

Thursday, July 17, 2025  
July - Board of Education Regular Meeting at 6 p.m.  
ADA EXEMPTED VILLAGE SCHOOLS  
Board of Education Office  
725 West North Avenue  
Ada, Ohio 45810

## 1. OPENING OF MEETING

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Subject :	A. CALL TO ORDER BY PRESIDENT OF THE BOARD
Meeting :	Jul 17, 2025 - July - Board of Education Regular Meeting at 6 p.m.
Category :	1. OPENING OF MEETING
Type :	Procedural
Subject :	B. ROLL CALL
Meeting :	Jul 17, 2025 - July - Board of Education Regular Meeting at 6 p.m.
Category :	1. OPENING OF MEETING
Type :	Procedural

## Public Content

### PRESENT ABSENT

Mr. Hollon \_\_\_\_\_

Mr. Griffith \_\_\_\_\_

Mr. Fleming \_\_\_\_\_

Mr. Gossman \_\_\_\_\_

Mr. Erickson \_\_\_\_\_

Subject :	C. PLEDGE OF ALLEGIANCE
Meeting :	Jul 17, 2025 - July - Board of Education Regular Meeting at 6 p.m.
Category :	1. OPENING OF MEETING
Type :	Procedural

## 2. BOARD RECOGNITION

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Subject :	A. STUDENT/STAFF RECOGNITION
Meeting :	Jul 17, 2025 - July - Board of Education Regular Meeting at 6 p.m.
Category :	2. BOARD RECOGNITION
Type :	Information

### 3. REPORTS

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Subject :	A. BOARD REPORTS
Meeting :	Jul 17, 2025 - July - Board of Education Regular Meeting at 6 p.m.
Category :	3. REPORTS
Type :	Presentation

## Public Content

1. Legislative Liaison:
2. Student Achievement Liaison:

Subject :	B. SUPERINTENDENT REPORTS
Meeting :	Jul 17, 2025 - July - Board of Education Regular Meeting at 6 p.m.
Category :	3. REPORTS
Type :	Report

## Public Content

1. Elementary Report: Mrs. Angie Maag
2. High School Report: Dr. DanLee
3. Superintendent Report: Mrs. Julie Simmons

### 4. AGENDA

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Subject :	A. HEARING OF THE PUBLIC
Meeting :	Jul 17, 2025 - July - Board of Education Regular Meeting at 6 p.m.
Category :	4. AGENDA
Type :	Information

## Public Content

The Board of Education recognizes the value to school governance of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest. The Board offers public participation to members of the public in accordance with Board Policy 0169.1. In order to speak you must be; a resident of the School District, a parent/guardian of a student in the district, an employee in the district, own a business in the district or be an elected official whose jurisdiction includes the school district.

When asked by the Board President to speak, please rise, state your name and the topic to be addressed. Please limit your comments to three minutes. A total of 30 minutes is allotted for public comments to allow the Board ample time to cover the rest of the agenda. The presiding officer may: interrupt, warn or terminate a participants

statement, ie. Too lengthy, personally directed, abusive or irrelevant-off topic. School representatives will gladly make arrangements to meet and address concerns.

Subject : B. EXECUTIVE SESSION  
Meeting : Jul 17, 2025 - July - Board of Education Regular Meeting at 6 p.m.  
Category : 4. AGENDA  
Type : Action  
Recommended Action : At \_\_\_\_\_ p.m., motion by: \_\_\_\_\_, second by: \_\_\_\_\_ that the Board move into a Confidential Executive Session:

Roll Call: Mr. Hollon: \_\_\_\_; Mr. Erickson: \_\_\_\_; Mr. Gossman: \_\_\_\_; Mr. Griffith: \_\_\_\_; and Mr. Fleming: \_\_\_\_.

\_\_\_\_\_ 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.

Subject : C. RECONVENED AT \_\_\_\_\_  
Meeting : Jul 17, 2025 - July - Board of Education Regular Meeting at 6 p.m.  
Category : 4. AGENDA  
Type : Procedural  
Subject : D. ADOPTION OF THE AGENDA

Meeting : Jul 17, 2025 - July - Board of Education Regular Meeting at 6 p.m.

Category : 4. AGENDA

Type : Action, Information

Recommended Action : Motion by: \_\_\_\_\_, second by: \_\_\_\_\_ that the Board approve the adoption of the agenda.

Roll Call: Mr. Hollon: \_\_\_\_; Mr. Erickson: \_\_\_\_; Mr. Gossman: \_\_\_\_; Mr. Griffith: \_\_\_\_; and Mr. Fleming: \_\_\_\_.

