RECORD OF PROCEEDINGS MINUTES
OF
ADENA LOCAL BOARD OF EDUCATION

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

The Adena Local Board of Education met for a Regular Meeting on July 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.

(18-49) APPROVAL OF AGENDA
Moved by Mr. Lowe, seconded by Mr. Pancake, to approve the agenda with addendum.

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

(18-50) TREASURER'S ITEMS
Moved by Mr. Lowe, seconded by Mr. Pancake, to approve the Treasurer's items:

Approve the minutes of the June 19, 2018 Regular Meeting and the June 19, 2018 Public Hearing.

Accept the financial report.

Approve revised Amended Certificate and Permanent Appropriations for FY 2018 and Amended Certificate and Temporary Appropriations for FY 2019.

Approve Advances and Transfers for June 30, 2018:

From: 001-7410-920 - $11,241.80
To: 516-5210-9218 - $11,241.80

From: 001-7410-920 - $1,773.12
To: 590-5210-9218 - $1,773.12

From: 572-7420-922-9217 - $63.70
To: 001-5220 - $63.70

From: 300-7420-922-905B - $1,000.00
To: 001-5220 - $1,000.00

From: 001-7410-920 - $17,226.87
To: 572-5210-9218 - $17,226.87

From: 001-7200-910 - $45,000.00
To: 035-5100-9009 - $45,000.00

From: 001-7200-910 - $34,877.50
To: 006-5100 - $34,877.50

Approve the Petty Cash and Change Funds for FY19:

Treasurer's Office $ 50.00
Superintendent's Office $ 100.00
Adena High School Office $ 50.00
Adena Elementary Office $ 50.00
Adena Athletic Department $3,000.00

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(18-51) CONSENT AGENDA
Moved by Mr. Lowe, seconded by Mr. Pancake, to approve the consent agenda:

Approve the Technology Aide/Middle School Computer Lab job description.

Approve the Curriculum, Technology Integration, Federal Programs & Special Projects Coordinator job description.

Approve the updated School Bus Driver job description.

Approve the following resolutions for the 2018-2019 school year:

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 Bishop Flaget Catholic School 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 the administration;

NOW THEREFORE BE IT RESOLVED, that the Adena Local Board of Education will reimburse the parents of students attending the Bishop Flaget Catholic School the amount determined by the Ohio Department of Education in lieu of transportation, contingent upon the return of required documentation.

Students:	Brigham McDaniel
	Lillian Seebohm

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 the 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, contingent upon the return of required documentation.

Students:	Jack Bailey	Cailynn Bash	Cameron Bash
	Shyan Burns	Reid Elliott	Rylee Elliott
	Maylee Hines	Reed Hines	Elijah Justice
	Gabe Justice	Delilah Moss	Quinton Moss
	Carlee Pierce	Mia Wilburn	Nathaniel Wilson

Approve the 2018-2019 student handbooks for elementary, middle school and high school buildings.

Approve the following individuals as a one-on-one student aide as needed for the 2018-2019 school year:

Lisa Halcomb	Stacie Smith

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Approve the Memorandum of Understanding with Adena Education Association regarding transfer of Erica Cormany to Pickaway-Ross Career & Technology Center.

Hire Johnathan Michael (OH21369625) on a one-year teacher's limited contract for Choir Director.

Hire Devon Handler (OH3265098) on a ½ FTE one-year teacher's limited contract for Elementary General Music.

Hire Hannah Miner (OH3264775) as a Middle School Technology Aide (Title I funded).

Hire the following on a one-year supplemental contract:

Johnathan Michael	Assistant Band Director
Johnathan Michael	Choir Director
Devon Handler	Elementary Music

Approve Lee Snyder as a substitute van driver for the 2018-2019 school year.

Accept the resignation of Erica Cormany effective July 31, 2018.

Approve invoicing Mr. John Balzer for $1,355.68 for payment in lieu of residing in the district per negotiated contract. Invoice is to be paid in two equal installments in August and March of the 2018-2019 contract year.

Award a 3-Year (235-Day) administrative contract to Kristen Earich for Curriculum, Technology Integration, Federal Programs and Special Projects Coordinator effective August 1, 2018 through July 31, 2021.

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

Scott Hurtt discussed the athletic booster's desire to build an athletic multipurpose structure on campus. The structure would house a lifting facility, locker room and restrooms, while integrating classroom instruction as well.

(18-52) ATHLETIC FACILITY
Moved by Mr. Lowe, seconded by Mr. Pancake, to approve the athletic booster's planning/proposal stage of an athletic facility to accommodate extra-curricular and instructional programming. The board will review the detailed proposal prior to any further action on the project.

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

Mr. Steve Clever presented the progress the Board is making towards developing a defined strategic plan for the district. The presentation included working drafts of the mission and goals of the district, and also had an interactive session with public attendees to gather their input on the subjects.

(18-48) ADJOURNMENT
Moved by Mr. Lowe, seconded by Mr. Pancake, that the board adjourn. Time was 7:38 p.m.

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

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PRESIDENT

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TREASURER