

ADA EXEMPTED VILLAGE SCHOOL DISTRICT
161st Annual Reorganization Meeting
and
Regular January Board Meeting
Thursday, January 13, 2022 – 6:00 p.m.
Board of Education Office - Public

REORGANIZATION MEETING

I. WELCOME – Robin VanBuskirk, Superintendent of Schools, and President Pro-Tem, Mr. Gossman

II. OATH OF OFFICE FOR BOARD MEMBERS – administered by the Treasurer, Kim Light

Mr. Ted Griffith – 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.”)

III.	ROLL CALL OF THE BOARD	<u>PRESENT</u>	<u>ABSENT</u>
	Ted Griffith	_____	_____
	Ron Fleming	_____	_____
	Steve Ramey	_____	_____
	Dr. Amy Mullins	_____	_____
	Matt Gossman	_____	_____

IV. 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. Griffith: __; Mr. Fleming: __; Mr. Ramey: __; Dr. Mullins: __; and Mr. Gossman: __.

The Board reconvened at ____ p.m.

V. ELECTION OF OFFICERS FOR 2022

A. ELECTION OF PRESIDENT

Motion: I, _____, move that _____ be nominated for the office of President.

		<u>Ayes</u>	<u>Nays</u>
Roll call:	Mr. Griffith	_____	_____
	Mr. Fleming	_____	_____
	Mr. Ramey	_____	_____
	Dr. Mullins	_____	_____
	Mr. Gossman	_____	_____

President-Elect assumes the chair

B. ELECTION OF VICE-PRESIDENT

Motion: I, _____, move that _____ be nominated for the office of Vice-President.

		<u>Ayes</u>	<u>Nays</u>
Roll call:	Mr. Griffith	_____	_____
	Mr. Fleming	_____	_____
	Mr. Ramey	_____	_____
	Dr. Mullins	_____	_____
	Mr. Gossman	_____	_____

VI. ESTABLISH DATE, TIME AND PLACE OF REGULAR MEETINGS

Motion by: _____ second by: _____ that the _____ @ _____ p.m. (*example: third Thursday of each month @ 6:00 p.m.*) at the Board of Education Office, 725 West North Avenue, Ada, Ohio, be established as the date, time and place of the Ada Schools Board of Education regular monthly meetings.

		<u>Ayes</u>	<u>Nays</u>
Roll call:	Mr. Griffith	_____	_____
	Mr. Fleming	_____	_____
	Mr. Ramey	_____	_____
	Dr. Mullins	_____	_____
	Mr. Gossman	_____	_____

VII. TREASURER'S REPORT

- A. AUTHORIZATION FOR THE **TREASURER TO INVEST INTERIM FUNDS** AT THE MOST PRODUCTIVE INTEREST RATE WHENEVER INTERIM FUNDS ARE AVAILABLE.
- B. AUTHORIZATION FOR THE **TREASURER TO SECURE ADVANCES** FROM THE HANCOCK AND HARDIN COUNTY AUDITORS WHEN FUNDS ARE AVAILABLE AND PAYABLE TO THE SCHOOL DISTRICT.
- C. AUTHORIZATION FOR THE **TREASURER TO ADVANCE FUNDS** BETWEEN FUNDS AS NEEDED AND TO MAKE APPROPRIATION MODIFICATIONS WITHIN THE APPROVED BUDGET. (SUCH ITEMS WILL BE REPORTED TO THE BOARD WHEN THEY OCCUR).
- D. AUTHORIZATION FOR THE **TREASURER TO PAY ALL BILLS** WITHIN THE LIMITS OF THE APPROPRIATIONS RESOLUTION AS BILLS ARE RECEIVED AND WHEN MERCHANDISE HAS BEEN RECEIVED IN GOOD CONDITION.
- E. DESIGNATION OF THE **SUPERINTENDENT AND/OR TREASURER** TO ATTEND A PUBLIC RECORDS TRAINING SEMINAR APPROVED BY THE ATTORNEY GENERAL ON BEHALF OF THE BOARD OF EDUCATION.

F. DESIGNATION OF **TREASURER** AS RECORDS CUSTODIAN.

Motion by: _____ second by: _____ that the Board approve the items A through F of the Treasurer’s Report.

