RECORD OF PROCEEDINGS
MINUTES OF
ADENA LOCAL BOARD OF EDUCATION

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

The Adena Local Board of Education met in regular session on September 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.

(15-229) (HALL OF FAME PLAQUE)
Moved by Mr. Kinnamon, seconded by Mr. Pancake, to accept the Hall of Fame Plaque and the Military Plaque presented by Gloria Storer, donated by the Frankfort Alumni Association.

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

(15-230) MINUTES
Moved by Mr. Glandon, seconded by Mr. Kinnamon that the minutes of the August 17, 2015 Rescheduled Regular Meeting be approved as written.

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

(15-231) 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.

(15-232) AMENDED CERTIFICATE/REVISED TEMPORARY APPROPRIATIONS
Moved by Mr. Glandon, 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. Glandon, yea; Mr. Huff, yea; Mr. Kinnamon, yea; Mr. Pancake, yea; Mr. Lowe, yea.

(15-233) SET-ASIDE TRANSFER
Moved by Mr. Pancake, seconded by Mr. Kinnamon, to approve the transfer of $172,049.40 from the General Fund to the Capital Improvements/Maintenance Fund as calculated by Senate Bill 345.

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

(15-234) FLOOD INSURANCE
Moved by Mr. Huff, seconded by Mr. Glandon, to renew the flood insurance policy for the Vo-Ag Building with Auto Owners Insurance for $1,285.00 for the year. This will provide flood insurance coverage in the amount of $100,000.00 for the building coverage and $100,000.00 for contents coverage.

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

(15-235) FCCLA STATE COUNCIL EXPENSES
Moved by Mr. Huff, seconded by Mr. Kinnamon, to approve the travel expenses for Jaci Woods to attend the FCCLA State Council meetings.

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

RECORD OF PROCEEDINGS
MINUTES OF
ADENA LOCAL BOARD OF EDUCATION

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

(15-236) EXECUTIVE SESSION
Moved by Mr. Kinnamon, seconded by Mr. Glandon, that the Board enter into executive session to discuss the employment of personnel.

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

The Board went into executive session at 6:30 P.M.

The Board reconvened at 7:34 P.M. The employment of personnel was discussed while in executive session.

(15-237) NULLIFY COKE CONTRACT
Moved by Mr. Glandon, seconded by Mr. Kinnamon, to nullify the Coca-Cola Contract effective immediately.

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

(15-238) PEPSI-COLA CONTRACT
Moved by Mr. Glandon, seconded by Mr. Pancake, to enter into agreement with Pepsi-Cola Bottling Company per negotiated contract.

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

(15-239) AMEND BUS DRIVER LIST
Moved by Mr. Pancake, seconded by Mr. Glandon, to amend the approved bus driver list to include the following van drivers:

Donna Atchison	Teresa Chaney	Erica Cormany
Cheryl Schuer	Laura Smith	

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

(15-240) YOUNGSTOWN CITY SCHOOL SUPPORT RESOLUTION
Moved by Mr. Kinnamon, seconded by Mr. Huff, to approve the following resolution in support of the Youngstown City School District:

WHEREAS, public schools have been the hallmark of the American education system and the foundation of the nation's democracy; and

WHEREAS, Ohio's schools have traditionally been governed by an elected board of education whose members have been chosen by their fellow community members to make sound decisions about educating their community's children and to determine the most effective use of local tax dollars in pursuit of that goal; and

WHEREAS, the 2010 appointment of an academic distress commission in the Youngstown City Schools and the recent restructuring of that commission to function under a CEO appointed by individuals who may reside outside the Youngstown community – as opposed to being named by those who best know that community – has set aside the ability of the elected board of education to exercise its governing authority; and

WHEREAS, those restructuring changes were contained in a last-minute amendment to House Bill 70, which the Ohio General Assembly passed without any serious input from the Youngstown City Board of Education or Youngstown community; and

WHEREAS, this amendment was adopted by Columbus-based legislators with little or no connection to the Youngstown community and without any genuine effort to engage those most affected by the action; and

WHEREAS, this legislation lays the groundwork for the same restructuring changes to take place in other districts across the state

THEREFORE, BE IT RESOLVED, that we, the elected members of the Adena Local School District Board of Education, on behalf of the children and community we serve, do object and protest the manner in which this legislation was passed and question how district reforms and improvements can be achieved without involving and engaging the elected board of education and Youngstown community; and

BE IT FURTHER RESOLVED, that we ask the state superintendent of public instruction, as the manager of the academic distress commission process, to take appropriate steps to engage the elected board of education and community in the school improvement process prior to appointment of the new CEO; and

