RECORD OF PROCEEDINGS MINUTES
OF
ADENA LOCAL BOARD OF EDUCATION

REGULAR MEETING
April 21, 2020
HELD AT 6:00 P.M.

The Adena Local Board of Education met for a REGULAR MEETING on April 21, 2020 at 6:00 p.m. in a video conference with the following members responding to roll call: Mr. Nathan Huff, Mr. Steve Clever, Mr. Kevin Pancake, Mr. Brady Ratzlaff and Mr. Roy Robinson

The Pledge of Allegiance was recited.

(20-17) APPROVAL OF AGENDA
Moved by Mr. Ratzlaff, seconded by Mr. Pancake, to approve the agenda.

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

(20-18) TREASURER'S REPORT
Moved by Mr. Pancake, seconded by Mr. Robinson, to approve the treasurer's report

Approve the minutes of the March 17, 2020 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 2019-20 school year in the same capacity during the 2020-21 school year.

Approve the transfer of $4,997.69 from the General Fund to the HB 264 Bond Retirement Fund for the HB 264 interest payment (pay off 12/01/2025).

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

(20-19) Consent Agenda
Moved by Mr. Robinson, seconded by Mr. Ratzlaff to approve the consent agenda items:

Approve the following athletic travel exemptions as listed.

> Boys Basketball travel to Chesapeake on Saturday, December 5th, 2020, for an early regular season matchup.
>
> Boys Basketball travel to Mount Vernon on Monday, December 21st, 2020, for a basketball showcase. The team will be taking a charter bus. There will be no cost for the school or athletic department.
>
> Football team travel to Cincinnati Reading High School on Friday, September 3rd, 2021, for a Week 2 matchup.

Approve Memorandum of Understanding between the Adena Local School District Board of Education and the Adena Education Association regarding teacher evaluations. This MOU will expire on June 30, 2020.

The Superintendent recommends the following certified employees be awarded a one-year limited teaching contract for the 2020-2021 school year.

Mercedes Dye	Elementary
Devon Handler	Elementary
Kacie Swiggett	Elementary
Heather Day	Middle School
Johnathan Michael	Middle School
Greg Newland	Middle School
Shasta Scarberry	Middle School
Kyle Bradley	High School
Denny Hammond	High School
Alyssa Parker	High School

The Superintendent recommends the following certified employees be awarded a three-year limited teaching contract beginning with the 2020-2021 school year.

Amanda Scott	Elementary
Matthew Colopy	High School
Seth Ebert	High School
David Swiggett	High School

The Superintendent recommends the following certified employee be awarded a five-year limited teaching contract beginning with the 2020-2021 school year.

Julia Leisure	Elementary
Heidi Lovensheimer	Elementary
Tonya Reisinger	Elementary
Ashleigh Gallaugher	Middle School
Christa McKee	Middle School
Amy Oyer	Middle School
Christina Hampton	High School

The Superintendent recommends the following be awarded a one-year limited teaching contract for the 2020-2021 school year, subject to completion of all state and local requirements for licensure.

Hannah Wheeler	High School	BA; Step 0

The Superintendent recommends Ben Buchwalter be awarded a three-year Technology Coordinator limited contract with Board paid full HSA Deductible beginning with the 2020-2021 school year.

Accept resignation notification for the following supplemental position, effective end of the 2019-2020 school year.

Tara Mess	Jr. Class Advisor

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The Superintendent recommends employment of the following individuals under a one-year limited supplemental contract, for the positions noted, for the 2020-2021 school year, compensation per the negotiated agreement, and subject to completion of all state and local requirements.

Melinda Lewis	Sr. Class Advisor
Alyssa Parker	Jr. Class Advisor
Mila Rowe	Grant Writer
Tara Mess	Key Club Advisor
Blake Rinehart	MS Newspaper
Lori Postage	MS National Honor Society Advisor

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

(20-20) CHROMEBOOK PURCHASE
Moved by Mr. Clever, second by Mr. Ratzlaff, to purchase 400 Chromebooks for $81,200. This will bring the district to a 1:1 student to Chromebook ratio.

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

(20-21) Adjournment
Moved by Mr. Ratzlaff, seconded by Mr. Robinson, to adjourn. Time was 6:35 p.m.

Roll call: Mr. Ratzlaff, yea; Mr. Robinson, 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 May, 2020 Board Meeting