Roll call:		<u>Ayes</u>	<u>Nays</u>
	Mr. Griffith	_____	_____
	Mr. Fleming	_____	_____
	Mr. Ramey	_____	_____
	Dr. Mullins	_____	_____
	Mr. Gossman	_____	_____

VIII. OLD BUSINESS

IX. NEW BUSINESS

- A. APPROVE ESTABLISHMENT OF **BOARD SERVICE FUND** IN THE AMOUNT OF \$6,000.00.
- B. APPROVE THE SUPERINTENDENT OF SCHOOLS AS **PURCHASING AGENT** OF BOARD FUNDS.
- C. APPROVE AUTHORIZATION FOR THE SUPERINTENDENT TO **EMPLOY TEMPORARY PERSONNEL** AS IS NEEDED FOR EMERGENCY SITUATIONS.
- D. APPROVE HIGH SCHOOL PRINCIPAL AS **TITLE IX COORDINATOR**.
- E. DESIGNATE **“THE KENTON TIMES”** AS THE OFFICIAL NEWSPAPER, WHICH IS PUBLISHED IN THE COUNTY.
- F. DETERMINE THAT A **FEE OF .05 CENTS PER PAGE** BE CHARGED TO INDIVIDUALS REQUESTING **COPIES** OF THE SCHEDULE OF MEETINGS, AGENDA, OR NOTICE OF INDIVIDUAL MEETINGS; R.C. 121.22(F) AND/OR ANY OTHER DOCUMENTS OF PUBLIC RECORD.
- G. ADOPT **EXISTING BYLAWS AND POLICIES** FOR ITS OWN OPERATION AND THE OPERATION OF THE SCHOOL SYSTEM.
- H. FORMALLY RECOGNIZE **THE ACADEMIC, ATHLETIC AND MUSIC BOOSTERS** AS ORGANIZATIONS PERMITTED TO USE THE SCHOOL DISTRICT NAME, AS WELL AS ANY LOGOS OR OTHER INSIGNIA OR EMBLEMS ASSOCIATED WITH AND USED TO IDENTIFY THE DISTRICT.
- I. AUTHORIZATION FOR THE **SUPERINTENDENT TO APPROVE THE USE OF SCHOOL BUSES** FOR FIELD TRIPS OUTSIDE THE DISTRICT.
- J. AUTHORIZATION FOR THE **SUPERINTENDENT TO APPROVE ATTENDANCE** OF STAFF MEMBERS AT PROFESSIONAL MEETINGS AND CONFERENCES OUTSIDE THE DISTRICT.
- K. AUTHORIZATION FOR THE **SUPERINTENDENT TO HEAR APPEALS** OF SUSPENSION AND EXPULSION AS BOARD DESIGNEE.
- L. AUTHORIZATION FOR THE **SUPERINTENDENT, ON BEHALF OF THIS BOARD, TO ACCEPT RESIGNATIONS** WHICH HAVE BEEN SUBMITTED BY EMPLOYEES DURING TIMES WHEN THIS BOARD IS NOT IN SESSION, SUBJECT TO RATIFICATION BY THIS BOARD, PROVIDED HOWEVER, THAT UPON RATIFICATION BY THIS BOARD, SUCH RESIGNATIONS SHALL BE DEEMED EFFECTIVE AS OF THE DATE AND TIME OF THE SUPERINTENDENT’S ACCEPTANCE.

- M. APPROVE **PEOPLE AND WAGGONER, LTD.**, AS THE BOARD'S LEGAL FIRM, AND/OR OTHER FIRMS AS NECESSARY, FOR LEGAL SERVICES, AS NEEDED.
- N. APPROVE THE **JOINT RESOLUTION WITH THE MIDWEST REGIONAL EDUCATIONAL SERVICE CENTER** TO PROVIDE BUSINESS ADVISORY COUNCIL FOR THE ADA EXEMPTED VILLAGE SCHOOL DISTRICT PURSUANT WITH R.C. 3313.843 AND/OR 3313.845, COPY ON FILE.

Motion by: _____ second by: _____ that the Board approve the New Business items, A through N, as stated.

Roll call:		<u>Ayes</u>	<u>Nays</u>
	Mr. Griffith	_____	_____
	Mr. Fleming	_____	_____
	Mr. Ramey	_____	_____
	Dr. Mullins	_____	_____
	Mr. Gossman	_____	_____

X. BOARD COMMITTEE

A. _____ and _____ TO THE **POLICY COMMITTEE**. {Board Members Mr. Fleming and Mr. Ramey did this in 2021}

XI. SUPERINTENDENT'S COMMITTEES

B. _____ AS **LEGISLATIVE LIAISON TO THE OHIO SCHOOL BOARDS ASSOCIATION**. {Board Member Mr. Ramey did this in 2021}

C. _____ AS **STUDENT ACHIEVEMENT LIAISON TO THE OHIO SCHOOL BOARDS ASSOCIATION**. {Board Member Dr. Mullins did this in 2021}

D. _____ TO THE **LOCAL TAX ABATEMENT COMMITTEE**. {Board Member Mr. Fleming did this in 2021}

E. _____ TO THE **SCHOLARSHIP COMMITTEE**. {Board Member Mr. Daugherty did this in 2021}

F. _____ and _____ TO THE **AUDIT COMMITTEE**. {Board Members Mr. Ramey and Dr. Mullins did this in 2021}

G. _____ and _____ TO THE **BUILDING AND GROUNDS**. {Board Members Mr. Gossman and Mr. Fleming did this in 2021}

RECESS

Following the recess, the Board will reconvene with the Regular January Board Meeting

Regular January Board Meeting

XII. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING HELD DECEMBER 16, 2021

Motion by: _____, second by: _____ that the Board approve the minutes of the Board Meeting held on Thursday, December 16, 2021.

