RECORD OF PROCEEDINGS MINUTES
OF
ADENA LOCAL BOARD OF EDUCATION

REGULAR MEETING
May 21, 2019
HELD AT 6:00 P.M.

The Adena Local Board of Education met for a Regular Meeting on May 21, 2019 at 6:00 p.m. in the Board Conference Room with the following members responding to roll call: Mr. Steve Clever, Mr. Nathan Huff, Mr. James Lowe and Mr. Kevin Pancake.

Cindy Sykes was recognized for her efforts with the third grade mentoring program. The mentors were in attendance for recognition as well.

Marah Knisley was recognized for winning a poetry contest; Nathaniel Swisher and Destiny Saxon were also acknowledged for their achievements this school year in FCCLA.

(19-25) FCCLA FIELD TRIP TO CALIFORNIA
Moved by Mr. Lowe, seconded by Mr. Pancake, to approve and fund (up to $2,000) an FCCLA national competition trip to California.

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

(19-26) APPROVAL OF AGENDA
Moved by Mr. Lowe, seconded by Mr. Pancake, to approve the agenda.

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

(19-27) TREASURER'S ITEMS
Moved by Mr. Pancake, seconded by Mr. Lowe, to approve the Treasurer's items:

Approve the minutes of the April 16, 2019 Regular Meeting.

Accept the financial report as presented:

Approve the Five-Year Forecast.

Approve the following monthly health insurance rates for fiscal year 2020, which reflects a 7.6% increase; the district contributes 85% for single premiums and 80% for family premiums:

Single: $866.00 Family: $1,982.00

Approve the Amended Certificate of Estimated Resources and Revised Permanent Appropriations.

Approve "then and now" pay application numbers 18 and 19 to R.W. Setterlin.

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

(19-28) CONSENT AGENDA
Moved by Mr. Lowe, seconded by Mr. Pancake to approve the following items:

Approve Neola policy 5512 revision.

Approve the 2019-2020 Cafeteria Meal Prices:

K-12 Regular Paid Breakfast $1.50
K-12 Reduced Breakfast $.30
Adult Breakfast $1.75
Primary Regular Paid Lunch $2.75
MS/HS Regular Paid Lunch $3.00

K-12 Reduced Lunch $.40
Adult Lunch $3.80 (price increase $.30 per USDA guidelines)

Approve the intent to participate in the 2019-2020 OTES Pilot. (An MOU will be presented for the June meeting.)

Approve special education services agreement between the Ross County Board of Developmental Disabilities (RCBDD) and Adena Local Schools for the 2019-2020 school year. Total contract cost $156,386.00.

Recognize tennis as a sport at Adena Local Schools. In doing so, the Ohio High School Athletic Association will allow our student/athlete to participate in matches throughout the season and in the state tournament in the fall of 2019, contingent upon obtaining proper credentials for the coach/coaches who will supervise the practices and activities.

Approve the Graduating Class of 2019 (upon meeting Ohio graduation requirements) as listed.

Approve 2019 summer technology upgrade for MS/HS teacher machine replacement at a cost of $25,945.00.

Approve the Virtual Learning Academy participation agreement for the 2019-2020 school year.

The Superintendent recommends the following classified employees be awarded a continuing contract effective the 2019-2020 school year.

Sandra Bielanow	Bus Driver
James Davis	Bus Driver

The Superintendent recommends the Board accept retirement notification from the following:

Denise Kern	Bus Driver	Effective May 31, 2019

The Superintendent recommends the Board accept the resignation notification from the following employee:

Hannah Miner	MS Computer Lab Aide	Effective end of the 2018-2019 school year

The Superintendent recommends the following classified employee be awarded a two-year limited contract.

Ben Ely	Custodian

The Superintendent recommends the following be awarded a one-year classified contract for the 2019-2020 school year, subject to completion of all state and local requirements.

Kimberly Strausbaugh	Bus Driver (4 hour route)

The Superintendent recommends the following As-Needed Aide contracts be non-renewed (standard procedure):

Stacie Smith	Middle School
Lisa Halcomb	Elementary

The Superintendent recommends employment of the following individuals as classified

substitutes for the 2019-2020 school year, compensation as established by board policy, subject to completion of all state and local requirements.

