RECORD OF PROCEEDINGS
MINUTES OF
ADENA LOCAL BOARD OF EDUCATION

REGULAR MEETING
July 18, 2017
HELD AT 6:00 P.M.

The Adena Local Board of Education met in a regular session on July 18, 2017 at 6:00 P.M. in the Board Conference Room/Vo-Ag Room #106 with the following members responding to roll call: Mr. Nathan Huff, Mr. Michael Kinnamon, Mr. James Lowe and Mr. Kevin Pancake

The Pledge to the Flag was given.

(17-81) MINUTES
Moved by Mr. Lowe, seconded by Mr. Kinnamon, to approve the minutes of the June 20, 2017 Regular Meeting.

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

(17-82) FINANCIAL REPORT
Moved by Mr. Lowe, seconded by Mr. Pancake, that the financial report be accepted and approved.

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

(17-83) AMENDED CERTIFICATE AND PERMANENT APPROPRIATIONS FOR FY 2017 AND AMENDED CERTIFICATE AND TEMPORARY APPROPRIATIONS FOR FY 2018
Moved by Mr. Lowe, seconded by Mr. Kinnamon, to approve the Amended Certificate and Permanent Appropriations for FY 2017 and the Amended Certificate and Temporary Appropriations for FY 2018 as presented.

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

(17-84) PETTY CASH AND CHANGE FUNDS FOR FY 2018
Moved by Mr. Lowe, seconded by Mr. Pancake, to approve Petty Cash and Change Funds for FY 2018.
Petty Cash: Treasurer's Office - $50.00; Superintendent's Office - $100.00; Adena High School Office - $50.00; Adena Elementary Office - $50.00; Adena Athletic Department - $2,000.00
Change Funds: Adena HS National Honor Society - $20.00; Cafeteria - $225.00; Athletic Department - $700.00

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

(17-85) ADVANCES AND TRANFERS
Moved by Mr. Lowe, seconded by Mr. Kinnamon, to approve advances and transfers for June 30, 2017.
Advances: From 001-7410-920 (General Fund) to 572-5210-9217 (Title 1'17) - $63.70
Transfers: From 001-7200-910 (General Fund) to 035-5100-9009 (Termination of Benefits Fund) - $45,000.00; From 001-7200-910 (General Fund) to 006-5100 (Lunchroom Fund) - $11,757.89

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

Mr. Kent Anderson entered the meeting at 6:17 p.m.

(17-86) VARSITY SOCCER
Moved by Mr. Kinnamon, seconded by Mr. Lowe to approve modifying the soccer program from a coed varsity team to a boys' varsity soccer team and girls' varsity soccer team if numbers allow.

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

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(17-87) <u>CONSENT AGENDA</u>

Moved by Mr. Pancake, seconded by Mr. Lowe, to approve the consent agenda.

1.0 The Superintendent recommends the board adopt Neola policies:
3217 WEAPONS (PROFESSIONAL STAFF)
4217 WEAPONS (CLASSIFIED STAFF)
5111.03 CHILDREN AND YOUTH IN FOSTER CARE
7217 WEAPONS (PROPERTY)
8510 WELLNESS

1.1 The Superintendent recommends the board approve the 2017-2018 Agreement of Participation in the Virtual Learning Academy as presented.

1.2 The Superintendent recommends the board approve the following individuals to the County Superintendent and Governing Board of the Ross-Pike County Education Service Center for their approval for 2017-2018 certification in that each has met all requirements as provided by law for bus driver certification:

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

1.3 The Superintendent recommends the board approve the following resolutions for the 2017-2018 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 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.

Students:	Shyan Burns	Maylee Hines	Nathaniel Wilson
	Reid Elliott	Reed Hines	
	Rylee Elliott	Corine Wilson	

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.

Students:	Faith McDaniel	Brigham McDaniel	Lillian Seebohm

1.4 The Superintendent recommends the board approve the 2017-2018student handbooks as presented:

1.41 Elementary
1.42 Middle School
1.43 High School
1.44 Athletic

1.5 The Superintendent recommends the board approve the 2017-2018 lunch room prices: breakfast $1.25, lunch costs $2.50 for grades K-4 and $2.75 for grades 5-12, reduced breakfast $.30, reduced lunch $.40.

1.6 The Superintendent recommends the board approve the following resolution for the 2017-2018 school year:

WHEREAS, the Adena Board of Education wishes to advertise and receive bids for the purchase of 1 (one) - Conventional school bus;

THEREFORE, BE IT RESOLVED the Adena Board of Education wishes to participate and authorize META Solutions (META) to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of 1 (one) - Conventional school bus.