BE IT FURTHER RESOLVED, that we implore members of the Ohio General Assembly, the State Board of Education, and Governor John R. Kasich to seek amendments to House Bill 70 and the academic distress commission procedures that will preserve and enhance democracy and local control; and

BE IT FURTHER RESOLVED, that such amendments should embrace the original intent of House Bill 70: to foster community engagement and collaboration and to create community learning centers to better serve Youngstown's children and families; and

BE IT FURTHER RESOLVED, that the Adena Local Board of Education hereby adopts this resolution and directs the district treasurer to reflect this action in the board of education's meeting minutes and that copies be distributed to the governor, members of the Ohio General Assembly and State Board of Education and state superintendent of public instruction.

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

(15-241) <u>AMENDED TRANSPORTATION RESOLUTION</u>
Moved by Mr. Huff, seconded by Mr. Glandon, to approve the following amended transportation of Non-Public School Students resolution:

WHEREAS, the Adena Local Board of Education realizes it must provide transportation for resident students to attend a non-public school;

WHEREAS, the Adena Local Board of Education realizes it is impractical to transport to the Ross County Christian Academy for the following reasons: The time and distance required to provide the transportation; The number of pupils to be transported; The cost of providing transportation in terms of equipment, maintenance, personnel, and administration;

NOW THEREFORE BE IT RESOLVED, that the Adena Local Board of Education will reimburse the parents of students attending the Ross County Christian Academy the amount determined by the Ohio Department of Education in lieu of transportation.

Students:	Reid Elliott	Maylee Hines	Reed Hines
	Gage Justice	Jayden Ludwick	

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

RECORD OF PROCEEDINGS
MINUTES OF
ADENA LOCAL BOARD OF EDUCATION

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

(15-242) EARLY GRADUATION REQUEST
Moved by Mr. Pancake, seconded by Mr. Glandon, to grant the early graduation request from Cheyenne Payne upon completion of all requirements.

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

(15-243) ROSS-PIKE ESD MEMORANDUM OF UNDERSTANDING
Moved by Mr. Huff, seconded by Mr. Kinnamon, to enter into the memorandum of understanding with the Ross-Pike ESD to hire the attached list of employees on behalf of the Adena Local School District for the 2015-2016 school year:

Heather Crocker – Attendant	$16,200.00
Alicia Lowe – Attendant	$17,100.00
Teresa Chaney – Attendant	$15,000.00

(Estimated cost does not include cost of eligible employees taking health insurance.)

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

(15-244) CORAS MEMBERSHIP
Moved by Mr. Pancake, seconded by Mr. Kinnamon, to approve membership in the Coalition of Rural and Appalachian Schools (CORAS), Regional Council of Governments for the 2015-2016 school year (July 1, 2015 – June 30, 2016) at a cost of $325.00.

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

(15-245) WASHINGTON D.C. TRIP REQUEST
Moved by Mr. Glandon, seconded by Mr. Kinnamon, to grant the request from Lisa Wayland, Middle School Principal, to allow the Eighth Grade students to travel to Washington D.C. from May 19, 2016 – May 22, 2016 for a school field trip.

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

(15-246) SUPPLEMENTAL – ASSISTANT MS TRACK COACH
Moved by Mr. Glandon, seconded by Mr. Kinnamon, to grant a one year limited supplemental contract to Sadie Beery as the Assistant Middle School Track Coach for the 2015-2016 school year.

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

(15-247) SUPPLEMENTAL – ASSISTANT MS BOYS BASKETBALL COACH
Moved by Mr. Pancake, seconded by Mr. Huff, to grant a one year limited supplemental contract to James R. Garrison as an Assistant Middle School Boys Basketball Coach for the 2015-2016 school year.

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

(15-248) SUPPLEMENTAL – ASSISTANT MS BOYS BASKETBALL COACH
Moved by Mr. Glandon, seconded by Mr. Pancake, to grant a one year limited supplemental contract to Duane Shipley as an Assistant Middle School Boys Basketball Coach for the 2015-2016 school year.

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

(15-249) SUPPLEMENTAL – QUIZ BOWL ADVISOR
Moved by Mr. Glandon, seconded by Mr. Huff, to grant a three year limited supplemental contract to Brian Beery as the Quiz Bowl Advisor beginning with the 2015-2016 school year.

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

(15-250) SUPPLEMENTAL – YEARBOOK ADVISOR
Moved by Mr. Pancake, seconded by Mr. Glandon, to grant a one year limited supplemental contract to Erica Cormany as the HS Yearbook Advisor for the 2015-2016 school year.