## 5. TREASURER'S REPORT

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Subject : A. BALANCE OF FUNDS

Meeting : Jul 17, 2025 - July - Board of Education Regular Meeting at 6 p.m.

Category : 5. TREASURER'S REPORT

Type : Report

### File Attachments

[Balance of Funds.pdf \(466 KB\)](#)

Subject : B. MONTHLY CHECK REGISTER

Meeting : Jul 17, 2025 - July - Board of Education Regular Meeting at 6 p.m.

Category : 5. TREASURER'S REPORT

Type : Report

### File Attachments

[Check Register.pdf \(466 KB\)](#)

Subject : C. INVESTMENT SCHEDULE

Meeting : Jul 17, 2025 - July - Board of Education Regular Meeting at 6 p.m.

Category : 5. TREASURER'S REPORT

Type : Report

### File Attachments

[Investment Schedule.pdf \(24 KB\)](#)

Subject : D. MONTHLY BANK RECONCILIATION

Meeting : Jul 17, 2025 - July - Board of Education Regular Meeting at 6 p.m.

Category : 5. TREASURER'S REPORT

Type : Report

## File Attachments

[Bank Reconciliation.pdf \(119 KB\)](#)

Subject : E. QUARTERLY AND FISCAL YEAR END 2025 CASH FINANCIAL REPORTS

Meeting : Jul 17, 2025 - July - Board of Education Regular Meeting at 6 p.m.

Category : 5. TREASURER'S REPORT

Type : Report

## File Attachments

[Quarterly Report.pdf \(350 KB\)](#)

Subject : F. APPROVAL OF AGREEMENT WITH K-12 BUSINESS CONSULTING

Meeting : Jul 17, 2025 - July - Board of Education Regular Meeting at 6 p.m.

Category : 5. TREASURER'S REPORT

Type : Report

# Public Content

It is recommended the Ada Board of Education approve the FY 2026 Five Year Forecasting Program Customer Agreement with K-12 Business Consulting, Inc.

Subject : G. APPROVAL OF THE TREASURER'S REPORT

Meeting : Jul 17, 2025 - July - Board of Education Regular Meeting at 6 p.m.

Category : 5. TREASURER'S REPORT

Type : Action (Consent)

Recommended Action : Motion by: \_\_\_\_\_, second by: \_\_\_\_\_ that the Ada Board of Education approves the Treasurers Report, Items A through F

Roll Call: Mr. Hollon: \_\_\_\_; Mr. Erickson: \_\_\_\_; Mr. Gossman: \_\_\_\_; Mr. Griffith: \_\_\_\_; and Mr. Fleming: \_\_\_\_.

## 6. CONSENT AGENDA

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Subject : A. MINUTES FROM JUNE 30, 2025

Meeting : Jul 17, 2025 - July - Board of Education Regular Meeting at 6 p.m.

Category : 6. CONSENT AGENDA

Type : Information

## File Attachments

[Min June 30.pdf \(486 KB\)](#)

Subject : B. MINUTES FROM JULY 8, 2025  
Meeting : Jul 17, 2025 - July - Board of Education Regular Meeting at 6 p.m.  
Category : 6. CONSENT AGENDA  
Type : Information

## File Attachments

[July 8 2025.pdf \(34 KB\)](#)

Subject : C. CERTIFIED AND CLASSIFIED SUBSTITUTES FOR THE 2025-2026 SCHOOL YEAR  
Meeting : Jul 17, 2025 - July - Board of Education Regular Meeting at 6 p.m.  
Category : 6. CONSENT AGENDA  
Type : Information

## Public Content

It is recommended the Ada Board of Education approve the following individuals as substitutes for the 2025-2026 school year on an as needed basis at the board approved rates pending appropriate licensure and/or certifications: (\* indicates new additions)

<b>TEACHER SUBS</b>	<b>NURSE SUBS</b>	<b>SECRETARIAL SUBS</b>	<b>ACTIVITY VAN DRIVER SUBS</b>
Lori Acheson	Amanda Daft	Casey Clum	Tracie Amburgey
Tracie Amburgey	Abigail Smith	Jean Conley	Morgan Bass
*Autumn Andreasen		Andrea Pifer	Hillary Buxton
Cindy Boehm			Kyle Francis
Diane Carter			Kurt Klingler
Casey Clum			Kori Lochard
Mark Daley	<b>EDUCATIONAL AIDE SUBS</b>		
Elaine Garber	Tracie Amburgey	<b>VAN DRIVER SUBS</b>	
Cindy Herzer	Casey Clum	Hillary Buxton	
Terry Huffman	Jean Conley	Mike Lenhart	
Willard Dean McCombs	Mark Daley	Keith Shaw	
Amy Morgan	Andrea Pifer		<b>CUSTODIAL SUB</b>
Teri Salyer			Heath Castle
Andrew Steingass		<b>CAFETERIA SUBS</b>	Colton Montgomery
Lisa Tarli	<b>BUS DRIVER SUBS</b>	Leeann Jordan	Ramona Sumney
Jacob Wagner			
Meagan Zoladz			

