

ADA EXEMPTED VILLAGE SCHOOL DISTRICT
April Board Meeting and Planning Session
Thursday, April 25, 2024 @ 5:00 p.m.
725 West North Avenue
Ada, Ohio 45810

The Ada Board of Education held their regular April Board Meeting Thursday, April 25, 2024 in the Boardroom located at 725 West North Avenue, Ada, Ohio 45810.

At 5:02 p.m. President, Mr. Fleming, called the meeting to order.

Upon call of the roll: Mr. Hollon, present; Mr. Erickson, present; Mr. Gossman, present; Griffith, absent; Mr. Fleming, present.

01-04-2024

APPROVED OF THE MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING HELD ON MARCH 21, 2024 AND THE SPECIAL BOARD OF EDUCATION HELD ON APRIL 4, 2024

Mr. Erickson moved, seconded by Mr. Gossman that the Board approve the minutes of the Regular Board Meeting held on March 21, 2024 and the Special Board of Education Meeting held on April 4, 2024.

Upon call of the roll: Mr. Erickson, yea; Gossman, yea; Mr. Fleming, yea; Mr. Hollon, yea; Mr. Griffith, absent.
Motion carried.

02-04-2024

Mr. Griffith arrived at 5:11 p.m.

HEARING OF THE PUBLIC: None

SPECIAL REPORTS:

Dr. Dan Lee, Middle/High School Principal:

- ✓ State Testing underway – Shout out to Teachers, Students, Guidance Staff
- ✓ Spring Athletics are well underway
- ✓ Paint the Plow – Collaboration with ODOT – thank you Mr. Wells
- ✓ Kewpee Art Show – Participants Aidra Preston, Ayla Tabler, Kaylie Klear, Kiya Tabler, Marley Burlin and Tori Rausch. Awards – 1st Place Painting, Ayla Tabler and 3rd Place Printmaking, Marley Burlin
- ✓ Shout out to Mrs. Thaxton, High School Drama, You Can't Beat the House. Great job to all the students involved
- ✓ Shout out to ONU Engineering Education – shed for playground, thank you to Hensel Ready Mix for donation of concrete
- ✓ Thank you to Ford and Plastipak – 20 junior and senior students toured the facility
- ✓ Thank you Big Brother/Big Sisters – finishing soon for the school year
- ✓ Thank you Tracie Amburgey – students tutoring
- ✓ Thank you MCOR – 31 students for Heart Screening
- ✓ Mock Crash at High School, thank you to all Emergency Response Departments
- ✓ Thank you Kim Guagenti and Judy Hedges for coming back after retirement to help the district
- ✓ Thank you Jackson Bradfield – ONU Strength and Condition Coach of Ada

Mr. Jeremy Clark, Elementary Principal:

- ✓ Thank you to ONU for Bunnies craft for Vancrest 3rd Grade made over 90 bunnies
- ✓ Mayor and Village of Ada – disbursement of trees and Arbor Day Celebration
- ✓ Kindergartens screening is May 9 -10
- ✓ 3rd-5th Ohio State Testing is going well
- ✓ PASS (Prevention Awareness Support and Service) begin working with 1st and 2nd grades, cooperation, courage, fairness, respect, honesty and self-discipline – 3rd “Too Good for Drugs”

- ✓ Elementary track meet April 28th at 1 p.m.
- ✓ Welcome Alexa Heacock, K-12 School Nurse

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

- ✓ Administrative Professionals – Jean, Angie, Carla, Alane and Miranda – Thank you for all you do
- ✓ May 4th Ada Invitational, 50 Year State Track Teams Special Recognition

TREASURER'S REPORT

- A. Balance of Funds
- B. Monthly Check Register
- C. Investment Schedule
- D. Monthly Bank Reconciliation
- E. Quarterly Financial Reports, March 31, 2024, as attached
- F. Fund transfer
- G. Invoices for Approval

Mr. Griffith moved, seconded by Mr. Erickson that the Board approve the Treasurer's Report, Items A through G, as distributed and presented.

