

Ada Icon

ADA EXEMPTED VILLAGE SCHOOLS
June 29, 2022 @ 6:00 p.m.
725 West North Avenue, Ada, Ohio 45810
Board of Education Office

AGENDA

I. CALL TO ORDER BY PRESIDENT

II. ROLL CALL OF THE BOARD

	<u>PRESENT</u>	<u>ABSENT</u>
Ted Griffith	_____	_____
Ron Fleming	_____	_____
Steve Ramey	_____	_____
Matt Gossman	_____	_____
Dr. Amy Mullins	_____	_____

III. CONFIDENTIAL EXECUTIVE SESSION

At _____ p.m., motion by: _____, second by: _____ that the Board move into a confidential executive session:

- _____ A) To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing.
- _____ B) To consider the purchase of property for public purposes, the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit-for-use property in accordance with section 505.10 of the Revised Code, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the public interest.
- _____ C) Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.
- _____ D) Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- _____ E) Matters required to be kept confidential by federal law or regulations or state statutes.
- _____ F) Details relative to the security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office.

Roll Call: Mr. Griffith: __; Mr. Fleming: __; Mr. Ramey: __; Mr. Gossman: __; and Dr. Mullins: __.

The Board reconvened at _____ p.m.

IV. APPROVAL OF THE MINUTES OF THE SPECIAL BOARD OF EDUCATION MEETING HELD ON MAY 17, 2022, THE MINUTES OF THE REGULAR BOARD MEETING HELD MAY 19, 2022 and THE MINUTES OF THE EMERGENCY BOARD MEETING HELD ON MAY 23, 2022.

Motion by: _____, second by: _____ that the Board approve the minutes of the Special, Regular and Emergency May Board Meetings.

Roll Call: Mr. Griffith: __; Mr. Fleming: __; Mr. Ramey: __; Mr. Gossman: __; and Dr. Mullins: __.

V. HEARING OF THE PUBLIC/VISITORS/COMMENDATIONS

Board President may ask you to rise, go to the podium, state your name and topic to be addressed. Please limit your comments to three minutes. The presiding officer may: interrupt, warn or terminate a participant's statement, ie: too lengthy, personally directed, abusive or irrelevant-off topic. School representatives will gladly make arrangements to meet and address concerns.

VII. SPECIAL REPORTS

Dr. Lee, Middle School/High School Principal

VIII. OLD BUSINESS

IX. NEW BUSINESS

A. Motion by: _____, second by: _____ to approve the Board policies as presented and recommended by the Board Policy Committee and NEOLA as follows:

Policy Number	New, Revised, Replacement	Title of Policy
1616/3216/4216	New/Revised	Staff Dress and Grooming
2271	Revised	College Credit Plus
2370.01	Revised	Blended Learning
5511	Revised	Dress and Grooming
5772	Revised	Weapons
6110	Revised	Grant Funds
6114	Revised	Cost Principles-Spending Federal Funds
6325	Revised	Federal Grants/Funds
6423	Revised	Use of Credit Cards
7217	Revised	Weapons
8500	Revised	Food Services

Roll Call: Mr. Griffith: ___; Mr. Fleming: ___; Mr. Ramey: ___; Mr. Gossman: ___; and Dr. Mullins: ___.

X. TREASURER'S REPORT

- A. Balance of Funds
- B. Monthly Check Register
- C. Investment Schedule
- D. Monthly Bank Reconciliation
- E. Budget Modifications for FY '22 - June 29, 2022
- F. Approval of 2021-2022 Donations
- G. Approval of 2022-2023 Temporary Appropriations
- H. Payment of Stipends
- I. Approval of Liability Property and Fleet insurance effective July 1, 2022
- J. Credit Card rebates
- K. Disposal of Assets in accordance with Board Policy 7300 and 7310

Motion by: _____, second by: _____ that the Board approve the Treasurer's Report, Items A through I as presented above.

Roll Call: Mr. Griffith: __; Mr. Fleming: __; Mr. Ramey: __; Mr. Gossman: __; and Dr. Mullins: __.

XI. SUPERINTENDENT'S RECOMMENDATIONS

A. APPROVE THE NEGOTIATED AGREEMENT WITH THE ADA CLASSIFIED ASSOCIATION

The Superintendent recommends the Board approve the Agreement between the Ada Exempted Village Schools Board of Education and the Ada Classified Association, effective July 1, 2022 through June 30, 2025.

