RECORD OF PROCEEDINGS
MINUTES OF
ADENA LOCAL BOARD OF EDUCATION

RESCHEDULED REGULAR MEETING
AUGUST 17, 2015
HELD AT 6:00 P.M.

The Adena Local Board of Education met in rescheduled regular session on August 17, 2015 at 6:00 P.M. in the Board Conference Room with the following members responding to roll call: Mr. Joseph Glandon, Mr. Nathan Huff, Mr. Michael Kinnamon and Mr. James Lowe.

Board Member, Mr. Kevin Pancake entered at 6:02 P.M.

The Pledge to the Flag was given.

(15-202) MINUTES
Moved by Mr. Glandon, seconded by Mr. Kinnamon that the minutes of the July 21, 2015 Regular Meeting be approved as written.

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

(15-203) FINANCIAL REPORT
Moved by Mr. Glandon, seconded by Mr. Kinnamon, that the financial report be accepted and approved.

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

(15-204) AMENDED CERTIFICATE/TEMPORARY APPROPRIATIONS
Moved by Mr. Glandon, seconded by Mr. Pancake, to approve the Amended Certificate of Estimated Resources and the Temporary Appropriations for FY 2016 as presented.

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

(15-205) FENCE ESTIMATES
Moved by Mr. Glandon, seconded by Mr. Huff, to accept the quote from Cunningham Custom Fence to remove the wooden fence surrounding the propane tanks and the side of the K-12 facility, dispose and replace with privacy fence for $12,500.00. And, install privacy slats into the existing chain link fence at the rear of the Vo-Ag Building for $2,150.00. (Timber Trail submitted a quote for $28,700.00.)

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

Note: Mr. Josh Hicks was in attendance and addressed the Board concerning the transportation of his son to Bishop Flaget.

(15-206) EXECUTIVE SESSION
Moved by Mr. Huff, seconded by Mr. Glandon, that the Board enter into executive session to discuss the employment of personnel.

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

The Board went into executive session at 6:49 P.M.

The Board reconvened at 7:57 P.M. The employment of personnel was discussed while in executive session.

(15-207) 2015-2016 EQUITY AND ADEQUACY RENEWAL
Moved by Mr. Glandon, seconded by Mr. Kinnamon, to renew membership in the Ohio Equity & Adequacy of School Funding for the 2015-2016 school year for $.50/ADM.

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

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(15-208) ROSS-PIKE ESD VIRTUAL LEARNING AGREEMENT
Moved by Mr. Glandon, seconded by Mr. Pancake, to renew the virtual learning agreement with the Ross-Pike ESD for the operation of the Roweton Alternative Center for $60.00 per day per student.

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

(15-209) ROSS-PIKE ESD VIRTUAL LEARNING AGREEMENT
Moved by Mr. Pancake, seconded by Mr. Glandon, to renew the virtual learning agreement with the Ross-Pike ESD for the internet-based educational delivery system designed for grades 2-12, providing alternative educational options for credit deficiencies, alternative programs, students being schooled at home and summer school programs.

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

(15-210) SOUTH CENTRAL OHIO ESC CONTRACT RENEWAL
Moved by Mr. Glandon, seconded by Mr. Kinnamon, to renew the contract with the South Central Ohio ESC for the FY 2016 Cooperative Program in the amount of $34,599.20.

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

(15-211) PROPERTY AND FLEET INSURANCE
Moved by Mr. Glandon, seconded by Mr. Kinnamon, to accept the proposal from the Ohio School Plan for property and fleet insurance from September 4, 2015 through July 1, 2016 in the amount of $24,243.00.

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

(15-212) 2015-2016 TUITION RATE
Moved by Mr. Huff, seconded by Mr. Glandon, to approve to the 2015-2016 Tuition Rate as set by the State Department of Education at $2,652.44.

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

(15-213) RESIGNATION – ELEMENTARY MUSIC TEACHER
Moved by Mr. Glandon, seconded by Mr. Kinnamon, to accept the resignation request from Stefanie Cox as the Elementary Music Teacher.

