerleader Sponsor (1/2)	WUHS
Melinda Humphrey	Reserve Cheerleader Sponsor (1/2)	WUHS
Judd Johnson	Volunteer Asst. JH Boys Basketball Coach	PHS
Brett Justice	Volunteer Asst Varsity Basketball Coach	PHS
John Kennedy	Adult School Coordinator	District
James Owens	Intramural/Activity Director	WUHS
Joe Palmer	Building LPDC Member	OVCTC
Ronnie Paul	Building LPDC Member	OVCTC
Erin Smalley	Power of the Pen	PHS
Laura Warner	Building LPDC Member	WUEL
Steve White	Building LPDC Member	OVCTC

➤ EMPLOYMENT OF EXTENDED DAYS AT PER DIEM RATE – 2008-2009 SCHOOL YEAR

John Newman – additional 5 days

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

141-08

Mr. Naylor moved and Mrs. Bess seconded to go into Executive Session for the purpose of preparing for, conducting, or reviewing negotiations with public employees.

The board members present unanimously approved the motion. 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 9:14 p.m., the President stated that the Board had prepared for, discussed, and reviewed negotiations with public employees.

Members present and answering to their names on roll call were as follows: Mr. Bauman, Present; Mrs. Bess, Present Mrs. Campbell, Present; Mr. Naylor, Present; Mr. Hughes, Present.

142-08

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

The board members present unanimously approved the motion. The President declared the motion carried and the meeting adjourned at 9:15 p.m.

\_\_\_\_\_  
President

\_\_\_\_\_  
Date Approved

\_\_\_\_\_  
Treasurer

## December 22, 2008

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 6:30 p.m.

Members present and answering to their names on roll call were as follows: Mr. Bauman, Present; Mrs. Bess, Present; Mrs. Campbell, Present; Mr. Naylor, Present; Mr. Hughes, Present.

143-08 Mr. Bauman moved and Mr. Naylor seconded to approve the agenda as revised.

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

144-08 Mr. Naylor moved and Mrs. Bess seconded to go into Executive Session for the purpose of preparing for, conducting, or reviewing negotiations with public employees.

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

Members present and answering to their names on roll call were as follows: Mr. Bauman, Present; Mrs. Bess, Present Mrs. Campbell, Present; Mr. Naylor, Present; Mr. Hughes, Present.

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

Upon the Board's return to the table at 7:08 p.m., the President stated that the Board had prepared for, discussed, and reviewed negotiations with public employees.

Members present and answering to their names on roll call were as follows: Mr. Bauman, Present; Mrs. Bess, Present Mrs. Campbell, Present; Mr. Naylor, Present; Mr. Hughes, Present.

145-08 Mr. Naylor moved and Mrs. Bess seconded that the minutes of the November 24, 2008 regular meeting be approved by the Board, signed by the President, and attested by the Treasurer.

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

146-08 Mr. Naylor moved and Mr. Bauman seconded that the board approve the following:

- EXPENDITURES & FINANCIAL REPORT FOR NOVEMBER
- NEW FUNDS, FUND CHANGES, & TRANSFERS
- AMENDED CERTIFICATE & APPROPRIATION RECAP SHEET

- MILEAGE RATE  
\$0.55 per mile – effective January 1, 2009

- INVESTMENTS

<u>Date</u>	<u>Firm</u>	<u>Maturity</u>	<u>Yield</u>	<u>Amount</u>
11/21/2008	Fifth Third Securities	5/06/2013	4.13%	\$500,651.66

- DONATIONS TO DISTRICT

\$1,500.00 from Milestone Benefits Agency  
\$300.00 from First State Bank for Neediest Kids of All Program

- STRS/SERS PICK-UP RESOLUTION  
As required by IRS Revenue Ruling 2006-43
- AUDITOR OF STATE CONTRACT – 2007-2008 AUDIT  
Increase of \$4,875.00

(SEE MINUTE BOOK FOLDER)

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

147-08

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

- EXTENDED FIELD TRIPS
  - Jr. High TAG students to Cincinnati Zoo on May 7-8, 2009
  - West Union H.S. JSA students to Washington D.C. on February 11-16, 2009

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

148-08

Mr. Bauman moved and Mr. Naylor seconded that the board approve the following:

- CHANGE ORDERS #003, #004, & #005 FOR WEST UNION ELEM. PROJECT
- OSFC ENHANCED COMMISSIONING AGREEMENTS FOR ELEMENTARIES  
Four Seasons Environmental, Inc.
- OSFC COMMISSIONING AGREEMENT FOR OVCTC  
Four Seasons Environmental, Inc.

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

149-08

Mrs. Campbell moved and Mrs. Bess seconded that upon the recommendation of the Superintendent of Schools to approve the following:

- RESIGNATIONS
  - Rick Farthing, all supplementals, effective December 17, 2008
  - Shanna Grooms, High School Yearbook Advisor, PHS
- EMPLOYMENT OF CLASSIFIED CONTRACTS – 2008-2009 SCHOOL YEAR  
Casey McDaniels – 1 Year
- EMPLOYMENT OF CERTIFIED SUBSTITUTES – 2008-2009 SCHOOL YEAR  
Rebecca Harrison  
Gregory Hines  
Linda Scott
- EMPLOYMENT OF CLASSIFIED SUBSTITUTES – 2008-2009 SCHOOL YEAR  
Danyel Cornell  
Carla Wesley

➤ EMPLOYMENT OF SUPPLEMENTAL CONTRACTS – 2008-2009 SCHOOL YEAR

Jennifer Griffis – Color Guard Advisor, WUHS  
Shana Grooms – High School Newspaper Advisor, PHS  
Cheryl Little – Volunteer Asst. JH Track Coach, WUHS  
Jarrod McGinnis – Volunteer Asst. Boys & Girls Basketball Coach, WUHS  
Mitzi Myers – Envirothon Coach, OVCTC  
Jimmie Whitley, Jr. – Volunteer Asst. HS Track Coach, PHS

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

150-08

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

➤ POLICIES AND/OR PROCEDURES – ADOPTION

- IMMUNIZATIONS OF STUDENTS

➤ SCHOOL HEALTH HANDBOOK

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

151-08

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

The board members present unanimously approved the motion. The President declared the motion carried and the meeting adjourned at 9:12 p.m.

\_\_\_\_\_  
President

\_\_\_\_\_  
Date Approved

\_\_\_\_\_  
Treasurer