Subject : D. CERTIFIED CONTRACTS

Meeting : Jul 17, 2025 - July - Board of Education Regular Meeting at 6 p.m.

Category : 6. CONSENT AGENDA

Type : Information

## Public Content

It is recommended the Ada Board of Education approve the issuance of the following certified contract(s) for the 2025-2026 school year:

### NAME POSITION CONTRACT STEP

Caitlin Porter Kindergarten 1 Yr. 7/1/2025 Bachelor/Step 10

Subject : E. VOLUNTEER DRIVERS FOR THE 2025-2026 SCHOOL YEAR

Meeting : Jul 17, 2025 - July - Board of Education Regular Meeting at 6 p.m.

Category : 6. CONSENT AGENDA

Type : Information

## Public Content

It is recommended the Ada Board of EducationBoard approve the following individual as Volunteer Drivers for the2025-2026 school year. Volunteer Driver form has been completed and is on file.

Tod Schmidt

Subject : F. CERTIFIED EMPLOYEE RESIGNATION

Meeting : Jul 17, 2025 - July - Board of Education Regular Meeting at 6 p.m.

Category : 6. CONSENT AGENDA

Type : Information

## Public Content

It is recommended the Ada Board of Education approve the resignation of:

**Stacey Williams,Kindergarten Teacher**,at the end of the 2024-2025 school year.Stacey isto be commended for her 24 years of service to the district.

Subject : G. MIDDAY PRESCHOOL DRIVER FOR THE 2025-2026 SCHOOL YEAR

Meeting : Jul 17, 2025 - July - Board of Education Regular

Meeting at 6 p.m.

Category :

6. CONSENT AGENDA

Type :

Procedural

## Public Content

It is recommended the Ada Board of Education approve the following individual as Midday Preschool Driver for the 2025-2026 school year to be paid at her hourly rate.

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Subject :

H. CLASSIFIED CONTRACTS

Meeting :

Jul 17, 2025 - July - Board of Education Regular Meeting at 6 p.m.

Category :

6. CONSENT AGENDA

Type :

Information

## Public Content

It is recommended the Ada Board of Education approve the issuance of the following classified contracts for the 2025-2026 school year:

### NAME POSITION CONTRACT STEP

Teresa Risser Educational Aide 1 Yr. 7/1/2025 0

6.5 Hours, 191 Days

Subject :

I. ADMINISTRATOR CONTRACTS

Meeting :

Jul 17, 2025 - July - Board of Education Regular Meeting at 6 p.m.

Category :

6. CONSENT AGENDA

Type :

## Public Content

### Name Position Term of Contract

Julie Simmons Superintendent August 1, 2025- July 31, 2028

Kim Light Treasurer August 1, 2025- July 31, 2026

Tessa McVey Associate Treasurer/Treasurer August 1, 2025- July 31, 2028

Dan Lee High School/Middle School Principal August 1, 2025- July 31, 2028

Angela Maag Elementary Principal August 1, 2025- July 31, 2028

Britton Devier K-12 Assistant Principal/Transportation Supervisor August 1, 2025- July 31, 2028

Subject :

J. APPROVAL OF CONSENT AGENDA



Meeting :Jul 17, 2025 - July - Board of Education Regular Meeting at 6 p.m.

Category :6. CONSENT AGENDA

Type :Action

Recommended Action :Motion by: \_\_\_\_\_, second by: \_\_\_\_\_  
that the Ada Board of Education approves Items A through I, as set forth above.

Roll Call: Mr. Hollon: \_\_\_\_; Mr. Erickson: \_\_\_\_; Mr. Gossman: \_\_\_\_; Mr. Griffith: \_\_\_\_; and Mr. Fleming: \_\_\_\_.

## 7. ACTION ITEMS

Subject :A. FISCAL YEAR 2026 PROGRAM SERVICES AGREEMENT BETWEEN THE MIDWEST REGIONAL EDUCATIONAL SERVICE CENTER AND EXEMPTED VILLAGE SCHOOL DISTRICT

Meeting :Jul 17, 2025 - July - Board of Education Regular Meeting at 6 p.m.

