RECORD OF PROCEEDINGS
MINUTES OF
ADENA LOCAL BOARD OF EDUCATION

REGULAR MEETING
JUNE 21, 2016
HELD AT 6:00 P.M.

The Adena Local Board of Education met in a regular session on June 21, 2016 at 6:00 P.M. in the Clarksburg United Methodist Church with the following members responding to roll call: Mr. Kent Anderson, Mr. Nathan Huff, Mr. Michael Kinnamon and Mr. James Lowe.

The Pledge to the Flag was given.

(16-119) FCCLA REQUEST
Moved by Mr. Lowe, seconded by Mr. Kinnamon, to approve the lodging payment for the FCCLA members that advanced to the National Judging. The cost should be approximately $1,211.00.

Roll call: Mr. Lowe, yea; Mr. Kinnamon, yea; Mr. Anderson, yea; Mr. Huff, yea.

(16-120) MINUTES
Moved by Mr. Lowe, seconded by Mr. Kinnamon that the minutes of the May 17, 2016 Regular Meeting and the June 6, 7 and 15, 2016 Special Sessions be approved as written.

Roll call: Mr. Lowe, yea; Mr. Kinnamon, yea; Mr. Anderson, yea, Mr. Huff, yea.

(16-121) FINANCIAL REPORT
Moved by Mr. Lowe, seconded by Mr. Kinnamon, that the financial report be accepted and approved.

Roll call: Mr. Lowe, yea; Mr. Kinnamon, yea; Mr. Anderson, yea; Mr. Huff, yea.

(16-122) GRANT PERMISSION TO THE TREASURER
Moved by Mr. Lowe, seconded by Mr. Kinnamon, to authorize the Treasurer to:

> Set Temporary Appropriations for the FY 2017 (July 1, 2016 – June 30, 2017) with the restriction that the total appropriations be set for each fund may not exceed the total of the July 1, 2016 unencumbered balance and the estimated revenue of the 12 month period of July 1, 2016 – June 30, 2017.
> (A)Adjust the Estimated Resources Certificate to reflect no more than actual receipts and
> (B) Adjust the Permanent Appropriations so not to exceed the total July 1, 2015 unencumbered balance plus the actual 2015-2016 receipts.

Roll call: Mr. Lowe, yea; Mr. Kinnamon, yea; Mr. Anderson, yea; Mr. Huff, yea.

(16-123) ADVANCES AND TRANSFERS
Moved by Mr. Lowe, seconded by Mr. Anderson, to authorize the Treasurer to make interfund advances and transfers from the General Fund as needed and obtain subsequent Board approval.

Roll call: Mr. Lowe, yea; Mr. Anderson, yea; Mr. Huff, yea; Mr. Kinnamon, yea.

(16-124) TERMINATION OF BENEFITS TRANSFER
Moved by Mr. Kinnamon, seconded by Mr. Lowe, to approve the transfer of $45,000.00 from the General Fund to the Termination of Benefits Fund.

Roll call: Mr. Kinnamon, yea; Mr. Lowe, yea; Mr. Anderson, yea; Mr. Huff, yea.

(16-125) ATHLETIC FACILITY BIDS
Moved by Mr. Kinnamon, seconded by Mr. Anderson, to obtain site plans from SHP and request bids from vendors to renovate the Press Box at the Football Field.

Roll call: Mr. Kinnamon, yea; Mr. Anderson, yea; Mr. Huff, yea; Mr. Lowe, yea.

RECORD OF PROCEEDINGS
MINUTES OF
ADENA LOCAL BOARD OF EDUCATION

REGULAR MEETING
JUNE 21, 2016
HELD AT 6:00 P.M.

(16-126) BUS BIDS
Moved by Mr. Kinnamon, seconded by Mr. Anderson, to accept bids for a 77 Passenger Bus.

Roll call: Mr. Kinnamon, yea; Mr. Anderson, yea; Mr. Huff, yea; Mr. Lowe, yea.

(16-127) LIABILITY INSURANCE
Moved by Mr. Kinnamon, seconded by Mr. Lowe, to renew the liability insurance with the Ohio School Plan for coverage from July 1, 2016 – June 30, 2017 for $7,645.00.

Roll call: Mr. Kinnamon, yea; Mr. Lowe, yea; Mr. Anderson, yea; Mr. Huff, yea.

(16-128) PROPERTY AND FLEET INSURANCE
Moved by Mr. Lowe, seconded by Mr. Kinnamon, to renew the property and fleet insurance with the Ohio School Plan for coverage from July 1, 2016 – June 30, 2017 at a cost of $30,722.00.

Roll call: Mr. Lowe, yea; Mr. Kinnamon, yea; Mr. Anderson, yea; Mr. Huff, yea.

(16-129) ATHLETIC ACCIDENT INSURANCE
Moved by Mr. Kinnamon, seconded by Mr. Lowe, to approve the student athletic insurance with S3 Direct Services at a cost of $8,583.00 for the 2016-2017 school year.

Roll call: Mr. Kinnamon, yea; Mr. Lowe, yea; Mr. Anderson, yea; Mr. Huff, yea.

