

The Adena Local Board of Education met in regular session on August 16, 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.

(11-157) MINUTES

Moved by Mr. Stanton, seconded by Mr. Newland, that the minutes of the July 19, 2011 Regular Meeting and the August 2, 2011 Special Meeting be approved as written.

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

(11-158) FINANCIAL REPORT

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

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

(11-159) AMENDED CERTIFICATE OF ESTIMATED RESOURCES

Moved by Mrs. Bowdle, seconded by Mr. Stanton, to approve the Amended Certificate of Estimated Resources as presented.

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

(11-160) DESIGNAEE TO ATTEND PUBLIC RECORDS

Moved by Mr. Stanton, seconded by Mrs. Bowdle, to appoint Shaune Anders, Treasurer, to attend the public records training on behalf of the newly elected Board Members.

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

(11-161) WORKERS' COMP GROUP RATING PROGRAM

Moved by Mr. Hester, seconded by Mrs. Bowdle, to approve the participation in the Ohio School Boards Association Group Rating Program with CompManagement, Inc. for the 2012 Workers' Comp rating year at a cost of \$900.00.

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

(11-162) PAYPAMS AGREEMENT

Moved by Mr. Newland, seconded by Mr. Stanton, to enter into agreement with Paypams to provide online payment related services.

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

(11-163) PROPERTY/FLEET INSURANCE

Moved by Mr. Hester, seconded by Mrs. Bowdle, to renew the Property Insurance/Fleet Insurance quote from the Neil Coleman Insurance Agency in the amount of \$22,971.00 effective September 4, 2011.

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

(11-164) BAND VOLUNTEER

Moved by Mr. Stanton, seconded by Mr. Hester, to approve Leslie Burns as a Volunteer Band Assistant pending verification of qualifications.

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

(11-165) FMLA REQUEST

Moved by Mr. Hester, seconded by Mr. Newland, to approve the Family Medical Leave request from Holly Karshner.

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

(11-166) STUDENT AIDE – AS NEEDED BASIS

Moved by Mr. Stanton, seconded by Mr. Newland, to grant a one year limited classified contract to Jenna Acord as a Student Aide on an as needed basis for the 2011-2012 school year.

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

(11-167) EMPLOYMENT - TEACHER

Moved by Mr. Stanton, seconded by Mrs. Bowdle, to grant a one year limited teacher contract to Brian Cooper for the 2011-2012 school year.

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

(11-168) VOLUNTEER ASSISTANT FOOTBALL COACH

Moved by Mr. Hester, seconded by Mr. Newland, to approve Brian Cooper as a Volunteer Assistant Football Coach for the 2011-2012 school year.

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

(11-169) STUDENT AIDE – AS NEEDED BASIS

Moved by Mr. Hester, seconded by Mr. Stanton, to grant a one year limited classified contract to Kimberly Pollock as a Student Aide on an as needed basis for the 2011-2012 school year.

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

(11-170) STUDENT AIDE/NURSE – AS NEEDED BASIS

Moved by Mrs. Bowdle, seconded by Mr. Stanton, to grant a one year limited contract to Charlena Archer as a Student Aide/Nurse on an as needed basis for the 2011-2012 school year.

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

(11-171) NURSE – AS NEEDED BASIS

Moved by Mr. Stanton, seconded by Mr. Hester, to grant a one year limited contract to Hayley Davis as a Nurse on an as needed basis for the 2011-2012 school year.

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

(11-172) SUBSTITUTE NURSE

Moved by Mr. Stanton, seconded by Mr. Newland, to place Angela Ford on the substitute Nurse list on an as needed basis pending verification of all qualifications.

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

(11-173) SUBSTITUTE NURSE

Moved by Mrs. Bowdle, seconded by Mr. Stanton, to place Cathy Clark on the substitute Nurse list on an as needed basis pending verification of all qualifications.

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

(11-174) SUBSTITUTE CAFETERIA WORKER

Moved by Mr. Stanton, seconded by Mrs. Bowdle, to place Tami Kraynek on the substitute cafeteria worker list on an as needed basis pending verification of all qualifications.

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

(11-175) SUBSTITUTE CUSTODIAN

Moved by Mrs. Bowdle, seconded by Mr. Stanton, to place Paul Reed, Jr. on the substitute custodian list on an as needed basis pending the verifications of all qualifications.

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

(11-176) EXECUTIVE SESSION

Moved by Mr. Stanton, seconded by Mr. Hester, that the Board go into executive session to discuss the employment of personnel.

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

The Board went into executive session at 7:56 P.M.

The Board reconvened at 8:27 P.M. The employment of personnel was discussed while in executive session

(11-177) ADJOURNMENT

Moved by Mr. Stanton, seconded by Mr. Hester, that the Board adjourn.

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

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