

**ADA EXEMPTED VILLAGE SCHOOLS
MARCH BOARD OF EDUCATION MEETING AND PLANNING SESSION
Thursday, March 30, 2023 @ 5:00 p.m.
725 West North Avenue, Ada, Ohio
Board of Education Office**

AGENDA

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: ___; and Mr. Gossman: ___.

The Board reconvened at _____ p.m.

IV. APPROVAL OF THE MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING HELD ON FEBRUARY 16, 2023

Motion by: _____, second by: _____ that the Board approve the minutes of the regular February Board of Education meeting held on February 16, 2023.

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

V. APPROVAL OF THE MINUTES OF THE SPECIAL BOARD OF EDUCATION MEETING HELD ON MARCH 1, 2023

Motion by: _____, second by: _____ that the Board approve the minutes of the Special Board of Education meeting held on March 1, 2023.

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

VI. HEARING OF THE PUBLIC/VISITORS/COMMENDATIONS

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, ie: too lengthy, personally directed, abusive or irrelevant-off topic. School representatives will gladly make arrangements to meet and address concern.

VII. SPECIAL REPORTS

Administrative Reports:

➤ **DR. DAN LEE, MIDDLE SCHOOL/HIGH SCHOOL PRINCIPAL**

➤ **DR. BRITTON DEVIER, K-12 ASSISTANT PRINCIPAL/TRANSPORTATION SUPERVISOR**

➤ **MR. JEREMY CLARK, ELEMENTARY PRINCIPAL**

VIII. 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

Motion by: _____, second by: _____ that the Board approve the Treasurer’s Report, Items A through F, as previously distributed and presented above.

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

IX. OLD BUSINESS

A. APPROVE CHANGE OF RETIREMENT DATE FOR THE SUPERINTENDENT APPROVED NOVEMBER 17, 2022

Approve the change of retirement date for Robin Vanbuskirk from July 31, 2023 to June 30, 2023.

Motion by: _____, second by: _____ to approve the change of retirement date for Robin VanBuskirk to be June 30, 2023.

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

B. Blanchard Valley Conference Discussion

X. NEW BUSINESS

A. ADOPT A RESOLUTION OF RECOGNITION AND COMMENDATION

The Ada Board of Education hereby adopts a Resolution of Recognition and Commendation to Lily Baumgartner and Carlie Oldfield for competing at the 2023 Division II state swim meet in Canton, Ohio.

On Thursday, February 23, 2023, **Lily Baumgartner** swam the 100 butterfly and the 100 backstroke preliminary heats, making it to the B Finals Friday. On Friday, February 24, 2023, she finished third in the 100 butterfly finals with a time of 55.87 and fifth in the 100 backstroke finals with a time of 57.27.

On Thursday, February 23, 2023, **Carlie Oldfield** finished in a 26th-place tie in the 50-yard freestyle preliminaries with a time of 24.97.

The Ada Board of Education hereby adopts a Resolution of Recognition and Commendation to **Clayton McClain** and **Marley Bulerin** for competing at the 2023 state boys and girls wrestling meets in Columbus, Ohio, on March 10, 2023. **Clayton McClain** finished his season with a record of 40-12. **Marley Bulerin** ended her season with a record of 30-7.

The Ada Board of Education hereby adopts a Resolution of Recognition and Commendation to **Kylee Pott** and **Xander Wells** for having artwork juried into the Ohio Governor's Youth Art Exhibition. The show will open on April 23rd in Columbus and run until May 18.

Motion by: _____, second by: _____ to adopt the above Resolutions of Recognition and Commendation as set forth above.

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

B. RECOMMEND THAT THE BOARD APPROVE THE EMPLOYMENT OF AN INTERIM SUPERINTENDENT FOR THE 2023-2024 SCHOOL YEAR

Recommend that the Board approve the employment of Dennis L. Recker as Interim Superintendent for the 2023-2024 school year for a period of 11 months beginning 8/1/23 and ending 6/30/24 not exceeding 168 days at \$425 per day not to exceed \$71,400.

Motion by: _____, second by: _____ that the Board approve the New Business Item B, as set forth above.

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

XI. SUPERINTENDENT'S RECOMMENDATIONS

A. APPROVE PARTICIPATION IN A COLLEGE CREDIT PLUS PROGRAM WITH OHIO NORTHERN UNIVERSITY FOR THE 2023-2024 SCHOOL YEAR

The Superintendent recommends the Board approve the agreement between Ada Exempted Village Schools and Ohio Northern University in regards to delivering College Credit Plus courses to High School students during the 2023-2024 school year and to comply with the requirements of Ohio Administrative Code 3333-1-65.6(B)

B. APPROVE PARTICIPATION IN A COLLEGE CREDIT PLUS PROGRAM WITH JAMES A. RHODES STATE COLLEGE FOR THE 2023-2024 SCHOOL YEAR

The Superintendent recommends the Board approve the agreement between Ada Exempted Village Schools and James A. Rhodes State College in regards to delivering College Credit Plus courses to High School students during the 2023-2024 school year and to comply with the requirements of Ohio Administrative Code 3333-1-65.6(B)

C. APPROVE RETROACTIVELY 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.

Ashley Haynor

D. APPROVE AGREEMENT FOR THE PROVISION OF SERVICES BY THE ALLEN COUNTY EDUCATIONAL SERVICE CENTER FOR THE 2022-2023 SCHOOL YEAR

The Superintendent recommends the Board approve an Agreement for the Provision of Services by the Allen County ESC for the 2022-2023 school year.

