RECORD OF PROCEEDINGS MINUTES
OF
ADENA LOCAL BOARD OF EDUCATION

REGULAR MEETING
November 19, 2019
HELD AT 6:00 P.M.

The Adena Local Board of Education met for a Regular Meeting on November 19, 2019 at 6:00 p.m. in the Audeteria with the following members responding to roll call: Mr. Steve Clever, Mr. Nathan Huff and Mr. Kevin Pancake

The Pledge of Allegiance was recited.

The board recognized fall sports programs and presented certificates to the students.

(19-66) APPROVAL OF AGENDA
Moved by Mr. Pancake, seconded by Mr. Clever, to approve the agenda.

Roll call: Mr. Pancake, yea; Mr. Clever, yea; Mr. Huff, yea

(19-67) TREASURER'S ITEMS
Moved by Mr. Pancake, seconded by Mr. Clever, to approve the Treasurer's items:

Approve the minutes of the October 7, 2019 Special Meeting and October 15, 2019 Regular Meeting.

Accept the financial report for October.

Approve the procurement process for federal funds in accordance with Uniform Guidance.

Roll call: Mr. Pancake, yea; Mr. Clever, yea; Mr. Huff, yea

(19-68) CONSENT AGENDA
Moved by Mr. Clever, seconded by Mr. Pancake to approve the following consent agenda items:

Approve the Adena Local Schools Policy And Plan For The Identification And Service Of Children Who Are Gifted.

Approve Memorandum of Understanding Talented and Gifted Support between Adena Local School District Board of Education and the Adena Education Association.

Approve Talented and Gifted Job description.

Approve the Adena Local School District Wellness and Success Money Disbursement Plan:

> *The Adena Local School District is committed to helping all students maintain the physical and mental health needed to be successful in the classroom. As many students come to school with challenges and obstacles that impede academic progress, there is a need for the district to assist students in ways that help them overcome the barriers to their learning.*
>
> *Based on the needs of our student population, we have identified a need for student aides, speech therapists, occupational therapists, PBIS incentives, transportation to and from programs not available to students at the Adena campus, psychological services, after-school activities, basic health care, assistive technology and counseling.*

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The Adena District plans to use student wellness and success dollars to continue to provide students with the previously mentioned services and materials to promote student academic success until such funds are expended.

Approve the Memorandum of Understanding Insurance Waiver Payment between the Adena Local School District Board of Education and the Adena Education Association.

Approve early dismissal (1:15 pm) on October 17, 2019 due to power outage.

Declare November 12, 2019 as a calamity day.

Approve the insurance waiver payment process for all non-collective bargaining unit personnel.

Beginning in January 2020, to be eligible for the payment for waiving any and all medical insurance coverage, employees must waive such coverage for the time period of January 1 through December 31.

The insurance coverage waiver payment will be made the January following the calendar year for which medical insurance coverage has been waived.

Mr. Balzer notified the board of Noncompliance Consolidated School Report Survey, 2018-2019 on items two (2) and three (3) of the Consolidated School Report Survey from ODE.

Approve the following employees as operations personnel for hosting the state playoff football game (paid from tournament account).

Nathan Boston
Duane Bryans
Matt Sykes
Josh McQuiniff
Brandon Garrison

Accept retirement notification from Mary Pietschman, Teacher, effective May 31, 2020.

Approve Kari Leverone as a classified cafeteria substitute for the 2019-2020 school year, compensation as established by board policy, subject to completion of all state and local requirements.

The Superintendent recommends employment of the following individuals under a one-year limited supplemental contract, for the position noted, for the 2019-2020 school year, compensation per the negotiated agreement, and subject to completion of all state and local requirements.

Greg Storts	Assistant Baseball Coach
Sadie Beery	Assistant Track (MS)

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Greg Storts	Assistant Boys Basketball (MS)

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(19-69) ADJOURNMENT

Moved by Mr. Pancake, seconded by Mr. Lowe, that the board adjourn. Time was 6:40 p.m.

Roll call: Mr. Pancake, yea; Mr. Clever, yea; Mr. Huff, yea

Note: These minutes will not be officially approved by the Adena Local Board of Education until the December, 2019 Board Meeting