RECORD OF PROCEEDINGS MINUTES
OF
ADENA LOCAL BOARD OF EDUCATION

REGULAR MEETING
September 21, 2021
HELD AT 6:00 P.M.

The Adena Local Board of Education met for a Regular Meeting on September 21, 2021 at 6:00 p.m. in the board conference room with the following members responding to roll call: Mr. Steve Clever, Mr. Nathan Huff, Mr. Kevin Pancake, Mr. Roy Robinson and Mr. Brady Ratzlaff

PUBLIC PARTICIPATION:

Mr. Richard Gray spoke to the board regarding pupil eligibility for athletic participation.

The board allowed for public participation and comment regarding IDEA Part B and or other federal program funding. There were no participants.

Steven Keating, Adena Health Systems, gave an introductory presentation about his organization partnering with the district for various initiatives including athletics, general financial funding for school programs, and additional funding in the future for special projects.

(21-57) APPROVAL OF AGENDA

Moved by Mr. Ratzlaff, seconded by Mr. Robinson, to approve the agenda.

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

(21-58) TREASURER'S REPORT

Moved by Mr. Huff, seconded by Mr. Ratzlaff, to approve the treasurer's report items:

Approve the minutes of the August 2, 2021 Special Meeting and August 17, 2021 Regular Meeting.

Accept the financial report as presented:

Approve the public notice for federal funds:

The Adena Local School District, Ross County, Ohio, receives funds through the Ohio Department of Education via the Consolidated Continuous Improvement Plan (CCIP). Monies received through the IDEA – Part B (516) are used to provide special education services for students with identified disabilities. Title I (572) funds are used to provide reading and math interventions to any student within the district. Title II (590) funds are

used to provide staff professional development. Title IV funds (599) are used to support technology instruction for middle school pupils. Preschool Restoration (587) funds are used for providing preschool operations. Coronavirus Relief Funds (510) and Broadband Ohio Connectivity funds (510) are used for instructional and technology purposes during the pandemic. ESSER funds (507) are used for instructional and technology purposes during the pandemic. If there are any questions or comments from the community, please direct them to Mr. Kell Morton, Treasurer of the Adena Local School District.

Transfer $158,552.97 from the General Fund to the Capital Improvements/Maintenance Fund as calculated by Senate Bill 345.

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

(21-59) CONSENT AGENDA

Moved by Mr. Pancake, seconded by Mr. Ratzlaff, to approve the following consent agenda items:

The Board approve PTO Events for 2021 (tentative dates).

The Board approve contract agreement between South Central Ohio Transit and Adena Local Schools for the 2021-2022 school year.

The Board approve Then-n-Now invoices from Montgomery County Juvenile Court for school tuition and local reimbursements.

Approve Big Brother Big Sisters of South Central Ohio School-Based Mentoring program.

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 additional bus(es)

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 (1) or morel bus(es).

(This resolution does not obligate the district to purchase the bus(es).

RECORD OF PROCEEDINGS MINUTES
OF
ADENA LOCAL BOARD OF EDUCATION

REGULAR MEETING
September 21, 2021
HELD AT 6:00 P.M.

The Board approve the Performing Arts Departments (Band, Choir, and Theater) to plan and participate in the Bob Rogers Travel in Chicago, Illinois April 8, 2022 through April 10, 2022.

Approve waiver to allow fiscal action flexibility for Meal Pattern violations related to COVID-19 supply chain disruptions impacting school meals in school year 2021-2022.

The Board approve employment of the following individual under a one-year non-teaching employee's limited contract for the 2021-2022 school year, subject to completion of all state and local requirements.

Leslie Dreitzler	Bus Driver

The Board approve the following individuals as a substitute school nurse for the 2021-2022 school year, compensation as established by board policy, subject to completion of all state and local requirements.

Dawn Kirkbride
Courtney Hines

The Board approve the following individuals as classified substitutes for the 2021-2022 school year, compensation as established by board policy, subject to completion of all state and local requirements.

Marla Hatfield	Cafeteria
Nicole Cornell	Cafeteria
Helen Hayslip	Cafeteria
Gretchen Austin	Cafeteria
Timothy Karwatske	Bus/Van Driver
Nicole Cornell	Bus/Van Driver
Melissa Richendollar	Van Driver
Tim Richendollar	Van Driver
Tammy Roosa	Custodian
Brittany Elliott	Custodian
Ron Secrest	Custodian
Joseph Knox	Custodian
June Kruger	Custodian
Sandy Bielanow	Custodian
Michael Walters	Custodian
Nicole Cornell	Custodian

RECORD OF PROCEEDINGS MINUTES
OF
ADENA LOCAL BOARD OF EDUCATION

REGULAR MEETING
September 21, 2021
HELD AT 6:00 P.M.

Gregory Bowdle	Custodian
Terry Madison	Custodian

Approve employment of the following individual under a one-year limited supplemental contract for the 2021-2022 school year, for the position noted compensation per the negotiated agreement, subject to completion of all state and local requirements.

Quincy Bailey	Asst. Football Coach

Due to no response from staff in fulfilling the Junior Class Advisor supplemental position for the 2021-2022 school year I am recommending the following individuals.

Josh Jones	Principal
Kristine Coriell	Principal

The Superintendent recommends approval of the following individual as a Health Clinic Aide, for the 2021-2022 school year, to assist with COVID related student supervision in the health clinic and other duties that may arise.

Patti Cavender	(OH3367707)

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

(21-60) BUS PURCHASES

Moved by Mr. Ratzlaff, seconded by Mr. Robinson, to approve the purchases of three (3) passenger buses due to supply shortages projected for future school years.

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

(21-61) EXECUTIVE SESSION

Moved by Mr. Ratzlaff, seconded by Mr. Robinson, to enter into executive session to discuss the consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official.

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

Time Entered was 7:12 p.m. The above items were discussed. Time out was 8:09 p.m.

(21-62) ADJOURN

Moved by Mr. Ratzlaff, seconded by Mr. Huff, that the Board adjourn.

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

Note: These minutes will not be officially approved by the Adena Local Board of Education until the next Regular Board Meeting