RECORD OF PROCEEDINGS MINUTES
OF
ADENA LOCAL BOARD OF EDUCATION

REGULAR MEETING
June 18, 2019
HELD AT 6:00 P.M.

The Adena Local Board of Education met for a Regular Meeting on June 18, 2019 at 6:00 p.m. in the Clarksburg United Methodist Church with the following members responding to roll call: Mr. Kent Anderson, Mr. Nathan Huff, and Mr. James Lowe

The Pledge of Allegiance was recited.

Mr. Balzer and the Board recognized Lynda Lane for her efforts working with students this past school year.

(19-38) APPROVAL OF AGENDA
Moved by Mr. Lowe, seconded by Mr. Anderson, to approve the agenda.

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

(19-39) TREASURER'S ITEMS
Moved by Mr. Lowe, seconded by Mr. Anderson, to approve the Treasurer's items:

The minutes of the May 21, 2019 Regular Meeting.

May Financial report

Grant permission to the Treasurer to set the Temporary Appropriations for FY2020 and adjust the Estimated Resources Certificate to reflect no more than the actual receipts and adjust the Permanent Appropriations so not to exceed the total July 1, 2018 unencumbered balance plus the actual 2018-2019 receipts.

Authorize the Treasurer to make inter-fund advances and transfers from the General Fund as needed and obtain subsequent Board approval to balance negative funds for FY19 accounts.

Transfer $ 65,000.00 from the General Fund to the Termination of Benefits Fund.

Establish a permanent improvement fund to aid in offsetting the classroom facilities fund, which expires in FY22.

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

(19-40) CONSENT AGENDA
Moved by Mr. Lowe, seconded by Mr. Anderson to approve the following consent agenda items:

Approve lease renewal with First Wesleyan Church, as amended.

Approve application to S3 Direct LLC to participate in the athletic insurance program provided for the 2019-2020 policy period. Renewal Rate: $7,700.00.

Approve the 2019 Insurance Renewal Proposals summary provided by Neil Coleman Insurance Services, Inc. in the amount of $49,130 to remain with Wright Specialty for liability, fleet, property and cyber security coverage.

Accept Lykins Energy Solutions diesel fuel bid of OPIS Average plus $0.079 per gallon.

Accept the propane bid from Lykins Energy Solutions of $0.859 per gallon.

Accept Best One tire bid.

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Approve Neola policy 6320 Purchasing and Bidding revision.

Approve the Memorandum of Understanding (MOU) Ohio Teacher Evaluation System Pilot between the Adena Local School District Board of Education and the Adena Education Association.

Approve the elementary to conduct a summer camp that will run through the month of June, for 3rd grade students who have not met the Third Grade Reading Guarantee (TGRG).

Accept resignation notification from Stacey Groff, Teacher, effective end of 2018-2019 school year.

Employ the following individual on a one year limited contract as a certified teacher for the 2019-2020 school year.

Kacie Swiggett	(OH3214767)	Elementary	M.Ed.; Step 4

Approve Jenny Woods as an On-Board-Instructor (OBI) for Adena Schools.

Approve Megan Glandon to conduct the summer camp for 3rd grade students who have not met the Third Grade Reading Guarantee (TGRG).

Employ the following individuals under a one-year limited supplemental contract, for the positions noted, for the 2019-2020 school year, compensation per the negotiated agreement, and subject to completion of all state and local requirements.

Steven Crosier	Asst. MS Football
Ryan Day	Asst. Girls Basketball
Darin Halcomb	Asst. MS Girls Basketball
Danielle McDaniel	Asst. Cheerleading Advisor
Makayla Smith	MS Cheerleading Advisor
Sarah Wood	Asst. Girls Basketball (Junior Varsity)

Employ the following individuals as classified substitutes for the 2019-2020 school year, compensation as established by board policy, subject to completion of all state and local requirements.

Jennifer Ater	Cafeteria	Sarah Wood	Cafeteria
Ann Jones	Cafeteria	Sandy Bielanow	Custodian
Sandra Kendall	Cafeteria	Tom Clary	Custodian
Teri Madison	Cafeteria	Brittany Elliott	Custodian
Cheryl Schuer	Cafeteria	Joseph Knox	Custodian
Brook Sykes	Cafeteria	Ron Secrest	Custodian

Approve the following staff to participate in the required mentor training program as designated.

Heather Day	Megan Glandon	Katrena Scaletta
Megan Dunphy	Devon Handler	David Swiggett
Seth Ebert	Johnathan Michael	

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

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Mila Rowe discussed to the Board an initiative to procure more electronic books by utilizing grant funds and general funds.

Scott Hurtt discussed the updates needed for the athletic facilities.

(19-41) EXECUTIVE SESSION
Moved by Mr. Lowe, seconded by Mr. Anderson, to enter into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official and preparing for negotiations.

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

The Board went into executive session at 6:27 p.m. The Board reconvened at 7:25 p.m. The topics listed above were discussed while in executive session.

(19-42) ADJOURNMENT
Moved by Mr. Lowe, seconded by Mr. Anderson, that the board adjourn. Time was 7:26 p.m.

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

Note: These minutes will not be officially approved by the Adena Local Board of Education until the July, 2019 Board Meeting