

RECORD OF PROCEEDINGS

4017

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 May 11, 20²¹

100-21 Approval of Paid Bills

Resolved: To approve the payment of bills totaling \$ 163,872.93 (check # 71140-71227) by the Treasurer.

101-21 Five Year Forecast

Resolved: To approve the Five Year Forecast for Fiscal Years 2021-2025 as recommended by the Treasurer.

102-21 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 2020-2021 school year.

- Crabtree, Amanda R.
- Gammon, Elayne
- Leeth, Scott W.
- Maple, Diana L.
- Woodring, Kayla M.
- Writesel, Kayla

103-21 Employment – Classified Substitute Personnel

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

SECRETARY
Carrie Caudill *eff 4/9/20*

TEACHER AIDE
Carrie Caudill

104-21 Supplemental Personnel

Resolved: To employ/recognize the following personnel for supplemental positions as listed below for the 2020-2021 and the 2021-2022 school year pending completion of all requirements:

2020-2021

Name
Levi Jenkins

Supplemental

HS Boys Track Assistant Coach *eff. April 2021*

2021-2022

Scott N. Caudill
Joshua Smith
Joseph Nelson
Vincent Smith
Shane Davis
Jessica Neal
Ian Snyder
Josh Shoemaker
Benjamin Richard
Tyler McCormick
Aaron Montgomery

8th Grade Boys Basketball Coach
7th Grade Boys Basketball Coach
8th Grade Girls Basketball Coach
7th Grade Girls Basketball Coach
Varsity Girls Basketball Coach
Varsity Girls Basketball Assistant Coach
Girls Basketball JV Coach
Varsity Boys Basketball Coach
Boys Basketball JV Coach
Boys Basketball Freshman Coach
Varsity Boys Basketball Assistant Coach

Volunteers

Tyler Breech
Erin Daniels
Makayla Akers

Junior High Boys Basketball
Junior High Girls Basketball
Junior High Girls Basketball

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105-21

Employment – Classified Personnel

Resolved: To employ Rena Cox as a 3 Hour Cook on an as needed basis up to four (4) days per week effective March 24, 2021.

106-21

Employment – Extended Time

Resolved: To employ the following personnel for extended time for the 2021-2022 school year:

<u>Name</u>	<u>Supplemental</u>	<u>Days</u>
Dee-Anna Veach	HS Media	5
Neysa Riffe	Elem/MS Media	10
Sindee Williams	High School Guidance	20
Leah Compan	Middle School Guidance	20
Brent Howard	Elementary Guidance	20

107-21

Employment – Summer Intervention Certified Personnel

Resolved: To employ the following as Summer School Intervention Teachers as recommended by the Superintendent, to provide instruction for the 2021 Summer Intervention Program as needed with salary set as approved per funding/per hour effective June 2021.

Ben Bohlen	Brandon Pate
Kim Evans	Frankie Pratt
Terah Harris	Jesse Ruby
Ashley Henry	Ian Snyder
Jodi McGraw	Kailyn Snyder
Joe Nelson	Brooklyn Thompson

Substitute Teachers

Carrie Caudill
Devan Parker
Janice Taylor

108-21

Employment – Summer Intervention Classified Personnel

Resolved: To employ as recommended by the Superintendent, the following classified personnel to provide service for the 2021 Summer Intervention Program as needed with salary set according to the salary schedule effective June 2021.

<u>Bus Drivers</u>	<u>Cooks</u>
Rena Cox	Christie Whisman
Nettie Noble	Alicia Bowling
Roxanna Redoutey	

109-21

Certified Contract Changes

Resolved: To rescind the following limited contracts granted April 13, 2021, Resolution 72-21 and grant the following teachers a continuing contract as recommended by South Central Ohio Education Service Center Superintendent, Sandra L. Mers, with the understanding that they agree to teach in the district subject to the assignment of the Superintendent of schools and further agree to abide by and to maintain the rules and regulations adopted by the board of education for the government of the school and that their salary for the 2021-2022 school year be fixed according to the salary schedule on the basis of the training and experience as listed below:

<u>Teacher</u>	<u>Experience</u>	<u>Degree</u>
Joshua Matiz	24 years	Master
Tiffany Pistole	3 years	Master

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110-21

Resignation – Classified Personnel

Resolved: To accept the resignation request of Andrew Williams, Assistant Treasurer, effective at the end of the day July 31, 2021.

