

**ADA EXEMPTED VILLAGE SCHOOLS**  
**July 27, 2017 @ 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><b>PRESENT</b></u>	<u><b>ABSENT</b></u>
Thomas Dearth	_____	_____
Ron Fleming	_____	_____
Matt Gossman	_____	_____
Tara Griffith	_____	_____
Dr. Amy Mullins	_____	_____

**III. CONFIDENTIAL EXECUTIVE SESSION**

At \_\_\_\_\_ p.m., motion by: \_\_\_\_\_, second by: \_\_\_\_\_ that the Board moves into a confidential executive session for the purpose of employment and compensation of public employees.

**Roll Call: Mr. Dearth: \_\_\_; Mr. Fleming: \_\_\_; Mr. Gossman: \_\_\_; Mrs. Griffith: \_\_\_; and Dr. Mullins: \_\_\_.**

The Board reconvened at \_\_\_\_\_ p.m.

**IV. APPROVAL OF THE MINUTES OF THE REGULAR JUNE MEETING HELD THURSDAY, JUNE 15, 2017**

Motion by: \_\_\_\_\_, second by: \_\_\_\_\_ that the Board approve the minutes of the regular June Board Meeting held on June 15, 2017.

**Roll Call: Mr. Dearth: \_\_\_; Mr. Fleming: \_\_\_; Mr. Gossman: \_\_\_; Mrs. Griffith: \_\_\_; 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, irrelevant, and or off topic. School representatives will gladly make arrangements to meet and address concerns.

**VI. SPECIAL REPORTS**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**VII. TREASURER'S REPORT**

- A. Balance of Funds
- B. Monthly Check Register
- C. Investment Schedule
- D. Monthly Bank Reconciliation
- E. Quarterly and Fiscal Year End 2017 Cash Financial Reports
- F. Fund Transfers
- G. Disposal of Assets, in accordance with Board Policies 7300 and 7310
- H. Update on Federal Grants, 2017-2018

Motion by: \_\_\_\_\_, second by: \_\_\_\_\_ that the Board approves the Treasurer's Report, Items A-H as previously distributed and presented above.

**Roll Call: Mr. Dearth: \_\_\_; Mr. Fleming: \_\_\_; Mr. Gossman: \_\_\_; Mrs. Griffith: \_\_\_; and Dr. Mullins: \_\_\_.**

**VIII. OLD BUSINESS**

**IX. NEW BUSINESS**

**A.** Accept resignation of Board President, Tara Griffith, effective July 28, 2017, and commend her for her 8½ years of service to the staff and students of Ada Exempted Village Schools.

**B.** Appoint Dr. Amy Mullins as President Pro Tem until a new Board member is selected and the Board elects a new Board President.

Motion by: \_\_\_\_\_, second by: \_\_\_\_\_ that the Board approve Items A and B as presented.

**Roll Call: Mr. Dearth: \_\_\_; Mr. Fleming: \_\_\_; Mr. Gossman: \_\_\_; Mrs. Griffith: \_\_\_; and Dr. Mullins: \_\_\_.**

**X. SUPERINTENDENT’S RECOMMENDATIONS**

**A. APPROVE ATHLETIC PRICES FOR THE 2017-2018 SCHOOL YEAR**

The Superintendent recommends the Board approve the following pay schedule for officials/helpers and ticket prices for athletic events during the 2017-2018 school year, as recommended by the Athletic Director.

**OFFICIALS**

Varsity Boys/Girls Basketball	\$65.00
J.V. Boys/girls Basketball	\$45.00
Jr. High Boys/Girls Basketball	\$50.00
Freshmen Basketball	\$40.00
Varsity/JV Volleyball	\$75.00 (Tri-Match \$120.00)
Freshman Volleyball	\$40.00
Varsity/JV/Freshman Volleyball	\$110.00
JH Volleyball	\$50.00
Varsity Baseball	\$65.00 (DH \$120.00)
JV Baseball	\$50.00
Varsity Track	\$65.00
JH Track	\$50.00
NWC and Ada Invitational Track	\$100.00 – (one day)
	\$75.00 – (two days)
Varsity Football	\$65.00
JV/JH Football	\$50.00
Varsity Softball	\$65.00 (DH \$120.00)
JH Softball	\$50.00
Soccer	\$65.00
JV Soccer	\$40.00
Combined Varsity/JV Soccer at same game and same night	\$100.00
Swimming	\$65.00