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

(15-214) FMLA LEAVE REQUEST
Moved by Mr. Kinnamon, seconded by Mr. Glandon, to accept the Family Medical Leave request from Denise Oesterle.

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

(15-215) EMPLOYMENT – ONE YEAR TEACHER CONTRACT
Moved by Mr. Pancake, seconded by Mr. Kinnamon, to grant a one year limited teacher contract to Megan Glandon for the 2015-2016 school year.

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

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(15-216) EMPLOYMENT – HALF TIME ELEMENTARY MUSIC TEACHER
Moved by Mr. Glandon, seconded by Mr. Pancake, to grant a one year limited half time teacher contract to Robert Jones for the 2015-2016 school year.

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

(15-217) EMPLOYMENT – INSTRUCTIONAL AIDE
Moved by Mr. Pancake, seconded by Mr. Kinnamon, to grant a one year limited teacher aide contract to Lisa Ater for the 2015-2016 school year.

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

(15-218) SUPPLEMENTAL – ASSISTANT MS VOLLEYBALL COACH
Moved by Mr. Glandon, seconded by Mr. Kinnamon, to grant a one year limited supplemental contract to Bethany Lovely as an Assistant Middle School Volleyball Coach for the 2015-2016 school year.

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

(15-219) EXTENDED DAYS – LIBRARIAN
Moved by Mr. Pancake, seconded by Mr. Glandon, to grant fifteen (15) extended days to Angela Williams as the School Librarian.

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

(15-220) LATCHKEY POSITION (AS NEEDED BASIS)
Moved by Mr. Kinnamon, seconded by Mr. Glandon, to grant a one year limited contract to Lynda Lane as the Latchkey Instructor for the 2015-2016 school year on an as needed basis.

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

(15-221) EMPLOYMENT – SCHOOL NURSE
Moved by Mr. Kinnamon, seconded by Mr. Glandon, to grant a two year limited contract to Lori Roll as the School Nurse beginning with the 2015-2016 school year.

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

(15-222) SUPPLEMENTAL – MARCHING BAND AUXILIARY ADVISOR
Moved by Mr. Pancake, seconded by Mr. Glandon, to grant a one year limited supplemental contract to Leslie Burns as the Marching Band Auxiliary Advisor for the 2015-2016 school year.

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

(15-223) STUDENT AIDE (AS NEEDED BASIS)
Moved by Mr. Glandon, seconded by Mr. Pancake, to grant a one year limited contract to Angelique Clark as a Student Aide to be used on an as needed basis during the 2015-2016 school year.

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

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(15-224) <u>SUBSTITUTE BUS DRIVER & CAFETERIA WORKER (AS NEEDED BASIS)</u>
Moved by Mr. Pancake, seconded by Mr. Glandon, to place Heidi Lemaster on the Substitute Bus Driver and Substitute Cafeteria Worker lists to be used on an as needed basis.

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

(15-225) <u>ATHLETIC WORKERS (AS NEEDED BASIS)</u>
Moved by Mr. Glandon, seconded by Mr. Pancake, to place Hannah Bakenhaster and Karli Bower on the Athletic Worker list to be used on an as needed basis.

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

(15-226) <u>SUPPLEMENTAL – WRESTLING COACH</u>
Moved by Mr. Pancake, seconded by Mr. Glandon, to grant a one year limited supplemental contract to Zachary Smith as the Wrestling Coach for the 2015-2016 school year.

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

(15-227) <u>STUDENT AIDE (AS NEEDED BASIS)</u>
Moved by Mr. Glandon, seconded by Mr. Kinnamon, to grant a one year limited contract to Teresa Waugh as a Half Time Student Aide to be used on an as needed basis for the 2015-2016 school year.

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

(15-228) <u>ADJOURNMENT</u>
Moved by Mr. Glandon, seconded by Mr. Pancake, that the Board adjourn.

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

Note: These minutes will not be officially approved by the Adena Local Board of Education until the September, 2015 Board Meeting.