

RECORD OF PROCEEDINGS

3935

Minutes of Minford Local Board of Education Regular

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held 6:00 p.m. Minford High School Media Center March 10, 20 20

The meeting was called to order by Joseph Stockham, President at 6:03 p.m.

Joseph Stockham Present
Jon Coriell Present
Mark Caudill Present
Mike Gampp Present
Shane Mougey Present

Staff Reassignment:

Sally McCrory from 7 Hour ES&MS Split Cook to 7 Hour HS Cook effective 3/3/20
Christine Goddard from Bus Driver to Elementary Day Custodian effective 3/3/2020

36-20 Consent Agenda

Resolved: To approve the following resolutions:

- 37-20 Approval of Board Meeting Minutes
38-20 Approval of Financial Report
39-20 Approval of Paid Bills
40-20 Resolution Accepting the Amount and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying to the County Auditor
41-20 Section 125 Flexible Fringe Benefits Plan
42-20 Employment - Certified Substitute Personnel
43-20 Resignation - Classified Personnel
44-20 Resignation - Certified Personnel
45-20 Resignation - Certified Personnel
46-20 Resignation - Classified Personnel
47-20 Amendment of Resolution-Classified Personnel
48-20 Supplemental Personnel
49-20 Supplemental Personnel
50-20 Open Enrollment
51-20 Approval of District Beverage Contract
52-20 School Calendar
53-20 Donations

Motion: Mark Caudil Second: Jon Coriell

Roll Call: Caudill yea, Coriell yea, Gampp yea, Mougey yea, Stockham yea.

The President declared the resolution carried.

37-20 Approval of Board Meeting Minutes

Resolved: To approve the Minutes of the February 11, 2020 Regular Board Meeting.

38-20 Approval of Financial Report

Resolved: To approve the February 2020 financial report presented by the Treasurer.

39-20 Approval of Paid Bills

Resolved: To approve the payment of bills totaling \$ 691,966.09 (check # 069925 - 070023) by the Treasurer.

40-20 Resolution Accepting the Amount and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying to the County Auditor

Resolved: To accept the amounts and rates as determined by the Budget Commission and authorize the necessary tax levies and certify them to the County Auditor.

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Minutes of

Minford-Local Board of Education-Regular

3936 Meeting

BEAR GRAPHICS 800.325.8094 FORM NO 10148

Held 6:00 p.m. Minford High School Media Center March 10, 20 20

40- Resolution Accepting the Amount and Rates as Determined by the Budget Commission and
 20 Authorizing the Necessary Tax Levies and Certifying to the County Auditor - cont

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2020 and

WHEREAS, The Budget Commission of Scioto County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation therefore be it

RESOLVED, by the Board of Education of Minford School District, Scioto County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

<u>Inside 10 Mill Limitation</u>	
Total	<u>5.11 Mills</u> 5.11 Mills
<u>Outside 10 Mill Limitation</u>	
A. Operating General Fund	20.10 Mills
B. Levy for Maintenance	<u>.50 Mills</u>
Total	20.60 Mills
 Total All Mills	 25.71 Mills

AND BE IT FURTHER RESOLVED, That the Treasurer of this Board be and hereby is directed to certify this copy of this resolution to the County Auditor of said county.

41- Section 125 Flexible Fringe Benefits Plan
 20

Resolved: To continue Section 125 Flexible Fringe Benefits Plan with American Fidelity, Inc. for the employees of Minford Local Schools effective July 1, 2020.

42- Employment – Certified Substitute Personnel
 20

Resolved: To employ, pending a satisfactory Bureau of Criminal Identification and Investigation report, the substitute teachers listed below as recommended by South Central Ohio Educational Service Center Superintendent, Sandra L. Mers. Salary to be set at \$100.00 per day actually taught effective for the 2019-2020 school year.

- Abrams, Suzette R.
- Free, Cheyenne eff. 2/27/20
- Hammond, Jeremy D.
- McNeal, Jack eff. 2/19/20
- Morgan, Abygail G.
- Powell, Suzanne
- Scott, Alicia D.
- Stewart, Rachel
- Trapp, Kathleen
- Walker, Andrew eff. 2/19/20
- Writesel, Kayla

43- Resignation- Classified Personnel
 20

Resolved: To accept the resignation request of Sharman Farmer, Cook, effective February 21, 2020.

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44-20

Resignation – Certified Personnel

Resolved: To accept the resignation request of Kelsey Flowers, Teacher, effective at the end of the 2019-2020 contract year.

45-20

Resignation – Certified Personnel

Resolved: To accept the resignation request of Megan Parthemore, Teacher, effective at the end of the 2019-2020 contract year.

46-20

Resignation – Classified Personnel

Resolved: To accept the resignation request for retirement purposes of Sherry L. Dodridge, Guidance Secretary, effective at the end of the day July 31, 2020.

Mrs. Dodridge is wished the best in her retirement.

47-20

Amendment of Resolution-Classified Personnel

Resolved: To amend Resolution 29-20 to reflect the resignation date of Michael Simpson, Bus Driver effective March 15, 2020.