E. APPROVE INDIVIDUALS TO SERVE ON THE ADA PUBLIC LIBRARY BOARD

The Superintendent recommends the Board approve **Aaron Morford** and **Melenie Weaver** to serve as members of The Ada Public Library Board.

Aaron Morford, filling unexpired term until 12/31/2027

Melenie Weaver, filling unexpired term until 12/31/2025

F. APPROVE THE PARTNERS IN EDUCATION PROGRAM FOR 2023-2024 SCHOOL YEAR

The Superintendent recommends the Board approve the **Partners in Education Program** for the 2023-2024 school year, as provided.

G. APPROVE THE ISSUANCE OF A CLASSIFIED CONTRACT RETROACTIVELY FOR THE 2022-2023 SCHOOL YEAR

The Superintendent recommends the Board approve the issuance of the following contract:

NAME	CONTRACT	STEP	SALARY
Kathie Rooker - Custodian	3/13/2023 – 3/17/2023 5 days/8 hr per day at \$17.44	Step 0	\$697.60

H. APPROVE THE ISSUANCE OF A CLASSIFIED CONTRACT FOR THE 2023-2024 SCHOOL YEAR

The Superintendent recommends the Board approve the issuance of the following contract:

NAME	CONTRACT	STEP	SALARY
Corey Ward - Bus Driver	1 Yr – 7/1/2023 191 days/3 hr per day at \$28.19	Step 0	\$16,152.87

I. APPROVE THE ISSUANCE OF NEW CERTIFIED CONTRACT FOR THE 2023-2024 SCHOOL YEAR

The Superintendent recommends the Board approve the issuance of new certified contract to:

NAME	CONTRACT	STEP	SALARY
Carrie Smith	1 Yr – 7/1/2023 6th Grade Social Studies and Science teacher	Step 10 M	\$67,944
Zachary Dunn	1 Yr – 7/01/2023 High School Chemistry and Physics teacher	Step 9 M	\$65,885

J. APPROVE A CLASSIFIED SUBSTITUTE FOR THE 2022-2023 SCHOOL YEAR

The Superintendent recommends the Board approve the following individual as substitute for the 2022-2023 school year on an “as needed” basis at the board approved rates:

Scotty Fuqua – Ada, Ohio 45810 – Custodian Substitute

K. APPROVE AN OUT-OF-STATE 8th GRADE WASHINGTON DC TRIP FOR THE 2023-2024 SCHOOL YEAR
The Superintendent recommends the Board approve an out-of-state 8th grade Washington DC trip from May 15th through May 18th, 2024.

L. APPROVE THE NWOET CONTRACT FOR THE 2023-2024 SCHOOL YEAR
The Superintendent recommends the Board approve the 2023-2024 NWOET One Year Comprehensive Membership

M. APPROVE AN ESL TUTOR RETROACTIVELY FOR THE 2022-2023 SCHOOL YEAR
The Superintendent recommends the Board approve Bethany Daft as an ESL tutor retroactively for the 2022-2023 school year. Payment is 2 hours per week @\$20 per hour. Effective date 3/10/2023.

N. APPROVE RESCINDING THE FOLLOWING BOARD APPROVED SUPPLEMENTAL CONTRACT FOR THE 2022-2023 SCHOOL YEAR
The Superintendent recommends the Board rescind the following supplemental contract approved at the July 21, 2022 Board of Education meeting for the 2022-2023 school year:
Katrina Dooley – Physical Conditioning Coach

O. APPROVE SUPPLEMENTALS CONTRACTS FOR THE 2022-2023 and 2023-2024 SCHOOL YEAR
The Superintendent recommends the Board approve the following individual for **supplemental contracts** for the 2022-2023 and 2023-2024 school years, subject to 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
Jackson Bradfield	Physical Conditioning Coach	2022-2023	6%/1	\$1,211 (.5 yr)
		2023-2024	6%/2	\$2,570

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

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

XII. SUPERINTENDENT'S COMMENTS

XIII. DATE FOR NEXT REGULAR BOARD MEETING

XIV. 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: ___; and Mr. Gossman.

The Board reconvened at _____ p.m.

XV. ADJOURNMENT

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

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