

RECORD OF PROCEEDINGS

3932

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 February 11, 20 20

The meeting was called to order by Joseph Stockham, President at 6:01 p.m.

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

Consent Agenda

Resolved: To approve the following resolutions:

- 21-20 Approval of Board Meeting Minutes
- 22-20 Approval of Financial Report
- 23-20 Approval of Paid Bills
- 24-20 Amended Certificate and Amended Appropriations
- 25-20 Employment – Certified Substitute Personnel
- 26-20 Employment – Classified Substitute Personnel
- 27-20 Supplemental Personnel
- 28-20 Salary Adjustment
- 29-20 Resignation – Classified Personnel
- 30-20 Authorization of Membership in Ohio High School Association
- 31-20 Contract – Resource Officers
- 32-20 Transportation of Student
- 33-20 Out-of-State Trips

Motion: Mike Gampp Second: Jon Coriell

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

The President declared the resolution carried.

Approval of Board Meeting Minutes

Resolved: To approve the Minutes of the January 7, 2020 Organizational Meeting and the January 7, 2020 Regular Board Meeting.

Approval of Financial Report

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

Approval of Paid Bills

Resolved: To approve the payment of bills totaling \$ 354,022.75 (check # 69774 – 69924) by the Treasurer.

Amended Certificate and Amended Appropriations

Resolved: To approve the Amended Certificate of Estimated Resources and Amended Appropriations for FY20 as presented by the Treasurer and on file in the Treasurer’s Office.

20-20

21-20

22-20

23-20

24-20

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25-20 Employment – Certified Substitute Personnel

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.

- Applegate, Madison E.
- Evans, James
- Fox, Ashley D.
- Klauscher, Max V.
- Lubega, Mary E.
- Martin, Mary M.
- McClay, Charli M.
- Nolfi, Kirsten P.
- Smith, Klaire
- Wagner, Meridith J.

26-20 Employment – Classified Substitute Personnel

Resolved: To employ the following classified substitute personnel as listed below on as needed basis pending completion of all requirements:

BUS DRIVER
Dustin Souders eff. 12/17/2019

NURSE
Jessica Rader eff. 01/08/2020

27-20 Supplemental Personnel

Resolved: To employ/recognize the following personnel for supplemental positions as listed below for the 2019-2020 and 2020-2021 school years pending completion of all requirements:

<u>Name</u>	<u>Supplemental</u>
<u>2019-2020</u>	
Tyler Gaines	Varsity Boys Assistant Track
<u>2020-2021</u>	
Rebecca Greene	JV Volleyball Coach

28-20 Salary Adjustment

Resolved: To adjust the salary of the following certified/licensed personnel effective February 15, 2020:

Ian Snyder Master

29-20 Resignation – Classified Personnel

Resolved: To accept the resignation request of Michael Simpson, Bus Driver, effective March 27, 2020.

30-20 Authorization of Membership in Ohio High School Association

Resolved: To authorize membership in the Ohio High School Athletic Association for school year 2020-2021 and agree to conduct all athletics in accordance with the constitution, by-laws, regulations, interpretations and decisions of said association.

