RECORD OF PROCEEDINGS MINUTES
OF
ADENA LOCAL BOARD OF EDUCATION

REGULAR MEETING
September 19, 2023
HELD AT 5:00 P.M.

The Adena Local Board of Education met for a Regular Meeting on September19, 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.

Ingrid Shaffer publicly participated in the meeting by commenting and questioning the athletic department's equipment needs, budget, and various processes of the district.

Building principals, curriculum, and technology departments updated the board on their progress.

(23-69) 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

(23-70) TREASURER'S ITEMS
Moved by Mr. Pancake, seconded by Mr. Ratzlaff to approve the following treasurer's items:

Approve the minutes of the August 15, 2023 Regular Meeting.

Accept the financial report:

Approve the transfer of $242,457 from the General Fund to the Capital Improvements/Maintenance Fund as calculated by Senate Bill 345.

Approve the annual 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 and other student services and/or personnel needs. Title IV funds (599) are used to support technology instruction for middle school pupils. ESSER funds (507) are used for instructional and technology purposes during the pandemic. This grant will address identified infrastructure needs as well as Social-emotional support for students in response to 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

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

(23-71) CONSENT AGENDA
Moved by Mr Ratzlaff, seconded by Mr. Pancake, to approve the following consent agenda items:

Approve the purchase of band instruments with Music & Arts contingent on ESSER budget approval by ODE.

Approve Memorandum of Understanding agreement between Vision To Learn and Adena Local Schools.

Approved PTO Events for the 2023-2024 school year.

Approve survey for future sports complex at the football field and school site.

Approve Special Education Service Agreement between South Central Ohio ESC and Adena Local School Board of Education for FY24..

Approve ED & MD Special Education Classroom Service Agreement between South Central Ohio ESC and Adena Local Board of Education effective July 1, 2023 until June 30, 2024.

Approve Solar Tint's proposal for installation of 3M Window Film, not to exceed $50,000.00, using OFCC School Safety Grant funding.

Approve purchase of a 40 gallon tilt skillet from TriMark, not to exceed $27,500.00 contingent on ESSER budget approval by ODE.

Approve the following as a daily substitute teacher for the 2023-2024 school year, subject to the completion of all state and local requirements for licensure and criminal background check (ARP ESSER funded).

Charles (Bill) Newland (OH1219672)

Approve an additional Full-Time Equivalent (FTE) position in the elementary building for Special Education Mild to Moderate Classroom Teacher.

Approve employment of the following individuals 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.

Travis Snyder	Asst. HS Boys Basketball Coach
Greg Newland	Asst. HS Girls Basketball Coach

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.

Darin Halcomb	Volunteer Asst. Girls Basketball Coach

Approve the following as athletic department seasonal workers for the 2023-2024 school year at the rate of $13.00 per hour.

Chad Knight
Lollie Knight

Approve Joan Muntz as a substitute bus driver for the 2023-2024 school year, effective 9/1/23,

subject to the completion of all state and local requirements for licensure and criminal background check.

Approve Kara Kaufmann as a Latchkey substitute for the 2023-2024 school year, subject to the completion of all state and local requirements for licensure and criminal background check.

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

(23-72) ROSS-PIKE ESC AIDES MOU
Moved by Mr McQuiniff, seconded by Mr. Ratzlaff to approve MOU for student aides for the 2023-2024 school year.

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

(23-73) GYMNASTICS VOLUNTEER COACH
Moved by Mr. Ratzlaff, seconded by Mr. Pancake, to approve Roy Robinson as volunteer gymnastics coach for the 2023-2024 school year.

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

(23-74) EXECUTIVE SESSION
Moved by Mr. McQuiniff, seconded by Mr. Pancake, to enter into executive session to discuss the consideration of the appointment and compensation of a public employee.

Time entered was 6:01. Time out was 7:08.

The above topics were discussed.

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

(23-75) 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