B. APPROVE THE NEGOTIATED AGREEMENT WITH THE ADA EDUCATION ASSOCIATION

The Superintendent recommends the Board approve the Agreement between the Ada Exempted Village Schools Board of Education and the Ada Education Association, effective July 1, 2022 through June 30, 2025

C. APPROVE RESCINDING THE FOLLOWING BOARD APPROVED SUPPLEMENTAL CONTRACTS FOR THE 2022-2023 SCHOOL YEAR

The Superintendent recommends the Board rescind the following supplemental contract approved at the May 19, 2022 Board of Education meeting for the 2022-2023 school year:

- Qua Johnson – JV Boys Basketball Coach
- Jason Campbell-Head Golf Coach
- Kurt Klingler-Assistant Golf Coach

D. APPROVE THE ISSUANCE OF NEW CERTIFIED CONTRACTS FOR THE 2022-2023 SCHOOL YEAR

The Superintendent recommends the Board approve the issuance of a new certified contract to:

NAME	CONTRACT	STEP	SALARY
Kathryn Bruskotter	1 Yr – 4 th Grade Math Teacher M	Step 2	\$50,464.00
Bethany Kauffman	1 Yr- 7 th Grade ELA Teacher B + 15	Step 6	\$51,675.00
Aaron Acheson	1 Yr-STEM Teacher M	Step 10	\$66, 612.00

E. APPROVE RECOGNIZED SPORTS FOR THE 2022-2023 SCHOOL YEAR

The Superintendent recommends the Board approve the following sports for the 2022-2023 school year:

Baseball	Boys Basketball	Girls Basketball
Cheerleading	Football	Boys Golf
Girls Golf	Boys Soccer	Girls Soccer
Softball	Boys Swimming	Girls Swimming
Boys Track	Girls Track	Volleyball
Wrestling	Girls Tennis	Boys Tennis
Gymnastics		

F. APPROVE SUPPLEMENTAL CONTRACTS FOR THE 2022-2023 SCHOOL YEAR

The Superintendent recommends the Board approve the following individuals for **supplemental contracts** for the 2022-2023 school year, subject to their holding or securing valid sports medicine and CPR certification issued by the State Department of Education, Division of Certification, if needed. Supplemental contracts to be issued as per the date of this board meeting and to be signed and returned within ten (10) calendar days or the supplemental contract will become null and void.

Individual	Supplemental	%/Step	Amount
Jason Okuly	Head Boys Soccer Coach	11%/S5	\$5,151.00
Jacob Okuly	Assistant Boys Soccer Coach	6%/S2	\$2,519.00
Lorna Spar	Majorette/Flag Corp. Advisor	4%/S3	\$1,744.00
Kurt Klingler	Head Golf Coach	7%/S1	\$2,826.00
Ashley Robey	Head Swimming Coach	9%/S1	\$3,633.00
Andrew Robey	Asst. Swimming Coach	5%/S1	\$2,019.00
Christina Bowden	Site Manager-Boys Soccer		\$400
Jill Laughlin	Site Manager-JH Football		\$300
Tracie Amburgey	Site Manager-HS Volleyball		\$880
Susan Stuart	Site Manager-JH Volleyball		\$480
Andy Pifer	Site Manager-HS Varsity Football		\$200

G. APPROVE CERTIFIED SUBSTITUTES FOR THE 2022-2023 SCHOOL YEAR

The Superintendent recommends the Board approve the following individuals as **certified substitutes** for the 2022-2023 school year on an "as needed" basis at the board approved rates:

- Randall Wilson** – Substitute Teacher
- Tracie Amburgey** – Substitute Teacher
- Laura Ayers** – Substitute Teacher
- Terry Huffman** – Substitute Teacher
- Amy Morgan** – Substitute Teacher
- Jack Daniels** – Substitute Teacher
- Britney Essinger**-Substitute Teacher
- Amanda Daft** – Substitute Nurse
- Abigail Smith** – Substitute Nurse

H. APPROVE CLASSIFIED SUBSTITUTES FOR THE 2022-2023 SCHOOL YEAR

The Superintendent recommends the Board approve the following individuals as **classified substitutes** for

the 2022-2023 school year on an “as needed” basis at the board approved rates:

