

ADA EXEMPTED VILLAGE SCHOOLS  
Thursday, December 15, 2022 @ 6:00 p.m.  
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>
Ted Griffith	_____	_____
Ron Fleming	_____	_____
Steve Ramey	_____	_____
Matt Gossman	_____	_____
Dr. Amy Mullins	_____	_____

**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. Griffith: \_\_\_; Mr. Fleming: \_\_\_; Mr. Ramey: \_\_\_; Mr. Gossman: \_\_\_; and Dr. Mullins: \_\_\_.**

The Board reconvened at \_\_\_\_\_ p.m.

**IV. APPROVAL OF THE MINUTES OF THE NOVEMBER REGULAR BOARD OF EDUCATION MEETING AND THE MINUTES OF THE SPECIAL NOVEMBER BOARD MEETING.**

Motion by: \_\_\_\_\_, second by: \_\_\_\_\_ that the Board approve the minutes of the regular November 17<sup>th</sup> Board Meeting and the Special November 30<sup>th</sup> Board meeting.

**Roll Call: Mr. Griffith: \_\_\_; Mr. Fleming: \_\_\_; Mr. Ramey: \_\_\_; Mr. Gossman: \_\_\_; and Dr. Mullins: \_\_\_.**

**V. 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*. 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.

**VI. SPECIAL REPORTS**

➤ **Administrative Reports:**

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

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**2. Mr. Clark, Elementary Principal**

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**3. Dr. Britton Devier, K-12 Assistant Principal/Transportation Supervisor**

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**4. Mr. Ken Jochims, Athletic Director**

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**VII. TREASURER'S REPORT**

- A. Balance of Funds
- B. Monthly Check Register
- C. Investment Schedule
- D. Monthly Bank Reconciliation
- E. Invoice for Approval

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

Roll Call: Mr. Griffith: \_\_\_; Mr. Fleming: \_\_\_; Mr. Ramey: \_\_\_; Mr. Gossman: \_\_\_; and Dr. Mullins: \_\_\_.

VIII. OLD BUSINESS

IX. NEW BUSINESS

A. 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
1617/3217/ 4217/7217	Revised	Weapons
2220	Revised	Adoption of Courses of Study
2413	Revised	Career Advising
2430	Revised	District Sponsored Clubs and Activities
2431	Revised	Interscholastic Athletics
3120.08	Revised	Employment of Personnel for Co-Curricular/Extra-Curricular Activities
5111	Revised	Eligibility of Resident/Nonresident Students
5335	Revised	Care of Students w/Chronic Health Conditions
5336	Revised	Care of Students w/Diabetes
5460.01	Revised	Diploma Deferral
6550	Revised	Travel Payment & Reimbursement/Relocation costs
6700	Revised	Fair Labor Standards Act
7440	Revised	Facility Security
7440.03	Revised	Small Unmanned Aircraft Systems
8210	Revised	School Calendar
8320	Revised	Personnel Files
8330	Revised	Student Records
8600	Revised	Transportation

Roll Call: Mr. Griffith: \_\_; Mr. Fleming: \_\_; Mr. Ramey: \_\_; Mr. Gossman: \_\_; and Dr. Mullins: \_\_.

**B. APPOINT A PRESIDENT PRO-TEM FOR THE REORGANIZATION MEETING IN JANUARY, 2023**

Motion by: \_\_\_\_\_, second by: \_\_\_\_\_ to appoint \_\_\_\_\_ to serve as President Pro-Tem for the Reorganization Meeting scheduled in January, 2023.

**Roll Call:** Mr. Griffith: \_\_; Mr. Fleming: \_\_; Mr. Ramey: \_\_; Mr. Gossman: \_\_; and Dr. Mullins: \_\_.

**X. SUPERINTENDENT’S RECOMMENDATIONS**

**A. APPROVE THE RESIGNATIONS OF THE FOLLOWING CERTIFIED EMPLOYEES**

The Superintendent recommends the Board approve the retirement resignations received from Mrs. Reichert, 6<sup>th</sup> grade Science and Social Studies teacher, and Mr. Lusk, High School Chemistry and Physics teacher. Mrs. Reichert’s effective retirement date is February 28, 2023. Mr. Lusk’s effective retirement date is June 1, 2023.

**B. APPROVE A VOLUNTEER DRIVER FOR THE 2022-2023 SCHOOL YEAR**

The Superintendent recommends the Board approve the following individual as a Volunteer Driver for the 2022-2023 school year. Volunteer Driver form has been completed and is on file.

**Erinn Prater**

**C. APPROVE THE ISSUANCE OF AN ADMINISTRATIVE CONTRACT FOR THE 2022-2023 SCHOOL YEAR**

The Superintendent recommends the Board approve the issuance of an Administrative contract to the following individual to commence on October 17, 2022.

NAME	CONTRACT	SALARY
Lance Dearth	1/3/2023-6/30/2025 Building, Grounds and Maintenance Supervisor	\$53,500.00

**D. APPROVE SUPPLEMENTAL CONTRACTS FOR THE 2022-2023 SCHOOL YEAR**

The Superintendent recommends the Board approve the following individuals for **supplemental contracts** for the 2022-2023 school year, subject to their holding or securing valid sports medicine and CPR Certification issued by the State Department of Education, Division of Certification, if needed. Supplemental Contracts to be issued as per the date of this board meeting and to be signed and returned within ten (10) calendar days or the supplemental contract will become null and void.

Individual	Supplemental	%/Step	Amount
Katie Curry	Co-Tennis Coach	7%/S2 .5 of \$2939	\$1,469.50
Tyler Christoff	Co-Tennis Coach	7%/S1 .5 of \$2826	\$1,413.00
Trace Plaugher	Volunteer Assistant Wrestling	-0-	-0-

Motion by: \_\_\_\_\_, second by: \_\_\_\_\_ that the Board approve the Superintendent’s Recommendations Items A through D as set forth above.

**Roll Call:** Mr. Griffith: \_\_; Mr. Fleming: \_\_; Mr. Ramey: \_\_; Mr. Gossman: \_\_; and Dr. Mullins: \_\_.

**XI. 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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**Roll Call: Mr. Griffith: \_\_\_; Mr. Fleming: \_\_\_; Mr. Ramey: \_\_\_; Mr. Gossman: \_\_\_; and Dr. Mullins: \_\_\_.**

The Board reconvened at \_\_\_\_\_ p.m.

**XIV. ADJOURNMENT**

At \_\_\_\_\_ p.m., motion by: \_\_\_\_\_ second by: \_\_\_\_\_ that the Board meeting be adjourned.

**Roll Call: Mr. Griffith: \_\_\_; Mr. Fleming: \_\_\_; Mr. Ramey: \_\_\_; Mr. Gossman: \_\_\_; and Dr. Mullins: \_\_\_.**