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

(15-251) SUPPLEMENTAL – SENIOR CLASS ADVISOR
Moved by Mr. Huff, seconded by Mr. Glandon, to grant a one year limited supplemental contract to Alexis Nusbaum as the Senior Class Advisor for the 2015-2016 school year.

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

(15-252) SUPPLEMENTAL – LIGHTS AND SOUND COORDINATOR
Moved by Mr. Pancake, seconded by Mr. Glandon, to grant a one year limited supplemental contract to Justin Drummond as the Lights and Sound Coordinator for the 2015-2016 school year.

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

(15-253) SUPPLEMENTAL – KEY CLUB ADVISOR
Moved by Mr. Glandon, seconded by Mr. Huff, to grant a one year limited supplemental contract to Laura Smith as the Key Club Advisor for the 2015-2016 school year.

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

(15-254) SUPPLEMENTAL – MS NEWSPAPER ADVISOR
Moved by Mr. Pancake, seconded by Mr. Kinnamon, to grant a one year limited supplemental contract to Lori Postage as the Middle School Newspaper Advisor for the 2015-2016 school year.

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

(15-255) SUPPLEMENTAL – VARSITY GIRLS BASKETBALL COACH
Moved by Mr. Glandon, seconded by Mr. Huff, to grant a one year limited supplemental contract to Richard Scott as the Varsity Girls Basketball Coach for the 2015-2016 school year.

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

(15-256) SUPPLEMENTAL – ASSISTANT HS BOYS BASKETBALL COACHES
Moved by Mr. Pancake, seconded by Mr. Kinnamon, to grant a one year limited supplemental contract to the following as Assistant High School Boys Basketball Coaches for the 2015-2016 school year:

RECORD OF PROCEEDINGS
MINUTES OF
ADENA LOCAL BOARD OF EDUCATION

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

Robert Ackley Kory Walters Andrew Day

(Note: Two contracts will be split three ways.)

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

(15-257) VOLUNTEER BOYS BASKETBALL COACH
Moved by Mr. Kinnamon, seconded by Mr. Glandon, to approve Lou Postage as a Volunteer Boys Basketball Coach for the 2015-2016 school year.

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

(15-258) SUPPLEMENTAL – VARSITY BOYS TRACK COACH
Moved by Mr. Pancake, seconded by Mr. Glandon, to grant a one year limited supplemental contract to Jerry Smith as the Varsity Boys Track Coach for the 2015-2016 school year.

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

(15-259) SUPPLEMENTAL – VARSITY GIRLS SOFTBALL COACH
Moved by Mr. Glandon, seconded by Mr. Huff, to grant a one year limited supplemental contract to Greg Storts as the Varsity Girls Softball Coach for the 2015-2016 school year.

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

(15-260) SUPPLEMENTAL – ASSISTANT GIRLS SOFTBALL COACHES
Moved by Mr. Glandon, seconded by Mr. Kinnamon, to grant a one year limited supplemental contract to Fred Peek and a one year limited supplemental contract to Kirsten Jones as the Assistant Girls Softball Coaches for the 2015-2016 school year. (This is one contract split between the two coaches.)

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

(15-261) SUPPLEMENTAL – VARSITY BOYS BASEBALL COACH
Moved by Mr. Huff, to grant a one year limited supplemental contract to Ronnie Free as the Varsity Boys Baseball Coach for the 2015-2016 school year. (The motion failed for a lack of a second.)

(15-262) SUPPLEMENTAL – ASSISTANT MS BOYS TRACK COACH
Moved by Mr. Glandon, seconded by Mr. Kinnamon, to grant a one year limited supplemental contract to John Goodwill as the Assistant Middle School Boys Track Coach for the 2015- 2016 school year.

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

(15-263) 2015 – 2016 BUS ROUTES
Moved by Mr. Kinnamon, seconded by Mr. Glandon, to approve the 2015-2016 bus routes as presented.

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

RECORD OF PROCEEDINGS
MINUTES OF
ADENA LOCAL BOARD OF EDUCATION

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

(15-264) **SUPPLEMENTAL – VARSITY GIRLS TRACK COACH**

Moved by Mr. Kinnamon, seconded by Mr. Pancake, to grant a one year limited supplemental contract to Susan Glandon as the Varsity Girls Track Coach for the 2015-2016 school year.

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

(15-265) **ADJOURNMENT**

Moved by Mr. Kinnamon, seconded by Mr. Pancake, that the Board adjourn.

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

Note: These minutes will not be officially approved by the Adena Local Board of Education until the October, 2015 Board Meeting.