- Sarah Anderson** –Secretary/Educational Aide
- Taylor Shellhammer** –Educational Aide/Secretary Substitute
- Robin Creeger** – Cafeteria Substitute
- Jay Taylor** – Custodial Substitute
- Judy Williams** – Bus Driver/Educational Aide Substitute
- Jean Conley** – Secretary/Educational Aide Substitute
- Tiffanie Sumney**-Secretary/Educational Aide Substitute

I. APPROVE TRANSPORTING HARDIN NORTHERN STUDENTS TO APOLLO DURING THE 2022-2023 SCHOOL YEAR

The Superintendent recommends the Board approve a contract for the 2022-2023 school year with **Hardin Northern Local Schools**, as provided, for the transportation of Hardin Northern students to Apollo on the Ada bus.

J. APPROVE AN OUTSIDE SERVICES AGREEMENT FOR CHOREOGRAPHY AND INSTRUCTION FOR THE 2022-2023 ADA VARSITY SINGERS SHOW CHOIR

The Superintendent recommends the Board approve an Outside Services Agreement, as provided, with Oshra Gadkar to provide original choreography and Instruction for the 2022-2023 Ada Varsity Singers Show Choir.

K. APPROVE SALARY INCREASES FOR CERTIFIED CONTRACTS FOR THE 2022-2023 SCHOOL YEAR

The Superintendent recommends the Board approve salary adjustments of certified contracts to the following individuals for the 2022-2023 school year, subject to meeting the requirements of the Ada Board of Education and the Ohio Department of Education:

Arlene Allison has completed her Master’s degree. Her salary will be adjusted with the first payroll of the 2022-2023 school year to \$74,686.00 (M/S24) as per the negotiated contract.

Julie Thaxton has completed 150 hours beyond her Bachelor’s degree. Her salary will be adjusted the first payroll of the 2022-2023 school year to \$64,594.00 (150 HR/S18) as per the negotiated contract.

L. APPROVE THE RESIGNATION OF A CLASSIFIED EMPLOYEE

The Superintendent recommends the Board approve the notice of resignation from **Jessica Keckler**, as educational aide.

M. APPROVE THE PARTNERS IN EDUCATION PROGRAM FOR THE 2022-2023 HEARING OF THE SCHOOL YEAR

The Superintendent recommends the Board approve the **Partners in Education Program** for the 2022-2023 school year, as provided.

N. APPROVE 2022-2023 ADA SCHOOLS INSTRUCTIONAL COURSE/SCHOOL FEES

The Superintendent recommends the Board approve the **course/school fees** as follows for Elementary, Middle School and High School for the 2022-2023 school year

ELEMENTARY COURSE/SCHOOL FEES 2022-2023

Kindergarten-misc. paper, arts and crafts, take home folders, easel pads, construction paper, clay, glue, tagboard, science materials, SOAR binders, butterflies, Scholastic News, headphones, paper, technology fee - **\$54.00**

First Grade-sentence strips, Star Student posters, desktop helpers, privacy shields, construction paper, chart tablets, arts and crafts, art fee, Scholastic News, headphones, paper, technology fee - **\$45.00**

Second Grade- homework folders, Classroom Connector, desktop helpers, construction paper, card stock, arts and crafts, art fee, paper, Scholastic News, headphones, technology fee - **\$42.00**

Third Grade-, cursive handwriting workbook, Classroom Connector, desktop helpers, take home folders, name plates, writing paper, tagboard, construction paper, art fee, agenda, Scholastic News, headphones, technology fee, Chromebook insurance - **\$59.00**

Fourth Grade-Social Studies workbook, paper, recorder, homework folders, student agendas, art fee, headphones, technology fee, Chromebook insurance - **\$63.00**

Fifth Grade-Social Studies workbook, Moby Max Math, notebooks, student agendas, paper, art fee, headphones, technology fee, Chromebook insurance - **\$73.00**

Sixth Grade-student agendas, online science lessons, paper, art fee, headphones, technology fee, Chromebook insurance - **\$45.00**

