RECORD OF PROCEEDINGS MINUTES
OF
ADENA LOCAL BOARD OF EDUCATION

REGULAR MEETING
APRIL 18, 2023
HELD AT 5:00 P.M.

The Adena Local Board of Education met for a Regular Meeting on April 18, 2023, at 5:00 p.m. in the board conference room with the following members responding to roll call: Mr. Josh McQuiniff, Mr. Nathan Huff, Mr. Kevin Pancake, Mr. Brady Ratzlaff and Mr. Roy Robinson

Kristen Earich presented curriculum goals and visions regarding reading.

(23-30) APPROVAL OF AGENDA
Moved by Mr. Ratzlaff, seconded by Mr. Pancake, to approve the agenda as presented.

Roll call: Mr. Ratzlaff, yea; Mr. Pancake, yea; Mr. Huff, yea; Mr. McQuiniff, yea; Mr. Robinson, yea

(23-31) TREASURER'S ITEMS
Moved by Mr. Huff, seconded by Mr. Ratzlaff to approve the following treasurer's items:

Approve the minutes of the March 14, 2023 Special Meeting and the March 21, 2023 Regular Meeting.

Accept the financial report:

Accept the notification of the treasurer's attendance to the public records training via the Ohio Attorney General's office.

Grant permission to the treasurer to notify substitutes that it is the intent of the Adena Local School District to employ the substitutes used during the 2022-23 school year in the same capacity during the 2023-24 school year.

Roll call: Mr. Huff, yea; Mr. Ratzlaff, yea; Mr. McQuiniff, yea; Mr. Pancake, yea; Mr. Robinson, yea

(23-32) CONSENT AGENDA
Moved by Mr. Pancake, seconded by Mr. Ratzlaff, to approve the following consent agenda items:

The Board approve Special Education Services Contract with the Ross-Pike County Educational Service District for one year from July 1, 2023, and thereafter it automatically shall be renewed for successive terms, each of one year, until this contract is terminated.

The Board approve April 6, 2023 as a calamity day.

Accept resignation notifications from the following. Effective end of the 2022-2023 school year.

Samantha Shea	High School Guidance Counselor
Amanda Scott	Literacy Coach/Title 1 Teacher
Lisa Timmons	Elementary Secretary

Approve Lindsey Burgett as a substitute cook for the remainder of the 2022-2023 school year.

Approve employment of the following individual under a one-year limited supplemental contract for the 2022-2023 school year, for the position noted compensation per the negotiated agreement, subject to completion of all state and

local requirements.

Brandon Arehart	Marching Auxiliaries

Approve a partnership with Southern State Community College to employ up to two interns over the spring and summer months for technology assistance. Rate of $12.00 an hour for two days a week each on rotation, or for one intern to work three days a week.

Approve the following as van drivers for the 2022-2023 school year, retroactive April 14, 2023.

Justin Drummond
Devon Handler

Courtney Hines be awarded a two-year nurse's limited contract beginning with the 2023-2024 school year, subject to completion of all state and local requirements.

The following certified employees be awarded a one-year teacher's limited contract for the 2023-2024 school year, for the position noted compensation per the negotiated agreement, subject to completion of all state and local requirements.

Heidi Junk	Elementary
Daniel McCullough	Middle School
Matthew Rann	High School
Montgomery Thayer	High School
Shane Welllman	High School

The following certified employee be awarded a five-year teacher's limited contract beginning with the 2023-2024 school year, for the position noted compensation per the negotiated agreement, subject to completion of all state and local requirements.

Teresa Reynolds	Middle School
Blake Rinehart	Middle School
Mila Rowe	Middle School
Jeremie Spriggs	Middle School
Michael Wright	Middle School
Matthew Colopy	High School
Seth Ebert	High School
David Swiggett	Middle/High School

The following certified employee be awarded a continuing contract beginning with the 2023-2024 school year, for the position noted compensation per the negotiated agreement, subject to completion of all state and local requirements.

Shelby Shipley	Elementary

Renew the following administrative contract for two years effective August 1, 2023 through July 31, 2025.

