RECORD OF PROCEEDINGS MINUTES
OF
ADENA LOCAL BOARD OF EDUCATION

REGULAR MEETING
July 20, 2021
HELD AT 6:00 P.M.

The Adena Local Board of Education met for a Regular Meeting on July 20, 2021 at 06:00 p.m. in the board conference room with the following members responding to roll call: Mr. Steve Clever, Mr. Kevin Pancake, Mr. Roy Robinson and Mr. Brady Ratzlaff

(21-44) APPROVAL OF AGENDA
Moved by Mr. Pancake, seconded by Mr. Ratzlaff, to approve the agenda as presented.

Roll call: Mr. Pancake, yea; Mr. Ratzlaff, yea Mr. Robinson, yea; Mr. Clever, yea

(21-45) TREASURER'S REPORT
Moved by Mr. Ratzlaff, seconded by Mr. Robinson, to approve the following treasurer's items:

Approve the minutes of the June 15, 2021 Regular Meeting and June 28, 2021 Special Meeting.

Accept the financial report

Approve the unclaimed funds report as of 06/30/2021

Approve the Amended Certificate of Resources and Permanent Appropriations for FY 2021 and Certificate of Estimated Resources, Certificate of Balances and Temporary Appropriations for FY 2022.

Approve the following petty cash amounts (no change from last year):

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
Total:	$3,250.00

Approve the following changes funds (no change from last year):

AHS National Honor Society	$20.00
Cafeteria	$225.00
Adena Athletic Department	$700.00
Total:	$945.00

Approve advance amounts made from the general fund.

Approve transfer amounts made from the general fund.

Accept Pamela Joy Stark's previous service credit (9 years) in the Public Employees Retirement System (Ohio University) as an accounting specialist and place on appropriate salary step and any other fringe benefits applicable.

Roll call: Mr. Ratzlaff, yea; Mr. Robinson, yea; Mr. Pancake, yea; Mr. Clever, yea

(21-46) CONSENT AGENDA
Moved by Mr. Pancake, seconded by Mr. Ratzlaff, to approve the following consent agenda items:

Approve Memorandum of Understanding for Athletic Trainer Services between Adena Health System and Adena Local School District as of July 1, 2021.

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The Board approve the following resolutions for the 2021-2022 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.

Student: 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 Mark Bailey Cailynn Bash Cameron Bash
Cooper Bash Shyan Burns Carlee Pierce Karsyn Steinbrook
Xander Steinbrook

Approve the annual 8th grade trip to Washington D.C. during the month of May 2022.

Grant permission for Mr. England to take 6th Graders to Tim Horton's Camp Kentahten this year contingent on the camp opening back up to letting schools attend their camp in the Fall and Spring.

The Board approve the following participation resolution:

WHEREAS, the Adena School Board of Education wishes to advertise and receive bids for the purchase up to two (2) - 71 passenger conventional school bus(es)

THEREFORE, BE IT RESOLVED the Adena School Board of Education wishes to participate and authorize META Solutions (META) to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase up to two (2) - 71 passenger conventional school bus(es).
(This resolution does not obligate the district to purchase the bus(es).

Accept intent to retire notification from the following.

Donald Miner Custodian Effective July 31, 2021.

The following be awarded a one-year limited teaching contract for the 2021-2022 school year,

subject to completion of all state and local requirements for licensure salary schedule placement requirements.

Shane Wellman (OH1373855)	MS/HS Health - M+15
Matthew Gramke	Science - MA

Approve the following classified employees be awarded a one-year half-time (.5 fte) limited contract for the 2021-2022 school year.

Jennifer McGarvey	Instructional Aide
Kim Persinger	Instructional Aide

Approve the following classified employees be awarded a one-year limited contract for the 2021-2022 school year, on an as needed basis.

Lisa Halcomb	Student Aide
Stacie Smith	Student Aide

Approve the following classified employee be awarded a one-year limited contract for the 2021-2022 school year, as needed

Brittani Gleason	Latchkey	$15.00/hr.

Approve employment of the following individuals under a one-year limited supplemental contract for the 2021-2022 school year, for the position noted compensation per the negotiated agreement, subject to completion of all state and local requirements.

Ryan Olaker	Boys' Biddy Basketball
Brandon Arehart	Marching Auxiliaries

The Superintendent recommends approval of the following individuals as volunteer coaches for the 2021-2022 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

Duane Shipley	Tennis
Avery Bamfield	Band Camp
Rebecca Pollock	Band Camp
Rylee Funk	Band Camp

Approve the following seasonal workers for the 2021-2022 school year at a rate of $12.75 per hour.

John Goodwill	Announcer
Paul Thomas	Scoreboard/Field Prep
Scott Schmidt	Scoreboard
Susan Glandon	Scoreboard
Greg Storts	Scorebook
Duane Bryans	Game Prep
Sadie Beery	Tickets
Sandy Bielanow	Tickets
Kelsie Bielanow	Tickets
Stacy Bryans	Entry Gate
Bobbie Hurtt	Entry Gate

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Ethan Hurtt	Field Prep
Megan Glandon	Game Management
Betsy Clark	Tickets
Brittany Cottrill	Tickets

Roll call: Mr. Pancake, yea; Mr. Ratzlaff, yea; Mr. Robinson, yea; Mr. Clever, yea

(21-48) MARCHING AUXILIARY VOLUNTEER
Moved by Mr. Ratzlaff, seconded by Mr. Pancake, to approve Savannah Robinson as Band Camp volunteer.

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

(21-49) ADJOURNMENT
Moved by Mr. Ratzlaff, seconded by Mr. Robinson, that the Board adjourn.

Roll call: Mr. Pancake, yea; Mr. Ratzlaff, yea; Mr. Robinson, yea; Mr. Clever, yea

Note: These minutes will not be officially approved by the Adena Local Board of Education until the next Regular Board Meeting