(16-130) AMERICAN FIDELITY AGREEMENT
Moved by Mr. Kinnamon, seconded by Mr. Lowe, to renew the master consulting services agreement with American Fidelity Administrative Services for the time and eligibility tracking and employer reporting services associated with the Patient Protection and Affordable Care Act compliance.

Roll call: Mr. Kinnamon, yea; Mr. Lowe, yea; Mr. Anderson, yea; Mr. Huff, yea.

On June 13, 2016 at 12:00 noon, the following tire bids were opened:

	Best One Tire of Hillsboro		
	Firestone	Goodyear	Michelin
Front 10R-22.5 Steel Belted Radials, 12 Ply	$287.69	$ N/A	$354.30
Front 10R-22.5 Steel Belted Radials, 14 Ply	$296.17	$291.49	$375.56
Rear 10R-22.5 Steel Belted Radials, 12 Ply	$294.35	$ N/A	$ N/A
Rear 10R-22.5 Steel Belted Radials, 14 Ply	$ N/A	$302.82	$323.95
Front 11R-22.5 Steel Belted Radials, 14 Ply	$264.94	$298.20	$362.48
Rear 11R-22.5 Steel Belted Radials, 14 Ply	$301.69	$323.42	$398.16
Dismounts & Mounts (new tire)	$ 16.00	Valves Installed $5.00	
Flat Repair	$ 26.00	Wheels Refurbished Zinc Primed $36.00	
Service Call to School	$ N/A		
Service Call to Location other than School	$ 75.00		
Mileage	$ -0-		

	Harper's Garage Inc.		
	Firestone	Goodyear	Michelin
		G3 Dealer Only	3-4 Weeks to get tires
Front 10R-22.5 Steel Belted Radials, 12 Ply	$287.69		
Front 10R-22.5 Steel Belted Radials, 14 Ply	$296.17		
Rear 10R-22.5 Steel Belted Radials, 12 Ply	$294.35		
Rear 10R-22.5 Steel Belted Radials, 14 Ply	$ N/A		
Front 11R-22.5 Steel Belted Radials, 14 Ply	$299.57		
Rear 11R-22.5 Steel Belted Radials, 14 Ply	$301.69		

Dismounts & Mounts (new tire)	$ 16.00	Valves Installed $10.00
Flat Repair	$ 30.00	Steer Tire Balance Bead $20.00
Service Call to School	$ N/A	
Service Call to Location other than School	$225.00	Tow In
Mileage	$ -0-	

	Jack's Tire & Auto		
	Firestone	Goodyear	Michelin
Front 10R-22.5 Steel Belted Radials, 12 Ply	$288.69	$ N/A	State
Front 10R-22.5 Steel Belted Radials, 14 Ply	$297.17	$343.13	Contract
Rear 10R-22.5 Steel Belted Radials, 12 Ply	$295.35	$316.71	
Rear 10R-22.5 Steel Belted Radials, 14 Ply	$ N/A	$351.19	
Front 11R-22.5 Steel Belted Radials, 14 Ply	$265.95	$366.03	
Rear 11R-22.5 Steel Belted Radials, 14 Ply	$302.69	$370.87	
Dismounts & Mounts (new tire)	$ 32.50		
Flat Repair	$ 38.00		
Service Call to School	$ 60.00		
Service Call to Location other than School	$ 60.00	If on the Road	
Mileage	$ -0-		

	Tim's Tire		
	Firestone	Goodyear	Michelin
Front 10R-22.5 Steel Belted Radials, 12 Ply	$423.00	$488.00	$572.00
Front 10R-22.5 Steel Belted Radials, 14 Ply	$440.00	$488.00	$630.00
Rear 10R-22.5 Steel Belted Radials, 12 Ply	$437.00	$495.00	$630.00
Rear 10R-22.5 Steel Belted Radials, 14 Ply	$440.00	$495.00	$630.00
Front 11R-22.5 Steel Belted Radials, 14 Ply	$470.00	$447.00	$665.00
Rear 11R-22.5 Steel Belted Radials, 14 Ply	$476.00	$486.00	$635.00
Dismounts & Mounts (new tire)	$ 30.00		
Flat Repair	$ 15.00		
Service Call to School	$ 35.00		
Service Call to Location other than School	$ 65.00		
Mileage	$ -0-		

(16-131) TIRE BIDS
Moved by Mr. Lowe, seconded by Mr. Kinnamon, to accept the tire bids from Jack's Tire & Auto as the most responsive bid.

Roll call: Mr. Lowe, yea; Mr. Kinnamon, yea; Mr. Anderson, yea; Mr. Huff, yea.

(16-132) SEAL, CRACK FILL AND STRIPE
Moved by Mr. Lowe, seconded by Mr. Anderson, to accept the quote from G & J Paving, Inc. to seal, crack fill and stripe the bus parking area and school parking area and playground for $18,831.00.

Roll call: Mr. Lowe, yea; Mr. Anderson, yea; Mr. Huff, yea, Mr. Kinnamon, yea.

(16-133) FIRE & SECURITY CONTRACT
Moved by Mr. Kinnamon, seconded by Mr. Lowe, to accept the quote from Koorsen Fire & Security testing at the cost of $3,749.00.

