

RECORD OF PROCEEDINGS

3893

Minutes of

Minford Local Board of Education Regular

Meeting

BEAR GRAPHICS 800-375-8094 FORM NO 10128

Held 6:00 p.m. Minford High School Media Center June 11, 20 19

The meeting was called to order by Joseph Stockham, President at 6:00 p.m.

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

120-19

Consent Agenda

Resolved: To approve the following resolutions:

- 121-19 Approval of Board Meeting Minutes
- 122-19 Approval of Financial Report
- 123-19 Approval of Paid Bills
- 124-19 Authorization to Make Transfers and Advances to Close Out Fiscal Year 2019
- 125-19 Amended Certificate and Final Appropriations
- 126-19 Authorization of Transfers
- 127-19 Authorization – SETBAL Program
- 128-19 Adoption of Temporary Annual Appropriations for Fiscal Year 2020
- 129-19 GAAP Services Provider
- 130-19 Employment – Certified Personnel
- 131-19 Employment – Certified Personnel
- 132-19 Supplemental Personnel
- 133-19 Resignation – Classified Personnel
- 134-19 Employment – Classified Personnel
- 135-19 Acceptance of Milk Quote
- 136-19 Acceptance of Bread Products Quote
- 137-19 Property, Fleet and Liability Insurance Fiscal Year 2020
- 138-19 Coalition of Rural and Appalachian Schools
- 139-19 META Solution Contract
- 140-19 Memorandum of Agreement – Scioto County Career and Technical Center
- 141-19 Contract for Services with South Central Ohio Educational Service Center
- 142-19 Submission of Bullying Occurrences Report
- 143-19 NEOLA – Policy Updates – Second Reading
- 144-19 Donation

Motion: Jon Coriell Second: Shane Mougey

Roll Call: Coriell yea, Mougey yea, Caudill yea except abstain on Res. 132-19 Scott N. Caudill, Gampp absent, Stockham yea

The President declared the resolution carried.

121-19

Approval of Board Meeting Minutes

Resolved: To approve the Minutes of the May 7, 2019 Regular Board Meeting.

122-19

Approval of Financial Report

Resolved: To approve the May 2019 financial report presented by the Treasurer.

123-19

Approval of Paid Bills

Resolved: To approve the payment of bills totaling \$ 357,191.06 (check # 068764 - 068889) by the Treasurer.

RECORD OF PROCEEDINGS

Minutes of Minford Local Board of Education Regular

3894
Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held 6:00 p.m. Minford High School Media Center June 11, 2019

- | | | | |
|--|---|--|--|
| 124-19 | <p><u>Authorization to Make Transfers and Advances to Close Out Fiscal Year 2019</u></p> <p>Resolved: To authorize the Treasurer to make any needed transfer of funds to close out Fiscal Year 2019 accounts in the black.</p> | | |
| 125-19 | <p><u>Amended Certificate and Final Appropriations</u></p> <p>Resolved: To approve the Amended Certificate and Final Appropriations for FY19 and the advancement to end the year in the black as presented by the Treasurer.</p> | | |
| 126-19 | <p><u>Authorization of Transfers</u></p> <p>Resolved: To authorize the Treasurer to make the following transfers from General Fund 001 to:</p> <p style="padding-left: 40px;">Retirement Severance Fund 035 - \$ 50,000.00</p> <p style="padding-left: 40px;">Capital Projects Fund 070-9018 - \$ 200,000.00 (Maintenance/Building Improvements)</p> | | |
| 127-19 | <p><u>Authorization – SETBAL Program</u></p> <p>Resolved: To authorize the Treasurer to use the SETBAL program for closing Fiscal Year 2019.</p> | | |
| 128-19 | <p><u>Adoption of Temporary Annual Appropriations for Fiscal Year 2020</u></p> <p>Resolved: To provide for the current expenses and other expenditures of the Board of Education during the Fiscal Year July 1, 2019 – June 30, 2020. The sums be and hereby set aside and appropriated for expenditures made during said fiscal year, are temporarily adopted, as on file in the Treasurer’s office.</p> | | |
| 129-19 | <p><u>GAAP Services Provider</u></p> <p>Resolved: To approve <u>Milhuff Stang C.P.A., Inc.</u> to provide the District with complete GAAP conversion services for FY19 at a cost of <u>\$5,250.00</u> as recommended by the Treasurer.</p> | | |
| 130-19 | <p><u>Employment – Certified Personnel</u></p> <p>Resolved To approve the following recommendation:</p> <p>South Central Ohio Educational Service Center Superintendent, Sandra L. Mers hereby recommends <u>Robert D. Baker</u> as a Teacher in the Minford Local School District on a one (1) year contract for the 2019-2020 school year, <u>effective August 2019</u> and further recommends his salary be based on a <u>Bachelor</u> Degree and zero (0) years of experience pending completion of all requirements.</p> | | |
| 131-19 | <p><u>Employment – Certified Personnel</u></p> <p>Resolved: To employ <u>Megan A. Parthemore</u> as a Teacher for the 2019-2020 school year effective August 2019 on a one (1) year contract with her salary based on a <u>Bachelor</u> Degree and <u>one (1)</u> year of experience.</p> | | |
| 132-19 | <p><u>Supplemental Personnel</u></p> <p>Resolved: To employ/recognize the following personnel for the supplemental positions listed below for the 2019-2020 school year pending successful completion of all requirements:</p> <table style="width: 100%; margin-top: 10px;"> <tr> <td style="width: 50%; vertical-align: top;"> <p><u>Employment</u></p> <p>Jessica Neal</p> <p>Scott N. Caudill</p> </td> <td style="width: 50%; vertical-align: top;"> <p><u>Supplemental</u></p> <p>Varsity Girls Basketball Assistant</p> <p>8th Grade Boys Basketball</p> </td> </tr> </table> | <p><u>Employment</u></p> <p>Jessica Neal</p> <p>Scott N. Caudill</p> | <p><u>Supplemental</u></p> <p>Varsity Girls Basketball Assistant</p> <p>8th Grade Boys Basketball</p> |
| <p><u>Employment</u></p> <p>Jessica Neal</p> <p>Scott N. Caudill</p> | <p><u>Supplemental</u></p> <p>Varsity Girls Basketball Assistant</p> <p>8th Grade Boys Basketball</p> | | |