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

XIII. HEARING OF THE PUBLIC/VISITORS

Board President may ask you to rise, go to the podium, state your name and topic to be addressed. Please limit your comments to three minutes. The presiding officer may: Interrupt, warn or terminate a participant's statement, example: too lengthy, personally directed, abusive or irrelevant/ off topic. School representatives will gladly make arrangements to meet and address concerns.

XIV. SPECIAL REPORTS

A. Administrative Reports:

Dr. Lee, Middle School/High School Principal

Mr. Closson, Elementary Principal

XV. TREASURER'S REPORT

- A. Balance of Funds
- B. Monthly Check Register
- C. Investment Schedule
- D. Monthly Bank Reconciliation
- E. Disposal of Assets in Accordance with Board Policies 7300 and 7310
- F. Fund Transfers
- G. Quarterly Financial Reports, December 31, 2021

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. Griffith: ___; Mr. Fleming: ___; Mr. Ramey: ___; Dr. Mullins: ___; Mr. Gossman: ___;

XVI. OLD BUSINESS

XVII. NEW BUSINESS

A. APPROVE NEW AND REVISED POLICIES.

Motion by: _____, second by: _____ to approve the Board policies as presented and recommended by the Board Policy Committee and NEOLA as follows:

Policy Number	New, Revised, Replacement	Title of Policy
0169.1	Revised	Public Participation at Board Meetings
1530	Revised	Evaluation of Principals and Other Administrators
5336	Revised	Care of Students with Diabetes
5350	Revised	Student Mental Health and Suicide
1617,3217, 4217	New/Revised	Weapons
2271	Revised	College Credit Plus
2730.01	Revised	Blended Learning
5111	Revised	Eligibility of Resident/Nonresident Students
5111.02	Revised	Educational Opportunity for Military Children
5200	Revised	Attendance
5464	Revised	Early High School Graduation
5516	Revised	Student Hazing
5630.01	Revised	Positive Behavior Intervention and Supports and Limited use of Restraint and Seclusion
6114	Revised	Cost Principals-Spending Funds
7300	Revised	Disposition of Real Property/Personal Property
7450	Revised	Property Inventory
8330	Revised	Student Records
8462	Revised	Student Abuse and Neglect
8600	Revised	Transportation
8651	Revised	Nonroutine use of School Buses
8740	Revised	Bonding

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

XVIII. SUPERINTENDENT’S RECOMMENDATIONS

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

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

- Miranda Wammes** – teacher substitute
- Grant Smith** – teacher substitute
- Jennifer Miller** – teacher substitute
- Amy Sheldon** – substitute cafeteria worker
- Nicolle Grindell** – substitute cafeteria worker/educational aide

B. APPROVE THE PAYMENT OF A STIPEND FOR HEAD BUS DRIVER FOR THE 2021-2022 SCHOOL YEAR

The Superintendent recommends the Board approve the stipend payments to the following individuals 2021-2022 school year to:

Jean Conley	Co-Head Bus Driver	\$1,250
Sharon Shaw	Co-Head Bus Driver	\$1,250

C. APPROVE SUPPLEMENTAL CONTRACTS FOR THE 2021-2022 SCHOOL YEAR

The Superintendent recommends the Board approve the issuance of the following supplemental contracts for the 2021-2022 school year. Contracts subject to the individuals meeting all of the Board of Education and Ohio Department of Education requirements.

Terry Craig	Assistant Track Coach	6%/S5	\$2,755.00
Steve Johnson	Assistant Track Coach	6%/S2	\$2,470.00
Kim Simon	Assistant Track Coach	6%/S4	\$2,660.00

Motion by: _____, seconded by: _____ that the Board approve the Superintendent’s Recommendations, Items A through C, as set forth above.

Roll Call: Mr. Griffith___; Mr. Fleming___; Mr. Ramey___; Dr. Mullins___; Mr. Gossman___.

XIX. SUPERINTENDENT’S COMMENTS

- A. January School Board Recognition Month
- B. Apollo All Boards Dinner 6:30 p.m.– February 10, 2022

XX. DATE FOR FEBRUARY BOARD MEETING

XXI. EXECUTIVE SESSION

At _____ p.m., motion by: _____, seconded 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. Griffith: ___; Mr. Fleming: ___; Mr. Ramey: ___; Dr. Mullins: ___; Mr. Gossman: ___;

The Board reconvened at _____ p.m.

XXII. ADJOURNMENT

At _____ p.m., motion by: _____ seconded by: _____ that the Board meeting be adjourned.

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