Category :7. ACTION ITEMS

Type :Procedural

## Public Content

It is recommended the Ada Board of Education approve the FY 2026 program services agreement between Midwest Regional Educational Service Center.

Subject :B. ATHLETIC PRICES FOR THE 2025-2026 SCHOOL YEAR

Meeting :Jul 17, 2025 - July - Board of Education Regular Meeting at 6 p.m.

Category :7. ACTION ITEMS

Type :Procedural

## Public Content

It is recommended the Ada Board of Education approve the following pay schedule for officials/helpers and ticket prices for athletic events during the 2025-2026 school year, as recommended by the Athletic Director.

Official Rates	
Varsity Football	\$100
JV Football	\$60
JH Football	\$60
Varsity Basketball	\$100

Tickets	
All Varsity/JV	
Adult	\$7.00
Student	\$5.00

JV Basketball	\$60
Freshman Basketball	\$60
JH Basketball	\$80
9th/JV/Varsity Volleyball	\$120
JV/V Volleyball	\$90
JH Volleyball	\$80
Varsity Baseball/Softball	\$80
JV Baseball/Softball	\$80
JH Softball	\$60 (2) \$120 (1)
HS/JH Track Tri/Quad	\$80
Ada Invite HS/JH	\$125
Wrestling Tri/Quad	\$100
Wrestling Invite	\$225
Varsity Boys/Girls Soccer	\$80
JV Boys Soccer	\$80
JV/V Soccer	\$160

### Junior High/Freshman

Adult	\$5.00
Student	\$4.00

### Ada Invitational Track/Wrestling

Adult	\$8.00
Student	\$6.00

### Ada Invite JH Track

Adult	\$7.00
Student	\$5.00

<b>Adult All Season Pass</b>	<b>\$125</b>
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**\*\*\*All Ada students will be admitted free to regular-season home athletic events during the 2025-2026 school year.**

Subject : C. ATHLETIC SUPPLEMENTAL CONTRACT(S) FOR THE 2025-2026 SCHOOL YEAR

Meeting : Jul 17, 2025 - July - Board of Education Regular Meeting at 6 p.m.

Category : 7. ACTION ITEMS

Type : Information

## Public Content

It is recommended the Ada Board of Education approve the following individuals for **supplemental contract(s)** for the 2025-2026 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 contract(s) 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
Marty Clum	Asst Boys Soccer Coach	6	6
Andrew Steingass	Volunteer Boys Soccer Coach		
Sidney Gossard	Volunteer JH Volleyball		
Madisyn Smith	Volunteer JH Volleyball		

## 8. ANNOUNCEMENTS

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Subject : A. NEXT MEETING  
Meeting : Jul 17, 2025 - July - Board of Education Regular Meeting at 6 p.m.  
Category : 8. ANNOUNCEMENTS  
Type :

## Public Content

Regular School Board Meeting will be held on August 21, 2025, at 5:30 p.m.

## 9. EXECUTIVE SESSION

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Subject : A. CONFIDENTIAL EXECUTIVE SESSION  
Meeting : Jul 17, 2025 - July - Board of Education Regular Meeting at 6 p.m.  
Category : 9. EXECUTIVE SESSION  
Type : Action  
Recommended Action : At \_\_\_\_\_ p.m., motion by: \_\_\_\_\_, second by: \_\_\_\_\_ that the Board move into a Confidential Executive Session:

Roll Call: Mr. Hollon: \_\_\_\_; Mr. Erickson: \_\_\_\_; Mr. Gossman: \_\_\_\_; Mr. Griffith: \_\_\_\_; and Mr. Fleming: \_\_\_\_.

\_\_\_\_\_ 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.

Subject :

B. Reconvened at \_\_\_\_\_ p.m.

Meeting :

Jul 17, 2025 - July - Board of Education Regular Meeting at 6 p.m.

Category :

9. EXECUTIVE SESSION

Type :

Procedural

## 10. ADJOURNMENT

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Subject :

A. ADJOURN THE MEETING

Meeting :

Jul 17, 2025 - July - Board of Education Regular Meeting at 6 p.m.

Category :

10. ADJOURNMENT

Type :

Action

Recommended Action :

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

Roll Call: Mr. Hollon: \_\_\_\_; Mr. Erickson: \_\_\_\_; Mr.  
Gossman: \_\_\_\_; Mr. Griffith: \_\_\_\_; and Mr. Fleming: \_\_\_\_.