Upon call of the roll: Mr. Griffith, yea; Mr. Erickson, yea; Mr. Gossman, yea; Mr. Fleming, yea; Mr. Hollon, yea.
Motion carried.

03-04-2024

CONFIDENTIAL EXECUTIVE SESSION

At 5:26 p.m. Mr. Griffith moved, seconded by Mr. Fleming that the Board move into a confidential executive session 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.

Upon call of the roll: Mr. Griffith, yea; Mr. Fleming, yea; Mr. Hollon, nay; Mr. Erickson, nay; Mr. Gossman, nay.
Motion failed.

04-04-2024

OLD BUSINESS: None

NEW BUSINESS: None

SUPERINTENDENT'S RECOMMENDATIONS

A. APPROVED CERTIFIED AND CLASSIFIED SUBSTITUTES FOR THE 2023-2024 SCHOOL YEAR

The Board approved the following individuals as substitutes for the 2023-2024 school year on an "as needed" basis at the board approved rates pending appropriate licensure and or certifications:

<u>TEACHER SUBS</u>	<u>TEACHER SUBS</u>	<u>NURSE SUBS</u>	<u>SECRETARIAL SUBS</u>	<u>CUSTODIAL SUB</u>
Kylie Acheson	Amy Morgan	Amanda Daft	Jean Conley	Kylen Fisher
Lori Acheson	Chyenne Routt	Jacey Roberson	Jennifer Fuqua	Jennifer Fuqua
Abbey Ambroza	Teri Salyer	Alexis Price	Jackie Okief	Hillary Buxton
Tracie Amburgey	Andrew Steingass	Abigail Smith	Andrea Pifer	Romona Sumney
Nicole Archer	Collin Stephens		Jennifer Robinson	April Castle

Cindy Boehm	Samual St. Croix			*Tim Shockency
Diane Carter	Jason Sumner	<u>EDUCATIONAL AIDE SUBS</u>	<u>CAFETERIA SUBS</u>	<u>BUS DRIVER SUB</u>
Casey Clum	Emily Watt	Jean Conley	Jennifer Fuqua	April Castle
Jack Daniels	Randall Wilson	Andrea Pifer	Jackie Okief	
Mark Daley	Kayla Wince	Casey Clum	Andrea Pifer	<u>VAN DRIVER SUB</u>
Margaret (Peg) Gordon	Meagan Zoladz		Jennifer Robinson	Keith Shaw
Terry Huffman	Ezra Deitering		*Katelyn Terry	Tim Shockency
Kourtnie Pawlicki	*Gabrielle Scott			
	*Maggie Young			

B. APPROVED RENEWAL OF VOLUNTARY STUDENT ACCIDENT PROGRAM FOR THE 2024-2025 SCHOOL YEAR

The Board renewed the application from Student Protective Agency, 300 Coshocton Avenue, Mount Vernon, Ohio 43050 for the 2024-2025 Voluntary Student Accident program, as presented.

C. APPROVED AGREEMENT FOR THE PROVISION OF SERVICES BY THE ALLEN COUNTY EDUCATIONAL SERVICE CENTER FOR THE 2023-2024 SCHOOL YEAR

The Board approved an Agreement for the Provision of Services by the Allen County ESC for the 2023-2024 school year as presented.

D. APPROVED VAN DRIVER FOR THE 2023-2024 SCHOOL YEAR

The Board approved the following individual as Van Driver for the 2023-2024 school year. Each of them has or will complete all State of Ohio certification requirements for van drivers with students.

Morgan Bass

E. APPROVED AN ESL TUTOR FOR THE 2023-2024 SCHOOL YEAR

The Board approved Bethany Daft as an ESL tutor for the 2023-2024 school year. Payment is 2 hours per week @\$30 per hour. Effective date 4/9/2024.

