

ADA EXEMPTED VILLAGE SCHOOL DISTRICT  
March Board Meeting and Planning Session  
Thursday, March 17, 2022 @ 5:00 p.m.  
725 West North Avenue  
Ada, Ohio 45810

The Ada Board of Education held their regular March Board Meeting and Planning Session on Thursday, March 17, 2022 in the Board room located at 725 West North Avenue, Ada, Ohio 45810.

At 5:00 p.m. President, Dr. Mullins, called the meeting to order.

Upon call of the roll: Mr. Griffith, present; Mr. Fleming, present; Mr. Ramey, present; Mr. Gossman, present; Dr. Mullins, present  
01-03-2022

**APPROVED THE MINUTES OF THE REGULAR FEBRUARY BOARD OF EDUCATION MEETING HELD ON FEBRUARY 17, 2022**

Mr. Fleming moved, seconded by Mr. Gossman that the Board approve the minutes of the Regular February Board of Education meeting held on Thursday, February 17, 2022.

Upon call of the roll: Mr. Fleming, yea; Mr. Gossman, yea; Dr. Mullins, yea; Mr. Griffith, yea; Mr. Ramey, yea.  
Motion carried. 02-03-2022

**HEARING OF THE PUBLIC:** None

**SPECIAL REPORTS:**

**Dr. Dan Lee, Middle/High School Principal:**

- ✓ Music and Academic Purse Raffle Fundraiser – Thanks for the support
- ✓ Thank you Mrs. Thaxton and Mrs. Davis for the Beta Club and National Honors Society inductions
- ✓ Band and Choir students performed at the Ohio Music Education Association – Thank you to Mr. Henning and Mr. Austrino
- ✓ Thank you to Ada First UMC for providing the space for ACT testing
- ✓ Blood Drive by the Student Council was well attended
- ✓ Mental Health – OSU Extension Office “Your Thoughts Matter” Program with 8<sup>th</sup> Grade students
- ✓ Thank you to Mr. Perkins for hosting wrestling tournament
- ✓ Sophomore Career Presentations – students did an outstanding job
- ✓ Interclass Competition Friday March 18, 2022 at 7:00 p.m. in the auditorium
- ✓ Cayden Murphy-Honorable Mention All Northwest Conference Basketball; Clayton McClain competed in Division III District Wrestling Tournament; Lily Baumgartner & Carlie Oldfield competed in the Division II state swim meet;

**Mr. Closson, Elementary Principal:**

- ✓ Elementary Student Newsletter
- ✓ Kindergarten Registration – 52 students are signed up so far
- ✓ First Grade Musical March 24<sup>th</sup>

**TREASURER’S REPORT**

- A. Balance of Funds
- B. Monthly Check Register
- C. Investment Schedule
- D. Monthly Bank Reconciliation
- E. Workers’ Compensation Group Rating Program
- F. Approve the Resolution Accepting Amounts and Rates as determined by the Budget Commission

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

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

03-03-2022

**OLD BUSINESS:** None

**NEW BUSINESS:**

**A. ADOPTED A RESOLUTION OF RECOGNITION AND COMMENDATION**

The Ada Board of Education hereby adopted a Resolution of Recognition and Commendation to Lily Baumgartner and Carlie Oldfield for competing at the 2022 Division II state swim meet in Canton, Ohio Friday, February 25, 2022. Lily earned 12<sup>th</sup> overall in the 100 Butterfly race and 14<sup>th</sup> in the 100 Backstroke.

Mr. Griffith moved, seconded by Mr. Ramey to adopt the above Resolution of Recognition and Commendation.

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

04-03-2022

**SUPERINTENDENT’S RECOMMENDATIONS**

**A. APPROVED CERTIFIED AND CLASSIFIED 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:

- Kristy Proud**, Cafeteria Substitute
- Jason Sumner**, Teacher Substitute

**B. APPROVED PARTICIPATION IN A COLLEGE CREDIT PLUS PROGRAM WITH OHIO NORTHERN UNIVERSITY FOR THE 2022-2023 SCHOOL YEAR**

The Board approved the agreement between Ada Exempted Village Schools and Ohio Northern University in regard to delivering College Credit Plus courses to High School students during the 2022-2023 school year and to comply with the requirements of Ohio Administrative Code 3333-1-65.6(B).

**C. APPROVED PROGRAM OF STUDIES FOR THE 2022-2023 SCHOOL YEAR FOR GRADES 7 and 8**

The Board approved the **Program of Studies** for Grades 7 and 8 for the 2022-2023 school year, as presented.

**D. APPROVED SUPPLEMENTAL CONTRACTS FOR THE 2021-2022 SCHOOL YEAR**

The Board approved 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.

<b>Katherine Curry</b>	Tennis Coach	7%/S1	\$2,771.00
<b>Shelleigh Alexander</b>	Volunteer Tennis Coach	-0-	-0-
<b>Rob Alexander</b>	Volunteer Tennis Coach	-0-	-0-
<b>Dylan East</b>	Volunteer Baseball Coach	-0-	-0-
<b>Sydney Newland</b>	Volunteer Softball Coach	-0-	-0-

**E. APPROVED RESIGNATION DUE TO RETIREMENT OF A CERTIFIED EMPLOYEE**

The Board approved the resignation of Cindy Boehm, who plans to retire at the end of the 2021-2022 school year. Cindy will complete 35 years of teaching in the district at the end of the school year. She is to be commended for her dedication to our students and staff.

**F. APPROVED AN OUT-OF-STATE MUSIC TRIP FOR THE 2021-2022 SCHOOL YEAR**

The Board approved an out-of-state Music trip to tour Chicago, IL March 25 through March 27, 2022.

**G. APPROVED LEAVE OF ABSENCE FOR A CLASSIFIED STAFF MEMBER FOR THE REMAINDER OF THE 2021-2022 SCHOOL YEAR**

The Board approved an unpaid leave of absence for the remainder of the 2021-2022 school year as requested by Alane Collins. Effective March 14, 2022 through June 10, 2022.

Mr. Fleming moved, seconded by Mr. Gossman that the Board approve the Superintendent's Recommendations, Items through G, as set forth above.

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

05-03-2022

**X. SUPERINTENDENT'S COMMENTS**

**XI. DATE FOR NEXT REGULAR BOARD MEETING – April 21, 2022 at 6:00 p.m.**

At 5:21 p.m., Mr. Fleming moved, seconded by Mr. Ramey that the Board move into a confidential executive session to: Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

Upon call of the roll: Mr. Fleming, yea; Mr. Ramey, yea; Mr. Gossman, yea; Dr. Mullins, yea; Mr. Griffith, yea.  
Motion carried.  
No Action Taken

06-03-2022

The Board reconvened at 7:51 p.m.

The Board recessed for a meal before the Planning Session

At 8:02 p.m. the Planning Session began

- ✓ Facilities
- ✓ Finances
- ✓ Athletics

At 9:46 p.m. Mr. Fleming moved, seconded by Mr. Ramey that the Board Meeting and Planning Session be adjourned.

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

07-03-2022