Mary Gilliam	Bus Driver
Sarah Wood	Cafeteria

Approve recommendation to the County Superintendent and Governing Board of the Ross-Pike County Educational Service District their approval for the 2019-2020 school year in that each bus driver has met all requirements as provided by law for certification:

Regular Drivers:		Substitute Drivers:	
Jennifer Ater	Robert Kruger	Brian Beery	James Skinner
Sandy Bielanow	Kari Leverone	Joshua Bluck	Leslie Willis
James Davis	Anna McGowan	Mary Gilliam	Jonathan Winters
Diana Engel	Stacie Smith	Heidi Lemaster	
Virgil Flannery	Wes Smith	Ryan McDonald	
Paul Kendall	Karilyn Starr	Hannah Miner	
June Kruger	Kimberly Strausbaugh	Joan Muntz	
Jenny Woods			

The Superintendent recommends approval of the following individuals as a volunteer coach for the 2019-2020 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.

Taylor Rawlings	Assistant Volleyball
Duane Shipley	Assistant Boys Basketball

Amend Assistant Softball contract to be split evenly between Fred Peek and Kirsten Jones for the 2018-2019 school year.

Approve Audra Lusk as a volunteer for the Success By 6 summer camp to be held in June of 2019, pending completion of all state and local requirements.

The Superintendent recommends the following individuals be employed on an as-needed-basis for 2019 custodial summer help.

Sandy Bielanow	Jamie Harris	Mike Wright
Tom Clary	Joseph Knox	Judy Smith
Brittany Elliott	Kari Leverone	
Ashleigh Gallaugher	Ron Secrest	

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

(19-29) SUMMER TECHNOLOGY INTERN

Moved by Mr. Lowe, seconded by Mr. Pancake to approve Madeline Huff as summer technology intern.

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

(19-30) EXECUTIVE SESSION

Moved by Mr. Lowe, seconded by Mr. Pancake, to enter into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation

of a public employee, or official.

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

The Board went into executive session at 6:50 p.m. The Board reconvened at 7:10 p.m. The topics listed above were discussed while in executive session.

(19-31) ATHLETIC DIRECTOR JOB DESCRIPTION

Moved by Mr. Pancake, seconded by Mr. Clever to approve the amended job description for Athletic Director.

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

(19-32) PERSONNEL – SCHOOL NURSE

Moved by Mr. Pancake, seconded by Mr. Clever to award Lori Roll a two-year contract as School Nurse starting with the 2019-2020 school year.

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

(19-33) PERSONNEL – SUPPLEMENTALS

Moved by Mr. Pancake, seconded by Mr. Clever to award following supplemental contacts for the 2019-2020 school year.

Johnathan Michael	Choir Director
Greg Newland	Assistant Basketball Coach
Kevin Roll	Assistant Basketball Coach
Donna Atchison	Assistant Volleyball Coach
Paul Thomas	Assistant Football Coach
Greg Storts	Assistant Football Coach
Matt Glandon	Assistant Football Coach
Dalton Moss	Head Wrestling Coach
Greg Storts	MS Boys Basketball Coach
Hannah Bakenhaster	Assistant MS Volleyball
Sarah Wood	Assistant MS Volleyball

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

(19-34) PERSONNEL – ATHLETIC DIRECTOR AND ASSISTANT ATHLETIC DIRECTOR

Moved by Mr. Pancake, seconded by Mr. Huff, to approve Scott Hurtt as Athletic Director and Laura Smith as Assistant Athletic Director for the 2019-2020 school year.

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

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(19-35) PERSONNEL – HEALTH TEACHER

Moved by Mr. Pancake, seconded by Mr. Huff, to award Kyle Bradley a one-year limited teaching contract for the 2019-2020 school year.

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

(19-36) EXECUTIVE SESSION

xMoved by Mr. Lowe, seconded by Mr. Pancake, to prepare for negotations with public employees concerning their compensation or other items and conditions of employment.

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

The Board went into executive session at 7:35 p.m. The Board reconvened at 8:39 p.m. The topics listed above were discussed while in executive session.

(19-37) ADJOURNMENT

Moved by Mr. Lowe, seconded by Mr. Pancake, that the board adjourn. Time was 8:40 p.m.

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

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