

ADA EXEMPTED VILLAGE SCHOOLS
Thursday, November 18, 2021 @ 5:00 p.m. Meeting and Planning Session
Board of Education Office
725 West North Avenue
Ada, Ohio 45810

AGENDA - Public

I. CALL TO ORDER BY PRESIDENT

II. ROLL CALL OF THE BOARD

	<u>PRESENT</u>	<u>ABSENT</u>
Tom Dearth	_____	_____
Ron Fleming	_____	_____
Steve Ramey	_____	_____
Dr. Amy Mullins	_____	_____
Matt Gossman	_____	_____

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. Dearth: ___; Mr. Fleming: ___; Mr. Ramey: ___; Dr. Mullins: ___; and Mr. Gossman: ___.

The Board reconvened at _____ p.m.

IV. APPROVAL OF THE MINUTES OF THE BOARD OF EDUCATION MEETING HELD ON OCTOBER 21, 2021

Motion by: _____, second by: _____ that the Board approve the minutes of the Regular Board Meeting held on October 21, 2021.

Roll Call: Mr. Dearth: ___; Mr. Fleming: ___; Mr. Ramey: ___; Dr. Mullins: ___; and Mr. Gossman: ___.

V. HEARING OF THE PUBLIC ON THE USE OF ARP IDEA PART B FUNDS FOR THE 2021-2022 SCHOOL YEAR

VI. HEARING OF THE PUBLIC/VISITORS/COMMENDATIONS

Board President may ask you to rise, go to the podium, and state your name and 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.

VII. SPECIAL REPORTS

➤ **Administrative Reports:**

1. **Mrs. VanBuskirk, Director of Teaching and Learning**

2. **Dr. Lee, High School/Middle School Principal**

3. **Mr. Thaxton, Elementary Principal**

4. **Mr. Garmon, Transportation and Maintenance Supervisor**

VIII. 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. Presentation and Approval of Five Year Forecast 2022-2026
- G. Disposal of Assets in Accordance with Board Policies 7300 and 7310
- H. FY2021 Audit Update

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

Roll Call: Mr. Dearth: __; Mr. Fleming: __; Mr. Ramey: __; Dr. Mullins: __; and Mr. Gossman: __.

IX. OLD BUSINESS

X. NEW BUSINESS

A. APPROVE RESOLUTION FOR THE EMPLOYMENT OF SUBSTITUTE TEACHERS

The Board of Education of the Ada School District, met in regular session at 5:00 p.m. on the 18th day of November, 2021, with the following members present:

**ADA SCHOOL DISTRICT BOARD OF EDUCATION
RESOLUTION ITEM A.**

EMPLOYMENT OF SUBSTITUTE TEACHERS

WHEREAS, the _____ School District Board of Education (“Board of Education”) anticipates that the District may experience difficulty obtaining substitute teachers during the 2021-2022 school year amidst the ongoing COVID-19 pandemic; and

WHEREAS, pursuant to authority granted in Section 4 of Senate Bill 1, which was enacted by the 134th General Assembly and became effective as an emergency measure on October 28, 2021, the Board of Education may establish its own education requirements for individuals to serve as substitute teachers in the District during the 2021-2022 school year; and

WHEREAS, the Board of Education desires to temporarily adopt modified education requirements for substitute teachers in accordance with the law during the current school year as a measure to help ensure availability of a sufficient number of substitute teachers.

NOW THEREFORE, be it resolved by the _____ School District Board of Education as follows:

SECTION I

The Board of Education temporarily authorizes the employment of substitute teachers who do not hold post-secondary degrees, as is otherwise required pursuant to Ohio law and regulations, including Ohio Revised Code 3319.226 and 3319.30, Ohio Administrative Code Section 3301-23-44, and/or Board Policy 3120.04 - Employment of Substitutes, during the 2021-2022 school year. In addition to fulfilling the educational requirements adopted by the Board of Education, an individual must be of good moral character and must have completed all required criminal background checks, as well as obtained a valid non-renewable temporary substitute teaching license issued by the Ohio Department of Education to serve as a substitute teacher in the District.

SECTION II

It is found and determined that all formal action of this Board concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

_____ moved and _____ seconded the motion that the above Resolution be adopted.

Upon roll call and the adoption of the Resolution, the vote was as follows:

Yeas: _____

Nays: _____

ADOPTED this _____ day of _____, 2021.

Treasurer

CERTIFICATE

The undersigned hereby certifies that the foregoing is a true and correct copy of a Resolution adopted at a meeting held on the 18th day of November, 2021, together with a true and correct extract from the minutes of said meeting to the extent pertinent to consideration and adoption of said Resolution.

Treasurer

XI. SUPERINTENDENT’S RECOMMENDATIONS

A. APPROVE THE RESIGNATION OF ROBIN VANBUSKIRK AS DIRECTOR OF TEACHING AND LEARNING

The Superintendent recommends the Board approve the resignation of Robin VanBuskirk, as Director of Teaching and Learning, effective November 30, 2021.

B. APPROVE RETROACTIVELY CERTIFIED AND CLASSIFIED SUBSTITUTES FOR THE 2021-2022 SCHOOL YEAR

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

- Jack Daniels** - Substitute Teacher
- Tiara Douce** - Substitute Teacher
- Taylor Shellhammer** - Substitute Educational Aide and Secretary

C. APPROVE AGREEMENT FOR THE PROVISION OF SERVICES BY THE ALLEN COUNTY EDUCATIONAL SERVICE CENTER FOR THE 2021-2022 SCHOOL YEAR

The Superintendent recommends the Board approve an Agreement for the Provision of Services by the Allen County ESC for the 2021-2022 school year.

D. APPROVE A VOLUNTEER DRIVER FOR THE 2021-2022 SCHOOL YEAR

The Superintendent recommends the Board approve the following individual as a Volunteer Driver for the 2021-2022 school year. Volunteer Driver form has been completed and is on file.

Ben Thaxton

E. APPROVE TEACHERS FOR THE AFTER SCHOOL PROGRAM FOR THE 2021-2022 SCHOOL YEAR.

The Superintendent recommends the Board approve the following teachers for the after school program for the 2021-2022 school year. Stipend payment per teacher is \$30 per hour. Stipends funded through ESSER.

Laura Ayers, Kurt Klingler and Scott Henning

Motion by: _____, second by: _____

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

Roll Call: Mr. Dearth: __; Mr. Fleming: __; Mr. Ramey: __; Dr. Mullins: __; and Mr. Gossman: __.

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.

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_____ 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. Dearth: ___; Mr. Fleming: ___; Mr. Ramey: ___; Dr. Mullins: ___; and Mr. Gossman: ___.

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. Ramey: ___; Dr. Mullins: ___; and Mr. Gossman: ___.

