

**ADA EXEMPTED VILLAGE SCHOOLS  
BOARD OF EDUCATION MEETING  
April 21, 2022 @ 6:00 p.m.  
Ada, Ohio 45810**

The Ada Board of Education called their regular April Board Meeting to order on Thursday, April 21, 2022 in the Board of Education office located at 725 West North Avenue, Ada, Ohio 45810

The meeting was called to order by Board President Dr. Mullins at 6:00 p.m.

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

1-4-2022

**CONFIDENTIAL EXECUTIVE SESSION**

At 6:00 p.m., Mr. Fleming moved, seconded by Mr. Ramey that the Board move 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.

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

2-4-2022

The Board reconvened at 6:19 p.m.

**APPROVED THE MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING AND PLANNING SESSION HELD ON MARCH 17, 2022**

Mr. Gossman moved, seconded by Mr. Griffith that the Board approve the minutes of the Regular March Board meeting and Planning Session held on March 17, 2022

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

3-4-2022

**HEARING OF THE PUBLIC/VISITORS/COMMENDATIONS** Christina Cross – Hardin County Common Pleas Court Judge candidate

**SPECIAL ADMINISTRATIVE REPORTS**

- **Dr. Dan Lee, Middle School/High School Principal**
  - ✓ Spring sports in full action
  - ✓ Interclass – Thank you to all who helped put on this academic tradition – congratulations to the category winners and the Senior class winning the Interclass trophy.
  - ✓ Music trip to Chicago – Thank you to Mr. Henning and Mr. Austrino
  - ✓ FFA Banquet – Thank you to Ms. Lochard – congratulations to the students who earned Special Honors
  - ✓ Chief Miller (EMS), Brian Anderson (Mercy Health) – 2 day mini course emergency medicine
  - ✓ Thank you to Mrs. VanBuskirk for help obtaining training services from Ohio Health
  - ✓ Introduced Jeremy Clark, Britton Devier and Katie Badertscher as new staff for 2022-2023
- **Mr. Tim Closson, Interim Elementary Principal**
  - ✓ Elementary Student Newsletter
  - ✓ State testing finishes up next week
  - ✓ Read-A-Thon – Thank you to Gwen Jochims for organizing fund raiser to Deb's Dogs

## **TREASURER'S REPORT**

- A.** Balance of Funds
- B.** Monthly Check Register
- C.** Investment Schedule
- D.** Monthly Bank Reconciliation
- E.** Quarterly Financial Reports, March 31, 2022, as attached
- F.** Disposal of Assets in Accordance with Board Policies 7300 and 7310
- G.** Invoice for Approval
- H.** Budget Modifications as of April 21, 2022
- I.** Resolution to Accept Funds from the FY2022 Ohio Department of Education School Bus Purchase Program

Mr. Griffith moved, seconded by Mr. Fleming that the Board approve the Treasurer's Report, Items A through I as presented.

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

4-4-2022

## **OLD BUSINESS – NONE**

## **NEW BUSINESS**

### **A. ADOPTED A RESOLUTION AUTHORIZING COMMENCEMENT OF COMPETITIVE BIDDING PROCESS FOR THE PURCHASE OF SCHOOL BUSES**

The Board of Education of the Ada Exempted Village School District School District, Ada, Ohio, met in regular session on the 21st day of April, 2022, at the offices of said Board

The Treasurer advised the Board that the notice requirements of O.R.C. §121.22 were complied with for the meeting.

Mr. Griffith moved the adoption of the following resolution:

WHEREAS, the Board of Education of the Ada Exempted Village School District has determined the need to purchase two (2) new school buses; and

WHEREAS, O.R.C. §§3327.08 and 3313.46 require the Board of Education to follow the competitive bidding process when the Board determines to purchase new school buses; and

WHEREAS, it is the intent of the Board of Education to commence the competitive bidding process for the purchase of two (2) new school buses;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education:

Section 1. The Board of Education hereby authorizes the Superintendent and/or his designee to prepare the required bid documents and advertising for solicitation of competitive bids for the purchase of two (2) 72 passenger school buses. Opening of bids shall be scheduled on or after May 13, 2022.

Section 2. The Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of the Board of Education; and that all deliberations of the Board of Education and of its committees, if any, which resulted in formal action, were taken in meeting open

to the public, in full compliance with applicable legal requirements, including O.R.C. §121.22 and Section 12 of H.B. 197.

Mr. Ramey seconded the Motion and upon roll call, the vote resulted as follows in approving New Business Item A as set forth above:

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

5-4-2022

**B. APPROVED THE SELECTION OF THE FOLLOWING INDIVIDUAL AS A NEW MEMBER OF THE BOARD OF TRUSTEES FOR THE ADA HIGH SCHOOL FOUNDATION**

Amanda Riess

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

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

6-4-2022

**SUPERINTENDENT'S RECOMMENDATIONS**

**A. APPROVED RESIGNATION OF A CERTIFIED EMPLOYEE**

The Board approved the formal notice of resignation from Jeffrey Hunt. Jeffrey will end his eight years of teaching in the High School on May 27, 2022. Jeffrey is to be commended for his dedication to the students and staff.

