RECORD OF PROCEEDINGS MINUTES
OF
ADENA LOCAL BOARD OF EDUCATION

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

The Adena Local Board of Education met for a Regular Meeting on May 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. Steve Clever, Mr. Nathan Huff, Mr. James Lowe and Mr. Kevin Pancake

The Pledge of Allegiance was recited.

Mila Rowe and Mary Beth Lightle presented a slideshow about the sixth grade camp trip to Tim Horton's Camp Kentahten. The campers learned family, teamwork and leadership skills. The campers also built relationships with unfamiliar peers throughout their time there. It was a great experience for the staff and students, and they hope to attend next year.

(18-29)APPROVAL OF AGENDA
Moved by Mr. Pancake, seconded by Mr. Lowe, to approve the agenda.

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

(18-30) TREASURER'S ITEMS
Moved by Mr. Lowe, seconded by Mr. Pancake, to approve the Treasurer's items.

Approve the minutes of the April 9, 2018 Workshop Meeting and the April 17, 2018 Regular Meeting.

Accept the financial report.

Approve the Five-Year Forecast.

Approve after the fact requisition for Century Resources in the amount of $1,497.23.

Approve the following monthly health insurance rates for fiscal year 2019, which reflects a 2.9% increase; the district contributes 85% for single premiums and 80% for family premiums:

Single: $805.00 Family: $1,841.00

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

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

(18-31) CONSENT AGENDA
Moved by Mr. Pancake, seconded by Mr. Lowe, to approve the consent agenda.

Adopt Neola policies 2271, 4121, 4162, 5111, 5112, 7530, 7530.02, 7542, 7543, 8400, 8600.04, and 9141.

Approve META Solutions EMIS Services Agreement, effective July 1, 2018 through June 30, 2019 in the amount of $11,000.00.

Approve membership in the OHSAA for the 2018-19 school year.

Approve the Ross County Board of Developmental Disabilities (RCBDD) LEA Contracted Services Agreement for the 2018-19 school year. Total contract cost not to exceed $85,932.00.

Approve the Regional Co-op Contract, fiscal year 2018, with South Central Ohio Educational Service Center.

Approve the 2018-19 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 $3.50

Approve the Special Education Services Contract with the Ross-Pike County Educational Service District (ESD) for fiscal year 2019 in an annual amount of $452,245.00.

Approve the Technology Aide/Computer Lab Job Description.

Approve Mrs. Wayland's request to conduct a summer reading camp for students who do not pass the 3rd Grade Reading Guarantee in June or July 2018, if needed.

(18-32) EXECUTIVE SESSION
Moved by Mr. Lowe, seconded by Mr. Huff, 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. Huff, yea; Mr. Clever, yea; Mr. Pancake, yea

The Board went into executive session at 6:22 p.m. The Board reconvened at 6:36 p.m. The topics listed above were discussed while in executive session.

(18-31) CONSENT AGENDA (CONTINUED)
Accept the retirement notification from the following:

Michael McFarland Teacher Effective end of the school year

Award the following classified employee a one-year limited contract for the position noted for the 2018-19 school year.

Ben Ely Custodian

Non-renew long-term substitutes the 2018-19 school year:

Heather Day
Amanda Scott

Non-renew the following contracts for their As-Needed Aide position:

Lisa Halcomb
Stacie Smith

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Approve recommendation to the County Superintendent and Governing Board of the Ross-Pike County Educational Service District their approval for the 2018-19 school year in that each bus driver has met all requirements as provided by law for certification:

Regular Drivers:		*Substitute Drivers:*
Jennifer Ater	June Kruger	*Brian Beery*
Sandy Bielanow	Robert Kruger	*Joshua Bluck*
James Davis	Kari Leverone	*Traci Johnson*
Diana Engel	Anna McGowan	*Heidi Lemaster*
Virgil Flannery	Stacie Smith	*Stephanie McFerren*
Paul Kendall	Wes Smith	*Hannah Miner*
Denise Kern	Karilyn Starr	*Joan Muntz*
Jennifer Woods	James Skinner	*Leslie Willis*
		Jonathan Winters

Approve Mechelle Row as a van driver.

The Superintendent recommends employment of the following individual under a one-year limited supplemental contract (split), for the position noted, for the 2017-18 school year, compensation per the negotiated agreement.

Brooklyn Detty	Assistant Softball

Approve a one-year limited supplemental contract, for the position noted, for the 2018-19 school year, compensation per the negotiated agreement.

JR Garrison	High School Assistant Basketball Boys
Mike Martin	High School Assistant Basketball Boys
Andrew Day	Boys Biddy Basketball
Richard Scott	Head Basketball Coach Girls
Rob Ackley	High School Assistant Basketball Girls
Leah Jadwin	Assistant Middle School Basketball Girls
Tiffany Bond	Middle School Cheerleader Advisor
Leslie Burns	Marching Auxiliaries
June Wayland	Assistant Solo Ensemble

Approve the following individuals be employed on an as-needed-basis for custodial 2018 summer help:

Jamie Harris	Ashleigh Gallaugher	Mike Wright	Stacey Groff
Judy Smith	Sandy Bielanow	Ben Ely	Jennifer McComis
Traci Johnson	Dawn Foster	Tom Clary	

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

(18-32) SUPPLEMENTAL CONTRACTS

Moved by Mr. Huff, seconded by Mr. Clever, to approve the following one-year limited supplemental contracts.

Paul Thomas	High School Assistant Football
Greg Storts	High School Assistant Football
Kyle Bradley	Head Basketball Coach Boys
Greg Storts	Assistant Middle School Basketball Boys
Kyle Bradley	Summer Conditioning Basketball

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(18-33) VEGETABLE GARDEN PROJECT
Moved by Mr. Lowe, seconded by Mr. Huff, to approve the proposal for a vegetable garden project on school grounds beginning May, 2018

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

(18-34) HIRE SUMMER TECHNOLOGY INTERN
Moved by Mr. Lowe, seconded by Mr. Pancake, to approve Madeline Huff be employed as the summer technology intern for the period of June 11, 2018 through July 31, 2018.

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

Discussion items included the future need of lunch tables due to aging and mechanical problems with the current tables. The need for additional storage to ensure continued proper record retention was also discussed.

(18-35) 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.

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

The Board went into executive session at 6:49 p.m. The Board reconvened at 7:43 p.m. The topics listed above were discussed while in executive session.

(18-36) ADJOURNMENT
Moved by Mr. Lowe, seconded by Mr. Pancake, that the board adjourn. Time was 7:44 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, 2018 Board Meeting.