DEAL GRAPHICS 000-375-0094 FORM NO 10148

Held 6:00 p.m. Minford High School Media Center June 11, 2019

132-19 Supplemental Personnel – con't

<u>Employment</u>	<u>Supplemental</u>
Aaron Montgomery	Varsity Boys Basketball Assistant
Brent Daniels	Varsity Football Assistant
Scott A. Caudill	Jr. High Football Assistant
 <u>Volunteer</u>	
Kylie Berry	Girls Basketball

133-19 Resignation – Classified Personnel

Resolved: To accept the resignation request for retirement purposes of Cheryl Rinehart, EMIS/Guidance Secretary effective July 1, 2019.

Mrs. Rinehart is wished the best in her retirement.

134-19 Employment – Classified Personnel

Resolved: To employ Christie Whisman as a 3 Hour Cook up to four (4) days per week as needed for the 2019-2020 school year effective August 2019.

135-19 Acceptance of Milk Quote

Resolved: To accept the Modern Foods, Inc. milk products quote, firm for the 2019-2020 school year as recommended by META Solutions and Lunchroom Supervisor, Sharon Hardyman.

136-19 Acceptance of Bread Products Quote

Resolved: To accept Gordon Food Service and Klosterman Baking Company quotes on bread products, firm for the 2019-2020 school year as recommended by META Solutions and Lunchroom Supervisor, Sharon Hardyman.

137-19 Property, Fleet and Liability Insurance Fiscal Year 2020

Resolved: To enter into contract with Trident/Argonaut Insurance Company Plan for Property, Fleet and Liability insurance for Fiscal Year 2020 (July 1, 2019 – June 30, 2020) at a cost of \$ 35,126.00.

138-19 Coalition of Rural and Appalachian Schools

Resolved: To continue membership in the Coalition of Rural and Appalachian Schools for the 2019-2020 school year and authorize the expenditure of \$ 325.00 for said service.

139-19 META Solution Contract

Resolved: To approve contract with META for CORE Services: EMIS, Fiscal, Student and Technology support for FY20 in the amount of \$ 46,474.26.

140-19 Memorandum of Agreement – Scioto County Career and Technical Center

Resolved: To enter into a Memorandum of Agreement with the Scioto County Career and Technical Center Board of Education regarding the continuation of the following Career Technical Program for school year 2019-2020:

- Project Lead The Way Pre-Engineering
- Agriculture Science

141-19 Contract for Services with South Central Ohio Educational Service Center

Resolved: To enter into a contract for Talented and Gifted Program services with the South Central Ohio Educational Service Center for Fiscal Year 2020.

RECORD OF PROCEEDINGS

3896

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 June 11, 20 19

142-19 Submission of Bullying Occurrences Report

Resolved: To accept "Bullying Occurrences Reports" as submitted by the Building Principals in accordance with ORC 3313.666.

143-19 NEOLA – Policy Updates – Second Reading

Resolved: To hold a second reading of the following NEOLA board policy updates:

- 0100 Definitions (Revised)
- 5113.02 School Choice Options (Revised)
- 5610 Removal, Suspension, Expulsion, and Permanent Exclusion (Revised)
- 5610.03 Emergency Removal of Students (Revised)
- 6320 Purchasing and Bidding (Revised)
- 6325 Procurement – Federal Grants/Funds (Revised)
- 6605 Crowdfunding (Revised)
- 7540 Technology (Revised)
- 7540.02 Web Accessibility, Content, Apps, and Services (Replacement Policy)
- 7540.04 Staff Technology Acceptable Use (Revised)
- 7544 Use of Social Media (New Policy)
- 8400 School Safety (Revised)
- 8500 Food Services (Revised)

144-19 Donation

Resolved: To accept the following donation:

Palmetto GBA \$ 180.00 To help cover cafeteria charges

145-19 Executive Session

Resolved: To enter into Executive Session to discuss personnel and compensation.

Motion: Shane Mougey Second: Jon Coriell

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

The President declared the meeting moved into executive session at 6:22 p.m.

RECONVENE

Resolved: To reconvene out of Executive Session and return to Regular Session.

Motion: Jon Coriell Second: Mark Caudill

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

The President declared the meeting reconvened at 6:59 p.m.

146-19 Adjournment

Resolved: To adjourn the meeting.

Motion: Shane Mougey Second: Mark Caudill

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

The President declared the meeting adjourned at 7:05 p.m.

Joseph Stockham, President

Ashley Roberts, Treasurer