RECORD OF PROCEEDINGS
MINUTES OF
ADENA LOCAL BOARD OF EDUCATION

RESCHEDULED REGULAR MEETING
AUGUST 23, 2016
HELD AT 6:00 P.M.

The Adena Local Board of Education met in a rescheduled regular session on August 23, 2016 at 6:00 P.M. in the Board Conference Room/Vo-Ag Room #106 with the following members responding to roll call: Mr. Kent Anderson, Mr. Nathan Huff, Mr. Michael Kinnamon, Mr. James Lowe and Mr. Kevin Pancake.

The Pledge to the Flag was led by Kaci Woods, FCCLA State President.

(16-201) MINUTES
Moved by Mr. Lowe, seconded by Mr. Kinnamon that the minutes of the July 19, 2016 Regular Meeting and the August 2, 2016 Special Session be approved as written.

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

(16-202) 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; Mr. Pancake, yea.

(16-203) AMENDED CERTIFICATE/TEMPORARY APPROPRIATIONS
Moved by Mr. Lowe, seconded by Mr. Huff, to approve the Amended Certificate of Estimated Resources and Revised Temporary Appropriations for FY 2017 as presented.

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

(16-204) PETTY CASH FUND
Moved by Mr. Huff, seconded by Mr. Lowe, to approve the following petty cash for FY 2017:

Petty Cash:	Superintendent's Office	$ 100.00

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

(16-205) ROSS-PIKE ESD MEMORANDUM OF UNDERSTANDING
Moved by Mr. Lowe, seconded by Mr. Huff, to approve the Ross-Pike Educational Service District Memorandum of Understanding to employ attendants and aids for the 2016-2017 school year for approximately $80,000.00.

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

(16-206) ROSS COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
Moved by Mr. Lowe, seconded by Mr. Pancake, to approve the agreement with the Ross County Board of Developmental Disabilities for special education services for the 2016-2017 school year at the cost of $54,468.00.

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

(16-207) NEOLA POLICY MANUAL UPDATE
Moved by Mr. Kinnamon, seconded by Mr. Lowe, to approve the NEOLA Policy Manual update subscription rate of $1,225.00

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

RECORD OF PROCEEDINGS
MINUTES OF
ADENA LOCAL BOARD OF EDUCATION

RESCHEDULED REGULAR MEETING
AUGUST 23, 2016
HELD AT 6:00 P.M.

(16-208) 2016-2017 TUITION RATE
Moved by Mr. Lowe, seconded by Mr. Anderson, to approve the 2016-2017 Tuition Rate as set by the State Department of Education at $2,562.23.

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

(16-209) RESIGNATION – LATCHKEY
Moved by Mr. Anderson, seconded by Mr. Huff, to accept the resignation request from Rebecca Dreitzler for the Latchkey position effective immediately.

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

(16-210) EMPLOYMENT – LATCHKEY/PRE-K BUS AIDE (AS NEEDED BASIS)
Moved by Mr. Lowe, seconded by Mr. Kinnamon, to grant a one year limited contract to Jessica Grigsby for the Latchkey position and the Pre-K Bus Aide on an as needed basis for the 2016-2017 school year.

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

(16-211) EMPLOYMENT – VOCAL MUSIC TEACHER
Moved by Mr. Anderson, seconded by Mr. Kinnamon, to grant a one year limited teaching contract to Russell Oates as the MS/HS Vocal Music Teacher for the 2016-2017 school year.

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

(16-212) SUBSTITUTE – CAFETERIA WORKER
Moved by Mr. Lowe, seconded by Mr. Kinnamon, to place April Ward on the substitute cafeteria worker list to be used on an as needed basis.

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

(16-213) SICK LEAVE TRANSFER REQUEST
Moved by Mr. Lowe, seconded by Mr. Anderson, to approve the transfer of sick leave days to Kay Dye as requested. (This includes transfers from certified, classified and administrative employees.)

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

(16-214) OTES EVALUATORS
Moved by Mr. Kinnamon, seconded by Mr. Lowe, to approve Lee Snyder, Lisa Wayland, Craig Kerns, Kacey Shaffer and Kristen Earich as credentialed OTES Evaluators for the 2016-2017 school year.

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

(16-215) PERMISSION TO USE SUBSTITUTE TEACHERS AND AIDES
Moved by Mr. Kinnamon, seconded by Mr. Lowe, to grant permission to the Superintendent/Superintendent's designee to use substitute teachers and teacher aides as approved by the Ross-Pike ESD.

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

RECORD OF PROCEEDINGS
MINUTES OF
ADENA LOCAL BOARD OF EDUCATION

RESCHEDULED REGULAR MEETING
AUGUST 23, 2016
HELD AT 6:00 P.M.

(16-216) BUS DRIVER TRIP PAY
Moved by Mr. Kinnamon, seconded by Mr. Lowe, to approve the trip rate pay for bus drivers be set at $11.00 per hour effective August 17, 2016.

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

(16-217) EXECUTIVE SESSION
Moved by Mr. Lowe, seconded by Mr. Huff, 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. Lowe, yea; Mr. Huff, yea; Mr. Anderson, yea; Mr. Kinnamon, yea; Mr. Pancake, yea.

The Board went into executive session at 6:55 P.M.

The Board reconvened at 7:55 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.

(16-218) 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; Mr. Pancake, yea.

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