

Public

ADA EXEMPTED VILLAGE SCHOOLS
Thursday, November 21, 2024 @ 6:00 p.m.
Board of Education Office
725 West North Avenue
Ada, Ohio 45810

AGENDA

I. CALL TO ORDER BY PRESIDENT

II. ROLL CALL OF THE BOARD

	<u>PRESENT</u>	<u>ABSENT</u>
Mr. Hollon	_____	_____
Mr. Erickson	_____	_____
Mr. Gossman	_____	_____
Mr. Griffith	_____	_____
Mr. Fleming	_____	_____

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. Hollon: ___; Mr. Erickson: ___; Mr. Gossman: ___; Mr. Griffith: ___; and Mr. Fleming: ___.

The Board reconvened at _____ p.m.

IV. APPROVAL OF THE MINUTES OF THE BOARD OF EDUCATION MEETING HELD ON OCTOBER 17, 2024 AND THE MINUTES OF THE BOARD OF EDUCATION PLANNING SESSION HELD ON OCTOBER 30, 2024.

Motion by: _____, second by: _____ that the Board approve the minutes of the Regular Board Meeting held on October 17, 2024, and the Planning Session held on October 30, 2024.

Roll Call: Mr. Hollon: ___; Mr. Erickson: ___; Mr. Gossman: ___; Mr. Griffith: ___; and Mr. Fleming: ___.

V. HEARING OF THE PUBLIC/VISITORS/COMMENDATIONS

The Board of Education recognizes the value to school governance of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest. The Board offers public participation to members of the public in accordance with Board Policy 0169.1. In order to speak you must be; a resident of the School District, a parent/guardian of a student in the district, an employee in the district, own a business in the district or be an elected official whose jurisdiction includes the school district.

When asked by the Board President to speak, please rise, state your name and the topic to be addressed. Please limit your comments to three minutes. A total of 30 minutes is allotted for public comments to allow the Board ample time to cover the rest of the agenda. 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.

VI. SPECIAL REPORTS

➤ **Administrative Reports:**

➤ **DR. DAN LEE, MIDDLE SCHOOL/HIGH SCHOOL PRINCIPAL**

➤ **MRS> ANGELA MAAG, ELEMENTARY PRINCIPAL**

➤ **DR. BRITTON DEVIER, K-12 ASSISTANT PRINCIPAL/TRANSPORTATION SUPERVISOR**

VII. TREASURER'S REPORT

- A. Balance of Funds
- B. Monthly Check Register
- C. Investment Schedule
- D. Monthly Bank Reconciliation
- E. Income Tax Revenue, Line 1.030 FY 2025
- F. Presentation and Approval of Five Year Forecast 2025-2029

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

Roll Call: Mr. Hollon: __; Mr. Erickson: __; Mr. Gossman: __; Mr. Griffith: __; and Mr. Fleming: __.

VIII. OLD BUSINESS

IX. NEW BUSINESS

A. RESOLUTION FOR THE REQUEST FOR PROPOSAL OF COMPETITIVE RETAIL ELECTRIC SERVICE BID

BOARD RESOLUTION

The Board of Education (the "Board") of the Ada Exempted Village Schools, Ohio, (the "School District") met in general session on _____ 2024, at _____ p.m., at the offices of the Board, _____, Ohio _____ with the following members present:

M____. _____ introduced the following resolution and moved its passage.

AUTHORIZING META (METROPOLITAN EDUCATIONAL TECHNOLOGY ASSOCIATION), ACTING JOINTLY AS A MEMBER OF THE OHIO SCHOOL CONSORTIUM ("CONSORTIUM"), TO ISSUE A REQUEST FOR PROPOSAL FOR THE PURCHASE OF COMPETITIVE RETAIL ELECTRIC SERVICE FROM THE LOWEST AND BEST BIDDER SUBMITTED TO THE CONSORTIUM AND AUTHORIZING THE BOARD TO PURCHASE COMPETITIVE RETAIL ELECTRIC SERVICE FROM SUCH BIDDER.

WHEREAS, the School District is a member of META (Metropolitan Educational Technology Association), a body authorized by state statute to aggregate the purchasing needs of schools and of related nonprofit educational entities so as to take advantage of economies of scale when purchasing essential products and services;

WHEREAS, in prior years, META (Metropolitan Educational Technology Association) has joined with other school districts and educational purchasing councils, acting jointly as a member of the Consortium, to conduct a Request for Proposal ("RFP") for competitive electric service;

WHEREAS, through prior RFP processes, the Consortium has selected the lowest and best bids submitted in response to RFPs; and the School District has previously elected to enter into a Master Supply Agreement with the lowest and best bidder for competitive retail electric service for all of the School District's electric supply;

WHEREAS, the Consortium intends to issue a new RFP for competitive retail electric service commencing on or about the meter read date of the July 2025 billing cycle with an initial contract term of two (2) or three (3) years, and the option to extend the contract for additional periods agreed to by the parties for a total contract term not to exceed five (5) years;

WHEREAS, the School District wishes to participate in this upcoming RFP process and potentially execute a Master Service Agreement with the lowest and best RFP bidder; and

WHEREAS, the Superintendent or the Superintendent's designee will review the lowest and best bid and corresponding terms when the RFP is concluded and determine whether the RFP resulted in the lowest and best bid for competitive retail electric service for all of the School District's electric supply.

