

Ada Icon

ADA EXEMPTED VILLAGE SCHOOLS
Thursday, January 19, 2023 @ 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	_____	_____
Dr. Amy Mullins	_____	_____
Matt Gossman	_____	_____

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: ____; Dr. Mullins: ____; Mr. Gossman: ____.

The Board reconvened at _____ p.m.

IV. APPROVAL OF THE MINUTES

A. Motion by: _____, second by: _____ that the Board approve the minutes of the regular December 15, 2022 Board of Education Meeting.

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

B. Motion by: _____, second by: _____ that the Board approve the minutes of the January Reorganization meeting held on January 12, 2023.

Roll Call: Mr. Griffith: ____; Mr. Fleming: ____; Mr. Ramey: ____; Mr. Gossman: ____; 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

2. Mr. Clark, Elementary Principal

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

VII. TREASURER'S REPORT

- A. Balance of Funds
- B. Monthly Check Register
- C. Investment Schedule
- D. Monthly Bank Reconciliation
- E. Quarterly Financial Reports, December 31, 2022

Motion by: _____, second by: _____ that the Board approve the Treasurer's Report, Items A through E as presented above.

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

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. SUPERINTENDENT'S RECOMMENDATIONS

A. APPROVE CERTIFIED AND CLASSIFIED SUBSTITUTES FOR THE 2022-2023 SCHOOL YEAR

The Superintendent recommends the Board approve the following individuals as **substitutes** for the 2022-2023 school year on an "as needed" basis at the board approved rates:

Abbey Ambroza – teacher substitute

Melina Woods – teacher substitute

Gabrielle Scott – teacher substitute

Meredith Morgan – teacher substitute

Jennifer Fuqua – substitute cafeteria worker, custodian, secretary

B. APPROVE A TEACHER FOR THE AFTER SCHOOL PROGRAM FOR THE SECOND SEMESTER OF THE 2022-2023 SCHOOL YEAR.

The Superintendent recommends the Board approve the following teachers for the after school program for the second semester of the 2022-2023 school year. Stipend payment per teacher is \$30 per hour for 2 hours a day for a total of 8 hours per week. Stipends funded through ESSER.

Julie Burris

C. APPROVE THE RETROACTIVE SALARY ADJUSTMENT OF THE FOLLOWING CERTIFIED CONTRACT ISSUED FOR THE 2021-2022 AND 2022-2023 SCHOOL YEARS.

The Superintendent recommends that the Board approve the salary adjustment of the following certified contract to reflect correct education hours.

2021-2022 Tobin Smith Step 10/B+15 - \$56,994.00

Salary adjustment to correct education hours to 150 - \$58,577.00

2022-2023 Tobin Smith Step 11/B+15 - \$59,749.00

Salary adjustment to correct education hours to 150 - \$61,364.00

D. 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 March 1, 2023.

NAME	CONTRACT	SALARY
Carla Cole	1/20/2023 – 2/28/2023	\$1,776.93
Executive Secretary	11 days at \$161.539	
	3/1/2023-6/30/2025	\$42,000.00

E. APPROVE MEMORANDUM OF UNDERSTANDING WITH ADA CLASSIFIED ASSOCIATION

The Superintendent recommends the Board approve the Memorandum of Understanding with the Ada Classified Association as provided.

F. APPROVE AN UNPAID LEAVE OF ABSENCE FOR A CLASSIFIED EMPLOYEE

The Superintendent recommends the Board approve an unpaid leave of absence for Chad Sanders from 1-12-2023 to 6-30-2023.

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

Roll Call: Mr. Griffith____; Mr. Fleming____; Mr. Ramey____; Dr. Mullins____; Mr. Gossman____.

XI. SUPERINTENDENT'S COMMENTS

A. January School Board Recognition Month

B. Apollo All Boards Dinner 6:30 p.m.– February 2, 2023

XII. DATE FOR FEBRUARY BOARD MEETING

XIII. 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.

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_____ 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.

XIV. 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: ____.