111-21

Resignation – Certified Personnel

Resolved: To accept the resignation request for retirement purposes of Angela Turner, Teacher, effective at the end of the day May 28, 2021.

Mrs. Turner is wished the best in her retirement.

112-21

Resignation – Certified Personnel

Resolved: To accept the resignation request for retirement purposes of Nick Havens, Teacher, effective at the end of the day July 31, 2021.

Mr. Havens is wished the best in his retirement.

113-21

Employment – Certified Personnel

Resolved: To approve the following recommendation:

South Central Ohio Educational Service Center Superintendent, Sandra L. Mers hereby recommends Eli Daniels as an Intervention Specialist in the Minford Local School District on a one (1) year contract for the 2021-2022 school year effective August 2021 and further recommends his salary be based on a Bachelor Degree and zero (0) year of experience pending completion of all requirements.

114-21

Employment – Classified Personnel

Resolved: To employ James Turner as a finish contractor for the Minford Local School District at a rate of \$ 15.00 per hour for the remainder of the fiscal year, for work to be completed on school district property as needed.

115-21

Employment – Home Instruction

Resolved: To employ Kandis Rayburn on an as-needed basis for school year 2020-2021 to provide home instruction for students. Salary to be set per negotiated agreement per hour actually taught not to exceed five (5) hours per week per student effective April 15, 2021.

116-21

Transportation of Student

Resolved: To approve mileage reimbursement to Tina Reese for transporting a student to Valley Local School District and back for days attended for home instruction for the remainder of the 2020-2021 school year effective April 15, 2021 at the current IRS rate (rounded to the lowest cent).

117-21

Graduation Requirements – Class of 2021

Resolved: To approve the following resolution:

WHEREAS, the Minford Local School District Board of Education (“Board”) has adopted a policy or resolution that requires students to complete a more challenging curriculum than is otherwise required by State law to be eligible to earn a diploma issued by the District; and

WHEREAS, House Bill 67 was adopted into law as an emergency measure which authorized school districts to modify graduation requirements for the 2020-21 school year in response to challenges presented by the pandemic; and

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117-21

Graduation Requirements – Class of 2021 – con’t

WHEREAS, as a result of the COVID-19 pandemic and its impact on the educational system, the Board has determined that it is in the best interest of the District’s students to modify graduation requirements for this school year; and

WHEREAS, the Board of Education authorizes the Superintendent to modify graduation requirements in accordance with this resolution and State law.

NOW THEREFORE, be it resolved by the Minford Local School District Board of Education as follows:

SECTION I

The Board of Education hereby authorizes the Superintendent to modify high school curriculum requirements for the 2020-21 school year as deemed appropriate. The Superintendent will evaluate a student’s eligibility to receive a District-issued diploma based on modified curriculum requirements.

SECTION II

The Board of Education will issue a high school diploma to any student enrolled in twelfth grade or is on track to graduate this school year but has not completed requirements for a high school diploma if the student’s principal, in consultation with teachers and counselors, reviews the student’s progress toward meeting either the regular or modified graduation requirements and determines the student has successfully completed the curriculum and/or the student’s Individualized Education Program (“IEP”).

SECTION III

The description of the minimum requirements for graduation applicable to the graduating class of the 2020-2021 school year are set forth in the attached Exhibit “A”.

SECTION IV

It is found and determined that all formal action of this Board concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

118-21

Recognition of Student Achievement

Resolved: To recognize the following student achievement:

DISTRICT SCIENCE DAY:

The following received a “Superior” Rating at District Science Day, qualifying them to take their projects to State Science Day....

