

**ADA EXEMPTED VILLAGE SCHOOLS  
BOARD OF EDUCATION MEETING  
October 21, 2021 @ 6:00 p.m.  
725 West North Avenue  
Ada, Ohio 45810**

The Ada Board of Education held their regular October Board Meeting on Thursday, October 21, 2021 in the Board of Education office located at 725 West North Avenue, Ada, Ohio 45810.

At 6:00 p.m. President, Mr. Gossman called the meeting to order.

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

1-10-2021

**APPROVED THE MINUTES OF THE REGULAR SEPTEMBER BOARD OF EDUCATION MEETING HELD ON SEPTEMBER 15, 2021, MINUTES OF THE SPECIAL SEPTEMBER BOARD MEETING HELD ON SEPTEMBER 28, 2021 AND THE MINUTES OF THE SPECIAL OCTOBER BOARD MEETING HELD OCTOBER 5, 2021.**

Dr. Mullins moved, seconded by Mr. Fleming that the Board approve the minutes of the regular and special Board meetings held in September and October, 2021.

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

Motion carried.

2-10-2021

**HEARING OF THE PUBLIC/VISITORS/COMMENDATIONS:** Consideration to reevaluate wearing masks on the bus

**SPECIAL REPORTS**

**MRS. VANBUSKIRK, DIRECTOR OF TEACHING AND LEARNING – remotely via Zoom**

- Summer School: 26 elementary students attended 5 week period – 24 retained or grew in progress
- After school program: 16-18 ONU students help tutor; 16 elementary students and 6-12 Junior High students have attended
- Literacy Night: October 25<sup>th</sup> – 112 students signed up K-3

**MR. LEE, HIGH SCHOOL/MIDDLE SCHOOL PRINCIPAL**

- Homecoming: Thank you to Mrs. Jones & cheerleaders, Mr. Klingler, Ms. Lochard & Ag students, Mrs. Smith and Mrs. Bowden
- Powder Puff game: Thank you to Mr. Klein and Mrs. Allison
- NWC conference honor athletes – girls soccer: 1<sup>st</sup> Team-Ella Marshall; 2<sup>nd</sup> Team-Olivia Burkhart and Julia Kamatali; Honorable Mention-Lauren Mullins and Ella Badertscher
- NCOSA conference honor athletes – boys soccer: 1<sup>st</sup> Team-Isaac Williams and Tyler Jameson; 2<sup>nd</sup> Team-Carter Conley and Brendon Jameson; Honorable Mention-Ethan Murphy and Logan Joliff
- NWC conference honor athletes - volleyball: Honorable Mention-Courtney Sumner
- Bolt Robotics team – Thank you to Mr. Hunt – 1<sup>st</sup> competition will be in December
- \$2,294.50 raised for Volley for a Cure – thank you to all who helped make the event happen
- Band received 1<sup>st</sup> class at the Tecumseh Band Show

**MR. THAXTON, ELEMENTARY PRINCIPAL**

- Bus Driver Safety Week – Thank you to drivers and Mr. Garmon
- 3<sup>rd</sup> Grade ELA testing this week
- 1<sup>st</sup> 9 weeks finished
- Wednesday October 27<sup>th</sup> 2:15 p.m. 4-5<sup>th</sup> Grade Honor Roll assembly in the auditorium
- OSU Extension Tech Wizards start this week – thank you to Mr. Hunt, Mrs. Perkins and Mr. Light

- 18 students have signed up
  - Delayed tech orders starting to come in
- MR. GARMON, MAINTENANCE AND TRANSPORTATION SUPERVISOR**
- Updates printed

**TREASURER’S REPORT**

- A. Balance of Funds
- B. Monthly Check Register
- C. Investment Schedule
- D. Monthly Bank Reconciliation
- E. Quarterly Financial Reports, September 30, 2021, as attached

Mr. Fleming moved, seconded by Mr. Dearth that the Board approve the Treasurer’s Report, Items A through E, as distributed and presented.

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

3-10-2021

**OLD BUSINESS – None**

**NEW BUSINESS**

**THE BOARD APPROVED THE EMPLOYMENT OF ROBIN VANBUSKIRK AS SUPERINTENDENT PURSUANT TO THE CONTRACT OF EMPLOYMENT ATTACHED HERETO AS ATTACHMENT A, CONTINGENT UPON MRS. VANBUSKIRK PROVIDING EVIDENCE OF OBTAINING AND MAINTAINING LICENSURE TO SERVE AS SUPERINTENDENT FROM THE OHIO DEPARTMENT OF EDUCATION PRIOR TO DECEMBER 1, 2021.**

Mr. Dearth moved, seconded by Mr. Fleming that the Board approve the New Business Item, as set forth above.

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

4-10-2021

**SUPERINTENDENT’S RECOMMENDATIONS**

**APPROVED VOLUNTEER DRIVERS FOR THE 2021-2022 SCHOOL YEAR**

The Board approved the following individuals as Volunteer Drivers for the 2021-2022 school year. Volunteer Driver forms have been completed and are on file.

**Ryan Seitz, Jack Daniels, Arlene Allison, Scott Allison**

**APPROVED RETROACTIVELY CERTIFIED SUBSTITUTES FOR THE 2021-2022 SCHOOL YEAR**

The Board approved retroactively the following individuals as substitutes for the 2021-2022 school year on an

“as needed” basis at the board approved rates:

**Taylor Shellhammer** – Ada, Ohio 45810 – Teacher Substitute

**Joshua Beard** – Kenton, Ohio 43326 – Teacher Substitute

**APPROVED SERVICE AGREEMENT FOR THE PROVISION OF A BEHAVIOR SPECIALIST WITH THE MIDWEST REGIONAL EDUCATIONAL SERVICE CENTER FOR THE 2021-2022 SCHOOL YEAR**

The Board approved the Service Agreement with Midwest Regional Educational Service Center to provide Behavior Specialist Services for the 2021-2022 school year.

**APPROVED RESCINDING THE FOLLOWING SUPPLEMENTAL CONTRACT ISSUED ON JUNE 24, 2021**

The Board approved rescinding the supplemental coaching contract issued on June 24, 2021 to Dexter Woods as Head Tennis Coach during the 2021-2022 school year.

**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.

<b>Individual</b>	<b>Supplemental</b>	<b>%/Step</b>	<b>Amount</b>
Haley Jenkins	Varsity Winter Cheerleading Advisor	5%/Step 1	\$1,979.00
Jennifer Fleming	Junior High Winter Cheerleading Advisor	3%/Step 1	\$1,187.00
Zachary Ricker	9 <sup>th</sup> Grade Boys Basketball Coach	7%/Step 1	\$2,771.00
Ken Jochims	8 <sup>th</sup> Grade Boys Basketball Coach	6%/Step 5	\$2,755.00
David Ames	Volunteer Wrestling Coach	- 0 -	- 0 -

Dr. Mullins moved, seconded by Mr. Ramey that the Board approve the Superintendent’s Recommendation Items A through E as presented.

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

Motion carried.

5-10-2021

**NEXT MEETING DATE and PLANNING SESSION: November 18, 2021 at 5:00 p.m.**

At 6:23 p.m. Mr. Fleming moved, seconded by Dr. Mullins that the Board meeting be adjourned.

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

Motion carried.

6-10-2021