RECORD OF PROCEEDINGS MINUTES
OF
ADENA LOCAL BOARD OF EDUCATION

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

The Adena Local Board of Education met for a Regular Meeting on April 16, 2019 at 6:00 p.m. in the Board Conference Room with the following members responding to roll call:, Mr. Kent Anderson, Mr. Nathan Huff, Mr. James Lowe and Mr. Kevin Pancake.

Mr. Chris Mathis gave an update on the upcoming senior trip.

(19-16) APPROVAL OF AGENDA
Moved by Mr. Lowe, seconded by Mr. Pancake, to approve the agenda.

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

(19-17) TREASURER'S ITEMS
Moved by Mr. Lowe, seconded by Mr. Anderson, to approve the Treasurer's items:

Approve the minutes of the March 19, 2019 Regular Meeting.

Accept the financial report.

Grant permission to the Treasurer to notify substitutes that it is the intent of the Adena Local School District to employ the substitutes used during the 2018-19 school year in the same capacity during the 2019-20 school year.

Approve the transfer of $7,550.66 from the General Fund to the HB 264 Bond Retirement Fund for the HB 264 interest payment.

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

(19-18) CONSENT AGENDA
Moved by Mr. Pancake, seconded by Mr. Lowe to approve the following items:

Approve the following Neola policy changes: 5113.02, 5512, 5610, 5610.03, 6320, 6325, 6605, 7540.02, 8400, 8500

Approve Master Service Agreement between META Solutions and Adena Local School District for the 2019-2020 school year along with Schedule I and II for supplemental Services and EMIS Services Agreement.

Approve Great Seal Network Consortium Internet Access Agreement from 7/1/2019-6/30/2022.

Approve 2019-2020 Membership in the Ohio High School Athletic Association.

Approve Memorandum of Understanding between COAD/RSVP of the Ohio Valley and Adena Local School, effective June 1, 2019 through August 16, 2019.

Approve revised job description for Assistant Athletic Director.

Approve mileage reimbursements for Kelly Dean and Stacey Groff to the April 4 and 5,

2019 Title I Spring Conference.

Approve the following certified employees a one-year limited teaching contract for the 2019-2020 school year.

Matthew Colopy	High School
Heather Day	Middle School
Megan Dunphy	Middle School
Seth Ebert	High School
Denny Hammond	High School
Devon Handler	Elementary
Johnathan Michael	Middle School
David Swiggett	High School
Amanda Scott	K-5 Literacy Coach/Title I Teacher

Approve the following certified employee a three-year limited teaching contract beginning with the 2019-2020 school year.

Ryan Detty	High School

Approve the following certified employees a five-year limited teaching contract beginning with the 2019-2020 school year.

Renee Borland	High School
Megan Bush	Elementary
Kylie Frankel	Elementary
Melinda Lewis	High School
Christina Martin	Elementary
Amy Mullikin	Elementary
Samantha Shea	Guidance
Shelby Shipley	Elementary
Alena Smith	Elementary
Paul Thomas	High School
Emily Wiseman	High School

Approve the following certified employee a continuing contract effective the 2019-2020 school year.

Alexis Nusbaum	High School

Approve the following employee a three-year supervisor contract beginning with the 2019-2020 school year.

Joan Muntz	Transportation Supervisor

Approve the following classified employees a one-year half-time (.5 FTE) limited contract for the 2019-2020 school year.

Nancy Hardiesty	Secretary (MS/HS)
Angela Shiplett	Secretary (Elementary)
Kim Persinger	Instructional Aide
Jennifer McGarvey	Instructional Aide

Approve the following classified employee a one-year limited contract for the 2019-2020 school year.

Jessica Grigsby	Latchkey

Approve the following individuals under a three-year limited supplemental contract, for the positions noted, from 2019-2022, compensation per the negotiated agreement.

Jillian Bluck	Power of Pen
Susan Glandon	National Honor Society Advisor
Alexis Nusbaum	Sr. Class Advisor
Erica Cormany	HS Yearbook Advisor
Tara Mess	Jr. Class Advisor

Approve long-term substitute Lynda Lane be non-renewed (standard procedure) for the 2019-2020 school year.

Correct placement of Shasta Scarberry at the BA+ column of the salary schedule.

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

(19-19) EXECUTIVE SESSION

Moved by Mr. Lowe, seconded by Mr. Anderson, to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official.

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

The Board went into executive session at 6:14 p.m. The Board reconvened at 6:39 p.m. The topics listed above were discussed while in executive session.

(19-20) SUPPLEMENTAL CONTRACTS

Moved by Mr. Pancake, seconded by Mr. Anderson to employ 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.

Johnathan Michael	Assistant Band Director
Devon Handler	Music Director/Asst. Theatre Director
June Wayland	Assistant Solo Ensemble
John Penwell	Head Football Coach
Christina Martin	Cross Country
Jason Depugh	Golf

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Jamie Harris	Varsity Cheerleader Advisor
Mila Rowe	Grant Writer
Tara Mess	Key Club Advisor
Kim Miller	Ross County Fair Auxiliary
Julia Leisure	Ross County Fair Auxiliary
Holly Jett	MS Ticket Sales

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

(19-21) SUPPLEMENTAL CONTRACTS FOR SEPARATE CONSIDERATION

Moved by Mr. Huff, seconded by Mr. Anderson to employ 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.

Laura Smith	Head Volleyball Coach
Laura Smith	Summer Conditioning VB
Kyle Bradley	Head Basketball Coach (Boys)
Kyles Bradley	Summer Conditioning Boys BK
Andrew Day	Head Basketball Coach (Girls)
Andrew Day	Summer Conditioning Girls BK

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

(19-22) CONTRACTS FOR JUSTIN DRUMMOND

Moved by Mr. Lowe, seconded by Mr. Pancake to approve Justin Drummond the following positions:

Teaching contract – continuing
Supplemental contract – K-12 Lights and Sound (2019-2022)
Supplemental contract – High School Drama (2019-2022)

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

(19-23) EXECUTIVE SESSION

Moved by Mr. Pancake, seconded by Mr. Lowe, 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. Pancake, yea; Mr. Lowe, yea; Mr. Anderson, yea; Mr. Huff, yea

The Board went into executive session at 6:46 p.m. The Board reconvened at 7:13 p.m. The topics listed above were discussed while in executive session.

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(19-24) ADJOURNMENT

Moved by Mr. Lowe, seconded by Mr. Pancake, that the board adjourn. Time was 7:14 p.m.

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

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