Roll call: Mr. Kinnamon, yea; Mr. Lowe, yea; Mr. Anderson, yea; Mr. Huff, yea.

RECORD OF PROCEEDINGS
MINUTES OF
ADENA LOCAL BOARD OF EDUCATION

REGULAR MEETING
JUNE 21, 2016
HELD AT 6:00 P.M.

(16-134) RESIGNATION – TRANSPORTATION/CUSTODIAL SUPERVISOR
Moved by Mr. Lowe, seconded by Anderson, to accept the resignation from Michael Rosenberger as the Transportation/Custodial Supervisor as of June 30, 2016.

Roll call: Mr. Lowe, yea; Mr. Anderson, yea; Mr. Huff, yea; Mr. Kinnamon, yea.

(16-135) SUPPLEMENTAL – VARSITY CROSS COUNTRY COACH
Moved by Mr. Lowe, seconded by Mr. Anderson, to grant a one year limited supplemental contract to Christina Martin as the Varsity Cross Country Coach for the 2016-2017 school year.

Roll call: Mr. Lowe, yea; Mr. Anderson, yea; Mr. Huff, yea; Mr. Kinnamon, yea.

(16-136) SUMMER READING INTERVENTION CONTRACTS
Moved by Mr. Lowe, seconded by Mr. Anderson, to grant Summer Reading Intervention contracts to Betsy Clark and Kelly Dean.

Roll call: Mr. Lowe, yea; Mr. Anderson, yea; Mr. Huff, yea; Mr. Kinnamon, yea.

(16-137) KINDERGARTEN TRANSITION CAMP CONTRACTS
Moved by Mr. Lowe, seconded by Mr. Kinnamon, to grant Summer Kindergarten Transition Camp contracts to Megan Bush, Marilyn Bakenhaster, Christina Martin, Jillian Bluck and Amy Mullikin.

Roll call: Mr. Lowe, yea; Mr. Kinnamon, yea; Mr. Anderson, yea; Mr. Huff, yea.

(16-138) KINDERGARTEN UNITED WAY TRANSITION CAMP CONTRACTS
Moved by Mr. Lowe, seconded by Mr. Kinnamon, to grant Summer Kindergarten United Way Transition Camp contracts to Amy Mullikin and Jennifer Ater.

Roll call: Mr. Lowe, yea; Mr. Kinnamon, yea; Mr. Anderson, yea; Mr. Huff, yea.

(16-139) MIDDLE SCHOOL – SUMMER SCHOOL TEACHER
Moved by Mr. Lowe, seconded by Mr. Kinnamon, to grant a summer school contract to Lori Postage for the Middle School – Summer School Program.

Roll call: Mr. Lowe, yea; Mr. Kinnamon, yea; Mr. Anderson, yea; Mr. Huff, yea.

(16-140) EMPLOYMENT – ONE YEAR TEACHING CONTRACT
Moved by Mr. Lowe, seconded by Mr. Kinnamon, to grant a one year limited teaching contract to Joyce Tatro for the 2016-2017 school year.

Roll call: Mr. Lowe, yea; Mr. Kinnamon, yea; Mr. Anderson, yea; Mr. Huff, yea.

(16-141) HIGH SCHOOL – SUMMER SCHOOL TEACHER
Moved by Mr. Lowe, seconded by Mr. Anderson, to grant a summer school contract to Michael McFarland for the High School – Summer School Program.

Roll call: Mr. Lowe, yea; Mr. Anderson, yea; Mr. Kinnamon, yea; Mr. Huff, yea.

(16-142) SUBSTITUTE CUSTODIAN
Moved by Mr. Lowe, seconded by Mr. Kinnamon, to place April Ward on the substitute custodian list to be used on an as needed basis.

Roll call: Mr. Lowe, yea; Mr. Kinnamon, yea; Mr. Anderson, yea; Mr. Huff, yea.

(16-143) EMPLOYMENT – THREE YEAR TEACHING CONTRACT
Moved by Mr. Lowe, seconded by Mr. Huff, to grant a three year teaching contract to Kylie Frankel effective with the 2016-2017 school year.

Roll call: Mr. Lowe, yea; Mr. Huff, yea; Mr. Anderson, yea; Mr. Kinnamon, yea.

(16-144) EXECUTIVE SESSION
Moved by Mr. Kinnamon, seconded by Mr. Lowe, that the Board enter into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official.

Roll call: Mr. Kinnamon, yea; Mr. Lowe, yea; Mr. Anderson, yea; Mr. Huff, yea.

The Board went into executive session at 7:12 P.M.

The Board reconvened at 9:21 P.M. The consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official was discussed while in executive session.

(16-145) ADJOURNMENT
Moved by Mr. Kinnamon, seconded by Mr. Lowe, that the Board adjourn.

Roll call: Mr. Kinnamon, yea; Mr. Lowe, yea; Mr. Anderson, yea; Mr. Huff, yea.

Note: These minutes will not be officially approved by the Adena Local Board of Education until the July, 2016 Board Meeting.