**OCTOBER 2019**

**BOARD MEETING**

**STAFF NOTES**

The Ada Board of Education held their regular October Board Meeting on Thursday, October 17, 2019 in the Board of Education Office.

At 5:30 p.m. President Dr. Amy Mullins called the meeting to order.

Upon call of the roll, all Board members were present.

At 5:30 p.m. the Board moved into a confidential executive session 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.

The Board reconvened at 6:09 p.m.

The Board approved the minutes of the regular September Board Meeting held September 19, 2019.

Hearing of the Public/Visitors/Commendations: None

 The Board heard special reports from the following administrators:

MRS. VANBUSKIRK, DIRECTOR OF TEACHING AND LEARNING

* First 9 weeks ends October 18th
* Focus 3 Professional Development Culture Playbook rolled out to staff
* Hardin County collaboration day October 14th, positive feedback
* October 29th – early release
* Elementary Literacy NIght
* Music Feast – November 9th – volunteers needed
* October 19th - Saturday Music Boosters Craft Show

 MR. LEE, HIGH SCHOOL/MIDDLE SCHOOL PRINCIPAL

* Athletic Conference recognitions:

 **Golf:**

 Brevin Sizemore 2nd team

 Alex Morgan Honorable Mention

**Volleyball:**

Megan Light 1st team

Kendal Guagenti honorable mention

**Boys Soccer:**

Skyler Williams 1st team

 Isaac Spar 1st team

 Jake Poling 1st team

 Nick Kamatali 2nd team

Wyatt Rettig honorable mention

Grant Preston honorable mention

**Girls soccer:**

Ella Poling 1st team

Katie Butterfield 1st team

Brenna Hissong 1st team

Bella East Honorable Mention

Timber Blankenship Honorable mention

* Football at Crestview Friday
* November 2nd – hosting Quiz Bowl tournament
* Homecoming – thank you to Mrs. Bowden and Mrs. Smith for all they do
* Congratulations to Logan Conrad and Kelly Preston
* Thank you to cheerleaders and advisors
* Guinness World Record – October 25th – 2:00 p.m.

most people throwing a football simultaneously – Wilsons donating a ball to every student

* Thank you to Liberty National Bank for sponsoring the event.

MR. THAXTON, ELEMENTARY PRINCIPAL

* Hardin County Collaboration Day – Thank you to teachers
* October 21st - Fall Literacy Night – Thank you to Mrs. Lee, Mrs. Allison, Mrs. Poling and Mrs. Smith
* Tech Wizards – Thank you to Mr. Hunt and Mr. Light
* Mobile Dentist – free dental care – 30 kids participated
* Back Pack Blessing – Ada Food Pantry – 30 kids (K-5) food on Friday

The Board approved the **Treasurer’s Report** which consisted of Balance of Funds; Monthly Check Register; Investment Schedule; Monthly Bank Reconciliation; Quarterly Financial Reports and Invoices for approval.

 **OLD BUSINESS: None**

 **NEW BUSINESS:** Resolution of Necessity for Levy Renewal

**SUPERINTENDENT’S RECOMMENDATIONS:**

 **The Board approved** the following individuals as Volunteer Drivers for the 2019-2020 school year.

 **Jenna Shaffer Doug Poling Ben Thaxton Robin VanBuskirk**

 **The Board approved** the following individual as a volunteer for the2019-2020 school year in our

**Partners in Education** Program: **Deborah Prater**

 **The Board approved** the following individuals as **substitutes** for the 2019-2020 school year on an “as

needed” basis: **Megan Wilson**, Kenton, Ohio 43326 – Teacher Substitute

 **Reagan Whitaker**, Lima, Ohio 45804 – Teacher Substitute

**The Board approved** retroactively the issuance of the following classified contract to:

 **Samuel DuBois** 10 month contract IT Tech

  **The Board approved** an agreement for Vision Impaired Services and or Orientation and Mobility with **Midwest**

 **Regional Educational Service Center** for two (2) students during the 2019-2020 school year

 **The Board approved** 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 transporting Lifeworks Community School student(s) on the afternoon route only from the Kenton-based Hardin (Lifeworks) Community School for the remainder of the 2019-2020 school year.

 **The Board approved** the following individuals for **supplemental contracts** for the 2019-2020 school year:

 **Individual Supplemental**

Jason Campbell Head Baseball Coach

 Gabe Sutton Asst. Baseball Coach

 Bill Morgan Vol. Asst. Baseball Coach

 Tyler Craig Head Track Coach

 Terrence Craig Asst. Track Coach

 Kim Simon Asst. Track Coach

 Greg Grimslid Vol. Asst. Track Coach

 Josh Klein JH Track Coach

 Mark Daley JH Track Coach

 Rebecca Dickey Head Softball Coach

 Lauren Dickey Asst. Softball Coach

 Ken Jochims JV Boys Basketball Coach

 Sean Anderson Freshman Boys BB Coach

 Matt Higgins JH Wrestling Coach

 Julie Steiner Asst. Swim Coach

 Shawn Christopher Site Mgr./High School boys basketball

 Susan Stuart Site Mgr./Junior High boys basketball

 Susan Stuart Site Mgr./Junior High girls basketball

**The Board approved** the resignation of Mrs. Suzanne Hardesty for personal reasons effective October 31, 2019.

**SUPERINTENDENT’S COMMENTS**

 **October/November School District Calendar and Events**

 October 18 – End of the 1st 9 week grading period

 October 21 – 6:00 p.m. Elementary Literacy Night in the K-12 gym

 October 23 – 3rd grade ELA assessment

 October 24 – 3rd Grade ELA Assessment

 October 25 – Grade cards sent home

 October 29 – 2 hour early dismissal – teacher in-service

 October 30 – 1:15 p.m. 4th & 5th grade Honor Roll assembly in the auditorium

 October 31 – Ohio Caverns Field trip – Geology class

 November 1 – Elementary Fall parties

 November 9 – Music Feast

 November 11 – No School – Veterans Day

 November 15 – End of the 2nd 9 week interim

 November 19 – 2 hour early dismissal – teacher in-service

 November 21 – 3rd grade Star assessment

 November 22 – Preschool grandparents day

 November 22 – 7:00 p.m. Junior High Fall dance in the cafeteria

 November 25 – 4:00 p.m. to 8:30 p.m. parent teacher conferences

 November 26 – No School for students – 10:00 a.m. to 8:00 p.m. parent teacher conferences

 November 27, 28 & 29 – No School for Thanksgiving holiday

**Next meeting:** November 21, 2019 at 6:00 p.m.

**At 6:52 p.m.** the Board meeting was adjourned.

ADA BOARD OF EDUCATION PLANNING SESSION

October 17, 2019

1. Follow up on Athletics & Capital Projects
2. Culture
3. Curriculum/Professional Development
4. Student Enrollment
5. Health Consortium
6. Report Card
7. Personnel (In Executive Session)