RECORD OF PROCEEDINGS
MINUTES OF
ADENA LOCAL BOARD OF EDUCATION

REGULAR MEETING
DECEMBER 15, 2015
HELD AT 6:00 P.M.

The Adena Local Board of Education met in regular session on December 15, 2015 at 6:00 P.M. in the Library – Media Center with the following members responding to roll call: Mr. Joseph Glandon, Mr. Nathan Huff, Mr. Michael Kinnamon, Mr. James Lowe and Mr. Kevin Pancake.

The Pledge to the Flag was given.

(15-322) MINUTES
Moved by Mr. Glandon, seconded by Mr. Huff that the minutes of the November 17, 2015 Regular Meeting, the November 24, 2015 Special Meeting and the December 3, 2015 Special Meeting be approved as written.

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

(15-323) FINANCIAL REPORT
Moved by Mr. Pancake, seconded by Mr. Kinnamon, that the financial report be accepted and approved.

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

(15-324) AMENDED CERTIFICATE/REVISED TEMPORARY APPROPRIATIONS
Moved by Mr. Kinnamon, seconded by Mr. Huff, to approve the Amended Certificate of Estimated Resources and the Revised Temporary Appropriations for FY 2016 as presented.

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

(15-325) DEPOSITORY AGREEMENT
Moved by Mr. Pancake, seconded by Mr. Glandon, to enter into an Agreement for Deposit of Public Funds for the period January 1, 2016 and ending December 31, 2020 or the January, 2021 Organizational Meeting with LCNB National Bank.

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

(15-326) TECHNOLOGY PURCHASE
Moved by Mr. Glandon, seconded by Mr. Huff, to approve the purchase of Chromebooks and wireless upgrades for $43,980.00 with the Pepsi-Cola funds.

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

(15-327) EXECUTIVE SESSION
Moved by Mr. Glandon, seconded by Mr. Pancake, that the Board enter into executive session to discuss the employment and compensation of personnel and discuss the appointment of a public official.

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

The Board went into executive session at 7:15 P.M.

The Board reconvened at 8:44 P.M. The employment and compensation of personnel and the appointment of a public official was discussed while in executive session.

(15-328) SPECIAL MEETING
Moved by Mr. Kinnamon, seconded by Mr. Pancake, to set a special meeting for December 22, 2015 at 6:00 P.M. in the Board Conference Room to interview potential board members.

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

(15-329) JANUARY, 2016 BOARD MEETING DATES
Moved by Mr. Pancake, seconded by Mr. Huff, to set the January, 2016 Board Meetings as follows:

Organizational Meeting	- January 14, 2016 at 6:00 P.M. in the new Board Room
Budget Hearing	- January 14, 2016 at 6:10 P.M. in the new Board Room
Regular Session	- January 14, 2015 at 6:15 P.M. in the new Board Room.

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

(15-330) PRESIDENT PRO TEM
Moved by Mr. Kinnamon, seconded by Mr. Huff, to appoint Mr. James Lowe as the President Pro Tem until the President is elected during the Organizational Meeting on January 14, 2016.

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

(15-331) OSBA MEMBERSHIP NENEWAL
Moved by Mr. Kinnamon, seconded by Mr. Glandon, to renew membership with the Ohio School Boards Association for 2016 at the cost of $3,654.00.

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

(15-332) UNITED WAY MEMORANDUM/ESTABLISH FUND
Moved by Mr. Kinnamon, seconded by Mr. Pancake, to approve the memorandum of understanding with the United Way and approve a fund to be established for a Kindergarten Summer Enhancement Program. (This will be a minimum of $4,500.00.)

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

(15-333) SUPPLEMENTAL – VARSITY BOYS BASEBALL COACH
Moved by Mr. Pancake, seconded by Mr. Glandon, to grant a one year limited supplemental contract to Tom Barr as the Varsity Boys Baseball Coach for the 2015-2016 school year.

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

(15-334) SUPPLEMENTAL – JUNIOR HIGH CHEERLEADER ADVISOR
Moved by Mr. Huff, seconded by Mr. Glandon, to grant a one year limited supplemental contract to Laura Carman as the Junior High Cheerleader Advisor for the remainder of the 2015-2016 school year. (This contract will be pro-rated per game.)

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

(15-335) SUBSTITUTE - CLASSIFIED
Moved by Mr. Glandon, seconded by Mr. Kinnamon, to place Monica Stotridge on the classified substitute list.

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

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(15-336) <u>SUBSTITUTE – BUS DRIVER</u>
Moved by Mr. Huff, seconded by Mr. Kinnamon, to place Hannah Miner on the substitute bus driver list.

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

(15-337) <u>PREVENTIVE MAINTENANCE AGREEMENT</u>
Moved by Mr. Glandon, seconded by Mr. Kinnamon, to renew the preventative maintenance agreement with Limbach Company for $18,438.00.

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

(15-338) <u>ADJOURNMENT</u>
Moved by Mr. Kinnamon, seconded by Mr. Huff, that the Board adjourn.

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

Note: These minutes will not be officially approved by the Adena Local Board of Education until the January, 2016 Board Meeting.