MIDDLE SCHOOL-HIGH SCHOOL COURSE/SCHOOL FEES 2022-2023

JR HIGH EXPLORATION	\$10.00
JR HIGH DRAWING & DESIGN	\$10.00
ART 1a	\$30.00
ART 1b	\$30.00
ART II	\$45.00
ART III	\$45.00
ART IV	\$45.00
CERAMICS I	\$45.00
CERAMICS II	\$80.00
SPECIAL PROJ (Ceramics)	\$80.00
ART EXPLORATION	\$40.00
ART EXPLORATION II	\$40.00
CRAFTS (Special Project)	\$35.00
CRAFTS (Special Project II)	\$35.00
ENG 9	\$11.00
ENG 9 ADVANCED	\$11.00
ENG 10 ADVANCED	\$21.00
ENG 11	\$13.00
THEMES IN LIT & FILM (2450)	\$10.00
JUNIOR ACT PREP WRKBK	\$19.00
AP ENGLISH LIT TEST	\$95.00
AP US STUDIES TEST	\$95.00
CAD I	\$5.00
CAD II	\$9.00
CAD III	\$7.00
COMPUTER TECH	\$7.00
JH PRE-ENGINEERING TECH	\$5.00
JH LEGO ENG ROBOTICS	\$7.00
HS VEX ENG ROBOTICS	\$10.00
HS ADV VEX ENG ROBOTICS	\$10.00
GOVERNMENT	\$1.00
CHEMISTRY(goggles & notebook)	\$5.00
ADV CHEM	\$5.00
GEN BIO	\$9.00
CP BIO	\$9.00
ANATOMY / PHYSIOLOGY	\$42.00
PHYSICS	\$5.00
7th GRADE SCIENCE	\$7.50
8TH GRADE SCIENCE	\$7.50
PHYSICAL SCIENCE	\$4.00
GEOMETRY	\$12.00

7th GRADE GENERAL MUSIC	\$15.00
7TH GRADE CHOIR	\$10.00
8TH GRADE CHOIR	\$10.00
CONCERT CHOIR	\$24.00 ***
VARSITY SINGERS	\$24.00 ***
BAND	\$45.00
JR HIGH BAND	\$20.00
AG FOOD NAT RESOURCE	\$15.00
ANIMAL SCIENCE, PLANT & TECH	\$15.00
BUS MGMT FOR AG & ENV	\$12.00
MECHANIC PRINCIPLES	\$40.00
LIVESTOCK SEL, NUT & MGMT	\$15.00
CHROMEBOOK INSURANCE	\$10.00
BOOK REBINDING	\$15.00
BOOK REPLACEMENT	
(Current replacement cost)	
AGENDA GRADES 7-12	\$4.00
AGENDA REPLACEMENT	\$4.00
CHEMISTRY GOGGLES	
REPLACEMENT	\$2.00
LAB NOTEBOOK	
REPLACEMENT	\$3.00
7th & 8th Grade Technology Fee	\$13.00
9-12 Technology Fee	\$3.00
PAPER FEE	\$5.00
PARKING TAG REPLACEMENT	\$1.00

* No fee except for field trip expenses

** May be add'l. Expense for extra novel/book

**Students pay for Cedar Point Physics Day

***Robe Cleaning

Updated 6/1/22

O. APPROVE RETROACTIVELY LICENSED SUMMER SCHOOL INSTRUCTORS

The Superintendent recommends the Board approve retroactively David Ames, Camille Hesse, Kristie

Winkeljohn, and Ken Jochims as summer school instructors for June 6-9, August 1-5 and August 8-11. Summer School hours for instructors will be 8:00am to 12:00p.m. each day, Monday through Thursday. Instructors will be paid at the hourly rate of \$25.00.

P. APPROVE RETROACTIVELY A LICENSED SUMMER SCHOOL EDUCATIONAL AIDE

The Superintendent recommends the Board approve retroactively Valerie Hall as a summer school educational aide for June 6-9, August 1-5 and August 8-11. Summer School hours for aides will be 8:00am to 12:00p.m. each day, Monday through Thursday. Aides will be paid at the hourly rate of \$25.00.

Q. APPROVE VOLUNTEER DRIVERS FOR THE 2022-2023 SCHOOL YEAR

The Superintendent recommends the Board approve the following individuals as Volunteer Drivers for the 2022-2023 school year. A Volunteer Driver form has been completed and is on file.