NOW, THEREFORE, BE IT RESOLVED BY Ada Exempted Village Schools, COUNTY OF _____, STATE OF OHIO, as follows:

Section 1. The Board of Education of the School District does hereby consent, as a member of the META (Metropolitan Educational Technology Association), to the conducting of an RFP process by the Consortium for competitive retail electric service commencing on or about the meter read date of the July 2025 billing cycle with an initial contract term of two (2) or three (3) years, and the option to extend the contract for additional periods agreed to by the parties for a total contract term not to exceed five (5) years.

Section 2. The Board of Education of the School District does hereby authorize the Superintendent or the Superintendent's designee to execute a Master Supply Agreement between the School District and the lowest and best bidder in the RFP so long as the Superintendent or their appointee finds that the price reflects the results of a public and competitive RFP process.

Section 3. The Board of Education hereby directs the Treasurer to determine if the School District has sufficient funds to certify this resolution and, if the Treasurer so finds, to certify this resolution.

M __. _____ seconded the motion and, after discussion, a roll call vote was taken and the results were:

Ayes: _____
Nays: _____

The resolution passed.

Passed: _____, 2024

Roll Call: Mr. Hollon: __; Mr. Erickson: __; Mr. Gossman: __; Mr. Griffith: __; and Mr. Fleming: __.

CERTIFICATE
EXPENDITURE BASED ON CONTRACT

The undersigned hereby certifies that: (a) the foregoing is a true copy of a resolution duly passed by the Board of Education of said School District on the ____ day of _____ 20__; (b) pursuant to Ohio Revised Code Section 5705.412, the School District has in effect for the remainder of the school fiscal year and the succeeding fiscal year the authorization to levy taxes, including the renewal of existing levies which, when combined with estimated revenue from all other sources available to the School District at the time of certification, are sufficient to provide operating revenues necessary to enable the School District to maintain all personnel and programs on all days in its school calendar for the current fiscal year and for a number of days in succeeding fiscal years equal to the number of days that instruction was held or is scheduled to be held for the current fiscal year; (c) this Certificate attached to the appropriation measure shall cover only the fiscal year in which the appropriation measure is effective and does not consider the renewal or replacement of an existing levy as the authority to levy taxes that are subject to appropriation in the current fiscal year unless the renewal or replacement levy had been approved by electors and is subject to appropriation in the current fiscal year; and (d) this Certificate covers the term of the Master Supply Agreement including any allowable extensions.

Dated: _____, 2024

_____ SCHOOL DISTRICT

_____,
Treasurer

_____,
Superintendent

_____,
Board President

B. RESOLUTION PROVIDING AUTHORIZATION TO PURCHASE FROM SCHOOL BUS BIDS RECEIVED BY OHIO SCHOOLS COUNCIL

WHEREAS, the Ada Exempted Village School District is a member of the Ohio Schools Council. On November 1, 2024, the Ohio Schools Council received bids for school buses on behalf of OSC/UPC and Trumbull County ESC members. The Ada Exempted Village School District Board of Education authorizes the purchase of one (1) - seventy-two passenger Transit school bus that were bid through the Ohio Schools Council.

THEREFORE, BE IT RESOLVED the Ada Exempted Village School District Board of Education wishes to purchase one (1) – seventy-two passenger Transit school bus from the bids received through the Ohio Schools Council on November 1, 2024.

Motion _____ 2nd _____

Aye _____ Nay _____

Roll Call: Mr. Hollon: __; Mr. Erickson: __; Mr. Gossman: __; Mr. Griffith: __; and Mr. Fleming: __.

X. SUPERINTENDENT’S RECOMMENDATIONS

A. APPROVE CERTIFIED AND CLASSIFIED SUBSTITUTES FOR THE 2024-2025 SCHOOL YEAR

The Superintendent recommends the Board approve the following individuals as substitutes for the 2024-2025 school year on an “as needed” basis at the board approved rates pending appropriate licensure and/or certifications: (* indicates new additions)

