RECORD OF PROCEEDINGS MINUTES
OF
ADENA LOCAL BOARD OF EDUCATION

REGULAR MEETING
August 15, 2023
HELD AT 5:00 P.M.

The Adena Local Board of Education met for a Regular Meeting on August, 2023, at 5:00 p.m. in the board conference room with the following members responding to roll call: Mr. Josh McQuiniff, Mr. Nathan Huff, Mr. Kevin Pancake, Mr. Brady Ratzlaff and Mr. Roy Robinson

The pledge of allegiance was recited by those in attendance.

(23-63) APPROVAL OF AGENDA
Moved by Mr. McQuiniff, seconded by Mr. Ratzlaff, to approve the agenda as presented.

Roll call: Mr. McQuiniff, yea; Mr. Ratzlaff, yea; Mr. Huff, yea; Mr. Pancake, yea; Mr. Robinson, yea

(23-64) TREASURER'S ITEMS
Moved by Mr. Pancake, seconded by Mr. Ratzlaff to approve the following treasurer's items:

Approve the minutes of the July 18, 2023 Regular Meeting.

Accept the financial report:

Approve a transfer from the general fund to each building principal's fund for $5,000 for general operations, initiatives and/or PBIS programming.

Approve vacation payouts per Ohio Revised Code and in accordance with board policy via the district's termination of benefits fund (035):

John Balzer - 75.58 days
Dustin England - 21.08 days
Josh Jones - 4.33 days

Roll call: Mr. Pancake, yea; Mr. Ratzlaff, yea; Mr. Huff, yea; Mr. McQuiniff, yea; Mr. Robinson, yea

(23-65) CONSENT AGENDA
Moved by Mr. McQuiniff, seconded by Mr. Huff, to approve the following consent agenda items:

Approve Agreement of Participation in the Jefferson County ESC Virtual Learning Academy for 12 months, July 1, 2023 - June 30, 2024.

Approve revisions to the 2023-2024 elementary handbook.

Approve the official start of school as 8 a.m.

The Board approve the following participation resolution:

WHEREAS, the Adena School Board of Education wishes to advertise and receive bids for the purchase of one (1) or more - 71 passenger conventional school bus(es) or 9-Passenger Vans.

THEREFORE, BE IT RESOLVED the Adena School Board of Education wishes to participate and authorize META Solutions (META) to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase one (3) or more - 71 passenger conventional school bus(es) and or 9-Passenger Vans.

This resolution does not obligate the district to purchase the bus(es) and or van(s).

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Approve revision to Neola policy 6325.

Approve bus routes for the 2023-2024 school year.

Approve amended contract extension to Kacey Shaffer as Special Education Coordinator through July 31, 2027.

Accept resignation notification from the following.

Terry Madison	Cook	Effective August 15,2023

Approve Seth McGuire for the PACE Program instructor for the academic school year 2023-2024, subject to the completion of all state and local requirements and criminal background check.

Approve Tonya Reisinger to be Lead Mentor.

Approve the following as a non-degree substitute for the 2023-2024 school year.

June Wayland	Vocal Music

The following individual be awarded a one-year non-teaching school employee's limited contract for the 2023-2024 school year, subject to the completion of a criminal background check.

Tammy Roosa	3.5 hour Cook
Traci Johnson	Full-time Bus Driver

Approve the following individuals as a classified substitute for the 2023-2024 School year, compensation as established by board policy, subject to completion of all state and local requirements and criminal background check.

Terry Madison	Cook
Joan Muntz	Cook
Lyndsey Burgett	Cook
Mike Walters	Cook
Patti Cavendar	Secretary

Approve employment of the following individual under a one-year limited supplemental contract for the 2023-2024 school year, for the position noted compensation per the negotiated agreement, subject to completion of all state and local requirements and criminal background check.

Fallon Bennett	JV Cheerleader Advisor

The Superintendent recommends approval of the following individual as a volunteer coach for the 2023-2024 school year, under the direct supervision of the building principal and/or the Board's designee responsible for the program, and subject to completion of all state and local requirements and criminal background check

Jon Dreitzler	Volunteer Football Coach
Josh Pepper	Volunteer Football Coach
Dalton Bailey	Volunteer Football Coach (pending)

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Approve the following as athletic department workers for the 2023-2024 school year.

Dan McCullough
Chris Postage

Approve Kevin Kruger as a substitute for mowing grounds service on an as needed basis for the 2023-2024 school year.

Roll call: Mr. McQuiniff, yea; Mr. Huff, yea; Mr. Pancake, yea; Mr. Ratzlaff, yea; Mr. Robinson, yea

(23-66) TREASURER'S CONTRACT
Moved by Mr Huff, seconded by Mr. Ratzlaff to approve the amended contract to Kelsen "Kell" Morton as treasurer through July 31, 2027

Roll call: Mr. Huff, yea; Mr. Ratzlaff, yea; Mr. McQuiniff, yea; Mr. Pancake, yea; Mr. Robinson, yea

(23-67) ACCESS CONTROL INSTALLATION
Moved by Mr. McQuiniff, seconded by Mr. Huff, to approve access control installation by Secure/Patriot Connect using OFCC School Safety funding.

Roll call: Mr. McQuiniff, yea; Mr. Huff, yea; Mr. Ratzlaff, yea; Mr. Pancake, yea; Mr. Robinson, yea

(23-68) ADJOURNMENT
Moved by Mr. Pancake, seconded by Mr. Ratzlaff, that the Board adjourns.

Roll call: Mr. Pancake, yea; Mr. Ratzlaff, yea; Mr. Huff, yea; Mr. McQuiniff, yea; Mr. Robinson, yea

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PRESIDENT

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TREASURER