

ADA EXEMPTED VILLAGE SCHOOLS
April 26, 2023 @ 6:00 p.m.
725 West North Avenue, Ada, Ohio 45810
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.
- _____ G) To consider confidential information related to negotiations with other political subdivisions respecting requests for economic development assistance that is directly related to a request for economic development assistance that is to be provided or administered under Ohio Revised Code sections 5709.61 to 5709.69, and for which a unanimous quorum of the Board determines, by a roll call vote, that the executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project."

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 AND THE PLANNING SESSION HELD ON MARCH 30, 2023

Motion by: _____, second by: _____ that the Board approve the minutes of the Regular Board Meeting and Planning Session held on March 30, 2023.

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

V. HEARING OF THE PUBLIC/VISITORS/COMMENDATIONS

Board President may ask you to rise, go to the podium, and state your name and the 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 ADMINISTRATIVE REPORTS

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

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

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

VII. TREASURER'S REPORT

- A. Balance of Funds
- B. Monthly Check Register
- C. Investment Schedule
- D. Monthly Bank Reconciliation
- E. Quarterly Financial Reports, March 31, 2023, as attached
- F. Approval of a contract with Julian and Grube, Inc.
- G. Fund transfer

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

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

VIII. OLD BUSINESS

A. BLANCHARD VALLEY CONFERENCE DISCUSSION

B. ACCEPT THE INVITATION TO JOIN THE BLANCHARD VALLEY CONFERENCE

Motion by: _____, second by: _____ that the Board approve the Old Business, Item B, as previously distributed and presented above.

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

C. APPROVE CONTRACT WITH GARMANN – MILLER AND ASSOCIATES FOR ARCHITECTURAL DESIGN SERVICE FOR THE HVAC PROJECT FOR GYMS AND CLASSROOMS IN THE CENTRAL OFFICE BUILDING

Motion by: _____, second by: _____ that the Board approve the Old Business, Item C, as previously distributed and presented above.

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

IX. NEW BUSINESS

A. ADOPT A RESOLUTION DECLARING IT NECESSARY TO SUBMIT TO THE ELECTORS THE QUESTION OF A RENEWAL LEVY FOR THE PURPOSE OF GENERAL PERMANENT IMPROVEMENTS

A RESOLUTION DETERMINING TO SUBMIT TO THE ELECTORS OF THE ADA EXEMPTED VILLAGE SCHOOL DISTRICT THE QUESTION OF THE RENEWAL OF AN EXISTING TAX LEVY FOR THE PURPOSE OF GENERAL PERMANENT IMPROVEMENTS PURSUANT TO R.C. 5705.21 AND 5705.25

The Board of Education of the Ada Exempted Village School District, Hardin County, Ohio, met in _____ session on the _____ day of _____ 2023, at the offices of said Board, with the following members present:

The Treasurer advised the Board that the notice requirements of R.C. 121.22 and any amendments thereto, and the implementing rules adopted by the Board pursuant thereto, were complied with for the meeting.

_____ moved the adoption of the following resolution:

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Ada Exempted Village School District, County of Hardin, State of Ohio, two-thirds of all members of the Board elected thereto concurring, that:

Section 1: It is hereby found, determined, and declared that the amount of taxes which may be raised by the Board of Education of the Ada Exempted Village School District within the ten-mill limitation by levies on the current tax list and duplicate, when combined with state and federal revenues, will be insufficient to provide an adequate amount for the necessary requirements of the School District, and that it is therefore necessary to renew all of an existing tax levy in excess of the ten-mill limitation upon the entire territory of the School District, for the purpose of general permanent improvements in the amount of 2.9 mills for each one dollar of taxable value for a period of five years.

Section 2: Pursuant to R.C. 5705.21 and 5705.25, this Board of Education intends to submit to the electors of the entire territory of the Ada Exempted Village School District, at an election to be held on the 7th day of November 2023, the question of a renewal of an existing tax levy in excess of the ten-mill limitation in the amount of 2.9 mills for each one dollar of taxable value each year for a period of five years, beginning with the tax list and duplicate for the tax year 2024, the proceeds of which levy first would be available in the calendar year 2025, for the purpose of general permanent improvements. The District has territory in Hardin County, Ohio and Hancock County, Ohio.

Section 3: The Treasurer is hereby authorized and directed to immediately certify a copy of this resolution to the County Auditor of Hardin County with instructions to collect and certify to the Board of Education the information required under R.C. 5705.03(B)(2), including: (a) the total current tax valuation of the District; (b) the levy's estimated effective rate, expressed in dollars, rounded to the nearest dollar, for each one hundred thousand dollars of the County Auditor's appraised value; (c) the dollar amount of revenue, rounded to the nearest dollar, that would be generated by a renewal levy of 2.9 mills for each one dollar of taxable value; and (d) an estimate of the levy's annual collections, rounded to the nearest one thousand dollars, which shall be calculated assuming that the amount of the tax list of the District remains throughout the life of the levy the same as the amount of the tax list for the current year, and that if this is not determined, the estimated amount submitted by the County Auditor to the County Budget Commission.