Varsity Wrestling	\$65.00
Junior High Wrestling	\$50.00

**ATHLETIC HELP**

Ticket Takers, Ticket Sellers, Scorekeepers, Timers, Supervisors and any other General Athletic Duties \$10.00/\$20.00 per game or meet

Big Meets (Ada Invitational, District, NWC) \$40.00 per meet

**TICKET PRICES FOR ATHLETICS**

Fall Sports <i>only</i> – Season Passes	Adults	\$40.00
	Students	\$35.00

Winter Sports <i>only</i> – Season Passes	Adults	\$55.00
	Students	\$45.00

Combined Season Passes Fall and Winter Sports	Adults	\$80.00
	Students	\$55.00

Varsity Football and Boys Basketball - Pre-sale	Adults	\$5.00
	Students	\$4.00

At the gate/door – all tickets \$6.00\*

Volleyball and Varsity Girls Basketball ( <i>No Pre-sale</i> )	Adults	\$5.00
	Students	\$4.00

JH/Freshmen Football and Basketball, JH Volleyball	Adults	\$4.00
	Students	\$3.00

Ada Invitational Track	Adults	\$6.00
	Students	\$4.00

Family Pass to all events \$225.00

No charge for JV football and track meets, other than the NWC Meet for HS or JH.

**B. APPROVE RESCINDING SUPPLEMENTAL CONTRACTS APPROVED AT THE MAY 18, 2017, BOARD MEETING**

The Superintendent recommends the Board rescind the following supplemental contracts the board approved May 18, 2017, to Adam Baumgartner as Assistant Varsity Football coach, Nolan Roberts and Sean Anderson splitting an Assistant Varsity Football coach position.

**C. APPROVE RESCINDING A SUPPLEMENTAL CONTRACT APPROVED AT THE JUNE 15, 2017, BOARD MEETING**

The Superintendent recommends the Board rescind the supplemental contract the board approved June 15, 2017 to Bill Jolliff as Co-Head Boys Soccer coach, per his resignation letter, effective June 24, 2017.

**D. APPROVE THE ISSUANCE OF SUPPLEMENTAL CONTRACTS FOR THE 2017-2018 SCHOOL YEAR**

The Superintendent recommends the Board approve the issuance of the following supplemental contract for the 2017-2018 school year. Contract subject to the individual meeting all of the Board of Education and Ohio Department of Education requirements.

<b>Peg Gordon</b>	223 East Montford Avenue Ada, Ohio 45810	Drama Club Advisor	5%/S4	\$1,969.00
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<b>Nolan Roberts</b>	11927 SR 235 Harrod, Ohio 45850	Assistant Varsity Football Coach	9%/S1	\$3,165.00
<b>Sean Anderson</b>	PO Box 213 Harrod, Ohio 45850	Assistant Varsity Football Coach	9%/S1	\$3,165.00
<b>Ray Hadley</b>	4073 SR 309 Ada, Ohio 45810	Co-Head Boys Soccer Coach	11%/S1 .5 of \$3,863.00	\$1,934.00

**E. APPROVE CERTIFIED SUBSTITUTES FOR THE 2017-2018 SCHOOL YEAR**

The Superintendent recommends the Board approve the following individuals as **substitutes** for the 2017-2018 school year on an “as needed” basis at the board approved rates:

**Holly Layman Cannode**, 676 North High Street, Kenton, Ohio 43326 – Teacher Substitute  
**LeAnn Zimmerly-Pryor**, 627 Pleasantview, Ada, Ohio – Teacher Substitute  
**Alexis O’Hair**, 3537 CR 44, Ada, Ohio – Teacher Substitute  
**Hannah Bass**, 3158 CR 15, Ada, Ohio 45810 – Nurse Substitute  
**Teri Salyer**, 205 Kingswood Drive, Ada, Ohio 45810 – Teacher Substitute

