

**ADA EXEMPTED VILLAGE SCHOOLS
BOARD OF EDUCATION MEETING
August 18, 2021 @ 6:00 p.m.
Ada, Ohio 45810**

The Ada Board of Education called their regular August Board Meeting to order on Wednesday, August 18, 2021.

The meeting was called to order by Board President, Mr. Gossman, at 6:00 p.m.

Upon call of the roll: Mr. Fleming, present; Mr. Erickson, present; Dr. Mullins, present; Mr. Gossman, present

1-8-2021

EXECUTIVE SESSION

At 6:01 p.m., Mr. Fleming moved, seconded by Mr. Erickson, that the Board move 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 regulation individual, unless the public employee, official, licensee, or regulated individual requests a public hearing.

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.

Upon call of the roll: Mr. Fleming, yea; Mr. Erickson, yea; Dr. Mullins, yea; Mr. Gossman, yea.
Motion carried.

2-8-2021

The Board reconvened at 6:19 p.m.

APPROVED THE MINUTES OF THE BOARD OF EDUCATION MEETING HELD ON JULY 22, 2021 AND THE MINUTES OF THE SPECIAL JULY MEETING HELD ON JULY 29, 2021.

Mr. Erickson moved, seconded by Mr. Fleming that the Board approve the minutes of the July Board meeting held on July 22, 2021 and the minutes of the Special Board meeting held on July 29, 2021.

Upon call of the roll: Mr. Erickson, yea; Mr. Fleming, yea; Dr. Mullins, yea; Mr. Gossman, yea.
Motion carried.

3-8-2021

HEARING OF THE PUBLIC – None

SPECIAL REPORTS

Mrs. VanBuskirk, Director of Teaching and Learning

- 2nd summer school session – good attendance
- Thank you to all teachers who helped with summer school
- Tuesday – great Open House
- Thank you to custodial staff for all the hard work this summer
- Professional Development for KG through 3rd grade teachers
- Congratulations to Brittany Lee selected Ohio Teacher Leader Liaison
- After school Partner with ONU – mid September
- Tech – new wireless system in the Elementary
- New bell & PA system
- Thank you to Sam getting devices deployed
- ESSER plan due Friday

Mr. Lee, MS/HS Principal:

- Summer school kids put in hard work – thank you to the teachers
- Open House was awesome
- Thank you to all involved in ribbon cutting at the park on Saturday

- Thank you to the 30 ONU students – ACE volunteer day on Saturday
- We are ready to start the year – Theme is Gratitude

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 2022
- F. Petty Cash Resolution, Board Policy #6620
- G. Permanent Appropriations to be presented next month (September 2021)

Mr. Fleming moved, seconded by Dr. Mullins that the Board approve the Treasurer’s Report, Items A through F, as distributed and presented above.

Upon call of the roll: Mr. Fleming yea; Dr. Mullins, yea; Mr. Gossman, yea; Mr. Erickson, yea.
Motion carried.

4-8-2021

OLD BUSINESS - None

NEW BUSINESS

A. APPOINTED NEW BOARD MEMBER

Mr. Erickson moved, seconded by Mr. Fleming to appoint Mr. Tom Dearth to fill the vacant seat on the board for the remainder of 2021.

Upon call of the roll: Mr. Erickson, yea; Mr. Fleming, yea; Dr. Mullins, yea; Mr. Gossman, yea.
Motion carried.

5-8-2021

OATH OF OFFICE FOR APPOINTED BOARD MEMBER – administered by the Treasurer, Kim Light

Mr. Tom Dearth – please stand

“Do you solemnly swear (or affirm) that you will support the Constitution of the United States and the Constitution of the State of Ohio, and that you will faithfully and impartially discharge your duties as members of the board of education of the Ada Exempted Village School District, Hardin County, Ohio, to the best of your ability, and in accordance with the laws now in effect and hereinafter to be enacted, during your continuance in said office and until your successor is elected and qualified?”
(The answer is “I do.”)

B. SELECTED AN OSBA DELEGATE

Mr. Fleming moved, seconded by Mr. Gossman to appoint Dr. Mullins as the OSBA delegate for Ada Exempted Village School and Mr. Erickson as the alternate.

Upon call of the roll: Mr. Fleming, yea; Mr. Gossman, yea; Mr. Dearth, yea; Dr. Mullins, abstain, Mr. Erickson, abstain.
Motion carried.