Meagan Zoladz, Kurt Klingler, Zach Ricker, Tobin Smith, Kylie Achheson, Mark Andreasen, William Hevlin, Lisa Davis

R. APPROVE JOINING THE WEST OHIO ADVOCACY NETWORK FOR THE 2022 CALENDAR YEAR

The Superintendent recommends the Board approve joining the West Ohio Advocacy Network (WOAN) for the 2022 calendar year, at a cost of \$1,000.00 payable to the Mercer County Educational Service Center, the WOAN's fiscal agent.

S. APPROVE CHANGES TO THE 2022-2023 STUDENT HANDBOOK

The Superintendent recommends the Board approve changes to the Student Handbook for the 2022-2023 school year, as provided.

T. APPROVE RESIGNATION OF A CERTIFIED EMPLOYEE

The Superintendent recommends the Board approve the resignation received from **Jacob Austrino**, Band/Instrumental Music teacher. Jacob has accepted a teaching position at his alma mater.

U. ADOPT A RESOLUTION APPROVING MEMBERSHIP IN THE SOUTHWESTERN OHIO EDUCATIONAL PURCHASING COUNCIL

RESOLUTION

Be it resolved that the Ada Exempted Village School District agrees to abide by the Constitution and By-laws of the Southwestern Ohio Educational Purchasing Council (EPC), and elects to become a member of the EPC, a Regional Council of Governments under Chapter 167 of the Ohio Revised Code (ORC).

Motion by: _____, second by: _____ that the Board approve the Superintendent's Recommendations, Items A through T, as set forth above.

Roll Call: Mr. Griffith: __; Mr. Fleming: __; Mr. Ramey: __; Mr. Gossman: __; and Dr. Mullins: __

XII. SUPERINTENDENT'S COMMENTS

XIII. NEXT MEETING

XIV. EXECUTIVE SESSION

At _____ p.m., motion by: _____, second by: _____, that the Board move into a confidential executive session:

- _____ A) To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing.
- _____ B) To consider the purchase of property for public purposes, the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit-for-use property in accordance with section 505.10 of the Revised Code, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the public interest.
- _____ C) Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.
- _____ D) Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- _____ E) Matters required to be kept confidential by federal law or regulations or state statutes.
- _____ F) Details relative to the security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office.

Roll Call: Mr. Griffith: ___; Mr. Fleming: ___; Mr. Ramey: ___; Mr. Gossman: ___; and Dr. Mullins: ___.

The Board reconvened at _____ p.m.

XV. ADJOURNMENT

At _____ p.m., motion by: _____ second by: _____ that the Board meeting be adjourned.

Roll Call: Mr. Griffith: ___; Mr. Fleming: ___; Mr. Ramey: ___; Mr. Gossman: ___; and Dr. Mullins: ___.

**ADA BOARD OF EDUCATION MEETING
ADDENDUM
JUNE 29, 2022**

XI. SUPERINTENDENT'S RECOMMENDATION

V. APPROVE THE ISSUANCE OF A CERTIFIED CONTRACT FOR THE 2022-2023 SCHOOL YEAR

The Superintendent recommends the Board approve the issuance of a certified contract to the following individual to commence on Aug. 15, 2022.

NAME	CONTRACT	SALARY
Carter Bevins	1 Yr. - 7/1/2023 B/S0	\$40,371.00

W. APPROVE THE ISSUANCE OF SUPPLEMENTAL CONTRACTS FOR HTE 2022-2023 SCHOOL YEAR

The Superintendent recommends the Board approve the following individual for supplemental contracts for the 2022-2023 school year, subject to holding or securing valid sports medicine and CPR certification issued by the State Department of Education, Division of Certification, if needed. Supplemental contracts to be issued as per the date of this board meeting and to be signed and returned within ten (10) calendar days or the supplemental will become null and void.

INDIVIDUAL	SUPPLEMENTAL	%/STEP	AMOUNT
Carter Bevins	Instrumental Music Director	12%/S1	\$4,845.00
Carter Bevins	Pep Band Director	2%/S1	\$807.00
Carter Bevins	Varsity Singers Band Director	2%/S1	\$807.00
Carter Bevins	Musical Director	6%/S1	\$2422.00