**F. APPROVE CLASSIFIED SUBSTITUTES FOR THE 2017-2018 SCHOOL YEAR**

The Superintendent recommends the Board approve the following individuals as **substitutes** for the 2017-2018 school year on an “as needed” basis at the board approved rates:

**Susan Rorabaugh**, 1000 SR 309, Ada, Ohio 45810 – Educational Aide Substitute  
**LeAnn Zimmerly-Pryor**, 627 Pleasantview, Ada, Ohio – Educational Aide Substitute

**G. APPROVE 2017-2018 ADA SCHOOLS INSTRUCTIONAL COURSE AND SCHOOL FEES**

The Superintendent recommends the Board approve the **course/school fees** as listed below for Elementary, Middle School and High School for the 2017-2018 school year:

**ELEMENTARY WORKBOOK FEES FOR 2017-2018**

**Kindergarten-** writing journal, envelopes/labels, clay/glaze, glue, paint, pencils, arts and crafts supplies, crayons, construction paper, butterflies, paper, whiteboard items, headphones, technology fee- **\$49.00**

**First Grade-**homework folders, sentence strips, work offices, arts and crafts, chart tablet, student star poster, post it notes, Scholastic News, desktop helpers, stickers, pencils, construction paper, paper, art fee, headphones, technology fee, **-\$51.00**

**Second Grade-** homework folders, Scholastic News, construction paper, writing paper, cardstock, folders, arts/craft supplies, desktop helpers, paper, art fee, headphones, technology fee-**\$48.00**

**Third Grade-**, cursive handwriting workbook, desktop helpers, chart tablet, tagboard, nameplate, student agenda, Scholastic News, construction paper, homework folder, paper, arts/crafts, art fee, headphones, technology fee-**\$54.00**

**Fourth Grade-**paper, recorder, folders, student agendas, art fee, headphones, technology fee-**\$42.00**

**Fifth Grade-** Mobymack , Scholastic Dynamath, Scholastic-Story Works, student agendas, paper, art fee, headphones, technology fee-**\$58.00**

**Sixth Grade-**student agendas, Scholastic News, novels, paper, science lab materials, trade books, art fee, headphones, technology fee-**\$54.00**