6-8-2021

C. APPROVED RESOLUTION AUTHORIZING UNPAID MEDICAL LEAVE (R.C. 3319.13)

The Board of Education of the Ada Exempted Village School District, Hardin County, Ohio, met in regular session on the 18th day of August, 2021, at the offices of said Board, with the following members present:

Mr. Fleming, Mr. Erickson, Mr. Dearth, Dr. Mullins and Mr. Gossman

_____ The Treasurer advised the Board that the notice requirements of R.C. 121.22 and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

Mr. Dearth moved the adoption of the following Resolution:

WHEREAS, pursuant to R.C. 3319.33, upon the written request of a teacher or a regular nonteaching school employee, the Board must grant a leave of absence for a period of not more than two consecutive school years where illness or other disability is the reason for the request; and

WHEREAS, on August 9, 2021, the Board received a written request for an unpaid leave of absence due to illness or other disability from District employee A. Marie Gossman, covering the 2021-2022 school year following the exhaustion of her available paid leave.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Ada Exempted Village School District, Hardin County, Ohio, that:

Section 1: The Board hereby grants an unpaid leave of absence, due to illness or other disability, to District employee A. Marie Gossman, covering the 2021-2022 school year following the exhaustion of her available paid leave in accordance with Board Policy and the applicable collective bargaining agreement.

Section 2: It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in these formal actions were in meetings open to the public, in compliance with the law.

Dr. Mullins seconded the motion, and upon roll call, the vote resulted as follows:

Upon call of the roll: Mr. Dearth, yea; Dr. Mullins, yea; Mr. Fleming, yea; Mr. Erickson, yea; Mr. Gossman, abstain.
Motion carried.

7-8-2021

Motion passed and adopted this 18th day of August, 2021.

SUPERINTENDENT'S RECOMMENDATIONS

A. APPROVED TITLE III AGREEMENT FOR THE 2021-2022 SCHOOL YEAR

The Board approved Ada Exempted Village Schools enter into a consortium for **Title III LEP Funds** for the 2021-2022 school year. The North Central Ohio Educational Service Center will serve as fiscal agent.

B. APPROVED THE SERVICE AGREEMENT WITH MIDWEST REGIONAL EDUCATIONAL SERVICE CENTER FOR THE PROVISION OF A PART-TIME INTERVENTION SPECIALIST

The Board approved the Service Agreement with Midwest Regional ESC for the provision of a part-time Intervention Specialist for the 2021-2022 school year.

C. APPROVED CERTIFIED SUBSTITUTES FOR THE 2021-2022 SCHOOL YEAR

The Board approved the following individuals as substitutes for the 2021-2022 school year on an “as needed” basis at the board approved rates:

Bethany Daft, Ada, Ohio 45810 – Substitute Teacher

Dave Allen, Ada, Ohio – Substitute Teacher

Michael Allen, Ada, Ohio – Substitute Teacher

D. APPROVED THE ISSUANCE OF CLASSIFIED CONTRACTS FOR THE 2021-2022 SCHOOL YEAR

The Board approved the issuance of the following contracts:

NAME	CONTRACT	STEP	SALARY
Patricia Shockency	1 Yr – 7/1/2022 Bus driver	Step 15	\$21,266.00
Scotty Fuqua	1 Yr – 7/1/2022 Cafeteria worker 10:30 a.m. – 1:30 p.m. \$13.18/x 3hrs/day x 193 days	Step 0	\$7,631.22
Amy Stover	1 Yr – 7/1/2022 Part Time Bus driver (morning route)	Step 5	\$2,857.00

E. APPROVED VOLUNTEER DRIVERS FOR THE 2021-2022 SCHOOL YEAR.

The Board approved the following individuals as volunteer drivers for the 2021-2022 school year. A completed volunteer driver release form is on file.

Josh Klein, Andrea Pifer, Adam Baumgartner, Adam Ferguson, Kristen Ferguson, Jamie Ferguson, Kurt Klingler, Ken Jochims, Jamie Hall, Matt Crawford, GiGi Fetter, Sean Anderson, Bridgette Jones, Tobin Smith, Dexter Woods Jr., Melanie Jane Caw Woods, Jeff Hunt, Julie Thaxton, Chanda Smith, Morgan Bass, Christina Bowden, David Ames

F. APPROVED AN AGREEMENT FOR THE USE OF THE ONU POOL FOR THE 2021-2022 SCHOOL YEAR

The Board approved an agreement between the Ada Exempted Village School District and Ohio Northern University for the use of the pool at Ohio Northern University starting November 2021 and ending February 2022 between the hours of 8:30p.m. to 10:15p.m. The rate will be \$3,650 for the duration of the agreement.