On July 12, 2017 bids were opened for tires:

	FIRESTONE	GOODYEAR	MICHELIN
TIM'S TIRES AND ACCESSORIES			
FRONT 10R-22.5 STEEL BELTED RADIALS, 12 PLY	$395	$530	$476
FRONT 10R-22.5 STEEL BELTED RADIALS, 14 PLY	$409	$526	$579
REAR 10R-22.5 STEEL BELTED RADIALS, 12 PLY	$411	$526	$552
REAR 10R-22.5 STEEL BELTED RADIALS, 14 PLY	$411	$526	$552
FRONT 11R-22.5 STEEL BELTED RADIALS, 14 PLY	$451	$426	$606
REAR 11R-22.5 STEEL BELTED RADIALS, 14 PLY	$467	$555	$597
DISMOUNTS AND MOUNTS (ANY NEW TIRE)	$30		
FLAT REPAIR (ANY)	$30		
SERVICE CALL TO SCHOOL	$35		
SERCIE CALL TO LOCATION OTHER THAN SCHOOL	$65		
BEST ONE TIRE			
FRONT 10R-22.5 STEEL BELTED RADIALS, 12 PLY	$303.76	N/A	N/A
FRONT 10R-22.5 STEEL BELTED RADIALS, 14 PLY	$316.68	$381.70	N/A
REAR 10R-22.5 STEEL BELTED RADIALS, 12 PLY	$310.42	N/A	N/A
REAR 10R-22.5 STEEL BELTED RADIALS, 14 PLY	N/A	378.21	N/A
FRONT 11R-22.5 STEEL BELTED RADIALS, 14 PLY	$324.80	$406.06	N/A
REAR 11R-22.5 STEEL BELTED RADIALS, 14 PLY	$326.92	$399.46	N/A
DISMOUNTS AND MOUNTS (ANY NEW TIRE)	NO CHARGE		
FLAT REPAIR (ANY)	$18		
SERVICE CALL TO SCHOOL	$NO CHARGE		
SERCIE CALL TO LOCATION OTHER THAN SCHOOL	$95		
VALVES INSTALLED	$5		
WHELLS REFURBISHED ZINC PRIMED	$32		

1.7 The Superintendent recommends the board accept the most responsive tire bid submitted by Best One Tire Hillsboro/Wilmington.

1.8 The Superintendent recommends the board accept MEC as acting bidder for dairy, bakery and food products for the 2017-2018 school year.

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

(17-88) EXECUTIVE SESSION

Moved by Mr. Pancake, seconded by Mr. Anderson, that the Board enter into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official, and preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other items and conditions of employment.

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The Board went into executive session at 6:54 P.M. The Board reconvened at 7:13 P.M. The topics listed above were discussed while in executive session.

(17-89) <u>PERSONNEL</u>
Moved by Mr. Pancake, seconded by Mr. Lowe to accept the following personnel items:

2.1 Accept the resignation of Traci Shnider as Student Aide effective immediately.

2.2 Lisa Ater be awarded a 1 year limited contract as instructional aide for the 2017-2018 school year.

2.3 Mechelle Row be awarded a 1 year limited contract as preschool aide for the 2017-2018 school.
year

2.4 The following individuals be hired on an as-needed-basis for the 2017-2018 school year:

2.41 Lisa Halcomb	Student Aide
2.42 Judy Smith	Student Aide
2.43 Stacie Smith	Student Aide

2.5 The following individuals be awarded a one-year supplemental contract for the 2017-2018 school year:

2.53 Richard Scott	Varsity Girls Basketball Coach
2.54 Jason Depugh	Varsity Golf Coach
2.55 Matt Glandon	HS Assistant Football Coach
2.57 Taylor Rawlings	7th Grade Volleyball (pending certification)
2.58 Julia Leisure	MS Volleyball Coach
2.59 Blake Rinehart	Middle School Newspaper Advisor
2.60 Rusty Oates	Choir Director
2.61 Alexis Nusbaum	Senior Class Advisor
2.62 Melinda Lewis	Key Club Advisor
2.63 Leslie Burns	Marching Band Auxiliary
2.64 Mandy Franks	Assistant Band Director
2.65 Morgan Cisco	Soccer Coach (pending issue of Pupil Activity permit)

2.6 Tracie Johnson and Michael Smith be approved as van drivers for the 2017-2018 school year

2.7 Montego Dingus be approved as a substitute custodian.

2.8 The Superintendent recommends the following to serve on the negotiation committee:
John Balzer Kell Morton Lisa Wayland James Lowe
Dane Gaschen, Bricker & Eckler Attorney

2.9 Accept resignation notification from the following:
Hannah Miner bus driver effective immediately

3.0 Hire Hannah Miner as full-time classified instructional aide for the 2017-2018 school year.

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

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(17-90) <u>SUPPLEMENTAL CONTRACTS</u>

Moved by Mr. Kinnamon, seconded by Mr. Huff, to award one year supplemental contracts.

Kyle Bradley	Summer Conditioning Coach
Kyle Bradley	Varsity Basketball Coach
Brian Grigsby	Assistant Football Coach (Jr. High Head Coach)
Greg Storts	(pending issuance of Pupil Activity Permit)

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

(17-91) <u>ADJOURNMENT</u>

Moved by Mr. Pancake, seconded by Mr. Lowe, that the board adjourn.

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

Note: These minutes will not be officially approved by the Adena Local Board of Education until the August, 2017 Board Meeting.