

The Adena Local Board of Education met in regular session on November 15, 2011 at 7:00 P.M. in the Library-Media Center with the following members responding to roll call: Mrs. Michelle Bowdle, Mr. James Hester, Mr. James Lowe, Mr. Bill Newland and Mr. Jeff Stanton.

The Pledge to the Flag was given.

(11-215) MINUTES

Moved by Mr. Newland, seconded by Mr. Hester, that the minutes of the October 18, 2011 Regular Meeting be approved as written.

Roll call: Mr. Newland, yea; Mr. Hester, yea; Mrs. Bowdle, yea; Mr. Stanton, yea; Mr. Lowe, yea.

(11-216) FINANCIAL REPORT

Moved by Mrs. Bowdle, seconded by Mr. Stanton, that the financial report be accepted and approved.

Roll call: Mrs. Bowdle, yea; Mr. Stanton, yea; Mr. Hester, yea; Mr. Newland, yea; Mr. Lowe, yea.

(11-217) REVISED TEMPORARY APPROPRIATIONS

Moved by Mr. Stanton, seconded by Mrs. Bowdle, to approve the Revised Temporary Appropriations as presented.

Roll call: Mr. Stanton, yea; Mrs. Bowdle, yea; Mr. Hester, yea; Mr. Newland, yea; Mr. Lowe, yea.

(11-218) COMMENDATION

Moved by Mr. Hester, seconded by Mr. Stanton, to commend the High School Football Team, Coaches and everyone involved for their excellent season and making the state playoffs.

Roll call: Mr. Hester, yea; Mr. Stanton, yea; Mrs. Bowdle, yea; Mr. Newland, yea; Mr. Lowe, yea.

(11-219) COMMENDATION

Moved by Mr. Newland, seconded by Mrs. Bowdle, to commend the High School Volleyball Team, Coaches and everyone involved for their outstanding year as the undefeated league champions and their state performance.

Roll call: Mr. Newland, yea; Mrs. Bowdle, yea; Mr. Hester, yea; Mr. Stanton, yea; Mr. Lowe, yea.

(11-220) DECEMBER, 2011 BOARD MEETING TIME CHANGE

Moved by Mrs. Bowdle, seconded by Mr. Newland, to change the time of the December 20, 2011 Regular Board Meeting from 7:00 P.M. to 4:00 P.M. in the Library-Media Center.

Roll call: Mrs. Bowdle, yea; Mr. Newland, yea; Mr. Hester, yea; Mr. Stanton, yea; Mr. Lowe, yea.

(11-221) LIMBACH MAINTENANCE CONTRACT RENEWAL

Moved by Mr. Stanton, seconded by Mr. Hester, to renew the service agreement for preventative maintenance with Limbach for the HVAC for \$17,364.00.

Roll call: Mr. Stanton, yea; Mr. Hester, yea; Mrs. Bowdle, yea; Mr. Newland, yea; Mr. Lowe, yea.

(11-222) EXECUTIVE SESSION

Moved by Mr. Stanton, seconded by Mr. Newland, to enter into executive session to discuss the employment of personnel.

Roll call: Mr. Stanton, yea; Mr. Newland, yea; Mrs. Bowdle, yea; Mr. Hester, yea; Mr. Lowe, yea.

The Board went into executive session at 7:19 P.M.

The Board reconvened at 7:34 P.M. The employment of personnel was discussed while in executive session.

(11-223) SUBSTITUTE CUSTODIAN (AS NEEDED BASIS)

Moved by Mr. Hester, seconded by Mr. Stanton, to place Dodd Wisecup on the substitute custodian list to be used on an as needed basis.

Roll call: Mr. Hester, yea; Mr. Stanton, yea; Mrs. Bowdle, yea; Mr. Newland, yea; Mr. Lowe, yea.

(11-224) SUBSTITUTE CLASSIFIED WORKER (AS NEEDED BASIS)

Moved by Mr. Hester, seconded by Mr. Stanton, to place Terri Cory on the substitute classified list to be used on an as needed basis.

Roll call: Mr. Hester, yea; Mr. Stanton, yea; Mrs. Bowdle, yea; Mr. Newland, yea; Mr. Lowe, yea.

(11-225) SUBSTITUTE AIDE (AS NEEDED BASIS)

Moved by Mr. Hester, seconded by Mr. Stanton, to place Linda Jones on the substitute aide list to be used on an as needed basis.

Roll call: Mr. Hester, yea; Mr. Stanton, yea; Mrs. Bowdle, yea; Mr. Newland, yea; Mr. Lowe, yea.

(11-226) STUDENT AIDE (AS NEEDED BASIS)

Moved by Mrs. Bowdle, seconded by Mr. Newland, to grant a one year limited contract to Blaine Rowe as a student aide on an as needed basis pending the verification of all qualifications.

Roll call: Mrs. Bowdle, yea; Mr. Newland, yea; Mr. Hester, yea; Mr. Stanton, yea; Mr. Lowe, yea.

(11-227) SUBSTITUTE CLASSIFIED WORKER (AS NEEDED BASIS)

Moved by Mrs. Bowdle, seconded by Mr. Stanton, to place Andrea Weaver on the substitute classified worker list to be used on an as needed basis.

Roll call: Mrs. Bowdle, yea; Mr. Stanton, yea; Mr. Hester, yea; Mr. Newland, yea; Mr. Lowe, yea.

(11-228) SUBSITUTE STUDENT AIDE (AS NEEDED BASIS)

Moved by Mr. Hester, seconded by Mr. Stanton, to place Brooke Snyder on the substitute student aide list to be used on an as needed basis.

Roll call: Mr. Hester, yea; Mr. Stanton, yea; Mrs. Bowdle, yea; Mr. Newland, yea; Mr. Lowe, yea.

(11-229) SUPPLEMENTAL BASKETBALL COACH AND VOLUNTEERS

Moved by Mrs. Bowdle, seconded by Mr. Stanton, to grant a one year limited supplemental contract to Lou Postage as the Boys Bidy Basketball Coach and approve Nick Easterday as a Volunteer Assistant High School Boys Basketball Coach and Clay Roll as a Volunteer Assistant Junior High Boys Basketball Coach pending the verification of qualifications for the 2011-2012 school year.

Roll call: Mrs. Bowdle, yea; Mr. Stanton, yea; Mr. Hester, yea; Mr. Newland, yea; Mr. Lowe, yea.

(11-230) EXECUTIVE SESSION

Moved by Mr. Stanton, seconded by Mr. Newland, to enter into executive session to discuss a complaint against an employee.

Roll call: Mr. Stanton, yea; Mr. Newland, yea; Mrs. Bowdle, yea; Mr. Hester, yea; Mr. Lowe, yea.

The Board went into executive session at 7:37 P.M.

The Board reconvened at 8:55 P.M. The Board discussed the complaint against an employee while in executive session.

(11-231) ADJOURNMENT

Moved by Mrs. Bowdle, seconded by Mr. Stanton, that the Board adjourn.

Roll call: Mrs. Bowdle, yea; Mr. Stanton, yea; Mr. Hester, yea; Mr. Newland, yea; Mr. Lowe, yea.

Note: These minutes will not be officially approved by the Adena Local Board of Education until the December, 2011 Board Meeting.