G. APPROVED STIPEND FOR AN AFTER SCHOOL COORDINATOR FOR THE 2021-2022 SCHOOL YEAR

The Board approved a \$8,000 stipend to **Stacey Klingler** as **After School Coordinator** for the 2021-2022 school year. Stipend funded through ESSER.

H. APPROVED THE PAYMENT OF STIPENDS FOR PROFESSIONAL DEVELOPMENT IN THE AREA OF PHONICS/PHONEMIC AWARENESS INSTRUCTION.

The Board approved the payment of stipends to the following teachers @ \$100.00 per teacher.

Stacey Klingler	Christa Preston
Alicia Wissman	Kyleigh Woodruff
Bridgette Jones	Julie Stavenger
Gwen Jochims	Sherri Burnett
Melissa Gossard	Britanny Daniels
Rachel Ludwig	Stefani Koontz
Heather Etgen	Sarah Perkins
Cindy Boehm	

Brittany Lee in the amount of \$600 for coordination, presentation and development of materials for professional development over 4 days.

I. APPROVED SUPPLEMENTAL CONTRACTS FOR THE 2021-2022 SCHOOL YEAR

The Board approved the following individuals for **supplemental contracts** for the 2021-2022 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
Ben Thaxton	Site Manger Boys Soccer		\$400.00
Shawn Christopher	Site Manager Girls Soccer		\$400.00
Shawn Christopher	Site Manager JH Football		\$300.00
Katey Stuart	Head Swim Coach	9%/S2	\$3,705.00
Qua Johnson	JV Boys Basketball Coach	9%/S1	\$3,562.00
Landon Plank	Strength and Conditioning Coach	6%/S1	\$2,375.00
Michael Allen	7th Grade Boys Basketball Coach	6%/S3	\$2,565.00

J. APPROVED A SALARY INCREASE FOR A CERTIFIED CONTRACT FOR THE 2021-2022 SCHOOL YEAR

The Board approved a salary adjustment of a certified contract to the following individual for the 2021-2022 school year, subject to meeting the requirements of the Ada Board of Education and the Ohio Department of Education:

Eric Perkins has completed his Master of Arts in Education degree. His salary will be adjusted with the

first

payroll of the 2021-2022 school year to \$63,326.00 (M/S9) as per the negotiated contract.

K. APPROVED A SHARED TRANSPORTATION SERVICE AGREEMENT BETWEEN ADA EXEMPTED VILLAGE SCHOOL DISTRICT AND THE HARDIN NORTHERN LOCAL SCHOOL DISTRICT FOR THE 2021-2022 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 conveying Lifeworks Community School student(s) to and from the Kenton-based Hardin (Lifeworks) Community School for the 2021-2022 school year. Daily rate will be \$62.61.

Mr. Erickson moved, seconded by Mr. Dearth that the Board approve the Superintendent's Recommendations, Items A through K, as presented above.

Upon call of the roll: Mr. Erickson, yea; Mr. Dearth, yea; Mr. Fleming, yea; Dr. Mullins, yea; Mr. Gossman, yea.

Motion carried.

8-8-2021

NEXT MEETING DATE: September 15, 2021 at 6:00 p.m.

EXECUTIVE SESSION

At 6:40 p.m., Mr. Erickson moved, seconded by Dr. Mullins that the Board move 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.

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.

Upon call of the roll: Mr. Erickson, yea; Dr. Mullins, yea; Mr. Gossman, yea; Mr. Dearth, yea; Mr. Fleming, yea

Motion carried.

9-8-2021

No Action Taken

The Board reconvened at 7:52 p.m.

ADJOURNMENT

At 8:03 p.m., Dr. Mullins moved, seconded by Mr. Gossman that the Board meeting be adjourned.

Upon call of the roll: Dr. Mullins, yea; Mr. Gossman, yea; Mr. Dearth, yea; Mr. Fleming, yea; Mr. Erickson, yea.

Motion carried.

10-8-2021