
NOVEMBER 2021 STAFF NOTES

The Ada Board of Education held a regular Board meeting and Planning Session on Thursday, November 18, 2021.

President Mr. Gossman called the meeting to order at 5:00 p.m.

Upon call of the roll, all members present.

At 5:00 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 5:18 p.m.

The Board approved the minutes of the regular October Board of Education meeting held on October 21, 2021

Hearing of the Public on the use of ARP IDEA PART B FUNDS for the 2021-2022 school year – Question about mental health – introduce counselors/calming mechanisms

Hearing of the Public – Re-consider masks on the bus; pick up & drop off traffic inefficiencies

SPECIAL REPORTS WERE PRESENTED TO THE BOARD AS FOLLOWS:

Mrs. VanBuskirk

- ✓ Congratulations to Scott Henning and Jacob Austrino – great Music Feast
- ✓ Thank you to the Boosters and Volunteers
- ✓ After School Program – K-5 Star scores improve; 6-8 grade study table & tutor
- ✓ Thank you to After School coordinator, Stacy Klingler, and the teachers that help along with ONU
- ✓ High School Drama Friday and Saturday night
- ✓ Thank you to Larry for all of his help.

Dr. Lee

- ✓ Shout out to Varsity Singers and all the volunteers at Music Feast
- ✓ Marching Band earns a 1 Superior rating at OMEA competition – Congratulations to Mr. Austrino and the Band students
- ✓ Jeremy Cameron – Honorable Mention – football
- ✓ 1971 Football team – thank you for coming to the last football game

- ✓ 42 veterans came to the Veterans Day breakfast – thank you to Toby Smith and all the volunteers
- ✓ Congratulations to Mr. Lusk and the High School Quiz Bowl team placing 2nd in the conference

Mr. Thaxton

- ✓ Congratulations to Arlene Allison – Ada Distinguished Citizen of the Year 2021
- ✓ Fall Literacy Night – best turn out ever
- ✓ MRESC collaboration in STEM program
- ✓ Book Fair next week
- ✓ Thank you to Mr. Claypool

Mr. Garmon

- ✓ Cameras on buses installed October 26, 2021
- ✓ Pond pump station up and running

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

OLD BUSINESS: None

NEW BUSINESS:

APPROVED RESOLUTION FOR THE EMPLOYMENT OF SUBSTITUTE TEACHERS

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 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.

The Board of Education temporarily authorized 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.

SUPERINTENDENT'S RECOMMENDATIONS

APPROVED THE RESIGNATION OF ROBIN VANBUSKIRK AS DIRECTOR OF TEACHING AND LEARNING EFFECTIVE NOVEMBER 30, 2021.

APPROVED RETROACTIVELY CERTIFIED AND CLASSIFIED SUBSTITUTES FOR THE 2021-2022 SCHOOL YEAR

Jack Daniels - Substitute Teacher

Tiara Douce - Substitute Teacher

Taylor Shellhammer - Substitute Educational Aide and Secretary

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

APPROVED A VOLUNTEER DRIVER FOR THE 2021-2022 SCHOOL YEAR

Ben Thaxton

APPROVED TEACHERS FOR THE AFTER SCHOOL PROGRAM FOR THE 2021-2022 SCHOOL YEAR.

Laura Ayers, Kurt Klingler and Scott Henning

SUPERINTENDENT'S COMMENTS

Proclamation and Thank You gift presented to Mr. Claypool in recognition and appreciation for his time and service to the district.

Thank you cards from the Faine family were shared

NEXT MEETING DATE: December 16, 2021 at 6:00 p.m.

The Board recessed for dinner at 6:00 p.m.

Planning Session began at 6:30 p.m.

1. **Athletics**
2. **Facilities**
3. **Technology**
4. **Curriculum/HS/Elementary Highlights**
5. **Continuity of Services Plan**
6. **Finances**
 - . **Facilities-PI**
 - A. **Announcements**

B. ESSER II, ARP ESSER III, ARP IDEA

- 7. BOE Training Sessions**
- 8. Personnel (Executive Session)**

At 8:59 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.

Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

The Board reconvened at 9:17 and the Meeting and Planning Session were adjourned.