**MIDDLE SCHOOL AND HIGH SCHOOL FEES FOR 2017-2018**

ART 7 <sup>TH</sup> GRADE	\$5.00	CHEMISTRY(goggles, wrkbk, notebk)	\$34.50
ART 8 <sup>TH</sup> GRADE	\$5.00	ADV CHEM	\$5.00
ART 1a	\$20.00	GEN BIO	\$6.00
ART 1b	\$20.00	CP BIO	\$6.00
ART II	\$40.00	ANATOMY / PHYSIOLOGY	\$39.00
ART III	\$40.00	PHYSICS	\$5.00
ART IV	\$40.00	GEOLOGY	No Fee *
CERAMICS I	\$40.00	ASTRONOMY	No Fee *
CERAMICS II	\$75.00		
SPECIAL PROJ (Ceramics)	\$75.00	7 <sup>th</sup> GRADE SCIENCE	\$10.50
ART EXPLORATION	\$40.00	8 <sup>TH</sup> GRADE SCIENCE	\$10.50
ART EXPLORATION II	\$40.00		
CRAFTS (Special Project)	\$35.00	PHYSICAL SCIENCE	\$2.00
CRAFTS (Special Project II)	\$35.00		
		7 <sup>th</sup> GRADE GENERAL MUSIC	\$10.50
ENG COMP/COMP&LIT	\$17.00	7 <sup>TH</sup> GRADE CHOIR	\$10.00
AmSS/BRIT LIT	\$11.00	8 <sup>TH</sup> GRADE CHOIR	\$10.00
ENG 11	\$17.00	MUSICAL THEATER/LIT	\$15.00
ENG 10	\$19.00	CONCERT CHOIR	\$24.00 ***
ENG 10 ADVANCED	\$19.00	VARSITY SINGERS	\$24.00 ***
LANG ARTS 7	\$26.50	BAND	\$45.00
MATH 8	\$8.50	BAND (FB, Cheer, Flags)	\$30.00
		JR HIGH BAND	\$20.00
AP HISTORY TEST	\$94.00	AG FOOD NAT RESOURCE	\$15.00
( will be collected spring 2018)		ANIMAL SCIENCE, PLANT & TECH	\$15.00
		BUS MGMT FOR AG & ENV	\$12.00
FRENCH I	\$18.50	MECHANIC PRINCIPLES	\$20.00
FRENCH II	\$18.50		
		BOOK REBINDING	\$15.00
SPANISH I	\$24.50	BOOK REPLACEMENT	
SPANISH II	No Fee	(Current replacement cost)	
SPANISH III	No Fee	AGENDA GRADES 7-12	\$4.00
		AGENDA REPLACEMENT	\$4.00
8 <sup>TH</sup> GRADE TECH	\$5.00	CHEMISTRY GOGGLES	
CAD I	\$5.00	REPLACEMENT	\$2.00
CAD II	\$7.00	LAB NOTEBOOK	
CAD III	\$5.00	REPLACEMENT	\$2.00
COMPUTER TECH	\$7.00	7 <sup>th</sup> & 8 <sup>th</sup> Grade Technology Fee	\$12.00
		9-12 Technology Fee	\$5.00
		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

\*\*\*\*\*AP updated 6/2/17\*\*\*\*\*

**H. APPROVE AGREEMENT WITH MIDWEST REGIONAL ESC FOR OCCUPATIONAL THERAPY, PHYSICAL THERAPY, SPEECH SERVICES, SPECIAL EDUCATION AND PRESCHOOL ITINERANT SERVICES FOR THE 2017-2018 SCHOOL YEAR**

The Superintendent recommends the Board approve a contract with the Midwest Regional ESC for Occupational Therapy, \$26,063.25; Physical Therapy, \$3,529.95; Speech Therapy Services, \$80,370.95; Special Education Services, \$78,569.46, for the 2017-2018 school year.

**I. APPROVE AGREEMENT FOR VISION IMPAIRED SERVICES/BRAILLIST/ORIENTATION AND MOBILITY WITH MIDWEST REGIONAL EDUCATIONAL SERVICE CENTER FOR THE 2017-2018**

The Superintendent recommends the Board approve an agreement for Vision Impaired Services/Braillist/Orientation and Mobility with **Midwest Regional Educational Service Center** for the 2017-2018 school year, as provided.

\$19,712.00 for TVI Level 7 plus \$450.00 for mileage  
\$ 6,242.00 for O&M Level 3 plus \$450.00 for mileage

Total amount of agreement is \$25,954.00 for services plus \$900.00 for mileage for a total agreement amount of \$ 26,854.00. Contract amount will be pro-rated should the student withdraw from the district.

**J. APPROVE SUBSTITUTE PAY FOR THE 2017-2018 SCHOOL YEAR**

The Superintendent recommends the Board approve the following **substitute rates** for the 2017-2018 school year.

Certified Teacher/Nurse	\$90.00 per day
Custodian	\$10.30 per hour
Secretary	\$8.74 per hour
Cafeteria Worker	\$8.74 per hour
Educational Aide	\$8.74 per hour
Bus Driver	Regular Route \$17.62/Town Route \$9.13

**K. APPROVE A SHARED TRANSPORTATION SERVICE AGREEMENT BETWEEN ADA EXEMPTED VILLAGE SCHOOL DISTRICT AND THE HARDIN NORTHERN LOCAL SCHOOL DISTRICT FOR THE 2017-2018 SCHOOL YEAR**

The Superintendent recommends the Board approve an agreement between Ada Exempted Village Schools and the Hardin Northern Local School District. Hardin Northern agrees to furnish a school bus and driver for the purpose of conveying students to and from the Ada Schools to the Kenton-based Lifeworks Community School for the 2017-2018 school year. For these services Ada will pay Hardin Northern the sum of \$7,725, as provided.

