RECORD OF PROCEEDINGS MINUTES
OF
ADENA LOCAL BOARD OF EDUCATION

REGULAR MEETING
APRIL 17, 2018
HELD AT 6:00 P.M.

The Adena Local Board of Education met for a Regular Meeting on April 17, 2018 at 6:00 p.m. in the Board Conference Room/Vo-Ag Room #106 with the following members responding to roll call: Mr. Kent Anderson, Mr. Steve Clever, Mr. Nathan Huff, Mr. James Lowe and Mr. Kevin Pancake

The Pledge of Allegiance was led by the following students who placed at the Ross County Public Library Poetry Contest: Vanessa Conley (2nd place) and Katelyn "Katie" Ramsey (3rd place).

Owen Mather also placed (1st place) at the contest, but could not attend the meeting.

(18-23)APPROVAL OF AGENDA
Moved by Mr. Lowe, seconded by Mr. Pancake, to approve the agenda with addendum as presented.

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

(18-24) TREASURER'S ITEMS
Moved by Mr. Lowe, seconded by Mr. Pancake, to approve the Treasurer's items:

Approve the minutes of the March 12, 2018 Workshop Meeting and the March 20, 2018 Regular Meeting.

Accept the financial report.

Approve the appointment of the Treasurer to attend the next available public records training (6/20/18 at Zane Trace LSD) on behalf of all newly elected/appointed Board members.

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 2017-18 school year in the same capacity during the 2018-19 school year.

Approve the transfer of $8,628.12 from the General Fund to the HB 264 Bond Retirement Fund for the HB 264 interest payment.

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

(18-24) CONSENT AGENDA
Moved by Mr. Pancake, seconded by Mr. Lowe, to approve the consent agenda.

Approve the Facility Use Agreement with The American National Red Cross.

Approve the Agreement for 2018-19 by and between Adena Local School Board of Education and Meta Solutions.

Approve the FCCLA overnight trip to state convention April 26th and 27th in Columbus, Ohio.

Approve Gina Bossert to accompany, as a chaperone, the 6th Grade Tim Horton's Camp Kentahten field trip May 7- 9, 2018.

(18-25) EXECUTIVE SESSION
Moved by Mr. Lowe, seconded by Mr. Pancake, to enter into executive session (during the

consent agenda) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee.

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

The Board went into executive session at 6:10 p.m. The Board reconvened at 7:25 p.m. The topics listed above were discussed while in executive session.

(18-24) CONSENT AGENDA (CONTINUED)

The Superintendent recommends the following certified employees be awarded a one-year limited teaching contract for the 2018-19 school year:

Matthew Colopy	High School
Lisa Copley	High School
Ryan Detty	High School
Megan Dunphy	Middle School
Rusty Oates	Music
Amanda Scott	Elementary
Seth Ebert	High School
David Swiggett	Music (.5 fte)

The Superintendent recommends the following certified employees be awarded a three-year limited teaching contract beginning with the 2018-19 school year:

Kelly Dean	Elementary
Megan Glandon	Middle School
Katrena Scaletta	Middle School
Kacey Shaffer	Coordinator
Lisa Wayland	Principal

The Superintendent recommends the following certified employees be awarded a five-year limited teaching contract beginning with the 2018-19 school year:

Stacey Bryans	Elementary
Michael Greer	High School
Mary Beth Lightle	Middle School
Teresa Reynolds	Middle School
Blake Rinehart	Middle School
Mila Rowe	Middle School
Jeremie Spriggs	Middle School
Amy Thomas	Elementary
Michael Wright	Middle School

The Superintendent recommends a one-year nurse's limited contract to Lori Roll for the 2018-19 school year.

The Superintendent recommends the following classified employees be awarded a one-year half-time (.5 fte) limited contract for the 2018-19 school year:

Nancy Hardiesty	Secretary (MS/HS)
Angela Shiplett	Secretary (Elementary)
Kim Persinger	Instructional Aide

Jennifer McGarvey Instructional Aide

The Superintendent recommends the following classified employee be awarded a one-year limited contract for the 2018-19 school year:

Jessica Grigsby Latchkey

The Superintendent recommends the following classified employees be awarded a two-year limited contract beginning with the 2018-19 school year:

Hannah Miner	Instructional Aide
Mechelle Row	Instructional Aide
Judith Smith	Instructional Aide

The Superintendent recommends the following classified employees be awarded a two-year limited contract beginning with the 2018-19 school year:

Jennifer Ater	Bus Driver	4 Hour Route
Christina Freeman	Custodian	2nd Shift

The Superintendent recommends employment of the following individuals under a one-year limited supplemental contract, for the position noted, for the 2018-19 school year, compensation per the negotiated agreement:

Kim Miller	Ross County Fair Committee (split)
Julia Leisure	Ross County Fair Committee (split)
Teresa Reynolds	Middle School Ticket Sales
Alexis Nusbaum	Senior Class Advisor
Erica Cormany	High School Yearbook
Lisa Copley	Key Club Advisor
David Swiggett	Elementary Music
Laura Smith	Assistant Athletic Director
Brandi Rollins	Varsity Cheerleader Advisor
Laura Smith	Summer Conditioning for Volleyball
Taylor Rawlings	Middle School Assistant Volleyball
Donna Atchison	High School Assistant Volleyball
Jerry Smith	Assistant Middle School Football
Matt Glandon	High School Assistant Football

The Superintendent recommends employment of the following individual under a two-year limited supplemental contract, for the position noted, beginning with the 2018-19 school year, compensation per the negotiated agreement:

Lori Postage	Middle School National Honor Society Advisor
Russell Oates	Choir Director
Blake Rinehart	Middle School Newspaper

The Superintendent recommends employment of the following individuals under a three-year limited supplemental contract, for the position noted, beginning with the 2018-19 school year, compensation per the negotiated agreement:

Brian Beery	Quiz Team Advisor
Brian Beery	Ticket Sales - High School

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Christina Hampton FCCLA Club Advisor

The Superintendent recommends approval of the following individuals as volunteers under the direct supervision of the building principal and/or the Board's designee responsible for the program:

Gary T. Johnson	Baseball	Effective 2017-18 school year
Julia Leisure	Volleyball	Effective 2018-19 school year
Jeff Wells	Track	Effective 2017-18 school year

Accept the resignation of Russell Hawvermale from his teaching position, effective at the end of the 2017-18 school year.

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

Items removed for separate consideration with no action taken by the Board include accepting Mike McFarland's intent to retire, the hiring of Paul Thomas as HS Assistant Football Coach and the hiring of Greg Storts as HS Assistant Football Coach.

(18-26) ATHLETIC DIRECTOR
Moved by Mr. Clever, seconded by Mr. Huff, to award Scott Hurtt a one year contract for Athletic Director.

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

Mr. Huff discussed the options and needs for a school levy. While the levy is necessary for future success, the Board is going to be patient and gather more information for the public's review.

The Safety Committee supplied the board with recommendations and updates to increase safety at the school.

(18-27) EXECUTIVE SESSION
Moved by Mr. Huff, seconded by Mr. Pancake, to enter into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee.

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

The Board went into executive session at 7:46 p.m. The Board reconvened at 8:35 p.m. The topics listed above were discussed while in executive session.

(18-28) ADJOURNMENT
Moved by Mr. Lowe, seconded by Mr. Anderson, that the board adjourn. Time was 8:37 p.m.

Roll call: Mr. Lowe, yea; Mr. Anderson, 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, 2018 Board Meeting.