Section 4: It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board, and that all deliberations of this Board and any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code and any amendments thereto.

_____ seconded the motion, and upon roll call on the adoption of the resolution, the vote was as follows:

Motion passed and adopted this ____ day of _____ 2023.

Board President

ATTEST:

Treasurer

**CERTIFICATE OF THE AUDITOR OF
HARDIN COUNTY, OHIO
(O.R.C. §5705.03)**

To the Board of Education of the Ada Exempted Village School District:

I certify that:

1. On the ____ day of _____ 2023, there was filed with me a certified copy of your resolution adopted on _____, 2023, determining to submit to the electors of the School District the question of the renewal of an existing tax levy outside of the ten-mill limitation for the purpose of general permanent improvements in the amount of 2.9 mills for a period of five years.

2. The total current tax valuation of the District is \$_____.

3. The levy's estimated effective rate, expressed in dollars, rounded to the nearest dollar, for each one hundred thousand dollars of the County Auditor's appraised value, is \$_____.

4. The dollar amount of revenue, rounded to the nearest dollar, that would be generated by a renewal levy of 2.9 mills for each one dollar of taxable value, is \$_____.

5. An estimate of the levy’s annual collections, rounded to the nearest one thousand dollars, which shall be calculated assuming that the amount of the tax list of the District remains throughout the life of the levy the same as the amount of the tax list for the current year, and that if this is not determined, the estimated amount submitted by the County Auditor to the County Budget Commission, is \$_____.

Dated: _____, 2023.

County Auditor
Hardin County, Ohio

I acknowledge receipt, on behalf of the Ada Exempted Village School District Board of Education, of the above certificate on _____, 2023.

Treasurer
Ada Exempted Village School District
Hardin County, Ohio

Motion by: _____, second by: _____ that the Board approve the above Resolution and Certificate to submit to the Electors the Question of a Renewal of Levy for the Purpose of General Permanent Improvements

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

B. CONSIDER ENTERING INTO A SERVICE AGREEMENT FOR THE INTERIM SUPERINTENDENT SERVICES THROUGH MIDWEST REGIONAL EDUCATIONAL SERVICES CENTER FROM JULY 1, 2023 – JULY 31, 2023

Motion by: _____, second by: _____ that the Board approve entering into a service agreement for the superintendent services through Midwest Regional Educational Service Center

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

X. SUPERINTENDENT’S RECOMMENDATIONS

A. APPROVE RENEWAL OF VOLUNTARY STUDENT ACCIDENT PROGRAM FOR THE 2023-2024 SCHOOL YEAR
The Superintendent recommends the Board renew the application from Student Protective Agency, 300 Coshocton Avenue, Mount Vernon, Ohio 43050 for the 2023-2024 Voluntary Student Accident program, as presented.

B. APPROVE THE ISSUANCE OF A CERTIFIED CONTRACT FOR THE 2023-2024 SCHOOL YEAR
The Superintendent recommends the Board approve the issuance of the following certified contract for the 2023-2024 school year:

NAME	CONTRACT	STEP	SALARY
Kyle Francis	1 Yr. – 7/1/2023 6 th Grade Math	B/Step 0	\$41,178

C. APPROVE THE AFFILIATION AGREEMENT WITH THE OHIO STATE UNIVERSITY AT LIMA FOR THE 2023-2024 SCHOOL YEAR
The Superintendent recommends the Board approve the Affiliation Agreement between Ada Exempted Village Schools and The Ohio State University at Lima for placement of student teachers and student field experiences for the 2023-2024 school year.

D. 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
Richard Chamberlin - Custodian	4/17/2023 – 6/30/2023 55 days/8 hr per day at \$17.44	Step 0	\$7,673.60

E. 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
Richard Chamberlin - Custodian	7/1/2023 – 6/30/2024 260 days/8 hr per day at \$18.19	Step 1	\$37,835.20

F. APPROVE A CERTIFIED 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:

Meagan Zoladz – Ada, Ohio 45810 –Substitute Teacher

G. 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:

Sarah Staley – Harrod, Ohio 45810 –Custodian

Motion by: _____, second by: _____ that the Board approve the Superintendent’s Recommendations, Items A through G, as presented.

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

XI. SUPERINTENDENT’S COMMENTS

XII. NEXT MEETING

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.
- _____ 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.

XIV. 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__.