- Lorelei Martin – 11th Grade – “Electricity Producing Microbial Fuel Cell Water Filter”
- Briar VanSickle – 7th Grade – “Dulcifying Dragons: What color of Lighting is most calming for Bearded Dragons?”

MIDDLE SCHOOL SPELLING BEE:

Grades 7-8

Champion: Karleigh Sherman

Runner-Up: Emma Whitley

Grades 4-6

Champions: Elijah Colley

Runners-Up: Alyssa Ruby & Brody McGuire

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118-21

Recognition of Student Achievement – con’t

MIDDLE SCHOOL GEOGRAPHY BEE

Grades 6-8

Champion: Clare Clevenger

Runner Up: Elizabeth Henry

Grades 4-5

Champion: Anna Tolliver

Runner-Up: Raehanna Fraley

SCIOTO COUNTY ART SHOW: VISUALLY LITERATE

The following students were selected to showcase their projects at the County Art Show

Juniper Allen

Zebulon Allen

Ezra Veach

Tyler Brown

Kenna Wrage

119-21

Buses – Pressure Washing

Resolved: To approve the quote submitted by Bryan Hitchcock, Hitchcock Auto Repair to pressure wash bus undercarriages and engine compartments at a rate of \$ 150.00 per bus effective for the summer of 2021.

120-21

Approval of Purchase Order – HS Chromebooks

Resolved: To approve the purchase of chromebooks, accessories and licenses from IT SAVVY LLC in the amount of \$ 91,322.00. (ESSER Funds)

121-21

Certificate of Records Disposal

Resolved: To approve the Certificate of Records Disposal RC-3 as presented at the Records Commission Meeting May 11, 2021.

122-21

NEOLA – Policy Updates – Second and Final Reading

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

2240- Controversial Issues (Revised)

2260.01- Section 504/ADA Prohibition Against Discrimination Based on Disability (Revised)

2266- Nondiscrimination on the Basis of Sex in Education Programs or Activities- Title IX (Revised)

6144- Investments (Revised)

6600- Deposit of Public Funds: Cash Collection Points (Revised)

7440.01- Video Surveillance and Electronic Monitoring (Revised)

7450- Property Inventory (Revised)

7455- Accounting System for Capital Assets (Revised)

8450.01- Protective Facial Coverings During Pandemic/Epidemic Events (Revised)

8500- Food Services (Revised)

8510- Wellness (Revised)

1422/3122/4122- Nondiscrimination and Equal Employment Opportunity (Revised)

1623/3123/4123- Section 504/ADA Prohibition Against Disability Discrimination Based in Employment (Revised)

1662/3362/4362- Anti-Harassment (Revised)

2260- Nondiscrimination and Access to Equal Educational Opportunity (Revised)

5517- Anti-Harassment (Revised)

RECORD OF PROCEEDINGS
Minford Local Board of Education Regular

4022

Minutes of

Meeting

BEAR GRAPHICS 800-375-8094 FORM NO 10148

Held 6:00 p.m. Minford High School Media Center May 11, 20 21

23-
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Seniors' Last Day Approval

Resolved: To approve the Seniors' Last Day as May 20, 2021.

24-
:1

Camps

Resolved: To approve the following camps as allowable per orders from the Ohio Department of Health and the Ohio Governor. (Dates to be Determined):

- Band
- Baseball
- Basketball
- Cheerleading
- Football
- Soccer
- Tennis
- Volleyball

25-
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Special Board Meeting

Resolved: To hold a Special Board Meeting Monday, May 24, 2021 at 6:00 p.m. in the Minford High School Media Center for the purpose of employment.

26-
1

Executive Session

Resolved: To enter into Executive Session to discuss union negotiations, personnel contracts and employment.

Motion: Shane Mougey

Second: Matt Knore

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

The President declared the meeting moved into Executive Session at 6:43 p.m.

RECONVENE

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

Motion: Matt Knore

Second: Shane Mougey

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

The President declared the meeting reconvened at 9:17 p.m.

