RECORD OF PROCEEDINGS
MINUTES OF
ADENA LOCAL BOARD OF EDUCATION

SPECIAL MEETING
JULY 6, 2015
HELD AT 5:30 P.M.

The Adena Local Board of Education met in special session on July 6, 2015 at 5:30 P.M. in the Board Conference Room with the following members responding to roll call: Mr. Joseph Glandon, Mr. Nathan Huff, Mr. Michael Kinnamon and Mr. James Lowe. Mr. Kevin Pancake was absent.

The Pledge to the Flag was given.

(15-167) EXECUTIVE SESSION
Moved by Mr. Glandon, seconded by Mr. Huff, that the Board enter into executive session to discuss the employment and compensation of personnel.

Roll call: Mr. Glandon, yea; Mr. Huff, yea; Mr. Kinnamon, yea; Mr. Lowe, yea.

The Board went into executive session at 5:30 P.M.

The Board reconvened at 6:30 P.M. The employment and compensation of personnel was discussed while in executive session.

(15-168) REPLACE GATOR
Moved by Mr. Huff, seconded by Mr. Glandon, to approve the purchase of a John Deere HPX Gas Gator and blade from JD Equipment, Inc. for $9,791.80. This is to replace the gator stolen earlier in the year.

Roll call: Mr. Huff, yea; Mr. Glandon, yea; Mr. Kinnamon, yea; Mr. Lowe, yea.

(15-169) EMPLOYMENT – SPECIAL EDUCATION COORDINATOR
Moved by Mr. Glandon, seconded by Mr. Kinnamon, to grant a one year limited Special Education Coordinator contract to Kacey Shaffer beginning with the 2015-2016 school year at Step 0.

Roll call: Mr. Glandon, yea; Mr. Kinnamon, yea; Mr. Huff, yea; Mr. Lowe, yea.

(15-170) EMPLOYMENT – INCLUSION SPECIALIST
Moved by Mr. Glandon, seconded by Mr. Huff, to grant a one year limited teacher contract to Katrena Scaletta beginning with the 2015-2016 school year at Step 0.

Roll call: Mr. Glandon, yea; Mr. Huff, yea; Mr. Kinnamon, yea; Mr. Lowe, yea.

(15-171) EMPLOYMENT – TITLE I TEACHER
Moved by Mr. Glandon, seconded by Mr. Huff, to grant a one year limited teacher contract to Kelly Dean beginning with the 2015-2016 school year at Step 10.

Roll call: Mr. Glandon, yea; Mr. Huff, yea; Mr. Kinnamon, yea; Mr. Lowe, yea.

(15-172) EMPLOYMENT – MS MATH & SCIENCE TEACHER
Moved by Mr. Kinnamon, seconded by Mr. Glandon, to grant a one year limited teacher contract to Joyce Tatro-Manes beginning with the 2015-2016 school year at Step 9.

Roll call: Mr. Kinnamon, yea; Mr. Glandon, yea; Mr. Huff, yea; Mr. Lowe, yea.

(15-173) ADJOURNMENT
Moved by Mr. Glandon, seconded by Mr. Lowe, that the Board adjourn.

Roll call: Mr. Glandon, yea; Mr. Lowe, yea; Mr. Huff, yea; Mr. Kinnamon, yea.

Note: These minutes will not be officially approved by the Adena Local Board of Education until the July, 2015 Board Meeting.