RECORD OF PROCEEDINGS MINUTES
OF
ADENA LOCAL BOARD OF EDUCATION

REGULAR MEETING
July 16, 2019
HELD AT 6:00 P.M.

The Adena Local Board of Education met for a Regular Meeting on July 16, 2019 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. James Lowe and Mr. Kevin Pancake

The Pledge of Allegiance was recited.

(19-43) APPROVAL OF AGENDA
Moved by Mr. Lowe, seconded by Mr. Pancake, to approve the agenda.

Roll call: Mr. Lowe, yea; Mr. Pancake, yea; Mr. Clever, yea; Mr. Huff, yea

Mr. Kent Anderson entered the meeting at 6:03 p.m.

(19-44) TREASURER'S ITEMS
Moved by Mr. Lowe, seconded by Mr. Pancake, to approve the Treasurer's items:

The minutes of the June 18, 2019 Regular Meeting.

June financial report

Revised Amended Certificate and Permanent Appropriations for FY 2019 and Amended Certificate and Temporary Appropriations for FY 2020.

Advances and Transfers for June 30, 2019

ADVANCES

From: 300-7420-922-905B - $2,000 - Athletics (return of advance)
To: 001-5220 - $2,000 - General Fund ("GF")

From: 001-7410-920 - $13,381.64 - GF
To: 516-5210-9219 - $13,381.64 - IDEA, B Grant

From: 001-7410-920 - $8,511.95 - GF
To: 572-5210-9219 - $8,511.95 - Title I-A

From: 001-7410-920 - $1,036.87 - GF
To: 200-5210-916A - $1,036.87 - FCCLA

From: 001-7410-920 - $723.15 - GF
To: 300-5210-907B - $723.15 - Cheerleading

From: 001-7410-920 - $606.88 - GF
To: 599-5210-9219 - $606.88 - Title IV-A

TRANSFERS

From: 001-7200-910 - $45,197.49 - GF
To: 006-5100 - $45,197.49 - Cafeteria Fund

From: 001-7200-910 - $65,000.00 - GF
To: 035-5100-9009 - $65,000.00 - Termination of Benefits

Petty Cash and Change Funds for FY20:
Treasurer's Office $ 50.00
Superintendent's Office $ 100.00

Adena High School Office $ 50.00
Adena Elementary Office $ 50.00
Adena Athletic Department $3,000.00

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

(19-45) CONSENT AGENDA
Moved by Mr. Lowe, seconded by Mr. Anderson to approve the following consent agenda items:

Approve 2019-2020 student handbooks as presented:
Elementary
Middle School
High School
Student Athletic Handbook

Approve the following resolutions for the 2019-2020 school year:

WHEREAS, The Adena Local Board of Education realizes it must provide transportation for resident students to attend a non-public school;

WHEREAS, The Adena Local Board of Education realizes it is impractical to transport to the Bishop Flaget Catholic School for the following reasons: The time and distance required to provide the transportation; The number of pupils to be transported; The cost of providing transportation in terms of equipment, maintenance, personnel, and the administration;

NOW THEREFORE BE IT RESOLVED, that the Adena Local Board of Education will reimburse the parents of students attending the Bishop Flaget Catholic School the amount determined by the Ohio Department of Education in lieu of transportation, contingent upon the return of required documentation.

Students:	Brigham McDaniel	Lillian Seebohm

WHEREAS, The Adena Local Board of Education realizes it is impractical to transport to the Ross County Christian Academy for the following reasons: The time and distance required to provide the transportation; The number of pupils to be transported; The cost of providing transportation in terms of equipment, maintenance, personnel, and the administration;

NOW THEREFORE BE IT RESOLVED, that the Adena Local Board of Education will reimburse the parents of students attending the Ross County Christian Academy the amount determined by the Ohio Department of Education in lieu of transportation, contingent upon the return of required documentation.

Students:	Jack Bailey	Christopher Donley	Carlee Pierce
Cailynn Bash	Reid Elliott	Ila Wilburn	
Cameron Bash	Rylee Elliott	Mia Wilburn	
Jude Bevan	Elijah Justice	Nathaniel Wilson	
Shyan Burns	Gabe Justice		

Accept resignation of Megan Dunphy and Alexis Nusbaum effective end of 2018-2019 school year.

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Approve the employment of the following individuals on a one-year limited contract as certified teachers for the 2019-2020 school year.

Mercedes Dye (OH3227340)	Elementary	BA; Step 0
Charles Greg Newland (OH3249331)	Middle School	BA; Step 0

Approve the employment of the following individual under a one-year non-teaching limited contract, for the position noted, for the 2019-2020 school year.

Sarah Wood	Middle School Technology Aide (Title IV-A, Fund #599)

Approve the following individuals as a one-on-one student aide, as needed, for the 2019-2020 school year.

Lisa Halcomb
Stacie Smith

Approve the employment of the following individuals under a one-year limited supplemental contract, for the positions noted, for the 2019-2020 school year, compensation per the negotiated agreement, and subject to completion of all state and local requirements.

Devon Handler	Elementary Music
Kacie Swiggett	Marching Auxiliary
Jerry Smith	Assistant MS Football
Melinda Lewis	Senior Class Advisor

Approve the following individuals as a volunteer coach for the 2019-2020 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.

Kylan Strausbaugh	Assistant Volleyball
Duane Shipley	Tennis

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

Other items discussed were athletic needs for a pole vault landing pit and the feasibility of moving the softball field. Renee Borland discussed ways to improve the high school science lab. Neola Policy 2413 was discussed and reviewed by the Board and administration. No action was taken on any of these discussed items.

(19-46) EXECUTIVE SESSION
Moved by Mr. Lowe, seconded by Mr. Pancake, to enter into executive session to prepare for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other items and conditions of employment.

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

The Board went into executive session at 7:06 p.m. The Board reconvened at 7:56 p.m. The topics listed above were discussed while in executive session.

(19-47) ADJOURNMENT
Moved by Mr. Lowe, seconded by Mr. Anderson, that the board adjourn. Time was 7:57 p.m.

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

Note: These minutes will not be officially approved by the Adena Local Board of Education until the August, 2019 Board Meeting