27-
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Adjournment

Resolved: To adjourn the meeting.

Motion: Shane Mougey

Second: Matt Knore

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

The President declared the meeting adjourned at 9:21 p.m.

Joseph Stockham, President

Ashley Roberts, Treasurer

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held 6:00 p.m. Minford High School Media Center May 24, 21
20

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

Joseph Stockham	Present
Shane Mougey	Present
Mark Caudill	Present
Mike Gampp	Present
Matt Knore	Present

Staff Reassignment: Glenda Gullion from 4th Grade Science to Elementary/Middle School Art Teacher, effective August 2021.

128-21 Consent Agenda

Resolved: To approve the following resolutions:

- 129-21 Employment - Superintendent
- 130-21 Appointment of Purchasing Agent
- 131-21 Employment – Assistant Treasurer
- 132-21 Employment – Classified Substitute Personnel
- 133-21 Supplemental Personnel

Motion: Mark Caudill Second: Matt Knore

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

The President declared the resolution carried.

129-21 Employment - Superintendent

Resolved: To accept the following recommendation:

South Central Ohio Education Service Center Superintendent, Sandra L. Mers hereby recommends Jeremy Litteral for employment as Superintendent in the Minford Local School District for a contract term of five (5) years commencing August 1, 2021 and extending through July 31, 2026 at such salary and with other such benefits and terms of employment as may be jointly agreed by the parties and approved by the Local Board of Education.

130-21 Appointment of Purchasing Agent

Resolved: To continue the following as a purchasing agent for the Minford Local School District: *(See Resolution 5-21)*

Jeremy Litteral, Superintendent effective August 1, 2021 through December 31, 2021.

131-21 Employment – Assistant Treasurer

Resolved: To employ Michelle Jarrell as Assistant Treasurer in the Minford Local School District on a fourteen (14) month contract commencing on June 21, 2021 and extending through July 31, 2022 at such salary and with other such benefits and terms of employment as may be jointly agreed by the parties and approved by the Minford Local Board of Education.

132-21 Employment – Classified Substitute Personnel

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

<u>TEACHER AIDE</u>	
Aronessa Butler	Eff. May 17, 2021

<u>CUSTODIAN</u>
Isaac Dever

RECORD OF PROCEEDINGS

4024

Minutes of

Minford Local Board of Education Special

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held 6:00 p.m. Minford High School Media Center May 14, 21 20

133-21

Supplemental Personnel

Resolved: To employ/recognize the following personnel for the supplemental position listed below for the 2021-2022 school year pending completion of all requirements:

<u>Name</u>	<u>Supplemental</u>
Justin Evans	Junior High Boys Soccer Coach

134-21

Executive Session

Resolved: To enter into Executive Session to discuss employment and contract renewal of an employee.

Motion: Mike Gampp Second: Shane Mougey

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

The President declared the meeting moved into Executive Session at 6:04 p.m.

RECONVENE

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

Motion: Mike Gampp Second: Shane Mougey

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

The President declared the meeting reconvened at 6:46 p.m.

135-21

Employment – Administrative Personnel

Resolved: To approve the following resolution:

South Central Ohio Educational Service Center Superintendent Sandra L. Mers hereby recommends the following administrator for employment in the Minford Local School District for a contract term commencing on August 1, 2021 at such salary and with other such benefits and terms of employment as may be jointly agreed by the parties and approved by the Local Board of Education. The administrator's specific assignment will be made by the Local Superintendent consistent with the employee's certification and/or licensure.

<u>Administrator</u>	<u>Contract Granted</u>	<u>Term</u>
Pica, Jeff	One Year (243 days per yr.)	August 1, 2021 - July 31, 2022

Motion: Shane Mougey Second: Matt Knore

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

The President declared the motion carried.

36-1

Adjournment

Resolved: To adjourn the meeting.

Motion: Shane Mougey Second: Mark Caudill

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

The President declared the meeting adjourned at 6:53 p.m.

Joseph Stockham, President

Ashley Roberts, Treasurer