Danni Williams	High School Principal

The following certified employee will be awarded a one-year grant funded specialist contract.

Denny Hammond	Instructional Technology Coach/Data Integration Specialist

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Add full benefits for Traci Johnson as a full-time bus driver retroactive from March 21, 2023 hire.

The following individuals be awarded a one-year non-teaching school employee's limited contract for the 2023-2024 school year, subject to completion of all state and local requirements.

Jennifer McGarvey	Instructional Aide (Part-time)
Kimberly Persinger	Instructional Aide (Part-time)
Angel Merk	Instructional Aide (Kindergarten)
Angela Elick	Instructional Aide (Kindergarten)
Angela Shiplett	Building Secretary (Full-time)
Karry McWhorter	Educational Aide - (Preschool)
Amanda Dempsey	Cook (3.5 hr)

The following individuals be awarded a two-year non-teaching school employee's limited contract beginning with the 2023-2024 school year, subject to completion of all state and local requirements.

Ben Ely	Custodian
Ben Row	Custodian
Lacey Cottrill	Cook (3.5 hr.)
Marla Hatfield	Cook (3.5 hr.)
Victoria Westcamp	Cook (3.5 hr.)

Approve employment of the following individual under a one-year limited supplemental contract for the 2023-2024 school year, for the position noted compensation per the negotiated agreement, subject to completion of all state and local requirements.

Doug Miller	Head Varsity Football Coach
Andrew Day	Head VarsityGirls Basketball Coach
Donna Atchison	Asst. Volleyball Coach
Monica Halm	Asst. Volleyball Coach
Sarah Wood	Asst. Volleyball Coach MS
Julia Leisure	Asst. Volleyball Coach MS

Approve employment of the following individual under a three-year limited supplemental contract beginning with the 2023-2024 school year, for the position noted compensation per the negotiated agreement, subject to completion of all state and local requirements

Devon Handler	Elementary Music

The Superintendent recommends employment of the following individual as a classified full-time substitute with benefits for the 2023-2024 school year, subject to completion of all state and local requirements.

Traci Johnson	Bus Driver

Approve Sarah Acton as the Latchkey Supervisor for the 2023-2024 school year, at an hourly rate of $20.00, subject to completion of all state and local requirements.

Notice of non-renewal as a permanent substitute (standard procedure) at the conclusion of the 2022-2023 school year.

Makayla Funari	Teacher

The following daily substitutes be non-renewed (standard procedure) for the 2022-2023 school year.

Sadie Beery	Kimberly Bossert
Abby Postage	Adam Yamada

Approve Matthew Unger to be paid on a per diem basis at his daily rate beginning July 1, 2023 until his contract begins August 1, 2023.

Roll call: Mr. Pancake, yea; Mr. Ratzlaff, yea; Mr. Huff, yea; Mr. McQuiniff, yea; Mr. Robinson, yea

(23-33) SUPPLEMENTAL CONTRACT
Moved by Mr. Ratzlaff, seconded by Mr. Huff to approve Ryan O'laker for a one-year contract for the 2023-2024 season as varsity basketball coach

Roll call: Mr. Ratzlaff, yea; Mr. Huff, yea; Mr. McQuiniff, nay; Mr. Pancake, yea; Mr. Robinson, yea

(23-34) DOCK DAYS
Moved by Mr. Huff, seconded by Mr. Ratzlaff, to approve Megan Bush's request for 1 ½ dock days on March 1, 2023 and March 30, 2023.

Roll call: Mr. Huff, yea; Mr. Ratzlaff, yea; Mr. Pancake, yea; Mr. McQuiniff, yea; Mr. Robinson, yea

Robinson, yea

(23-29) ADJOURNMENT
Moved by Mr. Pancake, seconded by Mr. Ratzlaff, that the Board adjourns.

Roll call: Mr. Pancake, yea; Mr. Ratzlaff, yea; Mr. Huff, yea; Mr. McQuiniff, yea; Mr. Robinson, yea

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PRESIDENT

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TREASURER