48-20

Supplemental Personnel

Resolved: To accept the following resignation request and employ/recognize the following personnel for supplemental positions as listed below for the 2020-2021 school year pending completion of all requirements:

Resignation

Brent Daniels

Supplemental

Varsity Football Assistant

Employment

Danielle Ashley
 Kristin Ruby
 Ann Marie Allen
 Ryan Higbee
 Jesse Ruby
 Charles Miller
 David Gampp
 Matthew Knore
 Nathan Banks
 Joshua Matiz
 Kristie Johnson
 Rachael Stapleton
 Jesse Ruby

Supplemental

HS Cheer Advisor
 Athletic Director
 Cross Country Head Coach
 Assistant Cross Country Coach
 Varsity Football Head Coach
 Golf Head Coach
 Boys Soccer Head Coach
 Boys Soccer Assistant Coach
 Girls Soccer Assistant Coach
 HS Football Assistant Coach
 Girls Tennis Head Coach
 HS Volleyball Head Coach
 Weight Program

VOLUNTEERS

Mason Yeagle
 Zachary Holbrook
 Whitley McCallister
 Brent Daniels
 Jason Johnson
 Jeremy Frazie
 Tony Simpson
 Vincent Smith
 Glen Lewis
 Mark Suter
 Rian Montavon
 Michael Patrick
 Todd Cron
 Nathan Clevenger
 Emma Shoemaker

Band
 Band
 Band
 HS Football
 Girls Tennis
 HS Football
 HS Football
 HS Volleyball
 HS Football
 HS Football
 Girls Soccer
 Boys Soccer
 Boys and Girls HS & Jr. High Soccer
 Jr. High Girls Soccer
 Jr. High Girls Soccer

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3938 Meeting

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BEAR GRAPHICS 800.329.8094 FORM NO. 10148

Held 6:00 p.m. Minford High School Media Center March 10, 20 20

49- Supplemental Personnel
20

Resolved: To employ Shane Tieman as Girls Soccer Varsity Head Coach for the 2020-2021 school year without compensation, in accordance with guidance provided by the Ohio Attorney General.

50- Open Enrollment
20

Resolved: To approve Open Enrollment for school year 2020-2021 and accept the Guidelines and Procedures Handbook as on file in the Superintendent’s Office.

51- Approval of District Beverage Contract
20

Resolved: To confirm entering into contract with G & J Pepsi Bottling Co., to provide soft drinks and other considerations for a five year period effective March 1, 2020 and expiring February 28, 2025.

52- School Calendar
20

Resolved: To approve the School Calendar for school year 2020-2021 as on file in the Superintendent’s Office.

53- Donations
20

Resolved: To approve the following donations for Kindness Week:

GAB Cosmetics	Kindness pencils for elementary students
Deb’s Guys and Gals	Mani/Pedi gift certificate for teacher prize
Jeanette O’Dell	Beads and cording for bracelets
Olde Cabin Kettle Corn	Kettle corn for support staff
Looking Glass Entertainment	Photo booth
Amelia Gray	3 gift certificates for prizes
Minford IGA	Bottles of water, granola bars and grocery bags
Minford Bible Baptist Church	\$ 200.00 for materials
Minford Lions Club	\$ 150.00 for materials
Portsmouth Block	Rocks for rock painting
Lucasville Masonic Lodge	Lunch for MES/MMS staff
Lucasville Eastern Star	Painting Supplies
Veach Trucking, Inc.	\$100.00
Minford Dairy Bar	30 gift certificates for students
Muletown Tire	\$ 20.00
Sunshine Church of Christ	Lunch for MHS Staff
CTC Culinary Class	Lunch for MHS Staff
Tick Ridge Freewill Baptist Church	Lunch for MES/MMS Staff
Atomic Credit Union	\$50.00

54- Executive Session
20

Resolved: To enter into Executive Session to discuss employment of public employees and ongoing litigation.

Motion: Mike Gampp Second: Shane Mougey

Roll Call: Gampp yea, Mougey yea, Caudill yea, Coriell yea, Stockham yea.

The President declared the meeting moved into executive session at 6:29 p.m.

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Minutes of

Minford Local Board of Education Regular

Meeting

BEAR GRAPHICS 800-325-8084 FORM NO. 10148

Held 6:00 p.m. Minford High School Media Center March 10, 2020

54-20

RECONVENE

Resolved: To reconvene out of Executive Session

Motion: Mike Gampp Second: Jon Coriell

Roll Call: Gampp yea, Coriell yea, Caudill yea, Mougey yea, Stockham yea.

The President declared the meeting reconvened at 7:26 p.m.

55-20

Adjournment

Resolved: To adjourn the meeting.

Motion: Jon Coriell Second: Shane Mougey

Roll Call: Coriell yea, Mougey yea, Caudill yea, Gampp yea, Stockham yea.

The President declared the meeting adjourned at 7:27 p.m.

Joseph Stockham, President

Ashley Roberts, Treasurer