**B. APPROVED THE DATA SHARING AGREEMENT AND THE COLLEGE CREDIT PLUS MEMORANDUM OF UNDERSTANDING WITH RHODES STATE COLLEGE FOR THE 2022-2023 SCHOOL YEAR**

The Board approved the agreements between Ada Exempted Village Schools and Rhodes State College in regard to sharing data and 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 RETROACTIVELY CLASSIFIED 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:

**Grant Smith**, Educational Aide Substitute

**Kylie Acheson**, Educational Aide Substitute

**D. APPROVED CERTIFIED AND CLASSIFIED SUBSTITUTES FOR THE 2021-2022 SCHOOL YEAR**

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

**Stephanie McMahon**, Teacher Substitute

**Jay Taylor**, Custodian Substitute

**Sherman Coburn**, Custodian Substitute

**Megan Light**, Custodian Substitute

**E. APPROVED THE HIRING OF A SUMMER STUDENT WORKER**

The Board approved the hiring of the following student for the summer of 2022, at \$10/hr. effective 5/1/2022.

**Megan Light**

**F. APPROVED PARTICIPATION IN THE NORTHWESTERN OHIO EDUCATIONAL RESEARCH COUNCIL, INC. FOR THE 2022-2023 SCHOOL YEAR**

The Board approved participation in the Northwestern Ohio Educational Research Council which includes attending 2 workshop sessions and 1 conference for Ada Exempted Village School District Administrators for the 2022-2023 school year.

**G. APPROVED A VOLUNTEER DRIVER FOR THE 2021-2022 SCHOOL YEAR**

The Board approved the following individual as a volunteer driver for the 2021- 2022 school year. A completed volunteer driver release form is on file.

**Stephanie Kah**

**H. APPROVED A SUPPLEMENTAL CONTRACT FOR THE 2021-2022 SCHOOL YEAR**

The Board approved the issuance of the following supplemental contract for the 2021-2022 school year. Contract subject to the individual meeting all of the Board of Education and Ohio Department of Education requirements.

**Tyler Christoff** Volunteer Tennis Coach -0- -0-

**I. APPROVED THE PURCHASE OF TEXTBOOKS**

The Board approved the purchase of the following textbooks:

U.S. History American Stories Beginnings to 1877 – *National Geographic 1<sup>st</sup> Edition (K12, 2018)*;  
National Geographic World History Great Civilizations – *National Geographic 1<sup>st</sup> Edition (K12, 2016)*

**J. APPROVED THE ISSUANCE OF A CERTIFIED CONTRACT FOR THE 2022-2023 SCHOOL YEAR**

The Board approved the issuance of the following certified contract for the 2022- 2023 school year:

NAME	CONTRACT	STEP	SALARY
Katherine Badertscher School Social Worker	1 Yr. – 7/31/2023 M	Pending verification	TBD

**K. APPROVED THE ISSUANCE OF AN ADMINISTRATIVE CONTRACT FOR THE 2022-2023 SCHOOL YEAR**

The Board approved the issuance of an Administrative contract to the following individual to commence on August 1, 2022.

NAME	CONTRACT	SALARY
Jeremy Clark Elementary Principal	2 Yr. – 6/30/2024	\$78,500.00

**M. APPROVED A SUPPLEMENTAL CONTRACT FOR THE 2022-2023 SCHOOL YEAR**

The Board approved the issuance of the following supplemental contract for the 2022-2023 school year. Contract subject to the individual meeting all of the Board of Education and Ohio Department of Education requirements.

NAME	CONTRACT	STEP	SALARY
Zachary Ricker	Head Girls Varsity Basketball Coach	15%/S1	\$5,937.00

Mr. Griffith moved, seconded by Mr. Fleming that the Board approve the Superintendent's Recommendations, Items A through K plus M, as presented.

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

7-4-2022

**L. APPROVED THE ISSUANCE OF AN ADMINISTRATIVE CONTRACT FOR THE 2022-2023 SCHOOL YEAR**

The Board approved the issuance of an Administrative contract to the following individual to commence on August 1, 2022.

NAME	CONTRACT	SALARY
Britton Devier K-12 Assistant Principal	2 Yr. – 6/30/2024	\$70,000.00

Mr. Fleming moved, seconded by Mr. Ramey that the Board approve the Superintendent's Recommendation, Items L, as presented.

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

8-4-2022

**SUPERINTENDENT'S COMMENTS**

**NEXT MEETING: May 19, 2022 at 6:00 p.m.**

**CONFIDENTIAL EXECUTIVE SESSION**

At 6:48 p.m. Mr. Griffith moved, seconded by Mr. Fleming that the Board move 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.

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

9-4-2022

The Board reconvened at 7:59 p.m.

**ADJOURNMENT**

At 7:59 p.m. Mr. Gossman moved, seconded by Mr. Ramey that the Board meeting be adjourned.

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

10-4-2022

