RECORD OF PROCEEDINGS MINUTES
OF
ADENA LOCAL BOARD OF EDUCATION

REGULAR MEETING
March 19, 2024
HELD AT 5:00 P.M.

The Adena Local Board of Education met for a Regular Meeting on March 19, 2024 at 5:00 p.m. in the board conference room with the following members responding to roll call: Mr. Kevin Pancake, Mr. Tim Newberry, Josh McQuiniff, and Mr. Roy Robinson

(24-12) APPROVAL OF AGENDA
Moved by Mr. Pancake, seconded by Mr. McQuiniff, to approve the agenda as presented.

Roll call: Mr. Pancake, yea; Mr. Huff, yea; Mr. Newberry, yea; Mr. Robinson, yea

(24-13) TREASURER'S ITEMS
Moved by Mr. McQuiniff, seconded by Mr. Newberry, to approve the following treasurer's items:

Approve the minutes of the February 20, 2024 Regular Meeting.

Accept the financial report:

Approve the resolution accepting the amounts and rates as determined by the budget commission

Approve the transfer of $1,773.46 from the remaining bond retirement fund to the permanent improvement fund pending approval by the County Budget Commission in accordance with Section 5705.14 of the Ohio Revised Code.

Roll call: Mr. McQuiniff, yea; Mr. Newberry, yea; Mr. Pancake, yea; Mr. Robinson, yea

(24-14) CONSENT AGENDA
Moved by Mr. McQuiniff, seconded by Mr. Newberry, to approve the following consent agenda items:

Approve Board of Education/Governing Board Resolution authorizing 2024-2025 membership in the Ohio High School Athletic Association. High School membership dues: $50/sport.

Approve 2024 Summer Success by 6 Program Kindergarten Bootcamp funded by the United Way of Ross County.

Approve the Adena Theatre Department to attend the Ohio Thespian Conference at Sylvania Northview High School, Sylvania, Ohio, March 22-24, 2024.

Approve Master Service Agreement between META Solutions and Adena Local Schools from July 1, 2024 through June 30, 2025. Schedule I Core Services Summary of Costs: $23,085.00; Schedule II Summary of Costs: $9,610.20

Approve donation of a Buddy Bench from the Frankfort Lions Club. The bench will be placed on school grounds for student use.

Approve the purchase of a 78-passenger bus from Complete Bus & Specialty Vehicles. Bidding was completed through META.

Approve media center furnishing estimate from Zimmerman School Equipment. 2023 Media Center Tables: $24,189.30; 2024 elementary side of media center $6,124.12.

Approve Fultzy's Glass and Door LLC glass wall estimate for the high school library side. Total $13,250.00. Estimate expiration date 3/30/2024.

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Approve the resolution of urgent necessity for the bleacher project.

Approve Agreement to participate in the Pickaway County Academy Center for Excellence (PACE) provided by the Pickaway County Educational Service Center to Adena Local Schools students for FY25, services as needed.

Approve Agreement to participate in the PACE Rise Up Credentialing program provided by the Pickaway County Educational Service Center to Adena Local Schools students for FY25, services as needed. $250.00 per student

Approve resignation notification from the following.

Melinda Lewis	HS Student Council	end of 23/24 school year
Melinda Lewis	Senior Class Advisor	end of 23/24/ school year

The following be awarded a one-year limited teaching contract for the 2024-2025 school year, subject to completion of all state and local requirements for licensure and criminal background check.

Ciara Colwell	Teacher	BA: Step 0

Approve employment of the following individual under a one year limited supplemental contract for the 2024-2025 school year, for the position noted compensation per the negotiated agreement, subject to completion of all state and local requirements and criminal background check.

Ciara Colwell	Assistant Band Director

Notice of non-renewal of grant-funded positions at the conclusion of the 2023-2024 contract school year.

Daniel McCullough	Teacher
Emily Ewing	Trauma Informed Specialist
Denny Hammond	Instructional Technology Coach/Data Integration Specialist

Roll call: Mr. McQuiniff, yea; Mr. Newberry, yea; Mr. Pancake, yea; Mr. Robinson, yea

(24-15) THESPIAN CONFERENCE
Moved by Mr. Pancake, seconded by Mr. McQuiniff, to approve the drama club's trip to Sylvania for a thespian conference.

Roll call: Mr. Pancake, yea; Mr. McQuiniff, yea; Mr. Newberry, yea; Mr. Robinson, yea

(24-16) EXECUTIVE SESSION
Moved by Mr. McQuiniff, seconded by Mr. Pancake, to enter into executive session to discuss the consideration of the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee and matters required to be confidential by federal law or regulations. Investigation of charges or complaints against a public employee, official, licensee, or student unless such employee, official licensee, or student requests a public meeting; except that consideration of the discipline of a Board member for conduct related to the performance of his/her duties or his/her removal from office shall not be held in executiveSession.

Time entered was 5:39 p.m.

Time out was 6:54.

The above topics were discussed.

Roll call: Mr. McQuiniff, yea; Mr. Pancake, yea; Mr. Newberry yea; Mr. Robinson, yea

(24-17) ADJOURNMENT
Moved by Mr. Newberry, seconded by Mr. Pancake, that the Board adjourn.

Roll call: Mr. Newberry, yea; Mr. Pancake, yea; Mr. Newberry, yea; Mr. Robinson, yea

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PRESIDENT

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TREASURER