F. APPROVED TRAINING FOR THE NEW SCHOOL NURSE FOR THE 2023-2024 SCHOOL YEAR

The Board approved up to two days of training for the new school nurse for the 2023-2024 school year. Stipend to be \$110 per day.

Alexa Heacock

G. APPROVED THE ISSUANCE OF CERTIFIED CONTRACTS FOR THE 2024-2025 SCHOOL YEAR

The Board approved the issuance of the following certified contracts for the 2024-2025 school year:

NAME	CONTRACT	STEP	SALARY
Alexa Heacock	1 Yr. – 7/1/2024 K-12 School Nurse	B/Step 9	\$56,002
Ezra Deitering	1 Yr. – 7/1/2024 7 th Grade ELA	/Step 0	\$TBD pending receipt of transcript

H. APPROVED AGREEMENT BETWEEN ADA EXEMPTED VILLAGE SCHOOL DISTRICT AND MUSKINGUM VALLEY EDUCATIONAL SERVICE CENTER GOVERNING BOARD FOR PROVIDING DRIVER EDUCATION OVERSIGHT AND INSTRUCTIONAL SERVICE

The Board approved a three-year contract commencing January 1, 2024 through July 31, 2027 with Muskingum Valley Educational Service Center providing drivers' education programming services.

Mr. Erickson moved, seconded by Mr. Gossman that the Board approve the Superintendent's Recommendations, Items A through H, as set forth above.

Upon call of the roll: Mr. Erickson, yea; Mr. Gossman, yea; Mr. Griffith, yea; Mr. Fleming, yea; Mr. Hollon, yea.
Motion carried.

5-04-2024

I. APPROVED SUPPLEMENTAL CONTRACT FOR THE 2024-2025 SCHOOL YEAR

The Board approved the following individual for **supplemental contract** for the 2024-2025 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
Chris Sautter	Head Boys Basketball Coach	15%/S5	\$7,165

Mr. Erickson moved, seconded by Mr. Hollon that the Board approve the Superintendent's Recommendations, Items I, as set forth above.

Upon call of the roll: Mr. Erickson, yea; Mr. Hollon, yea; Mr. Gossman, yea; Mr. Griffith, yea; Mr. Fleming, yea.
Motion carried.

6-04-2024

SUPERINTENDENT'S COMMENTS

- ✓ US News and World Report, Ada High School is among the best in the Nation
- ✓ Commendation from House of Representatives, Ada Exempted Village Schools 2024 Community Partner of the Year

DATE FOR NEXT REGULAR BOARD MEETING

May 16, 2024 at 6:00 PM, Regular Board Meeting
June 27, 2024 at 6:00 PM, Regular Board Meeting

The Board recessed at 5:40 p.m. for a meal before the Planning Session

At 6:08 p.m. the Planning Session began

- ✓ Technology
- ✓ Transportation/Safety
- ✓ Pre-School/Special Education
- ✓ Facilities
- ✓ Principals
- ✓ Extra-Curricular
- ✓ Finances
- ✓ Board Discussion
- ✓ Personnel (executive Session)

CONFIDENTIAL EXECUTIVE SESSION

At 9:27 p.m., Mr. Gossman moved, seconded by Mr. Erickson that the Board move into a confidential executive session 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.

Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

Upon call of the roll: Mr. Gossman, yea; Mr. Erickson, yea; Mr. Hollon, yea; Mr. Fleming, yea; Mr. Griffith, yea.
Motion carried.
No Action Taken

7-04-2024

The Board reconvened at 10:34 p.m.

At 10:34 p.m. Mr. Griffith moved, seconded by Mr. Hollon that the Board Meeting be adjourned.

Upon call of the roll: Mr. Griffith, yea; Mr. Hollon, yea; Mr. Erickson, yea; Mr. Gossman, yea; Mr. Fleming, yea.
Motion carried.

8-04-2024