<u>TEACHER SUBS</u>	<u>TEACHER SUBS</u>	<u>NURSE SUBS</u>	<u>SECRETARIAL SUBS</u>	<u>ACTIVITY VAN DRIVER SUBS</u>
*Kylie Acheson	Judy Hedges	Amanda Daft	Jean Conley	Tracie Amburgy
Lori Acheson	Terry Huffman	Jacey Roberson	Jennifer Fuqua	Sean Anderson
Tracie Amburgey	Amy Morgan	Abigail Smith	*Barbara Parkins	Morgan Bass
Cindy Boehm	Willard Dean McCombs	Marlene Vermillion	Andrea Pifer	Hillary Buxton
Diane Carter	Barbara Parkins		Jennifer Robinson	Jack Daniels
Alexa Chung	Isabella Price	<u>EDUCATIONAL AIDE SUBS</u>		Kyle Francis
Casey Clum	Teri Salyer	Casey Clum	<u>VAN DRIVER SUBS</u>	Kurt Klingler
Mark Daley	Gabrielle Scott	Jean Conley	Hillary Buxton	Kori Lochard
Jack Daniels	Samual St. Croix	*Mark Daley	Heather Gamble	Trace Plaugher
Morgan Deffenbaugh	Andrew Steingass	Andrea Pifer	Keith Shaw	
Jeanna Fullom	*Jacob Wagner		Tim Shockency	<u>CUSTODIAL SUB</u>
Margaret (Peg) Gordon	*Emily Watt	<u>CAFETERIA SUBS</u>		Heath Castle
*Taylor Shellhammer	Randall Wilson	Jennifer Fuqua	<u>BUS DRIVER SUBS</u>	Leeann Jordan
	Kayla Wince	Leeann Jordan	Heather Gamble	Ramona Sumney
	Meagan Zoladz	Andrea Pifer		Tim Shockency
		Jennifer Robinson		
		Katelyn Terry		

B. APPROVE TEACHERS FOR THE AFTER SCHOOL PROGRAM FOR THE 2024-2025 SCHOOL YEAR

The Superintendent recommends the Board approve the following teachers for the after school program for the 2024-2025 school year. Stipend payment per teacher is \$30 per hour for 1 hour a day for a total of 4 hours per week.

Kylie Acheson, Kyle Francis and Julie Stavenger

C. APPROVE RESIGNATION OF SUPPLEMENTAL CONTRACTS FOR THE 2024-2025 SCHOOL YEAR

The Superintendent recommends the Board approve the resignation of the following individuals for supplemental contracts for the 2024-2025 school year.

Individual
Colton Montgomery
Trace Plaugher
Kim Simon

Supplemental
Jr High Track Coach
Jr High Wrestling Coach
Assistant Track Coach

D. APPROVE RESIGNATION OF A CLASSIFIED EMPLOYEE

The Superintendent recommends the Board approve the resignation of a classified employee effective end of day November 1, 2024.

Jackie Okief – Bus Driver Apollo Route

E. APPROVE ADDITIONAL BOARD CONTRIBUTIONS TO EMPLOYEES' HSA ACCOUNT

The Superintendent recommends the Board approve additional board contributions to employees' HSA accounts: \$ 100 single plan and \$200 family plan to be deposited in January 2025.

F. APPROVE THE MEMORANDA OF UNDERSTANDING WITH BLUFFTON UNIVERSITY EDUCATION DEPARTMENT EDUCATOR PREPARATION PROGRAM

The Superintendent recommends the Board approve the Memoranda of Understanding between Ada Exempted Village Schools and Bluffton University Education Department Educator Preparation Program for placement of student teachers and student field experiences effective January 1, 2025, and will end on January 1, 2030.

G. APPROVE SUPPLEMENTAL CONTRACTS FOR THE 2024-2025 SCHOOL YEAR

The Superintendent recommends the Board approve the following individuals for supplemental contracts for the 2024-2025 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
Christina Bowden	Entry Year Program Mentor For Second Teacher	5%/S5	\$2,460
*Kristin Salyer	Jr High Track Coach	6%/S4	\$1,909.50
*(3 Jr High Track Coaches equally splitting 2 positions .67 at their step.)			
Britton Devier	Jr High Wrestling Coach	6%/S1	\$2,545
Colton Montgomery	Assistant Track Coach	6%/S1	\$2,545
Carter Bivens	Tennis Coach	7%/S1	\$2,969
Carter Conley	Volunteer JR Boys Bball Coach		
Ethan Murphy	Volunteer JR Boys Bball Coach		
Jacob Lehman	Volunteer Swim Coach		

H. APPROVAL FOR PURCHASE OF STAFF RECOGNITION GIFTS

The Superintendent recommends the Board approve the purchase of staff recognition gifts not to exceed \$4500.

Motion by: _____, second by: _____

that the Board approve the Superintendent's Recommendations, Items A through H, as set forth above.

Roll Call: Mr. Hollon: ___; Mr. Erickson: ___; Mr. Gossman: ___; Mr. Griffith: ___; and Mr. Fleming: ___.

XI. SUPERINTENDENT'S COMMENTS

XII. NEXT MEETING DATE:

XIII. 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. Hollon: ___; Mr. Erickson: ___; Mr. Gossman: ___; Mr. Griffith: ___; and Mr. Fleming: ___.

The Board reconvened at _____ p.m.

XIV. ADJOURNMENT

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

Roll Call: Mr. Hollon: ___; Mr. Erickson: ___; Mr. Gossman: ___; Mr. Griffith: ___; and Mr. Fleming: ___.