**L. APPROVE PARTICIPATION IN THE NORTHWESTERN OHIO EDUCATIONAL RESEARCH COUNCIL, INC. FOR THE 2017-2018 SCHOOL YEAR**

The Superintendent recommends the Board approve participation in the Northwestern Ohio Educational Research Council which includes attending 2 workshop sessions and 1 conference for Ada Exempted Village School District Administrators.

**M. APPROVE OUT OF STATE TRIPS FOR THE 2017-2018 SCHOOL YEAR**

The Superintendent recommends the Board approve out of state trips for the following school groups:  
Winter Guard to participate at a Regional event in Nashville, TN March 9-12, 2018  
High School Music students to tour Chicago, IL May 17-20, 2018.

**N. APPROVE THE ISSUANCE OF A CONTRACT FOR A CLASSIFIED EMPLOYEE FOR THE 2017-2018 SCHOOL YEAR**

The Superintendent recommends the Board approve the issuance of a contract to the following individual for the 2017-2018 school year, subject to meeting the requirements of the Ada Board of Education and the Ohio Department of Education.

<b>Sarah Staley</b> 620 North Johnson Street Ada, Ohio 45810	Cafeteria worker 10:30 a.m. – 1:30 p.m. (\$11.83/hr x 3 hrs/day x 193 days)	Step 0 \$6,849.57
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**O. ACCEPT BID FOR NEW SCHOOL BUS**

The Superintendent recommends the Board accept the bid of \$86,210 for a new school bus from Cardinal Bus Sales and Service, Inc. to be delivered in September, 2017. Trade-in value from Bus #4 is \$3,500.

**P. APPROVE VOLUNTEER DRIVERS FOR THE 2017-2018 SCHOOL YEAR**

The Superintendent recommends the Board approve the following individuals as volunteer drivers for the 2017-2018 school year. A completed volunteer driver release form is on file.

**Josh Klein and Amy Stover**

Motion by: \_\_\_\_\_, second by: \_\_\_\_\_ that the Board approve the Superintendent's Recommendations, Items A through P, as set forth above.

**Roll Call: Mr. Dearth: \_\_\_; Mr. Fleming: \_\_\_; Mr. Gossman: \_\_\_; Mrs. Griffith: \_\_\_; and Dr. Mullins: \_\_\_.**

**XI. SUPERINTENDENT'S COMMENTS**

**August Calendar and Activities**

August 9, 2017 – In-Service Day for Staff 8:15a.m. to 3:45p.m.

August 10, 2017 – Preparation Day for all teachers 1:00p.m.-6:30 p.m.

August 10, 2017 – Open House 6:30p.m.-8:00p.m.

August 11, 2017 – New Teacher day 8:15a.m. to 3:45p.m.

August 15, 2017 – Opening Day of School

August 29, 2017 – 2 hr. early dismissal for teacher in-service

**XII. NEXT MEETING DATE**

**XIII. EXECUTIVE SESSION**

At \_\_\_\_\_ p.m., motion by: \_\_\_\_\_, second by: \_\_\_\_\_, that the Board move into a confidential executive session for the purpose of employment and compensation of public employees.

**Roll Call: Mr. Dearth: \_\_\_; Mr. Fleming: \_\_\_; Mr. Gossman: \_\_\_; Mrs. Griffith: \_\_\_; and Dr. Mullins: \_\_\_.**

The Board reconvened at \_\_\_\_\_ p.m.

**XIV. ADJOURNMENT**

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

**Roll Call: Mr. Dearth: \_\_\_; Mr. Fleming: \_\_\_; Mr. Gossman: \_\_\_; Mrs. Griffith: \_\_\_; and Dr. Mullins: \_\_\_.**

